

**NCCN Clinical Practice Guidelines in Oncology (NCCN Guidelines™)**

# **Thyroid Carcinoma**

Version 1.2011

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# NCCN Guidelines™ Version 1.2011 Panel Members

## Thyroid Carcinoma

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**Clinical Trials:** The NCCN believes that the best management for any cancer patient is in a clinical trial. Participation in clinical trials is especially encouraged.

To find clinical trials online at NCCN member institutions, [click here: nccn.org/clinical\\_trials/physician.html](#)

**NCCN Categories of Evidence and Consensus:** All recommendations are Category 2A unless otherwise specified.

See [NCCN Categories of Evidence and Consensus](#)

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# NCCN Guidelines™ Version 1.2011 Updates

## Thyroid Carcinoma

Updates in Version 1.2011 of the NCCN Guidelines from Version 1.2010 include:

### Global Changes

- The staging tables were updated to reflect the 7th edition (2010) of the AJCC Staging Manual. ([ST-1](#) and [ST-2](#))
- RT changed to EBRT throughout the Thyroid Carcinoma Guidelines.

### Thyroid Nodule Evaluation ([THYR-1](#), [THYR-2](#), [THYR-3](#))

- The Thyroid Nodule Evaluation algorithm was extensively revised (including deletion/addition of pages and footnotes).

### TSH Suppression

#### [THYR-A](#)

- The following statement was added, “For low-risk patients with biochemical evidence but no structural evidence of disease (eg, Tg positive, but imaging negative), maintain TSH levels at 0.1-0.5 mU/L”.

### Papillary Carcinoma

#### [PAP-1](#) (Also for [FOLL-1](#) and [HÜRT-1](#))

- Diagnostic procedures; Third bullet: The phrase “avoid iodinated contrast, unless essential” was removed and clarified in footnote “b”.
- Primary Treatment; Second bullet: “Lateral neck dissection (levels II-IV, consider level V, sparing spinal accessory nerve, internal jugular vein, and sternocleidomastoid muscle)” changed to “Lateral neck dissection (levels III and IV, consider levels II and V depending on clinical and ultrasound findings). Spare spinal...”
- After “Lobectomy + isthmusectomy”: “Any of the following” was added for clarification (Also for [PAP-2](#)).
- Footnote “c”: Microcarcinoma was clarified as < 1cm and the panel removed the statement “ie, > 45 y is not an absolute indication”.
- Footnotes “b” and “e” are new to the algorithm.

#### [PAP-2](#)

- Third column; Middle pathway: Changed to “1-4 cm in diameter or Aggressive variant”.

#### [PAP-3](#) (Also for [FOLL-2](#) and [HÜRT-2](#))

- Gross residual disease in neck; Unresectable pathway: After “No imaging performed,” RT changed to “Consider EBRT”.

### Papillary Carcinoma--continued

#### [PAP-4](#) (Also for [FOLL-3](#) and [HÜRT-3](#))

- After Suspected or proven thyroid bed uptake: “Adjuvant radioiodine ablation...” changed to “Consider adjuvant radioiodine...”
- Footnote j: All patients should be examined, and palpable neck disease should be surgically resected before radioiodine treatment” changed to “All patients should be examined, and palpable neck metastases or sonographically significant disease should be surgically resected if possible before radioiodine treatment.”

#### [PAP-5](#)

- Surveillance and Maintenance:

- ▶ Fifth bullet: “...radioiodine imaging every 12 mo until no response is seen...” changed to “radioiodine imaging every 12-24 mo until no clinically significant response is seen...”
- ▶ Sixth bullet: “if Tg ≥ 10 ng/mL” was removed after CT.

#### [PAP-6](#) (Also for [FOLL-5](#) and [HÜRT-5](#))

- Treatment of Metastases; Bone:

- ▶ Second bullet changed to “Consider bisphosphonate or denosumab therapy,” with corresponding footnote “q” for denosumab that states, “Denosumab can be associated with severe hypocalcemia; patients with hypoparathyroidism and vitamin D deficiency are at increased risk”. This change was made for the pages above and [MEDU-5](#).
- ▶ “For clinically progressive or symptomatic disease: clinical trials for non-radioiodine response tumors; consider small molecule kinase inhibitors or systemic therapy (if trial not available)” was added as an option.

- Footnote “s”: Pazopanib (category 2B) was added as another small molecule kinase inhibitor to consider as therapy for patients with metastatic disease in sites other than CNS.



Updates in Version 1.2011 of the NCCN Guidelines from Version 1.2010 include:

### Follicular Carcinoma (Also see the Papillary Carcinoma Updates)

#### FOLL-1 (Also for HÜRT-1)

- **Primary Treatment: If lymph node(s) positive”** changed to **“If lymph node(s) positive, perform therapeutic dissection of affected compartment”** with corresponding footnote **“c”** that states, **“Ultrasound detected or clinically apparent disease.”**
- **Fourth column: Follicular adenoma”** changed to **“Benign”**.
- **Footnote “a”** is new to the algorithm.

### Hürthle Cell Carcinoma (Also see the Papillary Carcinoma Updates)

#### HÜRT-1

- **Footnote f:** Changed to **“Also known as oxyphilic, oncocytic, or follicular carcinoma, oncocytic type.”**

### Medullary Carcinoma

#### MEDU-2

- **Footnote d** was revised and the following statements added **“The timing of prophylactic thyroidectomy generally depends on the aggressiveness of the inherited RET mutation. Codon 634 mutations are considered highest risk with MTC usually presenting at a younger age, whereas other RET mutations associated with MEN2A or FMTC are generally lower risk.”**
- **Footnote “e”** that states **“Normal calcitonin ranges have not been established for very young children”** is new to the algorithm.

#### MEDU-3

- **Footnote “g”** that states, **“Prophylactic neck dissection may not be required if serum calcitonin is less than 40 ng/mL, because lymph node metastases are unlikely with minor calcitonin elevations in this setting”** is new to the algorithm.

### Anaplastic Carcinoma

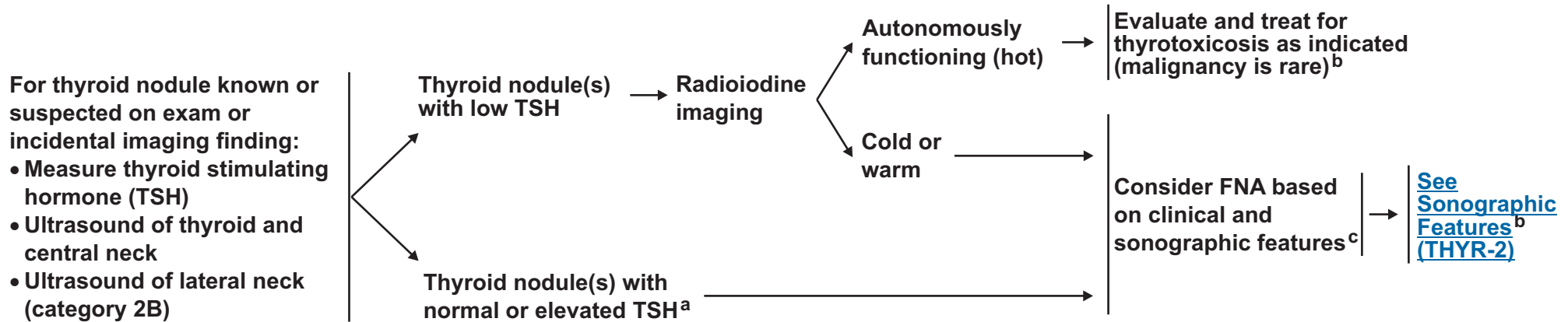
#### ANAP-1

- **Locally resectable pathway; Last column: “RT (consider hyperfractionation) + chemotherapy”** changed to **“Consider EBRT (consider hyperfractionation) ± radiosensitizing chemotherapy”**.
- **Unresectable local tumor pathway: “RT (consider hyperfractionation) + chemotherapy”** changed to **“Consider EBRT (consider hyperfractionation) and/or chemotherapy”**.



**CLINICAL PRESENTATION**

**WORKUP**



<sup>a</sup>Evaluate and treat for hypothyroidism as clinically indicated.

<sup>b</sup>For nodules not meeting criteria for FNA, or nodules that appear to be benign by scan or FNA, surveillance should include repeat ultrasound after 6-12 months; if stable for 1-2 years, then subsequent ultrasound can be considered at 3-5 year intervals.

<sup>c</sup>Total thyroidectomy is often considered regardless of FNA results in patients with either exposure to ionizing radiation during childhood or strong family history of thyroid cancer.

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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Nodule Evaluation

### SONOGRAPHIC FEATURES

#### Threshold for FNA

#### Solid nodule

- With suspicious sonographic features<sup>d</sup> ≥ 1.0 cm
- Without suspicious sonographic features<sup>d</sup> ≥ 1.5 cm

#### Mixed cystic-solid nodule

- With suspicious sonographic features<sup>d</sup> ≥ 1.5-2.0 cm
- Without suspicious sonographic features<sup>d</sup> ≥ 2.0 cm

#### Spongiform nodule<sup>e</sup>

≥ 2.0 cm

#### Simple cyst

Not indicated<sup>f</sup>

#### Suspicious cervical lymph node

FNA node and/or associated nodule(s)



FNA, if indicated  
(See THYR-3)  
or  
Observe<sup>b</sup>

The above criteria serve as general guidelines. In patients with high-risk clinical features,<sup>g</sup> evaluations of nodules smaller than listed may be appropriate depending upon clinical concern. Allowance for informed patient desires would include excisional biopsy (lobectomy or thyroidectomy) for definitive histology, especially in larger nodules (>4 cm) or higher risk clinical situations.

<sup>b</sup>For nodules not meeting criteria for FNA, or nodules shown benign by scan or FNA, surveillance should include repeat US after 6-12 months; if stable for 1-2 years, then subsequent ultrasound can be considered at 3-5 year intervals.

<sup>d</sup>Suspicious sonographic features: Hypoechoic, microcalcifications, increased central vascularity, infiltrative margins, taller than wide in transverse plane.

<sup>e</sup>Aggregation of multiple microcystic components in more than 50% of the volume of the nodule.

<sup>f</sup>Except as therapeutic modality.

<sup>g</sup>High-risk clinical features: radiation exposure as child or adolescent; first degree relative with thyroid cancer or MEN2; FDG avid on PET scan; personal history of thyroid cancer-associated conditions such as familial adenomatous polyposis, Carney complex, Cowden syndrome; personal history of thyroid cancer in lobectomy.

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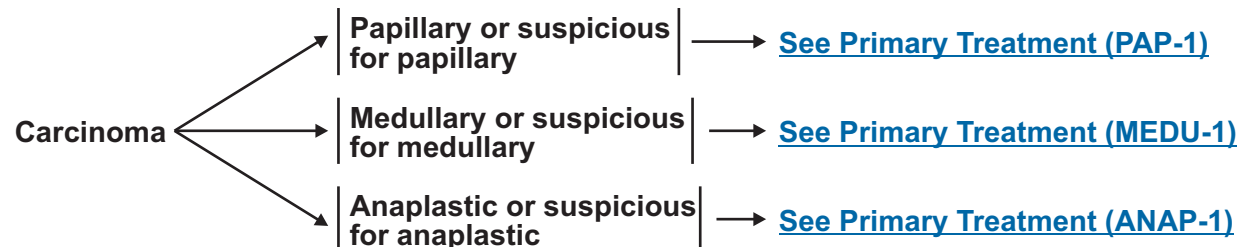


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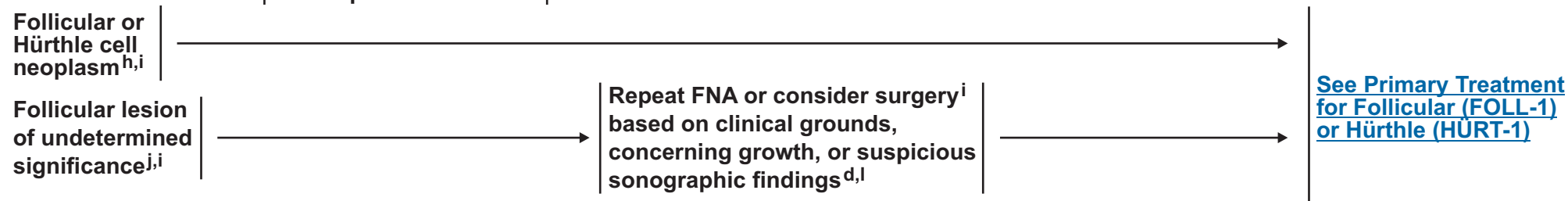
## Thyroid Carcinoma – Nodule Evaluation

### FNA RESULTS

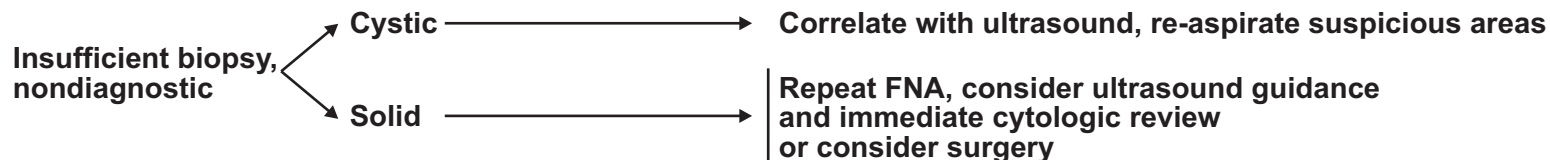
### TREATMENT



Diagnostic categories for FNA results reflect NCI state of the science conference, available from <http://www.cytojournal.com/content/5/1/6>. Cytology reports should be interpreted in light of terminology used by local cytopathologists.



Thyroid lymphoma → [See NCCN Non-Hodgkin's Lymphoma Guideline](#)



Benign<sup>k</sup> → **• Observe<sup>m</sup>**  
**• If nodule growth, repeat FNA or consider surgery**

<sup>d</sup>Suspicious sonographic features: Hypoechoic, microcalcifications, increased central vascularity, infiltrative margins, taller than wide in transverse plane.

<sup>h</sup>Alternative term: Suspicious for follicular or Hürthle cell neoplasm. Estimated risk of malignancy is 20%-30%.

<sup>i</sup>The diagnosis of follicular carcinoma requires evidence of either vascular or capsular invasion, which cannot be determined by FNA. Molecular diagnostics may be useful in the evaluation of lesions cytologically classified as follicular neoplasm or follicular lesions of undetermined significance.

<sup>j</sup>Alternative terms include: Atypia of undetermined significance, rule out neoplasm, atypical follicular lesion, and cellular follicular lesion. Estimated risk of malignancy is 5%-10%.

<sup>k</sup>Includes nodular goiter, colloid nodule, hyperplastic/adenomatoid nodule, and Hashimoto's thyroiditis. Estimated risk of malignancy is < 1%.

<sup>l</sup>Observation for lower risk patients with good quality FNA.

<sup>m</sup>Repeat ultrasound after 6-12 mo, if stable for 1-2 years, then subsequent ultrasound can be considered at 3-5 year intervals.

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### PRINCIPLES OF THYROID STIMULATING HORMONE (TSH) SUPPRESSION

- Because TSH is a trophic hormone that can stimulate the growth of cells derived from thyroid follicular epithelium, the use of levothyroxine to maintain low TSH levels is considered optimal in treatment of patients with papillary, follicular, or Hürthle cell carcinoma. However, data are lacking to permit precise specification of the appropriate serum levels of TSH.
  - ▶ In general, patients with known residual carcinoma or at high risk for recurrence should have TSH levels maintained below 0.1 mU/L, whereas disease-free patients at low risk for recurrence should have TSH levels maintained either slightly below or slightly above the lower limit of the reference range.
  - ▶ For low-risk patients with biochemical evidence but no structural evidence of disease (eg, Tg positive, but imaging negative), maintain TSH levels at 0.1 - 0.5 mU/L.
  - ▶ Patients who remain disease free for several years can probably have their TSH levels maintained within the reference range.
- Given the potential toxicities associated with TSH-suppressive doses of levothyroxine---including cardiac tachyarrhythmias (especially in the elderly) and bone demineralization (particularly in post-menopausal women) as well as frank symptoms of thyrotoxicosis---the risk and benefit of TSH-suppressive therapy must be balanced for each individual patient.
- Patients whose TSH levels are chronically suppressed should be counseled to ensure adequate daily intake of calcium (1200 mg/day) and vitamin D (1,000 units/day).

