

## ORIGINAL ARTICLE

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## The role of AI classifiers in skin cancer images

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## Abstract

**Background:** The use of different imaging modalities to assist in skin cancer diagnosis is a common practice in clinical scenarios. Different features representative of the lesion under evaluation can be retrieved from image analysis and processing. However, the integration and understanding of these additional parameters can be a challenging task for physicians, so artificial intelligence (AI) methods can be implemented to assist in this process. This bibliographic research was performed with the goal of assessing the current applications of AI algorithms as an assistive tool in skin cancer diagnosis, based on information retrieved from different imaging modalities.

**Materials and methods:** The bibliography databases ISI Web of Science, PubMed and Scopus were used for the literature search, with the combination of keywords: skin cancer, skin neoplasm, imaging and classification methods.

**Results:** The search resulted in 526 publications, which underwent a screening process, considering the established eligibility criteria. After screening, only 65 were qualified for revision.

**Conclusion:** Different imaging modalities have already been coupled with AI methods, particularly dermoscopy for melanoma recognition. Learners based on support vector machines seem to be the preferred option. Future work should focus on image analysis, processing stages and image fusion assuring the best possible classification outcome.

## KEYWORDS

algorithms, image processing and computer vision, machine learning, skin cancer

## 1 | INTRODUCTION

Malignant skin neoplasms, for example melanoma, basal cell carcinoma (BCC) and squamous cell carcinoma (SCC), have gained public attention over the last years. The increased interest in this matter, not only by population in general but also by scientific researchers, can be attributed to the growing incidence rates and respective mortality tolls of malignant skin tumours.<sup>1</sup>

Despite the common association of alarming prevalence rates to unsafe life-style choices, such as excessive and unprotected UV exposure,<sup>2</sup> the introduction of preventative measures, like frequent screening and biopsy of suspected lesions, can also be accountable by the growth verified in these numbers.<sup>3</sup> Moreover, the totality of

deaths caused by malignant skin neoplasia has shown some stabilization, a consequence of early recognition strategies.<sup>1</sup> To support this tendency and possibly improve the current rates, developments in the diagnosis field are required.

The diagnosis of skin cancer is mostly based on the evaluation performed by a physician, being the decision of surgical excision only made when suspected malignity or inconclusive analysis occurs.<sup>4</sup> To supply additional information to the one acquired by the naked eye, several imaging modality techniques have been used to assist in skin cancer diagnosis. Dermoscopy images are a clinical reality, representing the number one aiding tool to evaluate melanocytic tumours,<sup>5</sup> apart from other methods, as thermography and spectroscopy-based. Still, the understanding of the gathered information can be

a challenging task for clinicians and different diagnosis can be found for the same skin neoplasia, due to the dependence of practitioner experience.<sup>5</sup> Thus, the introduction of artificial intelligence (AI) computational methods can be of value to supply a second opinion.

The use of AI for decision support systems in medicine has been present for over 50 years. Machine learning algorithms represent a key branch of this area, specially when dealing with medical decisions, due to its ability to learn over time, as the supplied information increases, before drawing a conclusion.<sup>6</sup> In the case of skin cancer diagnosis, a set of input variables can be retrieved from image analysis and processing. These parameters are feed to a classifier, for example support vector machine (SVM), decision trees and random forest, that delivers an output result, assigning each lesion to a given group.<sup>6</sup> The classification performance can be evaluated by a set of selected measurements.<sup>7</sup>

High accuracy and efficiency rates are one of the main advantages of the application of classifiers in medical diagnosis, since the developed algorithms can capture and integrate information in ways in a fraction of time that the human brain cannot perform. Its successful implementation could reduce human error, providing early diagnosis and consequent cost reduction in skin cancer treatments.<sup>8</sup>

The goal of this review was to evaluate the current state of the application of machine learning algorithms as an assistive tool in skin cancer diagnosis, based on information retrieved from different imaging modalities. The understanding of the parameters and strategies used to acquire the best results is of interest, in order to outline possible improvements for upcoming researches.