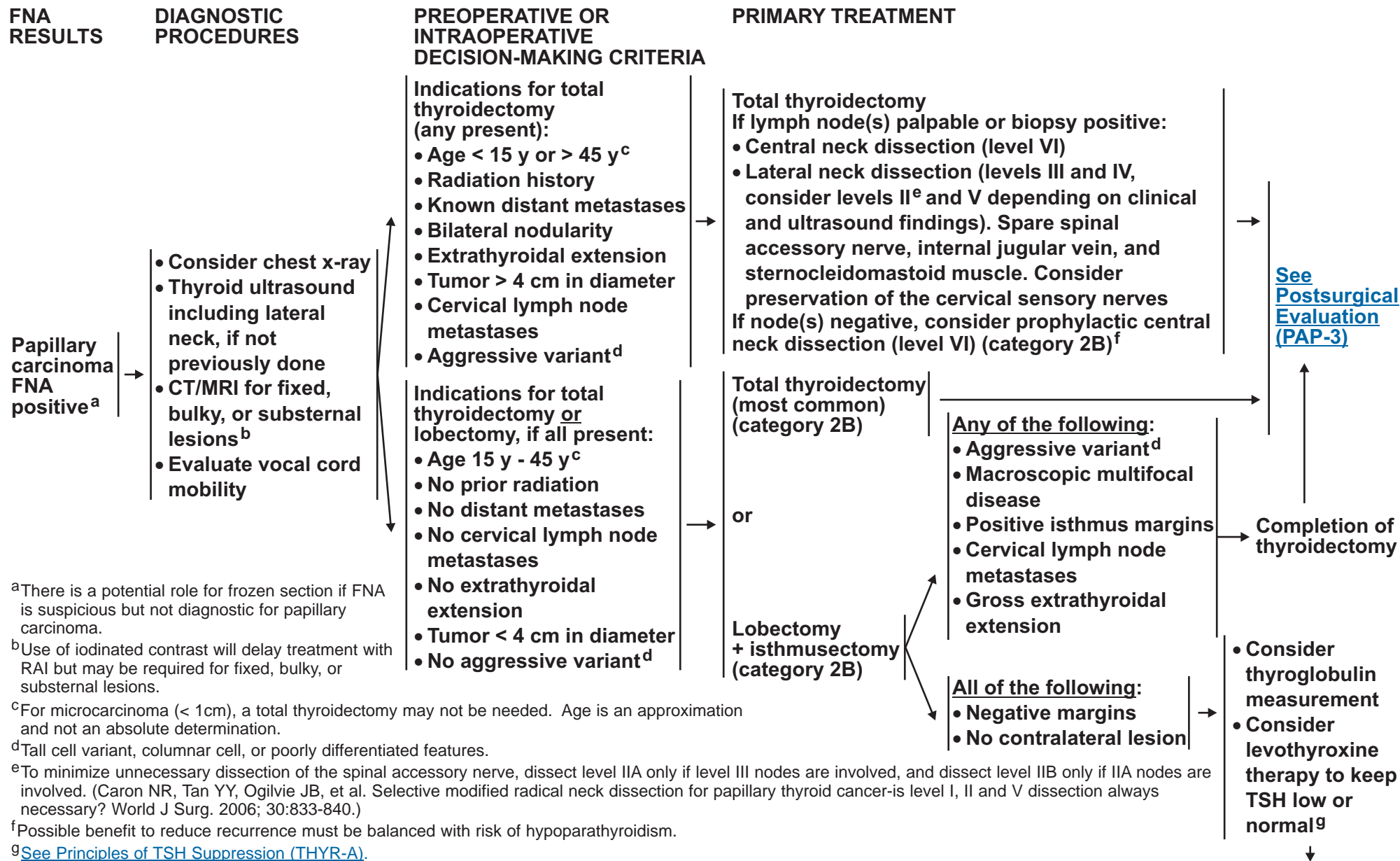
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## Thyroid Carcinoma – Papillary Carcinoma



<sup>a</sup>There is a potential role for frozen section if FNA is suspicious but not diagnostic for papillary carcinoma.

<sup>b</sup>Use of iodinated contrast will delay treatment with RAI but may be required for fixed, bulky, or substernal lesions.

<sup>c</sup>For microcarcinoma (< 1cm), a total thyroidectomy may not be needed. Age is an approximation and not an absolute determination.

<sup>d</sup>Tall cell variant, columnar cell, or poorly differentiated features.

<sup>e</sup>To minimize unnecessary dissection of the spinal accessory nerve, dissect level IIA only if level III nodes are involved, and dissect level IIB only if IIA nodes are involved. (Caron NR, Tan YY, Ogilvie JB, et al. Selective modified radical neck dissection for papillary thyroid cancer-is level I, II and V dissection always necessary? World J Surg. 2006; 30:833-840.)

<sup>f</sup>Possible benefit to reduce recurrence must be balanced with risk of hypoparathyroidism.

<sup>g</sup>See Principles of TSH Suppression (THYR-A).

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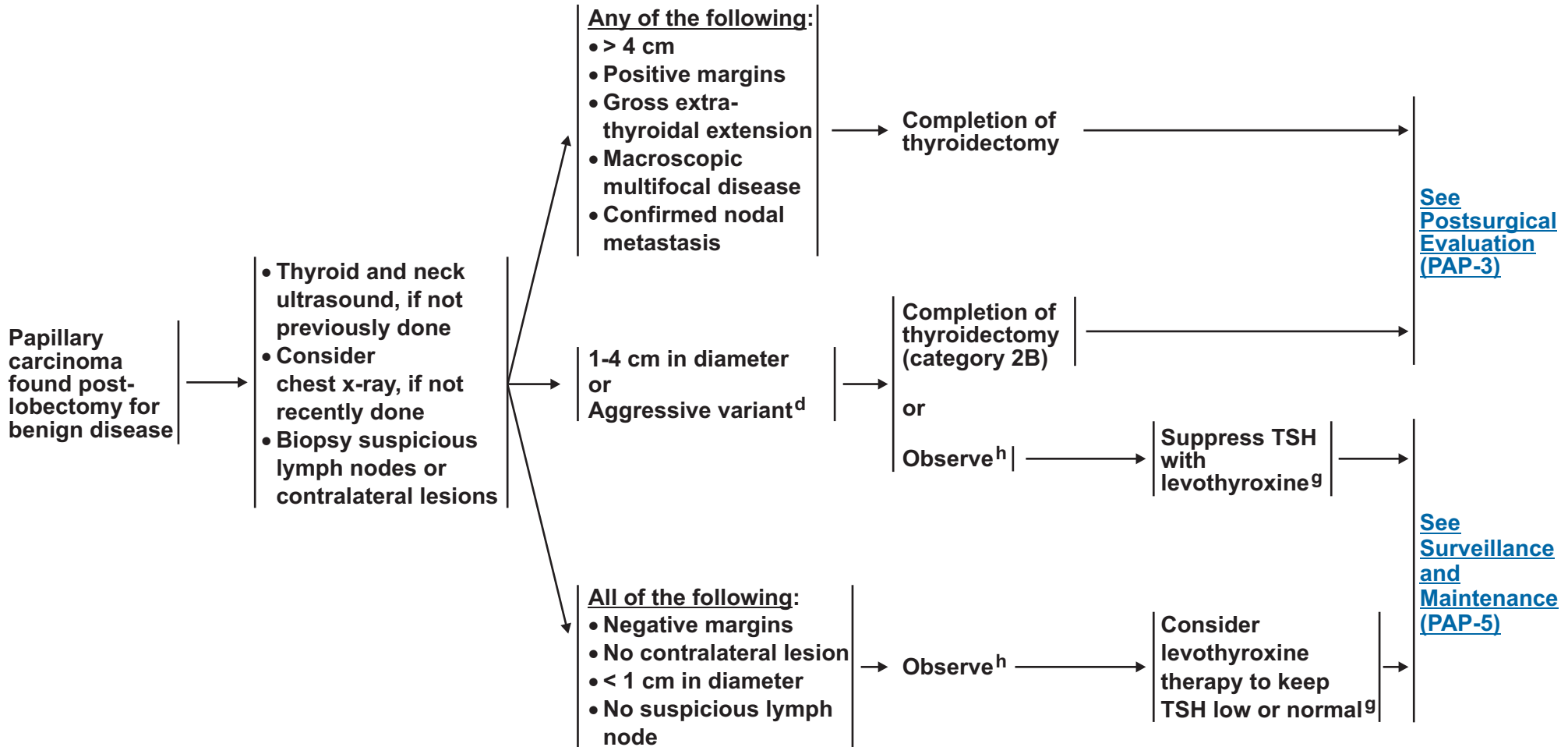


# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Papillary Carcinoma

### CLINICAL PRESENTATION

### PRIMARY TREATMENT



<sup>d</sup>Tall cell variant, columnar cell, or poorly differentiated features.

<sup>g</sup>[See Principles of TSH Suppression \(THYR-A\).](#)

<sup>h</sup>Measurement of thyroglobulin and antithyroglobulin antibodies.

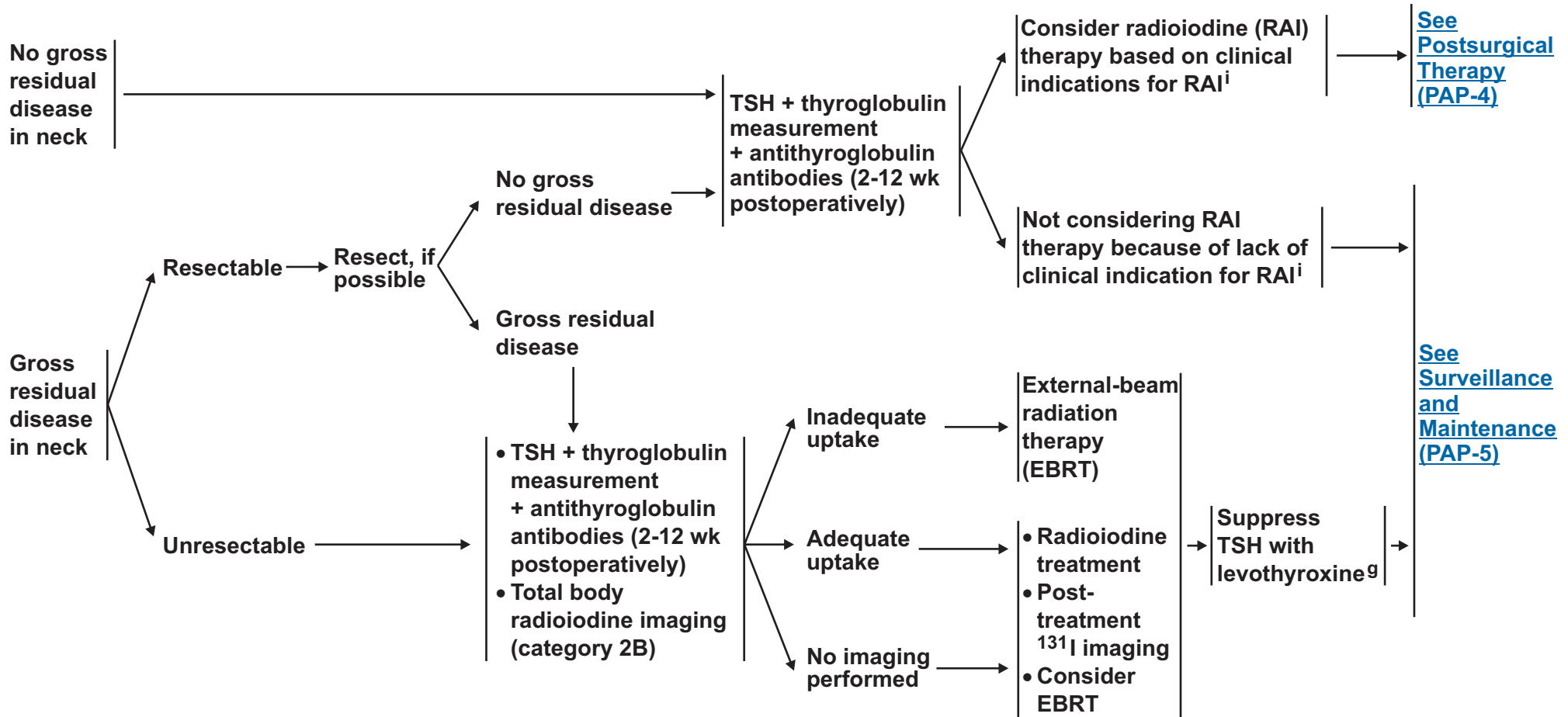
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## Thyroid Carcinoma – Papillary Carcinoma

### POSTSURGICAL EVALUATION AFTER THYROIDECTOMY



<sup>9</sup>See Principles of TSH Suppression (THYR-A).

<sup>i</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

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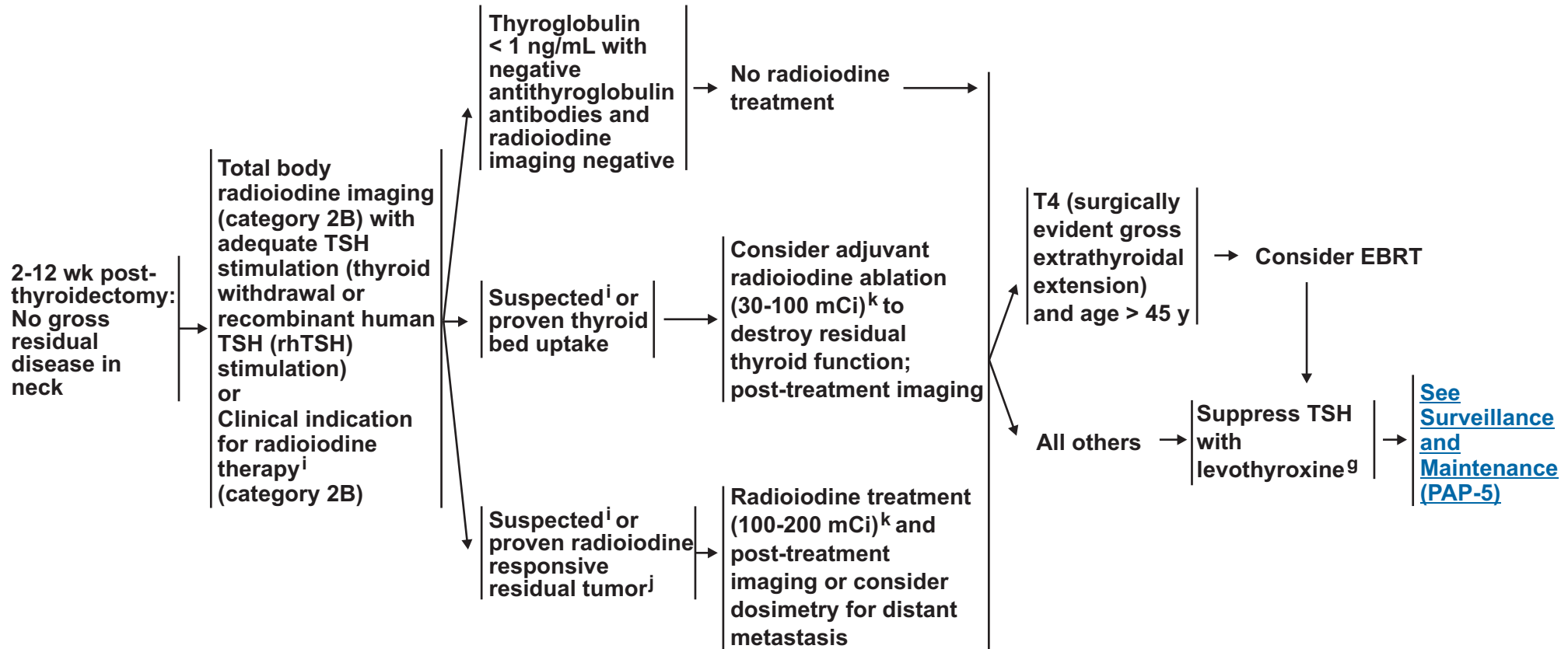
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## Thyroid Carcinoma – Papillary Carcinoma

### POSTSURGICAL THERAPY



<sup>9</sup>See Principles of TSH Suppression (THYR-A).

<sup>i</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

<sup>j</sup>All patients should be examined, and palpable neck metastases or sonographically significant disease should be surgically resected if possible before radioiodine treatment.

<sup>k</sup>The administered activity of RAI therapy should be adjusted for pediatric patients.

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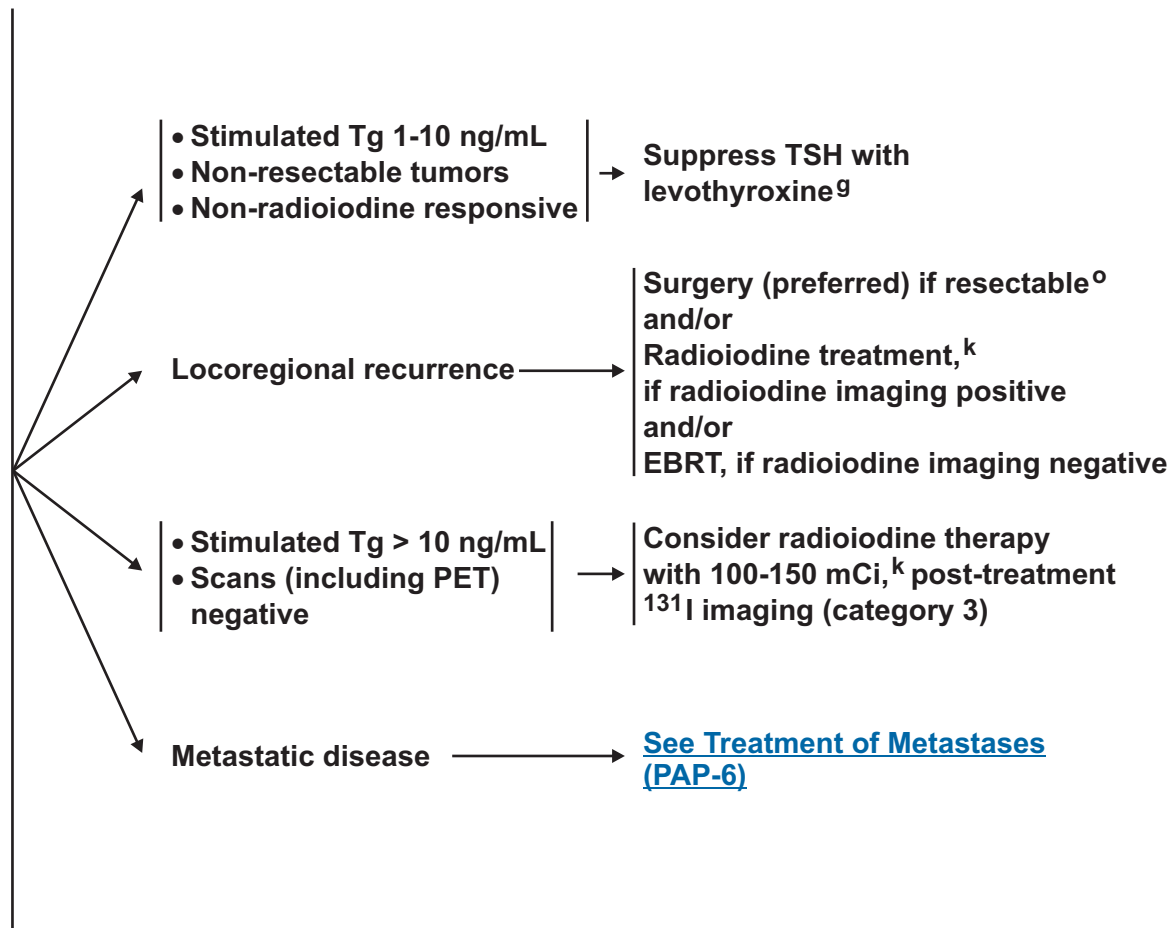
# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Papillary Carcinoma

### SURVEILLANCE AND MAINTENANCE

- Physical examination, TSH and thyroglobulin measurement + antithyroglobulin antibodies at 6 and 12 mo, then annually if disease-free
- Periodic neck ultrasound<sup>l</sup>
- TSH stimulated thyroglobulin measurement in patients previously treated with RAI and with negative TSH-suppressed thyroglobulin and anti-thyroglobulin antibodies<sup>m</sup>
- Consider TSH-stimulated radioiodine imaging in patients with T3-4 or M1 at initial staging, or with abnormal thyroglobulin levels (either TSH-suppressed or TSH-stimulated), abnormal antithyroglobulin antibodies, or abnormal ultrasound during surveillance
- If detectable thyroglobulin or distant metastases or soft tissue invasion on initial staging, radioiodine imaging every 12-24 mo until no clinically significant response is seen to RAI treatment in iodine responsive tumors (either withdrawal of thyroid hormone or rhTSH)<sup>n</sup>
- If <sup>131</sup>I imaging negative and stimulated Tg > 2-5 ng/mL, consider additional nonradioiodine imaging (eg, FDG-PET ± CT)

### RECURRENT DISEASE



<sup>g</sup>See Principles of TSH Suppression (THYR-A).

<sup>k</sup>The administered activity of RAI therapy should be adjusted for pediatric patients.

<sup>l</sup>A subgroup of low risk patients may only require an ultrasound if there is a reasonable suspicion for recurrence.

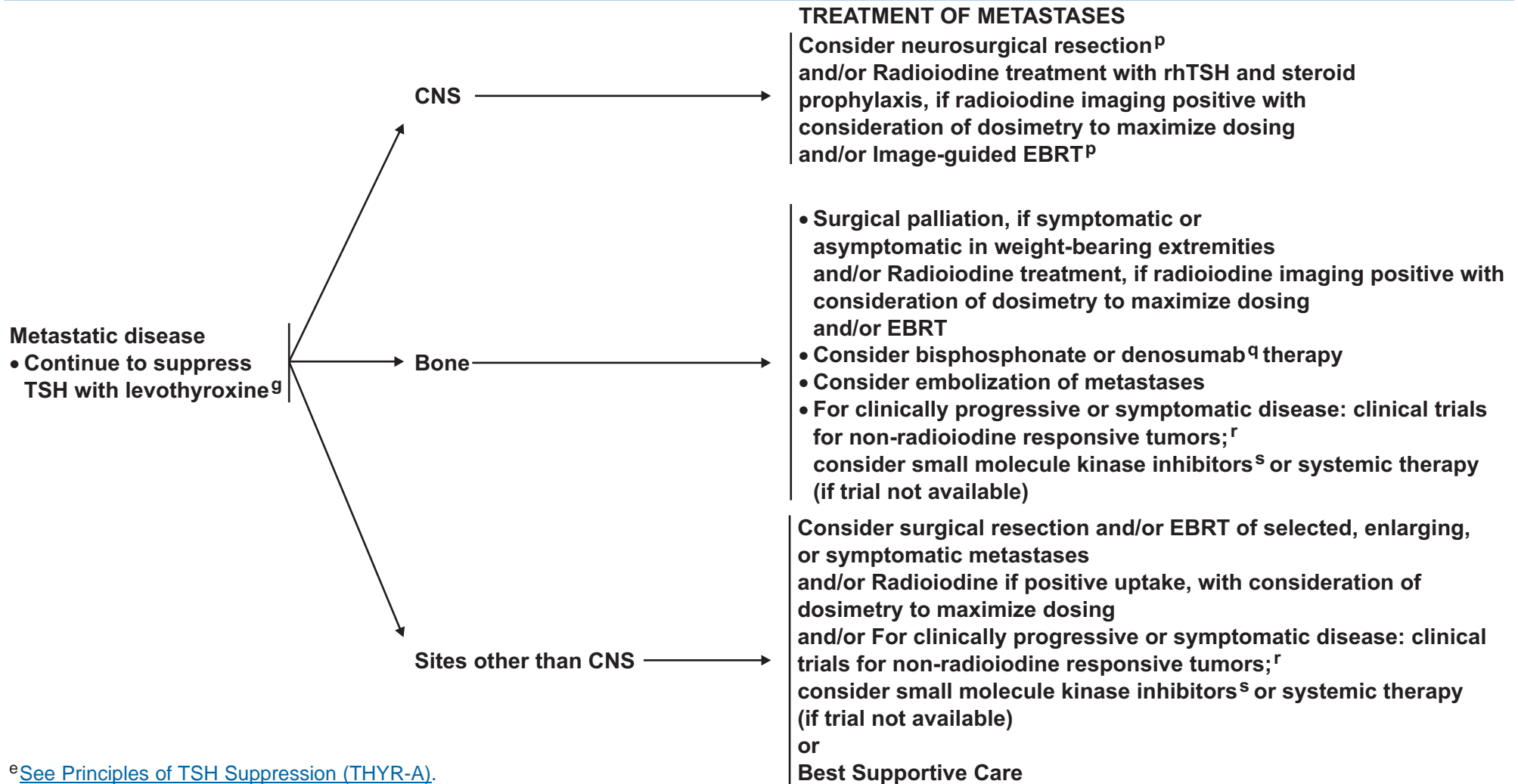
<sup>m</sup>In selected patients who may be at higher risk for residual/recurrent disease (eg, N1 patients), obtain a stimulated thyroglobulin and consider concomitant diagnostic RAI imaging. With a positive stimulated Tg, concomitant RAI imaging may help determine whether treatment with RAI is indicated (ie, RAI is often beneficial in iodine-avid disease but not in non-iodine avid disease).

<sup>n</sup>If there is a high likelihood of therapy, thyroid hormone withdrawal suggested; if not, suggest using rhTSH.

<sup>o</sup>Consider preoperative vocal cord assessment, if central neck recurrence.

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<sup>e</sup>See Principles of TSH Suppression (THYR-A).

<sup>P</sup>For solitary lesions, either neurosurgical resection or stereotactic radiosurgery preferred.

<sup>Q</sup>Denosumab can be associated with severe hypocalcemia; patients with hypoparathyroidism and vitamin D deficiency are at increased risk.

<sup>r</sup>Cytotoxic chemotherapy has shown to have minimal efficacy. Clinical trials investigating novel targeted therapies are ongoing.

[See Clinical trials available at the NCCN member institutions.](#)

<sup>S</sup>While not FDA approved for treatment of thyroid cancer, commercially available small molecule kinase inhibitors (such as sorafenib, sunitinib, or pazopanib [category 2B for pazopanib]) can be considered if clinical trials are not available or appropriate.

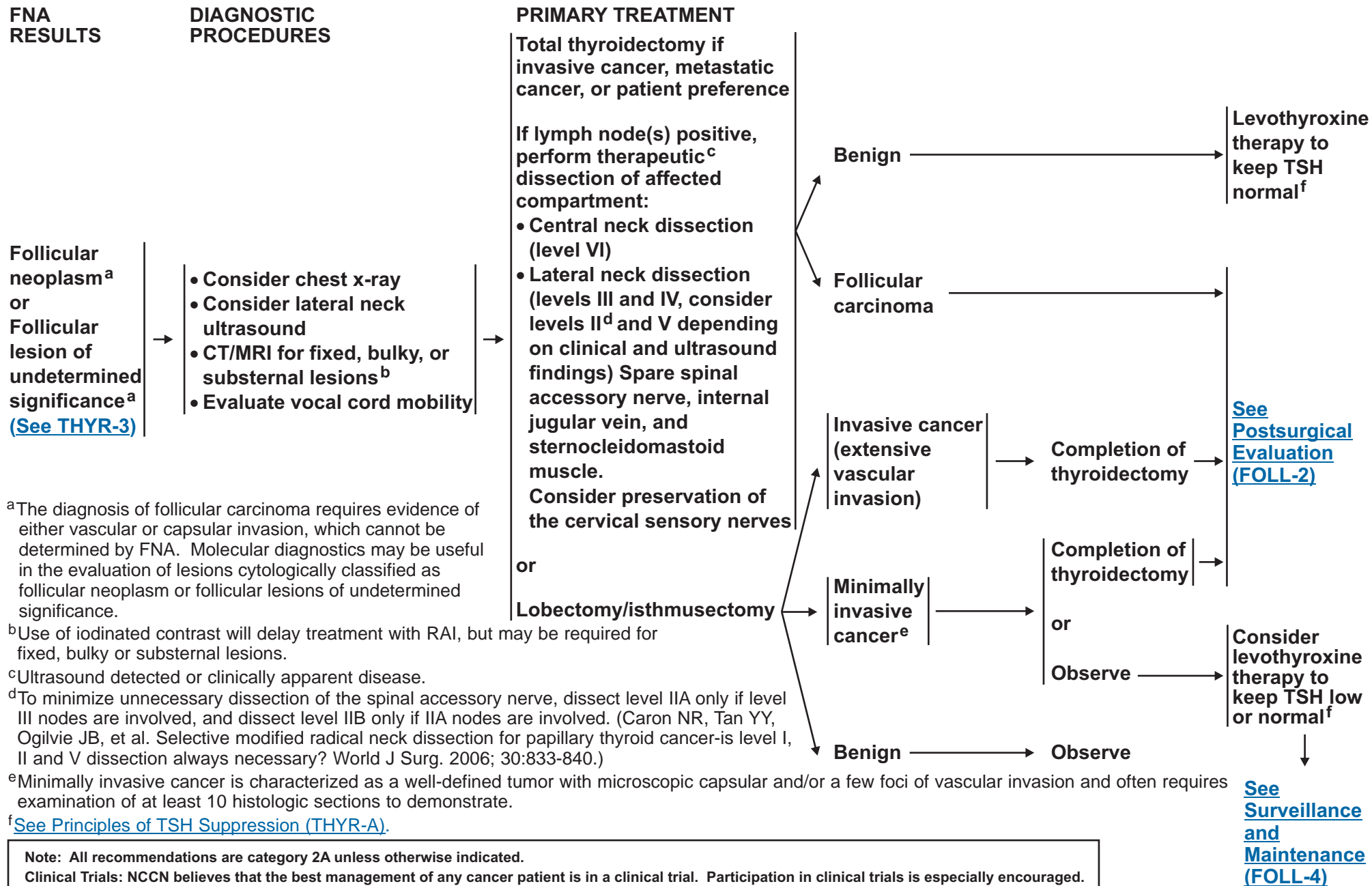
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## Thyroid Carcinoma – Follicular Carcinoma



<sup>a</sup>The diagnosis of follicular carcinoma requires evidence of either vascular or capsular invasion, which cannot be determined by FNA. Molecular diagnostics may be useful in the evaluation of lesions cytologically classified as follicular neoplasm or follicular lesions of undetermined significance.

<sup>b</sup>Use of iodinated contrast will delay treatment with RAI, but may be required for fixed, bulky or substernal lesions.

<sup>c</sup>Ultrasound detected or clinically apparent disease.

<sup>d</sup>To minimize unnecessary dissection of the spinal accessory nerve, dissect level IIA only if level III nodes are involved, and dissect level IIB only if IIA nodes are involved. (Caron NR, Tan YY, Ogilvie JB, et al. Selective modified radical neck dissection for papillary thyroid cancer-is level I, II and V dissection always necessary? World J Surg. 2006; 30:833-840.)

<sup>e</sup>Minimally invasive cancer is characterized as a well-defined tumor with microscopic capsular and/or a few foci of vascular invasion and often requires examination of at least 10 histologic sections to demonstrate.

<sup>f</sup>See [Principles of TSH Suppression \(THYR-A\)](#).

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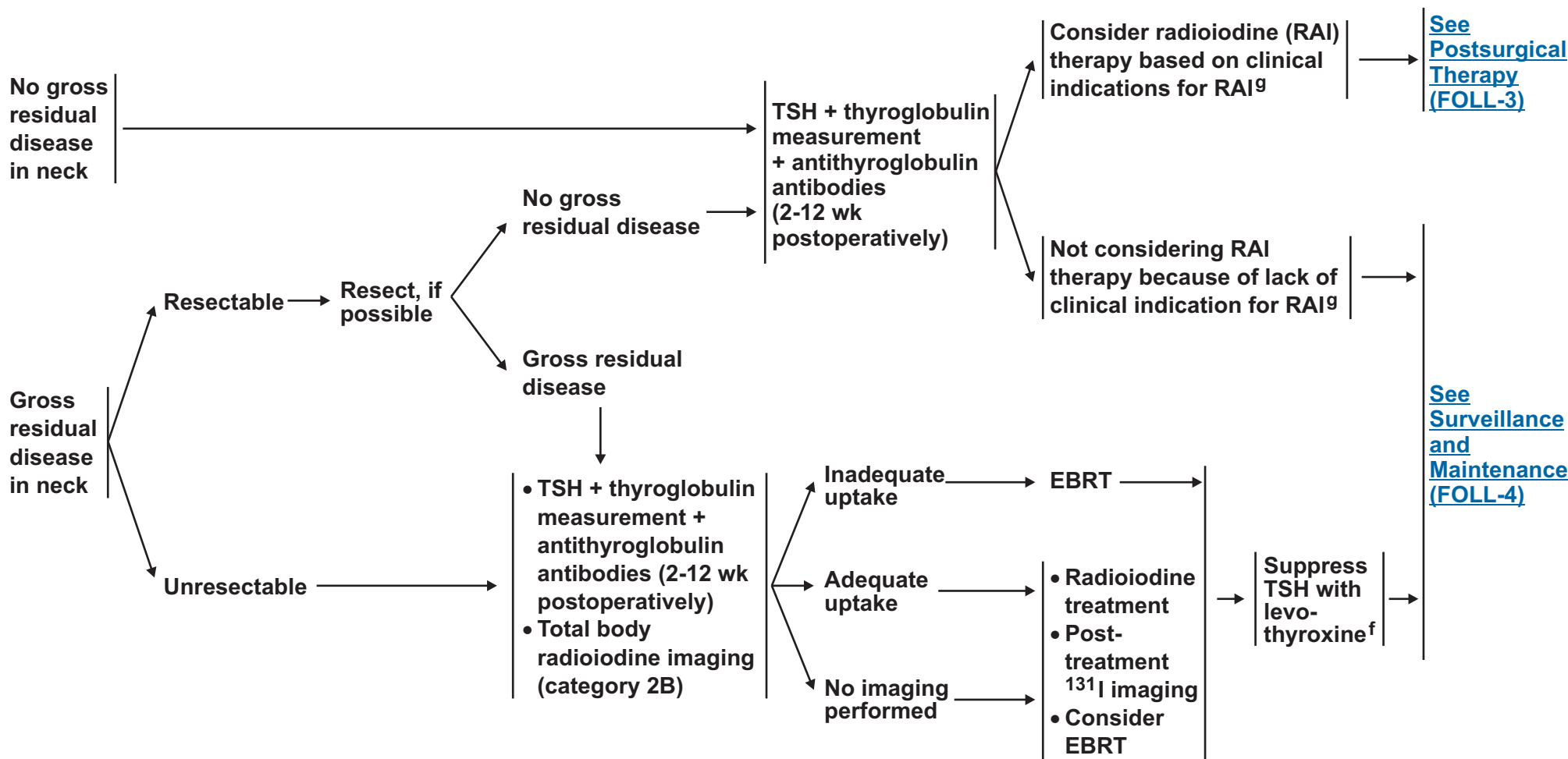
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## Thyroid Carcinoma – Follicular Carcinoma

### POSTSURGICAL EVALUATION AFTER THYROIDECTOMY



<sup>f</sup>See Principles of TSH Suppression (THYR-A).