## 2 | MATERIALS AND METHODS

### 2.1 | Search strategy

The presented bibliographic research was performed in the reference sources ISI Web of Science, PubMed and Scopus, with the following keyword combinations, respectively: TOPIC: (skin cancer) OR TOPIC: (skin neoplasm) AND TOPIC: (imaging) AND (classification methods); ((skin cancer [Title/Abstract]) OR (skin neoplasm)) AND (imaging) AND (classification methods [Title/Abstract]); (TITLE-ABS-KEY ("skin cancer") OR TITLE-ABS-KEY ("skin neoplasm") AND TITLE-ABS-KEY (imaging) AND TITLE-ABS-KEY ("classification methods")). The selected fields of search, in each database, were used to assure uniformity in the results encountered, and the use of complex and unclear terms was avoided to guarantee a maximum number of results. Since the terms "skin cancer" and "skin neoplasm" are common interchangeable expressions, the Boolean operator OR was applied. No data restriction was considered. After the database search, a duplicate removal was performed.

### 2.2 | Screening and eligibility of results

A title and abstract screening of the encountered articles was initially performed to consider only those that reported the use of classification methods in skin cancer images.

The first eligibility criterion consisted in the removal of meeting abstracts and revision articles. Secondly, only publications written in English were kept, eliminating articles submitted in other languages. Considering that this review is focused on the use of classifiers for skin cancer classification, articles that described the use of classification methods for other purposes were excluded, as well as research studies that classified skin neoplasms with different approaches, for example ABCDE rule, making the third and fourth selection rule, respectively. Lastly, publications that did not report values of accuracy, sensitivity or specificity of classification outcomes were also removed.

The remaining publications were categorized based on the imaging modality used to characterize the skin neoplasm: dermatoscopy, microscopy, digital photography, spectroscopy, combination and others. A full-text review was conducted following the PRISMA rules for systematic reviews detailed in Ref.<sup>9,10</sup>. The revision process is described in Figure 1.

## 3 | RESULTS

A total of 526 publications were selected from the database search, with 251, 194 and 81 publications found in ISI Web of Science, PubMed and Scopus, respectively. The duplicate removal leads to the exclusion of 183 articles. The remaining 343 publications were submitted to a title and abstract screening process that resulted in the elimination of 195 records, since artificial intelligence computational classification methods were not applied to skin cancer images for classification purposes. Following, 83 articles were removed from the final results, due to the eligibility criteria defined, being 19, 7, 31, 15 and 9 eliminated due to the first, second, third, fourth and fifth criterion, respectively. The final set includes 65 publications eligible for revision with 34, 6, 7, 12, 3 and 3 articles concerning the use of dermoscopy, microscopy, spectroscopy, digital photography,

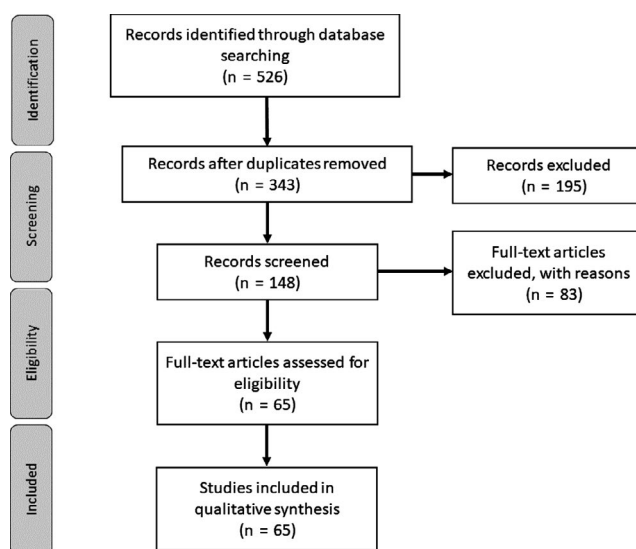


FIGURE 1 PRISMA flow diagram. Adapted from Moher et al<sup>10</sup>

histopathology, combination of several and other imaging modalities to analyse the neoplasia, respectively.

### 3.1 | Dermoscopy

The successful use of artificial intelligence methods for the assessment of skin lesions represented by computerized digital dermoscopy images is one of the most documented subjects of this field.