<sup>9</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

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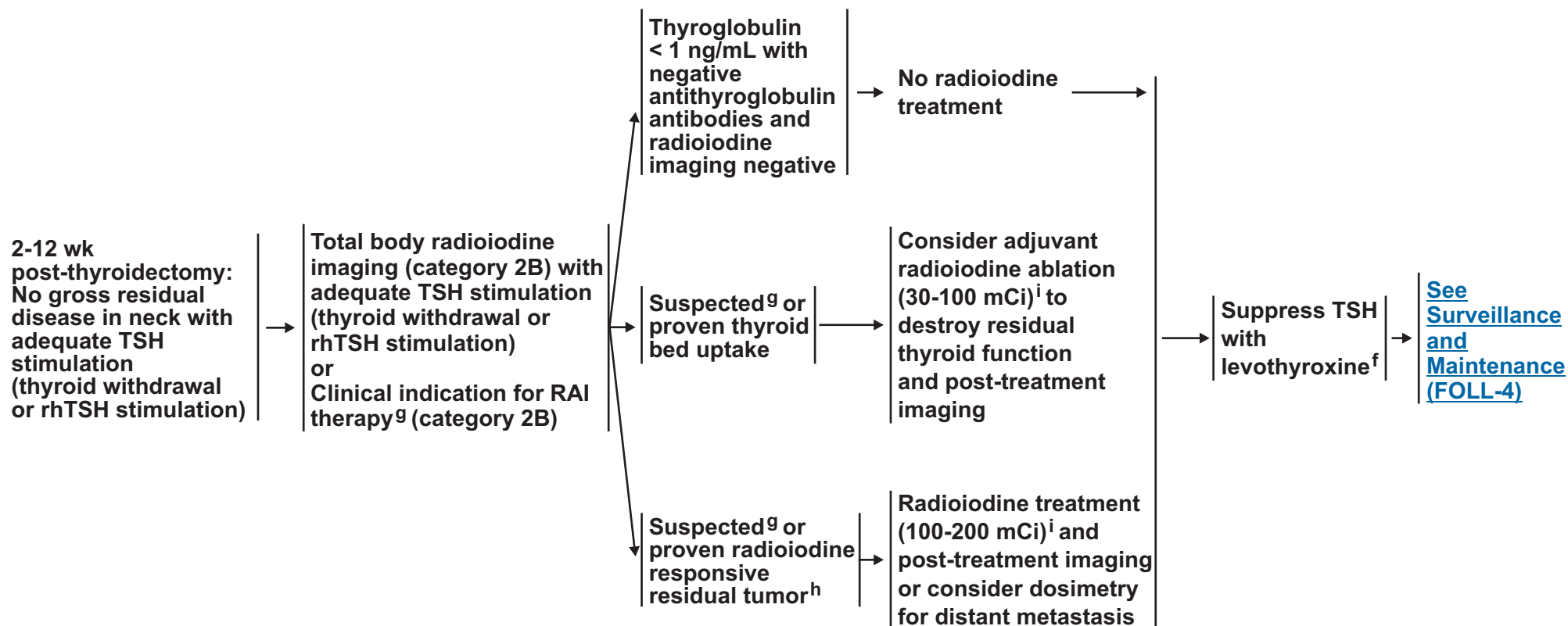
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## Thyroid Carcinoma – Follicular Carcinoma

### POSTSURGICAL THERAPY



<sup>f</sup>See Principles of TSH Suppression (THYR-A).

<sup>g</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

<sup>h</sup>All patients should be examined, and palpable neck metastases or sonographically significant disease should be surgically resected if possible before radioiodine treatment.

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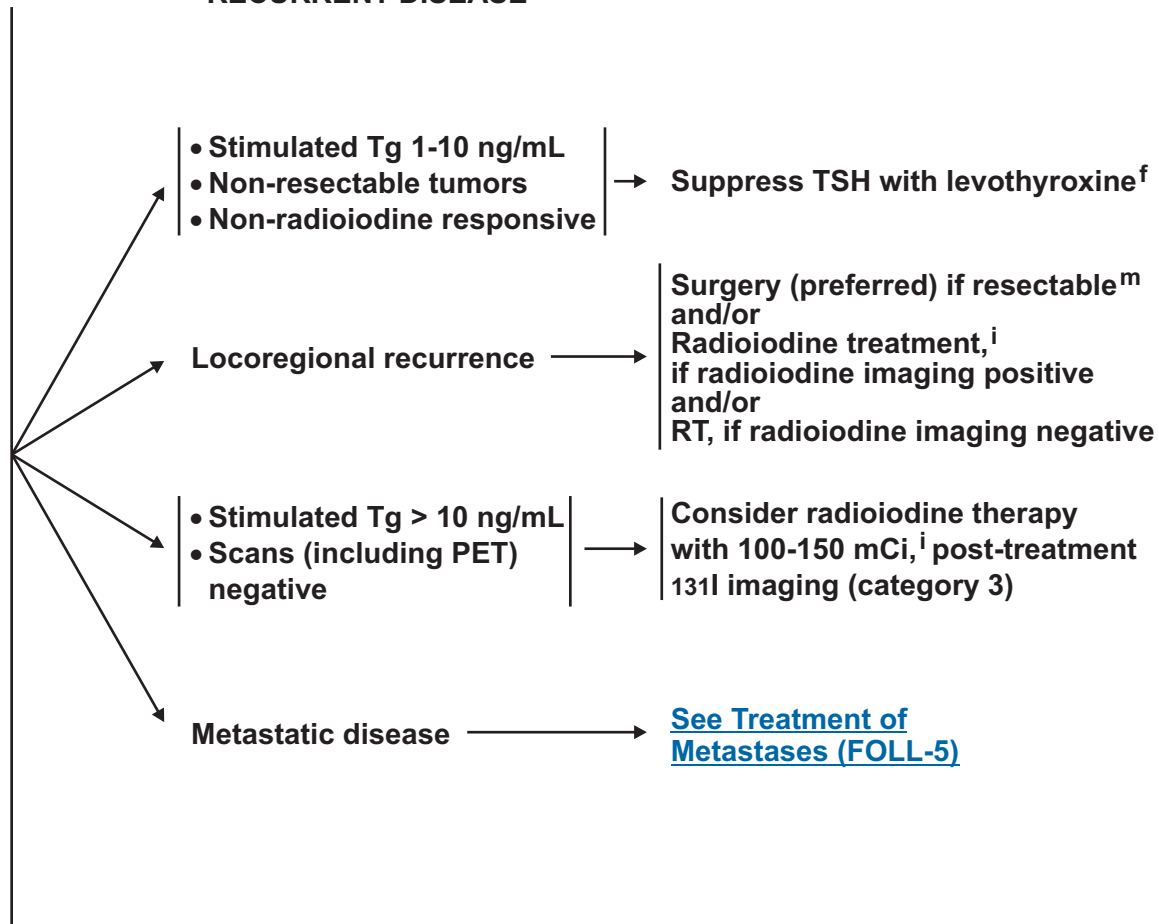
# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Follicular Carcinoma

### SURVEILLANCE AND MAINTENANCE

- Physical examination, TSH and thyroglobulin measurement + antithyroglobulin antibodies at 6 and 12 mo, then annually if disease-free
- Periodic neck ultrasound<sup>j</sup>
- TSH stimulated thyroglobulin measurement in patients previously treated with RAI and with negative TSH-suppressed thyroglobulin and anti-thyroglobulin antibodies<sup>k</sup>
- Consider TSH-stimulated radioiodine imaging in patients with T3-4 or M1 at initial staging, or with abnormal thyroglobulin levels (either TSH-suppressed or TSH-stimulated), abnormal antithyroglobulin antibodies, or abnormal ultrasound during surveillance
- If detectable thyroglobulin or distant metastases or soft tissue invasion on initial staging, radioiodine imaging every 12-24 mo until no clinically significant response is seen to RAI treatment in iodine responsive tumors (either withdrawal of thyroid hormone or rhTSH)<sup>l</sup>
- If <sup>131</sup>I imaging negative and stimulated Tg > 2-5 ng/mL, consider additional nonradioiodine imaging (eg, FDG-PET ± CT)

### RECURRENT DISEASE



<sup>f</sup>See Principles of TSH Suppression (THYR-A).

<sup>i</sup>The administered activity of RAI therapy should be adjusted for pediatric patients.

<sup>j</sup>A subgroup of low risk patients may only require an ultrasound if there is a reasonable suspicion for recurrence.

<sup>k</sup>In selected patients who may be at higher risk for residual/recurrent disease (eg, N1 patients), obtain a stimulated thyroglobulin and consider concomitant diagnostic RAI imaging. With a positive stimulated Tg, concomitant RAI imaging may help determine whether treatment with RAI is indicated (ie, RAI is often beneficial in iodine-avid disease but not in non-iodine avid disease).

<sup>l</sup>If there is a high likelihood of therapy, thyroid hormone withdrawal suggested; if not, suggest using rhTSH.

<sup>m</sup>Consider preoperative vocal cord assessment, if central neck recurrence.

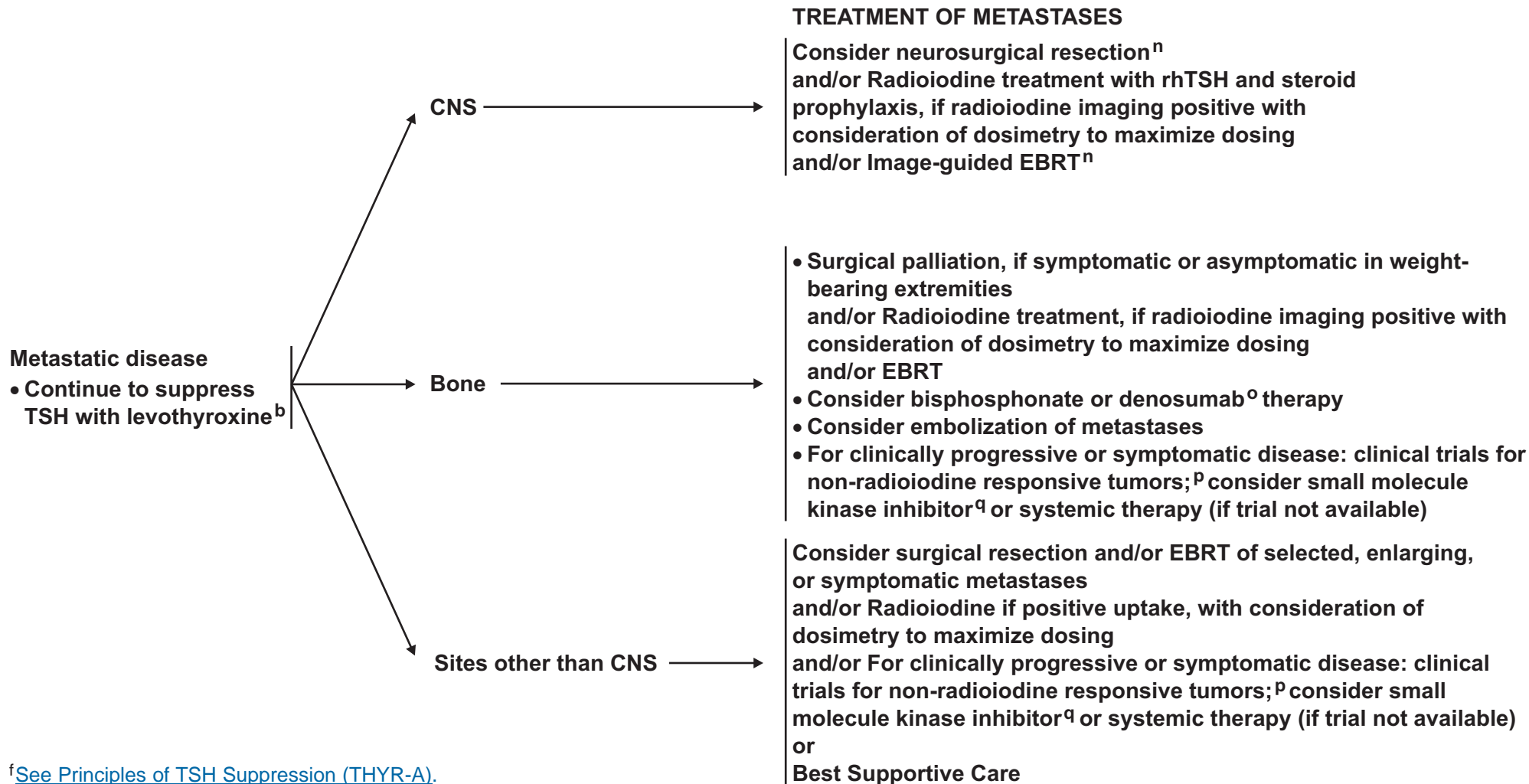
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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Follicular Carcinoma



<sup>f</sup>See Principles of TSH Suppression (THYR-A).

<sup>n</sup>For solitary lesions, either neurosurgical resection or stereotactic radiosurgery preferred.

<sup>o</sup>Denosumab can be associated with severe hypocalcemia; patients with hypoparathyroidism and vitamin D deficiency are at increased risk

<sup>p</sup>Cytotoxic chemotherapy has shown to have minimal efficacy. Clinical trials investigating novel targeted therapies are ongoing.

[See Clinical trials available at the NCCN member institutions.](#)

<sup>q</sup>While not FDA approved for treatment of thyroid cancer, commercially available small molecule kinase inhibitors (such as sorafenib, sunitinib, or pazopanib [category 2B for pazopanib]) can be considered if clinical trials are not available or appropriate.

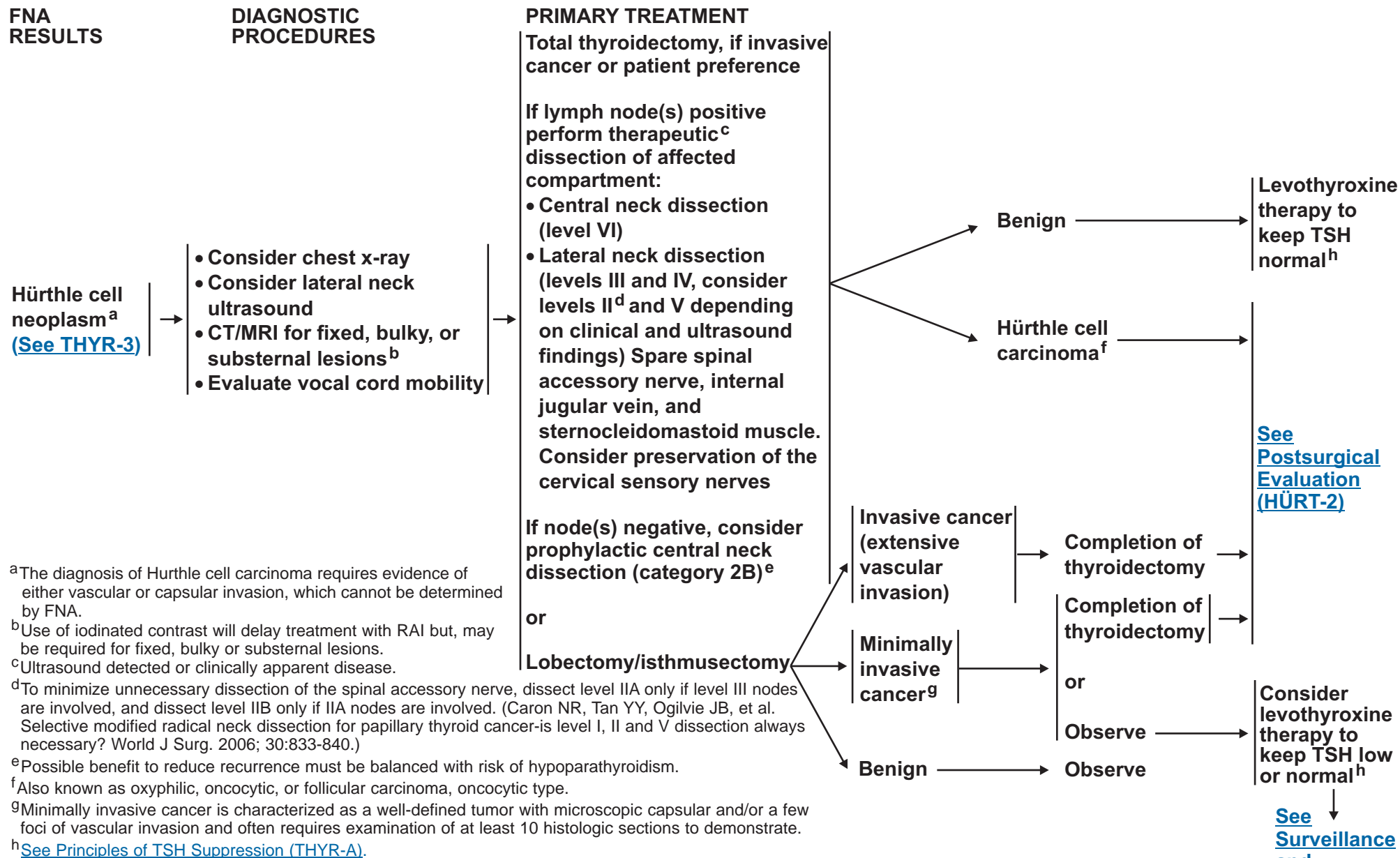
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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Hürthle Cell Carcinoma



<sup>a</sup>The diagnosis of Hurthle cell carcinoma requires evidence of either vascular or capsular invasion, which cannot be determined by FNA.

<sup>b</sup>Use of iodinated contrast will delay treatment with RAI but, may be required for fixed, bulky or substernal lesions.

<sup>c</sup>Ultrasound detected or clinically apparent disease.

<sup>d</sup>To minimize unnecessary dissection of the spinal accessory nerve, dissect level IIA only if level III nodes are involved, and dissect level IIB only if IIA nodes are involved. (Caron NR, Tan YY, Ogilvie JB, et al. Selective modified radical neck dissection for papillary thyroid cancer-is level I, II and V dissection always necessary? World J Surg. 2006; 30:833-840.)

<sup>e</sup>Possible benefit to reduce recurrence must be balanced with risk of hypoparathyroidism.

<sup>f</sup>Also known as oxyphilic, oncocyctic, or follicular carcinoma, oncocyctic type.

<sup>g</sup>Minimally invasive cancer is characterized as a well-defined tumor with microscopic capsular and/or a few foci of vascular invasion and often requires examination of at least 10 histologic sections to demonstrate.

<sup>h</sup>See [Principles of TSH Suppression \(THYR-A\)](#).

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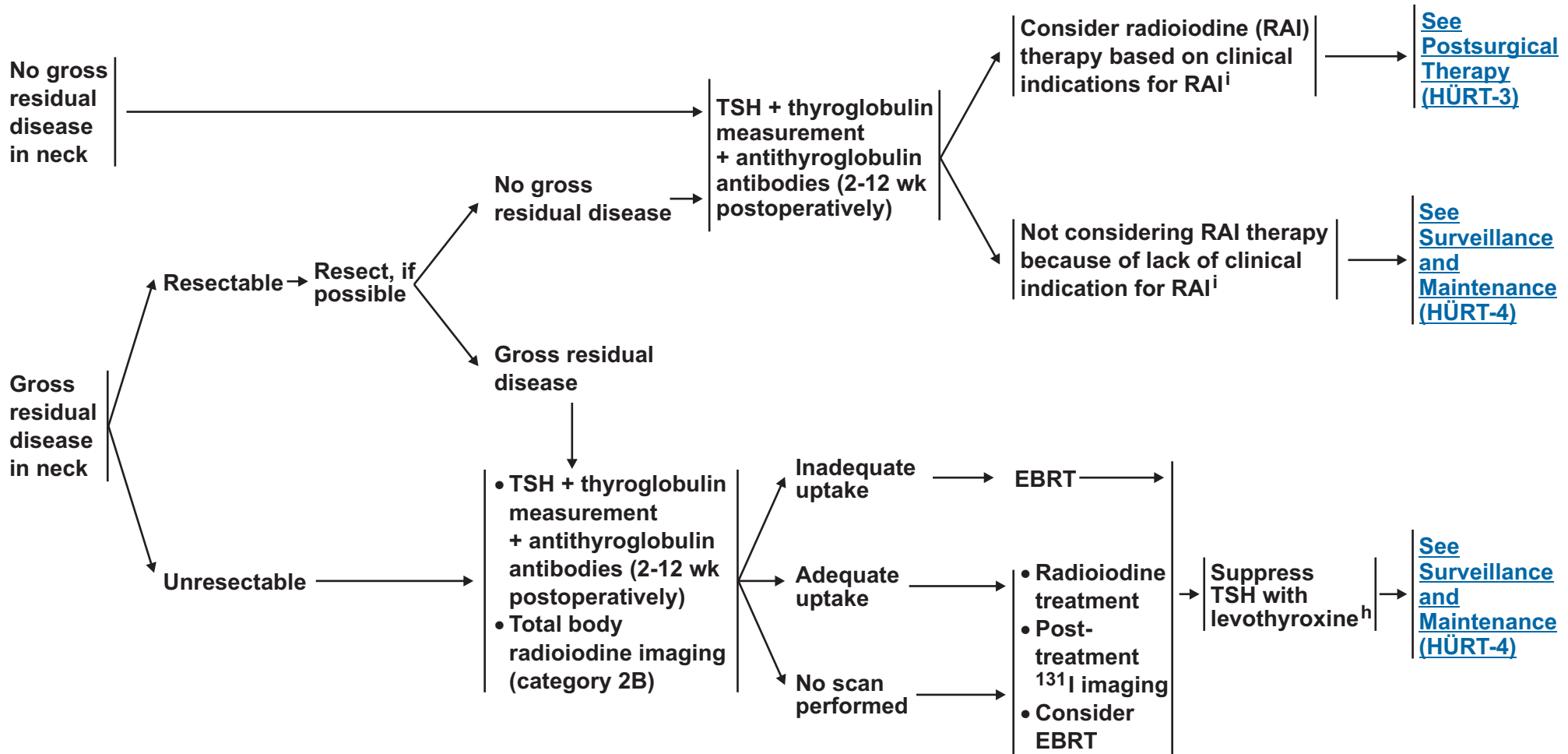
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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Hürthle Cell Carcinoma

### POSTSURGICAL EVALUATION AFTER THYROIDECTOMY



<sup>h</sup>See Principles of TSH Suppression (THYR-A).

<sup>i</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

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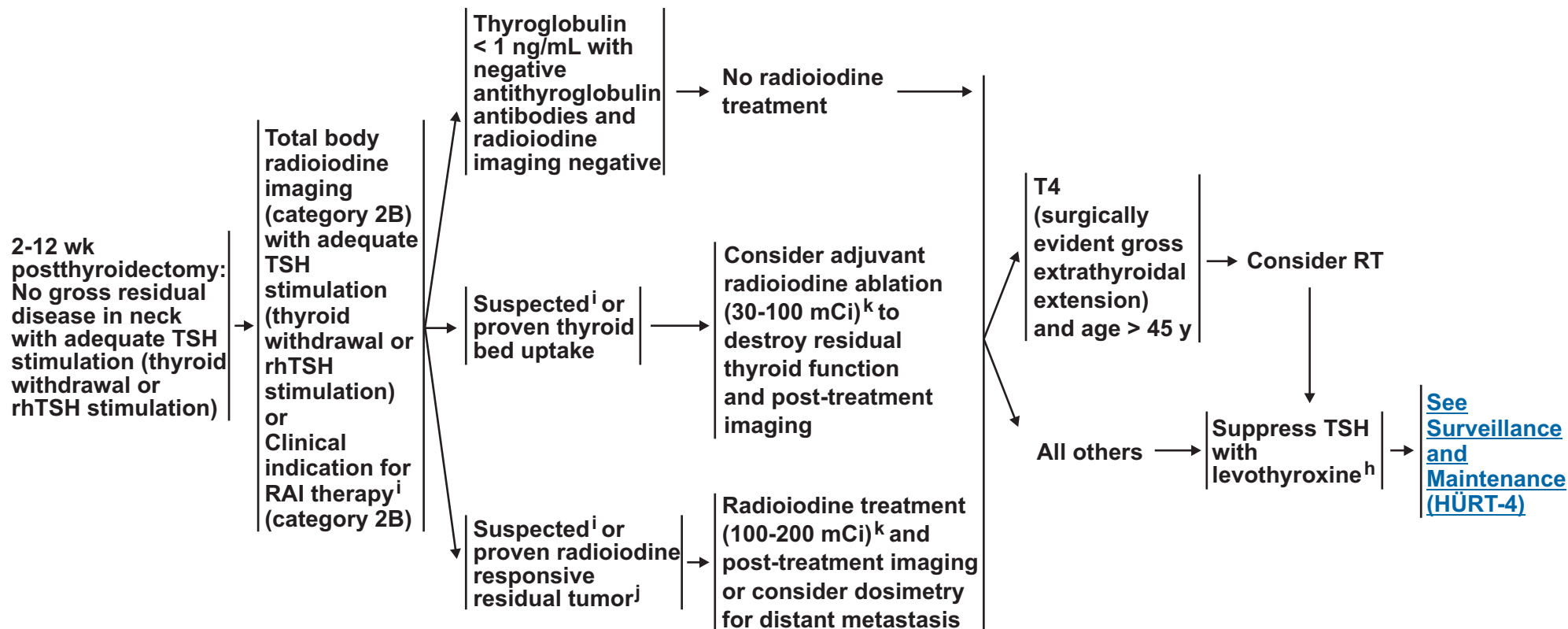
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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Hürthle Cell Carcinoma

### POSTSURGICAL THERAPY



<sup>h</sup>See Principles of TSH Suppression (THYR-A).

<sup>i</sup>Suspicion based on pathology, postoperative thyroglobulin, and intraoperative findings.

<sup>j</sup>All patients should be examined, and palpable neck metastases or sonographically significant disease should be surgically resected if possible before radioiodine treatment.

<sup>k</sup>The administered activity of RAI therapy should be adjusted for pediatric patients.

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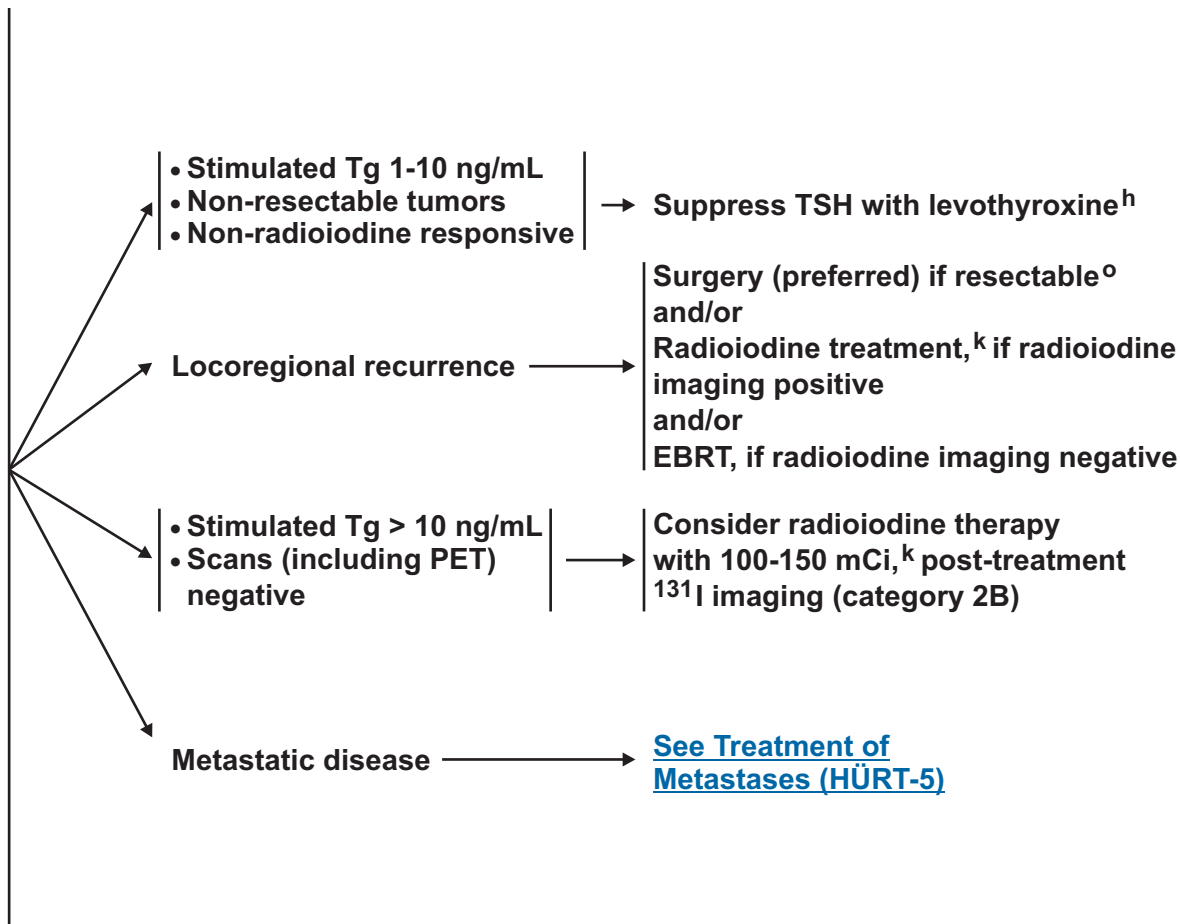
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## Thyroid Carcinoma – Hürthle Cell Carcinoma

### SURVEILLANCE AND MAINTENANCE

- Physical examination, TSH and thyroglobulin measurement + antithyroglobulin antibodies at 6 and 12 mo, then annually if disease-free
- Periodic neck ultrasound<sup>l</sup>
- TSH stimulated thyroglobulin measurement in patients previously treated with RAI and with negative TSH-suppressed thyroglobulin and anti-thyroglobulin antibodies<sup>m</sup>
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### RECURRENT DISEASE



<sup>h</sup>See Principles of TSH Suppression (THYR-A)

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<sup>m</sup>In selected patients who may be at higher risk for residual/recurrent disease (eg, N1 patients), obtain a stimulated thyroglobulin and consider concomitant diagnostic RAI imaging. With a positive stimulated Tg, the concomitant RAI imaging may help determine whether treatment with RAI is indicated (ie, RAI is often beneficial in iodine-avid disease but not in non-iodine avid disease).

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<sup>o</sup>Consider preoperative vocal cord assessment, if central neck recurrence.

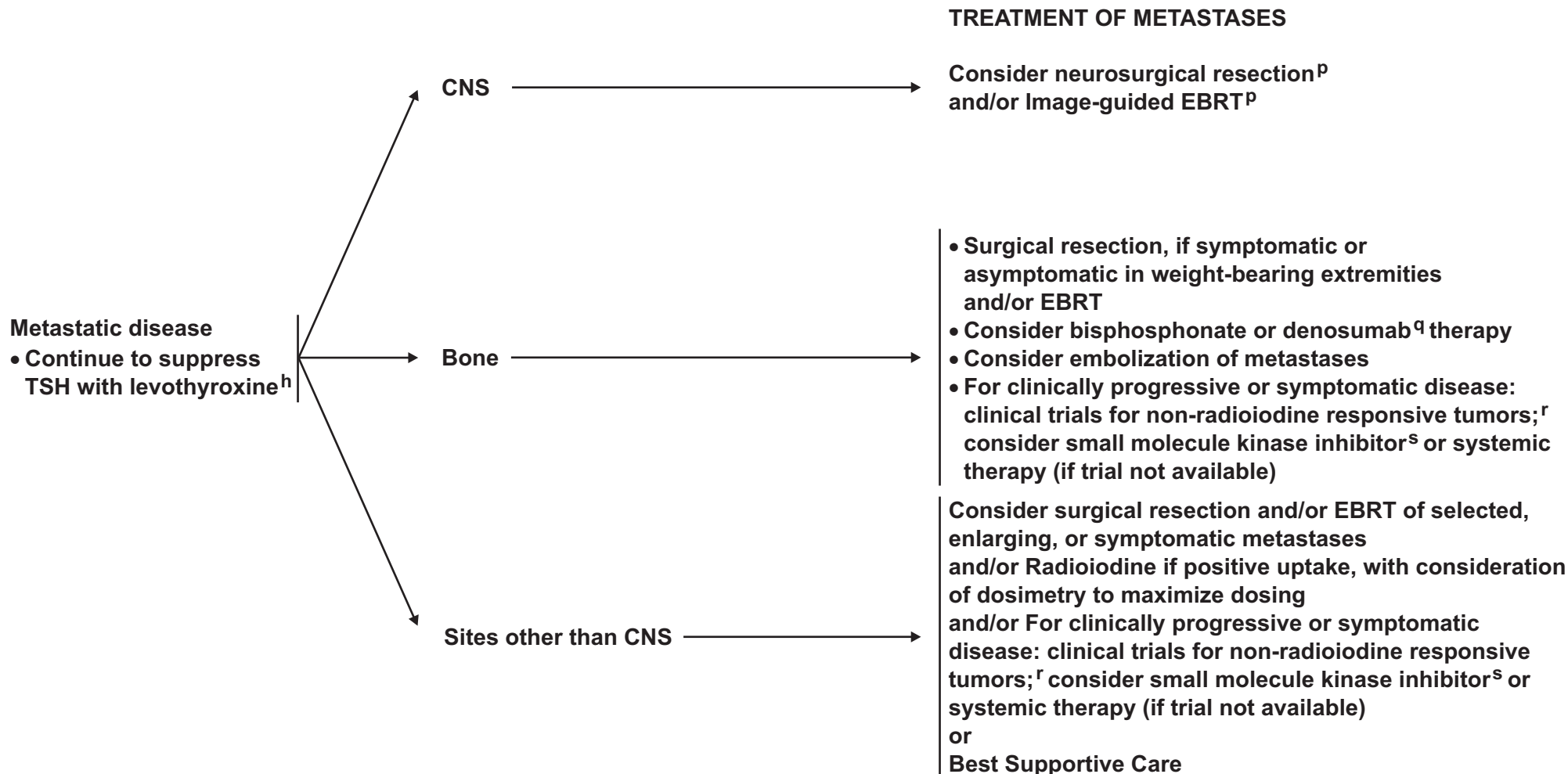
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## Thyroid Carcinoma – Hürthle Cell Carcinoma



<sup>h</sup>See Principles of TSH Suppression (THYR-A).

<sup>P</sup>For solitary lesions, either neurosurgical resection or stereotactic radiosurgery preferred.

<sup>q</sup>Denosumab can be associated with severe hypocalcemia; patients with hypoparathyroidism and vitamin D deficiency are at increased risk

<sup>r</sup>Cytotoxic chemotherapy has shown to have minimal efficacy. Clinical trials investigating novel targeted therapies are ongoing.

[See Clinical trials available at the NCCN member institutions.](#)

<sup>s</sup>While not FDA approved for treatment of thyroid cancer, commercially available small molecule kinase inhibitors (such as sorafenib, sunitinib, or pazopanib [category 2B for pazopanib]) can be considered if clinical trials are not available or appropriate.