The majority of authors reporting on this topic demonstrate the usefulness of several classification algorithms in the evaluation of lesion' malignancy, distinguishing benign from malignant melanocytic tumours. Grzesiak-Kopec et al<sup>11</sup> presented two different strategies for this purpose, using single classifiers: Naive Bayes, random forest and k-NN; and a meta-learning approach with bootstrap aggregating and vote ensemble classifier. The outcomes of the metaheuristics exceeded the ones of single classifiers, having bagging applied to random forest presented the highest sensitivity value (0.851). Pairwise coupling (PWC) of SVM, k-NN and Gaussian maximum likelihood (ML) was applied by Rahman et al<sup>12</sup> to different colour and texture features extracted from skin lesion' images. The implementation of fusion by sum of the single classification results obtained exceed the performance of the lone machine learning algorithms, delivering an accuracy (AC) of 75.69%. Pennisi et al<sup>13</sup> showed the ability of Naive Bayes, Adaptive Boosting (AdaBoost), k-NN and random trees machine learning methods in the detection of melanomas among benign lesions, segmented with Delaunay Triangulation. The best results were encountered with AdaBoost, with sensitivity (SN) and specificity (SP) values of 0.935 and 0.871, respectively. With the same purpose, Ruiz et al<sup>14</sup> use k-NN, ANN and Bayes learners in a collaborative method, improving the end results. A number of seven neighbours and seven hidden layers were the optimal parameters encountered for the k-NN and ANN algorithm, respectively. A part from these, several other authors choose similar approaches, comparing single learners to select the classifier that best performs, depending on the provided data.<sup>15,16</sup>

The implementation of more complex approaches for the purpose of classifying pigmented skin lesions was performed by Masood et al<sup>17</sup>, with the development of a Deep belief network, using labelled and unlabelled data, in parallel with a self-advised single vector machine learning algorithm responsible for improving the classification results. This strategy deals with the frequent problem of insufficient training data, delivering classification errors lower than other common classifiers. Schaefer et al<sup>18</sup> presented another method to tackle this data imbalance, using an ensemble of various one-class classifiers based on support vector data description. The final classification results showed its superiority in comparison with other ensemble classifiers based on SVM, commonly used in this situation. The combination of multilayer perceptron (ANN), Naive Bayes, decision tree, k-NN and SVM classifiers documented by Castillejos-Fernández et al<sup>19</sup> also exceeds the performance of the single classifiers in the task of malignancy classification. The relevance of the features selected for input is stressed, as the ensemble accuracy decreases with the increase of feature number. This topic is also highlighted by Faal et al,<sup>20</sup> after achieving better classification results with an ensemble

of k-NN, SVM and Linear discriminant analysis (LDA) algorithms with different feature inputs for the different classifiers, as oppose to the same shape, colour and texture components. The impact of input vectors was also tested by Rastgoo et al<sup>21</sup> with the implementation of an ensemble learning with random forest (RF) and weighted combination constructed with RF, SVM and LDA, where the combination of several features achieve higher specificity results (94%), instead of the use of a single characteristic. This exact conclusion was reached by the same author,<sup>22</sup> but applying single learners, that is, SVM, RF and Gradient boosting. In both articles, RF outperforms the others. Fengying et al<sup>23</sup> build a meta-ensemble model for the classification of melanocytic lesions, composed of three different ensembles based on NN, each feed with different inputs, with posterior combination of the outputs. Its overall sensitivity and accuracy exceeded RF, Gentle AdaBoost, SVM, k-NN, Fuzzy NN and systems based on Bagging of Features (BoF) models. Lastly, Abbas et al<sup>24</sup> manipulated image features representative of lesion' patterns to classify pigmented skin tumours, through the use of majority voting with support vector machine, achieving accuracy, sensitivity and specificity values of 93%, 94% and 84%, respectively.

Apart from ensemble models and meta-learning approaches, the implementation of single learners for melanocytic lesion classification is also fairly common. SVM is the favoured learning model, being used standardly by the majority of authors, that preferred to focus in elaborate feature extraction and selection methods.<sup>25-28</sup> Specifically, Jaworek-Korjakowska et al<sup>29</sup> used this type of learning algorithm to develop a computer-aided diagnosis (CAD) system for the detection of micro malignant melanoma that outdid other literature models, with SN of 90% and SP of 96%. La Torre et al<sup>30</sup> tested the performance support vector machine classifiers with different function kernels, namely chi-square, Gaussian and generalized Gaussian. The latter showed remarkable results, detecting all cancerous lesions. Codella et al<sup>31</sup> explored the application of SVM to whole and partitioned images, segmented using ensemble approaches, resulting in a area under the receiver operating characteristic (ROC) curve of 0.843. Support vector machine has also been used to deal with class imbalance situations for melanoma classification. Celebi et al implemented Random under-sampling and Synthetic minority oversampling technique (SMOTE) and concluded that SMOTE is a better approach, since the first option can eliminate valuable data<sup>32</sup> and reduce drastically the number of samples, hardening the learning process. Since SVM can ignore input samples that are not linearly separated during the training step, Masood and Al-Jumaily<sup>33</sup> opted for a Self-Advising SVM (SA-SVM) strategy, to retrieve information from the misclassified data, during this phase. SA-SVM presented higher AC, SN and SP, followed by SVM with radial basis function, quadratic, polynomial, linear and multilayer perceptron kernel, decreasingly. The classification capacity of SVM with different kernel functions was also explored by Wahba,<sup>34</sup> defending the importance of kernel selection, according to the type of features included in the input vector. Since the supplied dataset was non-linearly separable, the quadratic polynomial function kernel delivered the top results.