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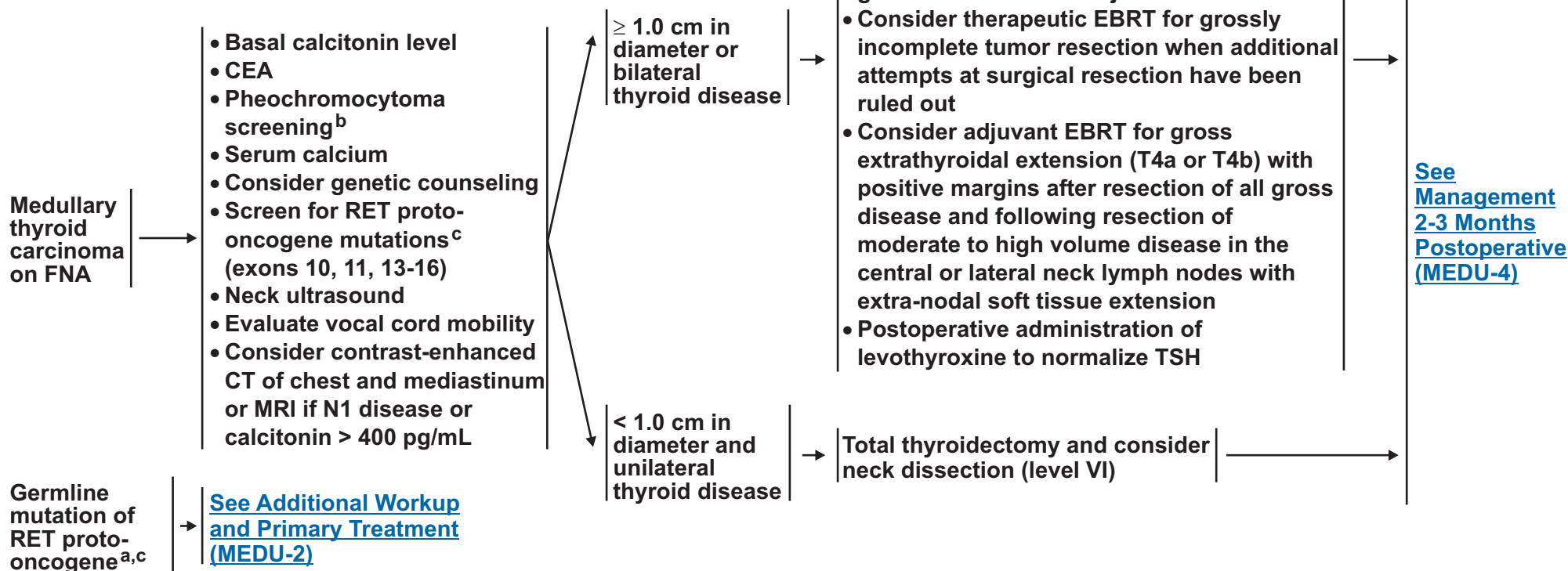
# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Medullary Carcinoma

### CLINICAL PRESENTATION

### ADDITIONAL WORKUP

### PRIMARY TREATMENT



<sup>a</sup>In view of the risks of thyroidectomy in very young children, referral to a surgeon and team experienced in pediatric thyroid surgery is advised.  
<sup>b</sup>Evidence of pheochromocytoma should be evaluated and treated appropriately before proceeding to the next step on the pathway.  
<sup>c</sup>Germline mutation should prompt family testing of first-degree relatives and genetic counseling. ([See NCCN Neuroendocrine Tumors Guidelines](#))

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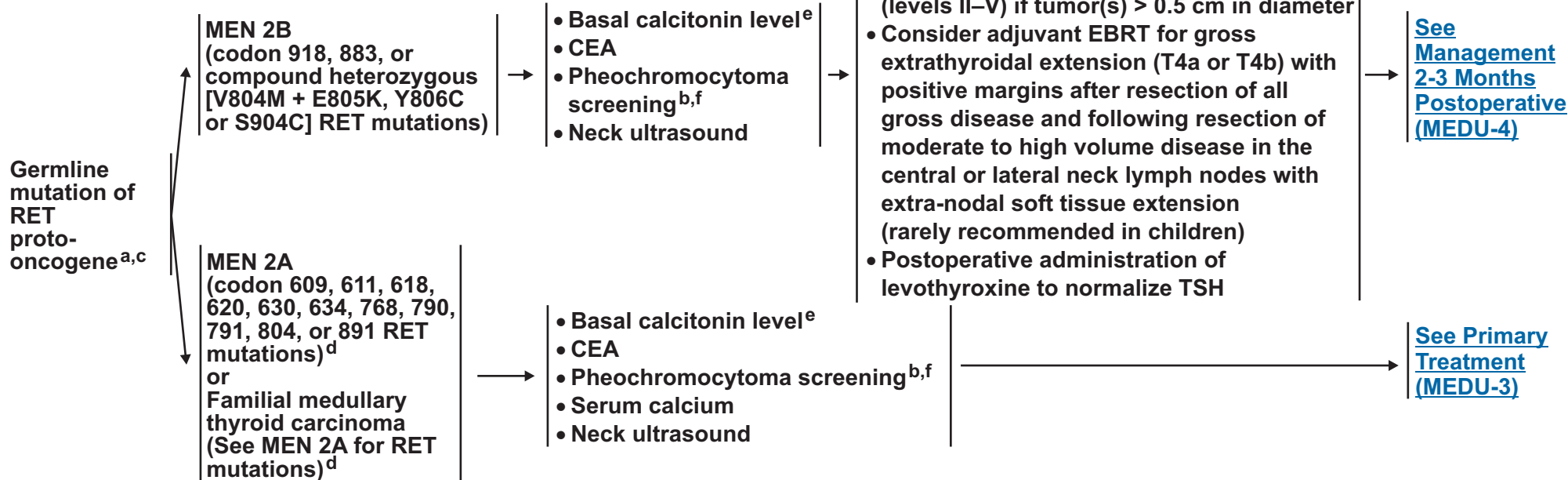
# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Medullary Carcinoma

### CLINICAL PRESENTATION

### ADDITIONAL WORKUP

### PRIMARY TREATMENT



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<sup>c</sup>Germline mutation should prompt family testing of first-degree relatives and genetic counseling. ([See NCCN Neuroendocrine Tumors Guidelines](#))

<sup>d</sup>The timing of prophylactic thyroidectomy generally depends on the aggressiveness of the inherited RET mutation. Codon 634 mutations are considered highest risk with MTC usually presenting at a younger age, whereas other RET mutations associated with MEN2A or FMTC are generally lower risk. Prophylactic thyroidectomy may be delayed in patients with less high risk RET mutations that have later onset of MTC, provided the annual basal calcitonin measurement is normal, the annual ultrasound is unremarkable, there is no history of aggressive MTC in the family, and the family is in agreement. (Brandi ML, Gagel RF, Angeli A, et al. Consensus: Guidelines for diagnosis and therapy of MEN type 1 and type 2. J Clin Endocrinol Metab 2001;86(12):5658-5671 and American Thyroid Association Guidelines Task Force. Kloos RT, Eng C, et al. Medullary thyroid cancer: management guidelines of the American Thyroid Association. Thyroid 2009; 19:565-612.)

<sup>e</sup>Normal calcitonin ranges have not been established for very young children.

<sup>f</sup>Screening for pheochromocytoma (MEN 2A and 2B) and hyperparathyroidism (MEN 2A) should be performed annually. For some RET mutations (codons 768, 790, 804, or 891), less frequent screening may be appropriate.

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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Medullary Carcinoma

### CLINICAL PRESENTATION

**MEN 2A**  
(codon 609, 611, 618, 620, 630, 634, 768, 790, 791, 804 or 891 RET mutations)<sup>a,c,d</sup>  
or  
**Familial medullary thyroid carcinoma**  
(See MEN 2A for RET mutations)<sup>a,c,d</sup>

Measure serum intact parathyroid hormone + calcium

No primary hyperparathyroidism →

Primary hyperparathyroidism →

### PRIMARY TREATMENT

- Total thyroidectomy by age 5<sup>a,d</sup> or when mutation identified<sup>a</sup> (if mutation identified at older age)
  - Therapeutic ipsilateral or bilateral central neck dissection (level VI) if elevated calcitonin<sup>9</sup> or CEA test or ultrasound identified thyroid or nodal abnormality
  - Consider prophylactic ipsilateral modified neck dissection if there is high volume or gross disease in the adjacent central neck
  - Consider more extensive lymph node dissection (levels II–V) if tumor(s) > 1.0 cm or central node(s) positive
  - Consider adjuvant EBRT for gross extrathyroidal extension (T4a or T4b) with positive margins after resection of all gross disease and following resection of moderate to high volume disease in the central or lateral neck lymph nodes with extra-nodal soft tissue extension (rarely recommended in children)
  - Postoperative administration of levothyroxine to normalize TSH
- 
- See Primary Treatment as outlined above
  - During primary operative procedure and parathyroid exploration:
    - ▶ If single adenoma, excise
    - ▶ If multiglandular disease, autotransplant or leave the equivalent mass of one normal parathyroid gland
    - ▶ Consider cryopreservation of parathyroid tissue

→ [See Management 2-3 Months Postoperative \(MEDU-4\)](#)

→ [See Management 2-3 Months Postoperative \(MEDU-4\)](#)

<sup>a</sup>In view of the risks of thyroidectomy in very young children, referral to a surgeon and team experienced in pediatric thyroid surgery is advised.

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<sup>d</sup>The timing of prophylactic thyroidectomy generally depends on the aggressiveness of the inherited RET mutation. Codon 634 mutations are considered highest risk with MTC usually presenting at a younger age, whereas other RET mutations associated with MEN2A or FMTC are generally lower risk. Prophylactic thyroidectomy may be delayed in patients with less high risk RET mutations that have later onset of MTC, provided the annual basal calcitonin measurement is normal, the annual ultrasound is unremarkable, there is no history of aggressive MTC in the family, and the family is in agreement. (Brandi ML, Gagel RF, Angeli A, et al. Consensus: Guidelines for diagnosis and therapy of MEN type 1 and type 2. J Clin Endocrinol Metab 2001;86(12):5658-5671 and American Thyroid Association Guidelines Task Force. Kloos RT, Eng C, et al. Medullary thyroid cancer: management guidelines of the American Thyroid Association. Thyroid 2009; 19:565-612.).

<sup>9</sup>Prophylactic neck dissection may not be required if serum calcitonin is less than 40 ng/mL, because lymph node metastases are unlikely with minor calcitonin elevations in this setting.

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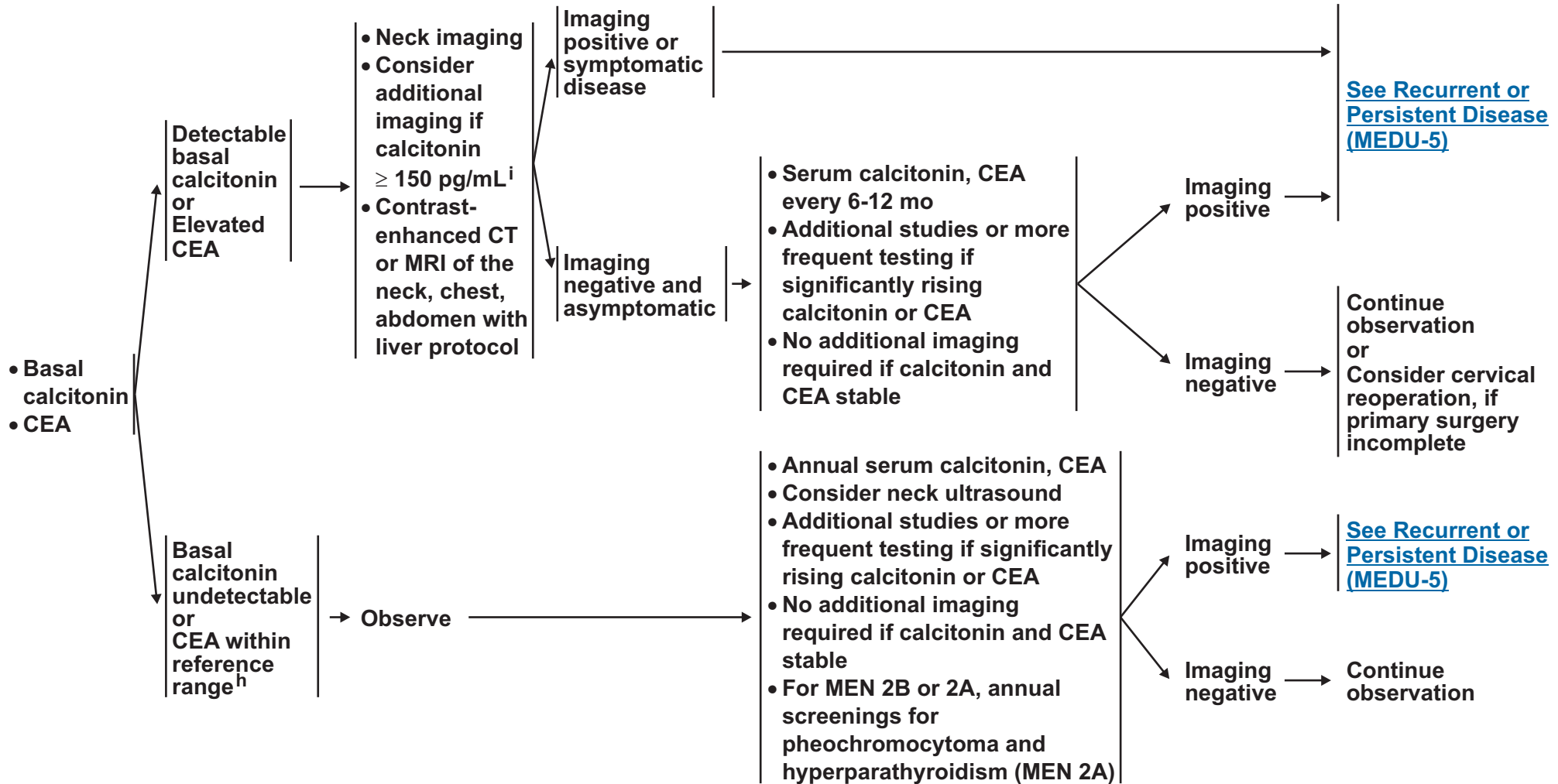


# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Medullary Carcinoma

### MANAGEMENT 2-3 MONTHS POSTOPERATIVE

### SURVEILLANCE



<sup>h</sup>The likelihood of significant residual disease with an undetectable basal calcitonin is very low.

<sup>i</sup>Bone scan, FDG-PET scan, and MRI of axial skeleton should be considered in patients with very elevated calcitonin levels.

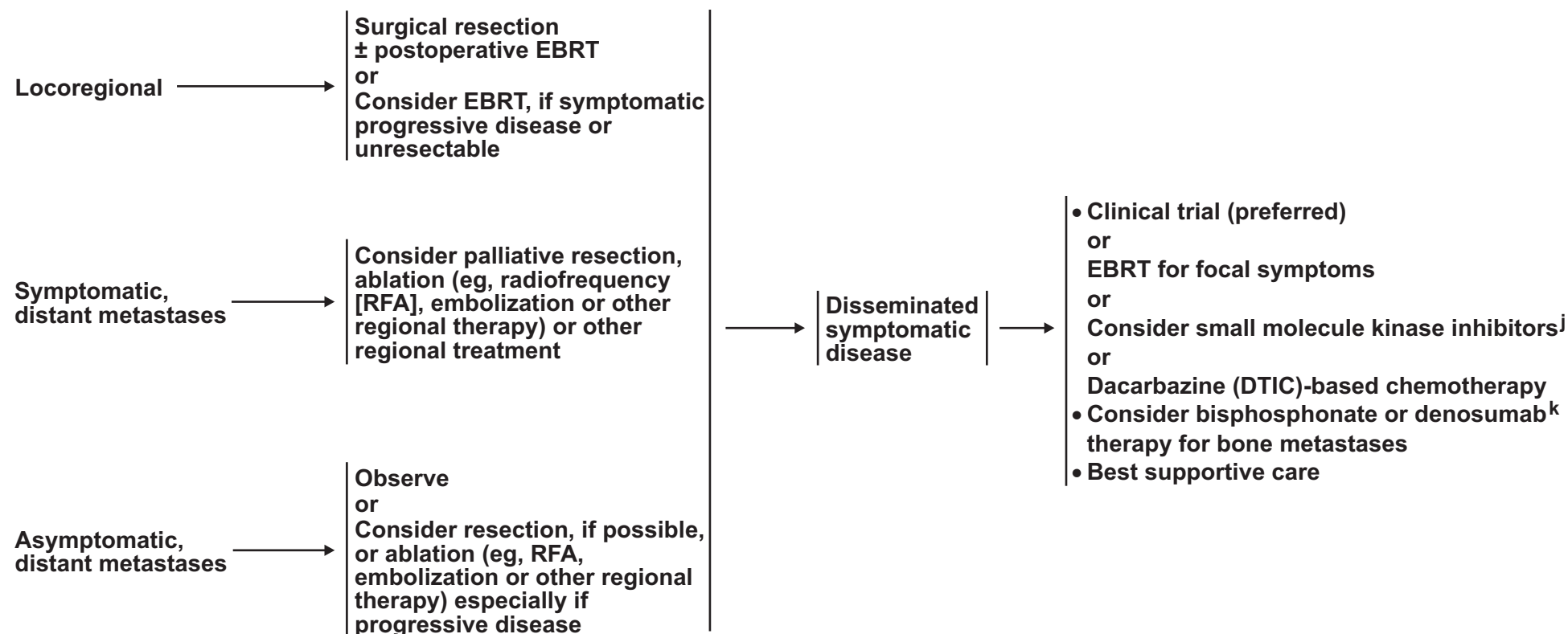
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# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Medullary Carcinoma

### RECURRENT OR PERSISTENT DISEASE



<sup>j</sup>While not FDA approved for treatment of thyroid cancer, commercially available small molecule kinase inhibitors (such as sorafenib or sunitinib) can be considered if clinical trials are not available or appropriate.

<sup>k</sup>Denosumab can be associated with severe hypocalcemia; patients with hypoparathyroidism and vitamin D deficiency are at increased risk.

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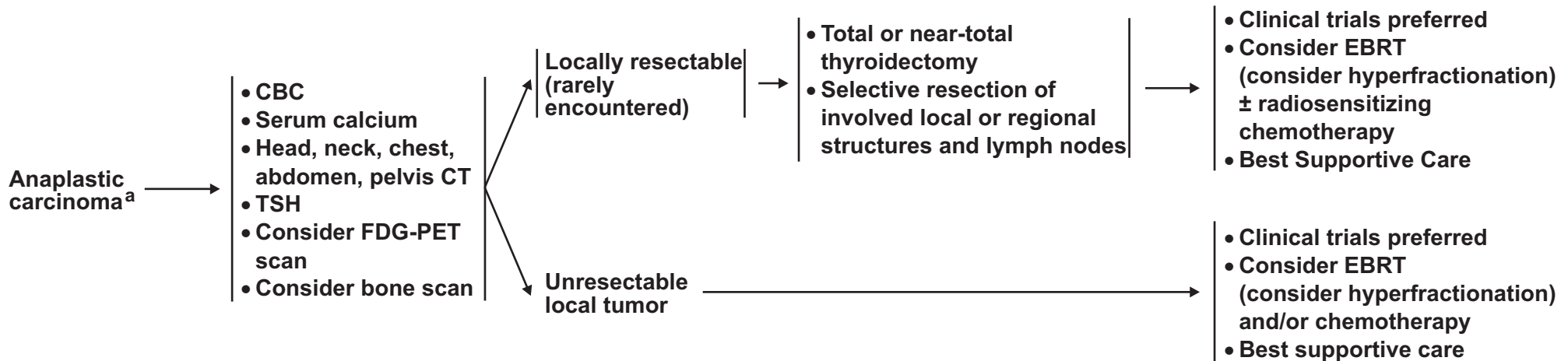
# NCCN Guidelines™ Version 1.2011

## Thyroid Carcinoma – Anaplastic Carcinoma

**FNA OR CORE  
BIOPSY FINDING**

**DIAGNOSTIC  
PROCEDURES**

**PRIMARY TREATMENT**



<sup>a</sup>An FNA diagnosis suspicious for anaplastic carcinoma should consider core biopsy.

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**Clinical Trials:** NCCN believes that the best management of any cancer patient is in a clinical trial. Participation in clinical trials is especially encouraged.

**Table 1****American Joint Committee on Cancer (AJCC)  
TNM Staging For Thyroid Cancer (7th ed., 2010)****Primary Tumor (T)**

*Note: All categories may be subdivided: (s) solitary tumor and (m) multifocal tumor (the largest determines the classification).*

- TX** Primary tumor cannot be assessed
  - T0** No evidence of primary tumor
  - T1** Tumor 2 cm or less in greatest dimension limited to the thyroid
    - T1a** Tumor 1 cm or less, limited to the thyroid
    - T1b** Tumor more than 1 cm but not more than 2 cm in greatest dimension, limited to the thyroid
  - T2** Tumor more than 2 cm but not more than 4 cm in greatest dimension limited to the thyroid
  - T3** Tumor more than 4 cm in greatest dimension limited to the thyroid or any tumor with minimal extrathyroid extension (eg, extension to sternothyroid muscle or perithyroid soft tissues)
  - T4a** Moderately advanced disease  
Tumor of any size extending beyond the thyroid capsule to invade subcutaneous soft tissues, larynx, trachea, esophagus, or recurrent laryngeal nerve
  - T4b** Very advanced disease  
Tumor invades prevertebral fascia or encases carotid artery or mediastinal vessel
- All anaplastic carcinomas are considered T4 tumors.*
- T4a** Intrathyroidal anaplastic carcinoma
  - T4b** Anaplastic carcinoma with gross extrathyroid extension

**Regional Lymph Nodes (N)**

Regional lymph nodes are the central compartment, lateral cervical, and upper mediastinal lymph nodes.

- NX** Regional lymph nodes cannot be assessed
- N0** No regional lymph node metastasis
- N1** Regional lymph node metastasis
  - N1a** Metastasis to Level VI (pretracheal, paratracheal, and prelaryngeal/Delphian lymph nodes)
  - N1b** Metastasis to unilateral, bilateral, or contralateral cervical (Levels I, II, III, IV, or V) or retropharyngeal or superior mediastinal lymph nodes (Level VII)

**Distant Metastasis (M)**

- M0** No distant metastasis
- M1** Distant metastasis

[Continued](#)

Used with the permission of the American Joint Committee on Cancer (AJCC), Chicago, Illinois. The original and primary source for this information is the AJCC Cancer Staging Manual, Seventh Edition (2010) published by Springer Science and Business Media LLC (SBM). (For complete information and data supporting the staging tables, visit [www.springer.com](http://www.springer.com).) Any citation or quotation of this material must be credited to the AJCC as its primary source. The inclusion of this information herein does not authorize any reuse or further distribution without the expressed, written permission of Springer SBM, on behalf of the AJCC.

**Stage grouping:**

Separate stage groupings are recommended for papillary or follicular (differentiated), medullary, and anaplastic (undifferentiated) carcinoma.

*Papillary or Follicular (differentiated)*

Under 45 Years

**Stage I** Any T Any N M0

**Stage II** Any T Any N M1

*Papillary or Follicular*

45 Years and Older

**Stage I** T1 N0 M0

**Stage II** T2 N0 M0

**Stage III** T3 N0 M0

T1 N1a M0

T2 N1a M0

T3 N1a M0

**Stage IVA** T4a N0 M0

T4a N1a M0

T1 N1b M0

T2 N1b M0

T3 N1b M0

T4a N1b M0

**Stage IVB** T4b Any N M0

**Stage IVC** Any T Any N M1

*Medullary Carcinoma (all age groups)*

**Stage I** T1 N0 M0

**Stage II** T2 N0 M0

T3 N0 M0

**Stage III** T1 N1a M0

T2 N1a M0

T3 N1a M0

**Stage IVA** T4a N0 M0

T4a N1a M0

T1 N1b M0

T2 N1b M0

T3 N1b M0

T4a N1b M0

**Stage IVB** T4b Any N M0

**Stage IVC** Any T Any N M1

*Anaplastic Carcinoma*

All anaplastic carcinomas are considered Stage IV

**Stage IVA** T4a Any N M0

**Stage IVB** T4b Any N M0

**Stage IVC** Any T Any N M1

**Histopathologic Type**

There are four major histopathologic types:

- Papillary carcinoma (including follicular variant of papillary carcinoma)
- Follicular carcinoma (including Hurthle cell carcinoma)
- Medullary carcinoma
- Undifferentiated (anaplastic) carcinoma

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### Discussion

This discussion is being updated to correspond with the newly updated algorithm. Last updated 01/14/10

#### NCCN Categories of Evidence and Consensus

**Category 1:** The recommendation is based on high-level evidence (e.g. randomized controlled trials) and there is uniform NCCN consensus.

**Category 2A:** The recommendation is based on lower-level evidence and there is uniform NCCN consensus.

**Category 2B:** The recommendation is based on lower-level evidence and there is nonuniform NCCN consensus (but no major disagreement).

**Category 3:** The recommendation is based on any level of evidence but reflects major disagreement.

**All recommendations are category 2A unless otherwise noted.**

### Overview

#### Epidemiology

Thyroid nodules are approximately 4 times more common in women than in men. Palpable nodules increase in frequency throughout life, reaching a prevalence of about 5% in the U.S. population age 50 years and older.<sup>1-3</sup> Nodules are even more prevalent when the thyroid gland is examined at autopsy or surgery, or when using ultrasonography; 50% of the thyroids so studied have nodules, which are almost always benign.<sup>2,4</sup> New nodules develop at a rate of about 0.1% per year, beginning in early life, but they develop at a much higher rate (about 2% per year) after exposure to head and neck irradiation.<sup>5,6</sup>

By contrast, thyroid carcinoma is uncommon. For the U.S. population, the lifetime risk of being diagnosed with thyroid carcinoma is less than 1% (0.83% for women and 0.33% for men).<sup>7</sup> Approximately 37,200 new cases of thyroid carcinoma will be diagnosed in the United States in the year 2009.<sup>8</sup>

As with thyroid nodules, thyroid carcinoma occurs 2 to 3 times more often in women than in men. With the incidence increasing by 6.2% per year, thyroid carcinoma is currently the sixth most common malignancy diagnosed in women.<sup>8</sup> Among persons age 15 to 24 years, thyroid carcinoma accounts for 7.5% to 10% of all diagnosed malignancies.<sup>9-11</sup> The disease is also diagnosed more often in white North Americans than in African Americans. Although thyroid carcinoma can occur at any age, the peak incidence is around age 45 to 49 years in women and 65 to 69 years in men for the period 2004 to 2006.<sup>7</sup>

There are 3 main histologic types of thyroid carcinoma: differentiated (including papillary, follicular, and Hürthle), medullary, and anaplastic (aggressive undifferentiated tumor). Of 53,856 patients treated for thyroid carcinoma between 1985 and 1995, 80% had papillary carcinoma, 11% had follicular carcinoma, 3% had Hürthle cell carcinoma, 4% had medullary carcinoma, and 2% had anaplastic thyroid carcinoma.<sup>12</sup> The 10-year relative survival rates for patients with papillary, follicular, and Hürthle cell carcinomas were 93%, 85%, and 76%, respectively.<sup>12</sup>

In 2009, approximately 1630 cancer deaths will occur among persons living with thyroid carcinoma in the United States.<sup>8</sup> Anaplastic thyroid carcinoma is almost uniformly lethal; however, most thyroid carcinoma deaths are from papillary, follicular, and Hürthle cell carcinomas, which account for nearly 95% of all thyroid carcinoma cases. Although thyroid carcinoma occurs more often in women, mortality rates are higher for

men, probably because men are usually older at the time of diagnosis.<sup>7,13</sup>

The incidence of thyroid carcinoma increased almost 310% between 1950 and 2004, but mortality rates decreased more than 44%.<sup>7</sup> From 1975 to 2004, thyroid cancer rates in the United States doubled.<sup>14</sup> Because overall mortality has remained stable since 1975, the increasing incidence probably partially reflects earlier detection of subclinical disease (i.e., small papillary cancers), although even microcarcinomas can metastasize regionally, thereby increasing eventual recurrence risk.<sup>14,15</sup> However, recent data show the incidence has increased across all tumor sizes.<sup>16,17</sup> The stable age- and gender-adjusted mortality rate for thyroid carcinoma contrasts distinctly with the declining rates for other solid tumors in adults.<sup>8</sup>

### The Challenge of Managing Differentiated Thyroid Carcinoma

Managing differentiated (i.e., papillary, follicular, and Hürthle) thyroid carcinoma can be a challenge, because no prospective randomized trials of treatment have been done. Results from ongoing randomized trials will not be available for many years, given the typically prolonged course and relative infrequency of these tumors. Most of the information about treatment comes from studies of large patient cohorts in which therapy has not been randomly assigned. This accounts for much of the disagreement about managing differentiated carcinoma.

Nonetheless, most patients can be cured of this disease when properly treated by experienced physicians and surgeons.<sup>18</sup> The treatment of choice is surgery, whenever possible, followed in many patients by radioiodine (<sup>131</sup>I) and thyroxine therapy. External-beam radiation therapy (RT) and chemotherapy have less prominent roles in managing these tumors.

### Radiation-Induced Thyroid Carcinoma

Exposure to ionizing radiation is the only known environmental cause of thyroid carcinoma, usually causing papillary carcinoma. The thyroid glands of children are especially vulnerable to the carcinogenic action of ionizing radiation. A child's thyroid gland has one of the highest risks of developing cancer of any organ. In fact, the thyroid gland is the only organ linked to risk at about 0.10 Gy by convincing evidence.<sup>5</sup> The risk of radiation-induced thyroid carcinoma is greater in females, certain Jewish populations, and patients with a family history of thyroid carcinoma.<sup>19</sup> This suggests that genetic factors are also important in its development. Beginning within 5 years of irradiation, new nodules develop at a rate of about 2% annually, reaching a peak incidence within 30 years of irradiation but remaining high at 40 years.<sup>5,6</sup>

In adults, the risk of developing thyroid carcinoma after exposure to <sup>131</sup>I appears to be small or nonexistent.<sup>20</sup> After the Chernobyl nuclear reactor accident in 1986, many children developed papillary thyroid carcinoma after being exposed to radioiodine fallout. It became evident that <sup>131</sup>I and other short-lived radioiodines were potent thyroid carcinogens in children, particularly those who were younger than 10 years when they were exposed.<sup>21</sup> Although radiation-induced papillary thyroid cancer tends to appear more aggressive histologically and to have high recurrence rates, the prognosis for survival is not clearly different from that of spontaneously occurring tumors.<sup>22,23</sup> Iodine deficiency is associated with follicular and anaplastic thyroid carcinoma.

### Differentiated Thyroid Carcinoma

#### Clinical Presentation and Diagnosis

Differentiated (i.e., papillary, follicular, or Hürthle) thyroid carcinoma is usually asymptomatic for long periods and commonly presents as a solitary thyroid nodule. However, evaluating all nodules for malignancy

is difficult, because benign nodules are so prevalent and because thyroid carcinoma is so uncommon.<sup>1,24,25</sup> Moreover, both benign and malignant thyroid nodules are usually asymptomatic, giving no clinical clue to their diagnosis. About 50% of the malignant nodules are discovered during a routine physical examination, by serendipity on imaging studies, or during surgery for benign disease. The other 50% are usually first noticed by the patient, usually as an asymptomatic nodule.<sup>1,24</sup> Regrettably, the typically indolent nature of differentiated thyroid carcinoma often leads to long delays in diagnosis that may substantially worsen the course of the disease.<sup>13</sup>

### Factors Affecting Risk of Malignancy

Nodule size has a bearing on the risk of malignancy and the clinical evaluation. Thyroid nodules smaller than 1 cm occur with such frequency in the asymptomatic general population that they are often found by serendipity when performing imaging studies for other head or neck problems. Often termed *incidentalomas*, nodules smaller than 1 cm are typically clinically benign lesions and usually do not require biopsy, unless there are suspicious findings.<sup>4,26,27</sup> In selected cases, it may be reasonable to follow these nodules with serial ultrasounds. By contrast, nodules more than 4 cm in diameter pose a somewhat higher risk of malignancy. Fine-needle aspiration (FNA) is the procedure of choice for evaluating suspicious thyroid nodules.<sup>3,25</sup>

The Society of Radiologists in Ultrasound wrote a consensus statement about management of thyroid nodules identified at thyroid ultrasonography. Their recommendations describe which nodules should undergo FNA based on nodule size and ultrasound characteristics, and on clinical features that might predict risk of morbidity from an undiagnosed malignancy.<sup>28</sup> Suspicious criteria by ultrasound include central hypervascularity, microcalcifications, and irregular borders.

Although more than 50% of all malignant nodules are asymptomatic, the pretest probability of malignancy in a nodule increases considerably when signs or symptoms are present.<sup>29</sup> For example, the likelihood that a nodule is malignant increases about 7-fold if it is very firm, fixed to adjacent structures, rapidly growing, associated with enlarged regional lymph nodes, causes vocal cord paralysis, or if symptoms of invasion into neck structures are present.<sup>29,30</sup> Family history of thyroid cancer is also indicative of malignancy. If 2 or more of these features are present, the likelihood of thyroid cancer is virtually assured; however, this is a rare situation.<sup>30</sup>

A patient's age and gender also affect the probability of malignancy. The risk of malignancy is higher in patients younger than 15 years and those who are males. Other factors that increase the suspicion of malignancy include (1) a history of head and neck irradiation; (2) history of diseases associated with thyroid carcinoma, such as, familial adenomatous polyposis (formerly called Gardner's syndrome), Carney complex, Cowden's syndrome, and multiple endocrine neoplasia (MEN) types 2A or 2B; (3) evidence of other thyroid cancer--associated diseases or syndromes such as hyperparathyroidism, pheochromocytoma, marfanoid habitus, and mucosal neuromas (MEN2B), which make the presence of medullary thyroid cancer, more likely; or (4) the presence of suspicious findings detected by imaging such as focal FDG (18-fluorodeoxyglucose) uptake on positron emission tomography (PET), or central hypervascularity, irregular border, and/or microcalcifications on ultrasound.<sup>31</sup>

### Initial Workup

FNA of the nodule and clinically suspicious lymph nodes is recommended as the first diagnostic test in a clinically euthyroid patient before any imaging studies are done.<sup>1,3</sup> Ideally, the serum thyrotropin (thyroid-stimulating hormone [TSH]) results should be known before

FNA is performed. This is often impractical, however, and FNA may be done during the initial office visit. Recent data show that higher TSH levels are associated with risk for differentiated thyroid cancer.<sup>32</sup>

Some clinicians, especially in Europe,<sup>33</sup> recommend obtaining serum calcitonin levels from all patients with thyroid nodules. However, there is controversy surrounding the cost effectiveness of this practice in the United States, especially in the absence of confirmatory pentagastrin stimulation testing, and the assumptions used in cost effective analyses. To date, the American Thyroid Association is equivocal about measuring serum calcitonin.<sup>3,34</sup> A recent study showed that calcitonin screening may be cost effective in the United States.<sup>35</sup> However, false-positive calcitonin readings that can result from minimal calcitonin elevations can only be ruled out with pentagastrin testing, and pentagastrin is not available in the United States. Ultrasound of the thyroid and central neck is also recommended.<sup>36</sup> Ultrasound of the lateral neck can also be done (category 2B).

Cytologic examination of an FNA specimen is typically categorized as (1) carcinoma (papillary, medullary, or anaplastic) or suspicious for malignancy; (2) follicular or Hürthle cell neoplasm; (3) follicular lesion of undetermined significance; (4) thyroid lymphoma; (5) benign (i.e., nodular goiter, colloid goiter, hyperplastic/adenomatoid nodule, Hashimoto's thyroiditis); or (6) insufficient biopsy (nondiagnostic). These diagnostic categories for FNA results reflect the National Cancer Institute's state of the science conference held in 2007 (<http://www.cytojournal.com/content/5/1/6>).

Pathology and cytopathology slides should be reviewed at the treating institution by a pathologist with expertise in the diagnosis of thyroid disorders. Although FNA is a very sensitive test—particularly for papillary—false-negative results are sometimes obtained; therefore, a

reassuring FNA should not override concerns in the presence of worrisome clinical findings.<sup>37</sup> Medullary carcinoma may occasionally require additional immunohistochemical studies (e.g., calcitonin) to confirm the diagnosis (<http://www.cytojournal.com/content/5/1/6>). Hürthle cell neoplasms can sometimes mimic medullary carcinoma cytologically and on frozen section. Sometimes it can be difficult to discriminate between anaplastic thyroid cancer and other primary thyroid malignancies (i.e., medullary carcinoma, thyroid lymphoma) or poorly differentiated cancer metastatic to the thyroid.<sup>38</sup> Metastatic renal carcinoma can mimic a follicular neoplasm, melanoma can mimic medullary carcinoma, and metastatic lung cancer can mimic anaplastic carcinoma of the thyroid (<http://www.cytojournal.com/content/5/1/6>).