The same kernel was found to be the most adequate by Yuan et al,<sup>35</sup> to prevent the increase of error rate. Few authors exceed the 1 level distinction with SVM, introducing a second classification step. Suganya<sup>36</sup> developed a model to, firstly, categorize melanocytic and non-melanocytic lesions, followed by the differentiation of melanoma from naevus and BCC from seborrhoeic keratosis, respectively. Joseph and Panicker<sup>37</sup> divided normal and abnormal skin lesions, further classifying the last into Atypical nevi or melanoma. Both achieved SN, SP and AC values close to, or above 90%.

Melanoma detection proved to be doable with the implementation of back-propagation neural networks (NN) classifiers, although inferior to the ones performed with SVM. Premaladha and Ravichandran achieved an accuracy of 87%, considering an error lower than  $e^{-0.5}$ , while Messadi et al<sup>38</sup> established a maximum error of 0.1, achieving a correct classification rate (TCR) of 76.76%. The implementation of additional algorithms for the optimization of ANN performance in skin cancer classification is also found. Common methods include the use of genetic algorithms (GA)<sup>39</sup> and particle swarm optimization (PSO).<sup>40</sup>

Additionally, random forests (RF) learning methods have also been applied to dermatoscopy images for both melanoma<sup>41</sup> and BCC<sup>42,43</sup> classification. Ferris et al<sup>41</sup> constructed a model of 1000 decision trees and a threshold for malignant diagnosis of 0.4, with sensitivity results higher than physicians and specificity lower, while Kharazmi et al<sup>42,43</sup> explored the use of vascular features for basal cell carcinoma automatic detection with 100 trees. No reference is made to the reasons considered for tree number selection.

When compared to the abovementioned classifiers, the implementation of k-NN outside of ensemble models or comparative approaches is more uncommon. For melanoma recognition in dermatoscopy images, Ganster et al<sup>44</sup> choose a 24-NN strategy, achieving a better overall performance when only two classes (benign and malignant) were considered, as oppose to three (benign, dysplastic and malignant). A neighbourhood of 24 was selected, considering that it ensured the best results, for the available data set.

### 3.2 | Microscopy

Machine learning algorithms have demonstrated their potential in the detection of melanoma tumours, analysed through microscopy techniques. The use of decision trees appears to be the preferred choice for the classification phase, whether the image collection is performed by confocal laser-scanning microscopy (CLSM)<sup>45-47</sup> or reflectance confocal microscopy (RCM).<sup>48</sup> The reported sensitivity and specificity values of CLSM papers exceed the 90% mark, reaching 97% and 96%,<sup>46,47</sup> respectively. The same classification and regression tree (CART) software is implemented by all authors, although the parameters selected are not mentioned.

The use of features extracted from fluorescence images, as inputs for machine learning classifiers, has also been approached. Odeh et al<sup>49</sup> reported excellent results, for the k-NN algorithm, in the classification of benign and malignant skin lesions and not so good outcomes in the differentiation of BCC and AK tumours. A Euclidean distance

metric was used, and several k were tested (1, 3, 5, 7 and 9). The best results were achieved with  $k = 1$ ; however, this can be misleading due to possible overfit of the data. The author accentuates the relevance of feature selection, testing the use of genetic algorithm and sequential scanning selection technique for this purpose. Odeh and Baareh<sup>50</sup> explored further one of the authors previous work and tested other options, namely ANNs with GA and an Adaptive Neuro-Fuzzy Inference System for the same classification purposes. Nonetheless, k-NN with GA outperformed all the others.

### 3.3 | Spectroscopy

Artificial intelligence algorithms have achieved satisfactory results in the identification of the deadliest form of skin cancer, in spectroscopy images. However, these are often worse than the ones attained in dermoscopy and microscopy methods. Li et al<sup>51</sup> trained and tested the k-NN, ANN and Naïve Bayes classifiers, detailing the parameter choice. While default values were chosen for the application of the latter algorithm, ANN was used with back-propagation and the number of six hidden units was justified by the sum of the number of inputs and outputs divided by two. To balance noise and result robustness, a number of three neighbours was selected for k-NN. SVM was the learner of choice for Liu et al<sup>52</sup> that verified a particular improvement in classification results, when patient' age was added to the input feature vector. Tomatis et al<sup>53,54</sup> focused their research on the implementation of neural networks for classification of multispectral images, achieving SN and SP values higher than 70% in both works.

The use of electrical impedance spectra as input for melanoma detection was successfully tested by Mohr et al<sup>55</sup> with the SVM classifier, achieving high accuracy. With the same goal, Aberg et al<sup>56</sup> combined the results of four different learners (partial least squares discriminant analysis (PLS-DA), SVM, ANN and k-NN) to obtain a sensitivity value of 95%.

Lastly, k-NN was used by Maciel et al<sup>57</sup> to discriminate other skin disorders, for example psoriasis from neoplastic lesions, represented in spectral images. The increment of k had little to none influence on the great SN and SP results encountered.

### 3.4 | Digital photography

Classification strategies based on support vector machine learning are favoured when evaluating features extracted from macroscopic images. Similar to previously mentioned imaging methods, discrimination of melanoma among other lesions is the main objective, and accuracy values from 79%<sup>58</sup> to 97%<sup>59</sup> have been achieved. Takruri et al<sup>60</sup> constructed a multi-classifier to improve the accuracy of melanoma detection, based on three SVM algorithms with radial basis function (RBF) kernel. The top result of 88.9% ACC was achieved when Probability Averaging Fusion was used to combine the classifiers results, instead of Majority Voting. The RBF kernel was also selected by Oliveira et al,<sup>61</sup> as well as the histogram intersection kernel, due to the non-linearity of the data, to increase algorithm efficiency. Likewise, Spyridonos et al<sup>62</sup> made the same kernel selection, but for the detection of AK among

healthy skin, attaining sensitivity and specificity values in the range of 63.7%-80.2% and 65.6%-82.3%, respectively.

Has in other papers with different imaging techniques for skin lesion classification, some authors rather focus their work on the development of novel feature extraction and selection strategies to achieve the best classification results.<sup>63-66</sup> Jafari et al<sup>67</sup> choose this approach, extracting different sets of colour features that were used as inputs for an ANN classifier. Neural networks performance in melanoma diagnosis, based on extracted colour features, was also evaluated by Przystalki et al.<sup>68</sup> SVMs learners with linear, polynomial, quadratic and sigmoid kernel were used for comparison, with the highest accuracy (97.44%) corresponding to the linear function.

The implementation of nearest neighbour methods in macroscopic images was described only by Cavalcanti and Scharcanski.<sup>69</sup> A  $k$  of 1 and the Euclidean distance metric were selected to distinguish benign from malignant lesions. In order to reduce the number of false negatives obtained by this approach, a set of Bayes classifiers is applied afterwards, leading to an increase in sensitivity of 94.92%-96.37%.

### 3.5 | Histopathological images

The detection of non-melanoma skin cancers and pre-cancerous lesions has successfully been done with the analysis of histopathological images. SVM is the go-to machine learning algorithm, showing sensitivity and specificity values higher than 90%<sup>70</sup> and 80%,<sup>71</sup> respectively. Its use in semi-advised learning models is also encountered, but for melanoma recognition. Like in<sup>17</sup> for dermoscopy images, Masood et al<sup>72</sup> choose this strategy to address the issue of limited unlabelled data, using SVM to adjust the weight of each sample. The SA-SVM outperformed the standard SVM learner.

### 3.6 | Other imaging modalities

Lesion classification strategies based on information retrieved from uncommon imaging modalities have also been studied by some authors. Parameters from *terahertz* pulse images of BCC lesions were retrieved and used for its distinction from healthy skin, using SVM algorithms.<sup>73</sup> Kia et al<sup>74</sup> classified healthy skin, melanoma, BCC and benign lesion

sonograms with multilayer perceptron (ANN), achieving SN of 98% and SP of 5%. Even though the authors emphasize the importance of high sensitivity, the low specificity obtained is not acceptable, since unnecessary patient stress would be caused, due to the high number of false positives. Hence, the proposed classifier needs improvements. Lastly, Ding et al<sup>75</sup> used 3D texture features and 2D ABCD parameters for melanoma diagnosis with support vector machine. A multilayer perceptron kernel was selected, reaching an accuracy of 87.8%.

### 3.7 | Statistical significance

The acquirement of good classification results can have a greater impact when supported by an indicator of statistical significance, that is  $P$ -value. Typically, this probability is set to be less than 5%, in order to achieve statistically significant results.<sup>76</sup>

When analysing the results of this bibliographic research, few are the authors that choose to include this indicator in their work. Some of them selected a  $P$ -value smaller than 5%,<sup>53,73</sup> while others preferred a lower threshold of 0.001<sup>25,52</sup>—Table 1. All papers used this probability during the feature selection stage for the construction of input vectors, in order to guarantee the best possible classification outcome. Thus, only features that resulted in a  $P$ -value lower than the set limit were considered for lesion classification.

## 4 | DISCUSSION OF TRENDS AND FUTURE CHALLENGES

Most publications concerning the use of classifiers for skin cancer detection seem to highlight the importance of feature extraction and selection stages to attain the best results.<sup>19-22,25,26,28,49,63-67</sup> Thus, it is expected further research in this area, focusing on image analysis and processing, in preference of new machine learning strategies.

In fact, there is a loophole in the description of the classification task, since some papers lack any reference to the parameters selected for the implementation of the algorithm of choice.<sup>11,27,37,42,71</sup> The decision of using platforms that already include pre-written algorithms, that is WEKA, MATLAB and LIBSVM, could be the cause,

Authors	Imaging modality	$P$ -value	Application of $P$ -value
Amelard et al <sup>25</sup>	Dermoscopy	<0.001	Selection of features for differentiation between benign and malignant lesions
Truong et al <sup>73</sup>	Terahertz pulse imaging	<0.05	Selection of Debye parameters for distinction of normal skin and BCC lesions
Liu et al <sup>52</sup>	Reflectance imaging + 3D geometric information	<0.001	Selection of best combination of patient's meta-data for melanoma detection
Tomatis et al <sup>53</sup>	Multispectral imaging	<0.05	Selection of lesion descriptors for distinction of melanoma and non-melanoma lesions

**TABLE 1** Publications referring to the use of  $P$ -value



since a few authors prefer the implementation of standard models, instead of exploring other parameter options. Nonetheless, papers concerning the development of highly complex classification systems can also be found<sup>17,33,72</sup> and its increment should be pursued.

The increase of available labelled data is of concern to improve the training task. However, the majority of studies rely on images available on databases<sup>13,49</sup> or supplied by hospitals,<sup>21,44</sup> being dependent of the number of given samples. Hence, strategies to address this issue are of interest for future work and have already been explored by some authors.<sup>17,72</sup>

The use of support vector machine (SVM) algorithms seem to be the prime choice for skin cancer classification, either on basic models<sup>29,30</sup> or on more complex ones,<sup>18,60</sup> suggesting upcoming research with this tendency.

The use of p-value to attest the significance of the acquired results is not a common practice; however, it should be considered in upcoming research.<sup>25,52,53,73</sup>

Lastly, new publications pertaining to classification models for skin cancer detection should focus on finding a good balance between specificity and sensitivity values, to avoid faulty diagnosis for healthy and ill patients, respectively, opening space for different image modalities information fusion.

## 5 | CONCLUSION

Machine learning algorithms are a useful tool to assist in medical diagnosis, due to its ability to rapidly assimilate information. Its efficiency in melanoma detection, particularly in dermoscopy images, has been proved with extensive research in this area, using several classifiers. However, methodologies based on information retrieved from other imaging modalities, for example spectroscopy and sonograms, needs more improvements for its application in a clinical scenario.

A note is made for future research, stressing the significance of the adopted image analysis and processing methods, due to the performance dependency of the classifier on this task. In addition, further work exploring different classifier parameter options is also of importance to assure its successful implementation. Thus, reducing the human/operator error and the associated health costs with skin cancer diagnosis.

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