Pathology synoptic reports (protocols) are useful for reporting results from examinations of surgical specimens. The National Comprehensive Cancer Network (NCCN) thyroid panel is in favor of pathology synoptic reports from the (1) College of American Pathologists (CAP), and (2) the Association of Directors of Anatomic and Surgical Pathology (ADASP). Some pathologists currently use a modified format that is felt to comply with both of these synoptic reports. Although there is no published ADASP checklist for thyroid carcinoma, the CAP protocol information and checklists (which were updated in October 2009) can be accessed at:

[http://www.cap.org/apps/cap.portal?\\_nfpb=true&cntvwrPtl\\_t\\_actionOverride=%2Fportlet%2FcontentViewer%2Fshow&\\_windowLabel=cntvwrPtl\\_t&cntvwrPtl\\_t%7BactionForm.contentReference%7D=committees%2Fcancer%2Fcancer\\_protocols%2Fprotocols\\_index.html&\\_state=maximized&\\_pageLabel=cntvwr](http://www.cap.org/apps/cap.portal?_nfpb=true&cntvwrPtl_t_actionOverride=%2Fportlet%2FcontentViewer%2Fshow&_windowLabel=cntvwrPtl_t&cntvwrPtl_t%7BactionForm.contentReference%7D=committees%2Fcancer%2Fcancer_protocols%2Fprotocols_index.html&_state=maximized&_pageLabel=cntvwr)

On January 1, 2004, the Commission on Cancer (COC) of the American College of Surgeons mandated the use of specific checklist elements of the protocols as part of its Cancer Program Standards for



Approved Cancer Programs. Therefore, pathologists should familiarize themselves with these documents. The CAP protocol checklist complies with the COC requirements.

FNA is far less able to discriminate follicular and Hürthle cell carcinomas from benign adenomas, because the diagnostic criterion for these malignancies requires demonstration of vascular or capsular invasion.<sup>25</sup> Thus, follicular and Hürthle cell carcinomas are rarely diagnosed on FNA.<sup>18,39</sup> Nodules that yield an abundance of follicular cells with little or no colloid are nearly impossible to categorize as benign or malignant on the basis of FNA. Surgical biopsy is advisable, because approximately 20% of these lesions are follicular carcinomas.<sup>29</sup> Male gender, older patient age, and larger nodule size may increase the likelihood of a malignant diagnosis at surgery as high as 80%, whereas female gender, younger age, and smaller nodule size may reduce the risk as low as 5%. Repeat FNA will not resolve the diagnostic dilemma. Before thyroidectomy is performed, however, serum TSH level and thyroid <sup>123</sup>I or 99m technetium scanning may identify patients with an autonomously functioning or “hot” nodule who often may be spared surgery, because the diagnosis of follicular adenoma is highly likely.<sup>40</sup>

Clinically euthyroid patients with a low TSH and a hot nodule on thyroid imaging should be evaluated and treated for thyrotoxicosis as indicated even when cytology is suspicious for follicular neoplasm; those with a “cold” nodule should proceed to surgery.<sup>2,3</sup> Those patients with a high or normal TSH and cytology suspicious for follicular or Hürthle cell neoplasm should undergo diagnostic lobectomy. Total thyroidectomy should be considered for bilateral disease, unilateral disease greater than 4 cm (especially in men), or if the patient prefers this approach.

An FNA that yields insufficient cellular material for diagnosis and is solid should be repeated, because approximately 50% of subsequent specimens are adequate to assign a diagnosis.<sup>29</sup> In patients with serial nondiagnostic aspirates, 5% of women and 30% of men may prove to have malignant nodules.<sup>41</sup> Nodules yielding benign cytology do not require repeat FNA unless the nodules show evidence of growth.<sup>29</sup>

When a diagnosis of thyroid carcinoma is promptly established using FNA, the tumor is often confined to the thyroid or has metastasized only to regional nodes, thus providing ample opportunity for cure. However, as many as 5% of patients with papillary carcinoma and up to 10% of those patients with follicular or Hürthle cell carcinoma have tumors that aggressively invade structures in the neck or have produced distant metastases. Such cancers are difficult to cure.

### **Recurrence of Differentiated Thyroid Carcinoma**

Depending on initial therapy and other prognostic variables, about 30% of patients with differentiated thyroid carcinoma have tumor recurrences during several decades; 66% of these recurrences occur within the first decade after initial therapy.<sup>13</sup> Although not usually fatal, a recurrence in the neck is serious and must be regarded as the first sign of a potentially lethal outcome.<sup>42,43</sup> In one large study, central neck recurrences were seen most often in the cervical lymph nodes (74%), followed by the thyroid remnant (20%), and then the trachea or muscle (6%). Of the group with local recurrences, 8% eventually died of cancer.<sup>13</sup> Distant metastases were the sites of recurrence in 21% of this patient cohort, most often (63%) in the lungs alone. Of the patients with distant metastases, 50% died of cancer.<sup>13</sup>

### **Age, Stage, and Sex at Diagnosis**

Although many factors influence the outcome for patients with papillary and follicular thyroid carcinomas, patient age at the time of initial

therapy and tumor stage are important.<sup>13,44-46</sup> Age is the most important prognostic variable for thyroid cancer mortality. However, thyroid cancer is more aggressive in men. Thyroid carcinoma is more lethal in patients older than 40 years, increasingly so with each subsequent decade of life. The mortality rate increases dramatically after age 60 years (see [Figure 1](#)). However, tumor recurrence shows a remarkably different behavior with respect to age. Recurrence frequencies are highest (40%) for those younger than 20 years or older than 60 years; recurrence at other ages ensues in only about 20% of patients.<sup>13,44-47</sup> This disparity between cancer-related mortality and the frequency of tumor recurrence probably accounts for most of the profound disparity of opinion among clinicians concerning optimal treatment for patients with differentiated thyroid cancer. How clinicians assess the importance of tumor recurrence (as opposed to cancer-specific survival) accounts for much of the debate surrounding the influence of age on the treatment plan for children and young adults.

Children typically present with more advanced disease and have more tumor recurrences after therapy than adults, yet their prognosis for survival is good.<sup>48,49</sup> Although the prognosis of children with thyroid carcinoma is favorable for long-term survival (90% at 20 years), the standardized mortality ratio is 8-fold higher than predicted.<sup>50</sup> Some authors believe that young age imparts such a favorable influence on survival that it overshadows the behavior expected from the characteristics of the tumor. Therefore, they classify most thyroid tumors as low-risk tumors that may be treated with lobectomy alone.<sup>51-53</sup> However, most physicians treating the disease believe that tumor stage and its histologic features should be as significant as the patient's age in determining management.<sup>13,48,54,55</sup>

Prognosis is less favorable in men than in women, but the difference is usually small.<sup>13,53</sup> One study found that gender was an independent

prognostic variable for survival and that the risk of death from cancer was about twice as high in men as in women.<sup>13</sup> Because of this risk factor, men with thyroid carcinoma, especially those who are older than 40 years, may be regarded with special concern.<sup>56</sup>

### Familial Syndromes

Familial, nonmedullary thyroid carcinoma accounts for about 5% of papillary carcinomas and, in some cases, may be clinically more aggressive than the sporadic form.<sup>57,58</sup> Microscopic familial papillary thyroid carcinoma tends to be multifocal and bilateral, often with vascular invasion, lymph node metastases, and high rates of recurrence and distant metastases.<sup>59</sup> Other familial syndromes associated with papillary thyroid carcinoma are familial adenomatous polyposis,<sup>60</sup> Carney complex (multiple neoplasia and lentiginosis syndrome which affects endocrine glands),<sup>61</sup> and Cowden's syndrome (multiple hamartomas).<sup>62</sup> The prognosis for all of these syndromes is not different from the prognosis of spontaneously occurring papillary thyroid carcinoma.

### Tumor Variables Affecting Prognosis

Some tumor features have a profound influence on prognosis.<sup>47,63-65</sup> The most important features are tumor histology, primary tumor size, local invasion, necrosis, vascular invasion, BRAF mutation status, and metastases. A somatic RET oncogene mutation in sporadic medullary thyroid cancer confers an adverse prognosis.<sup>66</sup>

### Histology

Although survival rates with typical papillary carcinoma are quite good, cancer-specific mortality rates vary considerably with certain histologic subsets of tumors.<sup>1</sup> A well-defined tumor capsule, which is found in about 10% of papillary thyroid carcinomas, is a particularly favorable prognostic indicator. A worse prognosis is associated with (1)

anaplastic tumor transformation; (2) tall-cell papillary variants, which have a 10-year mortality of up to 25%; (3) columnar variant papillary carcinoma (a rapidly growing tumor with a high mortality rate); and (4) diffuse sclerosing variants, which infiltrate the entire gland.<sup>18,67</sup>

Follicular-variant papillary thyroid carcinoma (FVPTC), which is recognized by its follicular architecture and typical papillary cytology, does not appear to have a worse prognosis than the pure papillary lesions if the FVPTC is encapsulated.<sup>47,67-69</sup>

Follicular carcinoma is typically a solitary encapsulated tumor that may be more aggressive than papillary carcinoma. It usually has a microfollicular histologic pattern. It is identified as cancer by follicular cell invasion of the tumor capsule and/or blood vessels. The latter has a worse prognosis than capsular penetration alone.<sup>70</sup> Many follicular carcinomas are minimally invasive tumors, exhibiting only slight tumor capsular penetration without vascular invasion. They closely resemble follicular adenomas and are less likely to produce distant metastases or to cause death.<sup>71</sup> FNA or frozen section study cannot differentiate a minimally invasive follicular carcinoma from a follicular adenoma. Therefore, the tumor is often simply referred to as a “follicular neoplasm” by the cytopathologist. The diagnosis of cancer may be assigned only after thyroidectomy and indeed only after analysis of the “permanent” histologic sections shows tumor capsule invasion by follicular cells.

Highly invasive follicular carcinomas are much less common; they are sometimes recognized at surgery by their invasion of surrounding tissues and extensive invasion of blood vessels. Up to 80% of these cancers metastasize, causing death in as many as 20% of patients, often within a few years of diagnosis.<sup>47</sup> The poor prognosis is closely related to the patient’s older age at the time of diagnosis, advanced tumor stage, and larger tumor size.<sup>13</sup>

The mortality for papillary and follicular carcinomas is similar in patients of comparable age and disease stage. Both cancers have an excellent prognosis if the tumors are confined to the thyroid, are small, and are minimally invasive. Both papillary and follicular carcinomas have far less favorable outcomes if they are highly invasive or develop distant metastases.<sup>13,72</sup> Staging for patients with papillary and follicular carcinoma who are older than 45 years was revised in the 2002 guidelines (6<sup>th</sup> edition) from the American Joint Commission on Cancer (AJCC) (see [Table 1](#)).<sup>73</sup> Note that new staging guidelines from the AJCC (7<sup>th</sup> edition) are effective after January 1, 2010.<sup>74</sup> Many studies (including those discussed in this manuscript) have been based on AJCC-TNM staging from earlier editions, such as the 5<sup>th</sup> edition<sup>75</sup> and not the 6<sup>th</sup> or 7<sup>th</sup> editions.<sup>73,74</sup>

When Hürthle (oncocytic) cells constitute most or all of a malignant tumor’s mass, the disease is often classified as Hürthle cell carcinoma, although the World Health Organization classification considers it as a variant of follicular carcinoma.<sup>76</sup> Molecular studies suggest, however, that this tumor may be more similar to papillary than follicular carcinomas.<sup>77</sup> Benign and malignant Hürthle tumors usually cannot be discriminated by FNA or frozen section examination, although large (>4 cm) tumors are more likely to be malignant than smaller ones.<sup>78</sup> Hürthle cell carcinomas may be aggressive, especially when vascular invasion or large tumors occur in older patients.<sup>79,80</sup> Some believe these cancers are not much more aggressive than similarly staged follicular carcinomas without Hürthle cells.<sup>81</sup> In the National Cancer Data Base report, the 10-year relative survival rates were 85% for follicular carcinomas and 76% for Hürthle cell carcinoma.<sup>12</sup>

In 2 large series, pulmonary metastases occurred in 25% and 35% of patients with Hürthle cell carcinoma, about twice the frequency of follicular carcinoma metastases.<sup>82,83</sup> Fewer Hürthle cell carcinomas

concentrate <sup>131</sup>I than do papillary or follicular carcinomas. In a series of 100 patients with distant metastases, <sup>131</sup>I uptake by pulmonary metastases was seen in more than 50% of the follicular (64%) and papillary (60%) carcinomas but in only 36% of Hürthle cell carcinomas.<sup>84</sup>

### Primary Tumor Size

Papillary carcinomas smaller than 1 cm, termed *incidentalomas* or *microcarcinomas*, are typically found incidentally after surgery for benign thyroid conditions. Their recurrence and cancer-specific mortality rates are near zero.<sup>85</sup>

Other small papillary carcinomas become clinically apparent. For example, about 20% of microcarcinomas are multifocal tumors that commonly metastasize to cervical lymph nodes. Some researchers report a 60% rate of nodal metastases from multifocal microcarcinomas,<sup>86</sup> which may be the presenting feature and also may be associated with distant metastases.<sup>85</sup> Otherwise, small (< 1.5 cm) papillary or follicular carcinomas confined to the thyroid almost never cause distant metastases. Furthermore, recurrence rates after 30 years are one third of those associated with larger tumors; 30-year cancer-specific mortality is 0.4% compared to 7% ( $P<.001$ ) for tumors 1.5 cm or larger.<sup>13</sup> In fact, the prognosis for papillary and follicular carcinomas is incrementally poorer as tumors increase in size.<sup>72,87</sup> There is a linear relationship between tumor size and recurrence or cancer-specific mortality for both papillary and follicular carcinomas (see [Figure 2](#)).<sup>13</sup>

### Local Tumor Invasion

Up to 10% of differentiated thyroid carcinomas invade through the outer border of the gland and grow directly into surrounding tissues, increasing both morbidity and mortality. The local invasion may be microscopic or gross; it can occur with both papillary and follicular

carcinomas.<sup>13,88</sup> Recurrence rates are 2 times higher with locally invasive tumors, and as many as 33% of patients with such tumors die of cancer within a decade.<sup>13,89</sup>

### Lymph Node Metastases

In one review, nodal metastases were found in 36% of 8029 adults with papillary carcinoma, in 17% of 1540 patients with follicular carcinoma, and in up to 80% of children with papillary carcinoma.<sup>47</sup> An enlarged cervical lymph node may be the only sign of thyroid carcinoma. In these patients, multiple nodal metastases are usually found at surgery.<sup>90</sup> The prognostic importance of regional lymph node metastases is controversial. Some studies find that the presence of regional lymph node metastases has no effect on recurrence or survival.<sup>51-53</sup> Other studies find that nodal metastases are a risk factor for local tumor recurrence and cancer-specific mortality and that nodal metastases correlate with distant metastases, especially if there are bilateral cervical or mediastinal lymph node metastases or if the tumor invades through the lymph node capsule.<sup>13,46,91</sup> In one study, 15% of patients with cervical node metastases died of thyroid carcinoma ( $P<.02$ ), whereas all patients without cervical node metastases survived.<sup>92</sup> Another study of patients with distant metastases from papillary carcinoma reported that 80% had mediastinal node metastases at the time cancer was diagnosed.<sup>93</sup> Still another study found that patients with papillary or follicular carcinoma who had cervical or mediastinal lymph node metastases had a significantly ( $P<.01$ ) higher 30-year cancer-specific mortality (10%) than patients without metastases (6%).<sup>13</sup>

### Distant Metastases

Distant metastases are the principal cause of death from papillary and follicular carcinomas. Almost 10% of patients with papillary carcinoma and up to 25% of those with follicular carcinoma develop distant

metastases. About 50% of these metastases are present at the time of diagnosis.<sup>47</sup> Distant metastases occur even more often in patients with Hürthle cell cancer (35%) and in those patients diagnosed after age 40 years.<sup>82,84</sup> The sites of reported distant metastases among 1231 patients in 13 studies were lung (49%), bone (25%), both lung and bone (15%), and the central nervous system (CNS) or other soft tissues (10%). The main predictors of outcome for patients with distant metastases are patient's age, the tumor's metastatic site, ability to concentrate <sup>131</sup>I, and morphology on chest radiograph.<sup>82,84,94,95</sup>

Although some patients, especially younger ones, with distant metastases survive for decades, about 50% die within 5 years regardless of tumor histology.<sup>47</sup> Even so, some pulmonary metastases are compatible with long-term survival. For example, one study found that when distant metastases were confined to the lung, more than 50% of the patients were alive and free of disease at 10 years, whereas no patients with skeletal metastases survived that long.<sup>96</sup> The survival rates are highest in young patients with diffuse lung metastases seen only on <sup>131</sup>I imaging and not on x-ray,<sup>95,96</sup> which appears to be the most important feature governing an improved survival rate and prolonged disease-free interval with lung metastases.<sup>97</sup> Prognosis is worse with large pulmonary metastases that do not concentrate <sup>131</sup>I and is intermediate with small nodular metastases that are seen on radiographs but that do concentrate <sup>131</sup>I.<sup>82,84,94</sup>

### Tumor Staging and Prognostic Scoring Strategies

Several staging and clinical prognostic scoring strategies use patient age older than 40 years as a major feature to identify cancer mortality risk from differentiated thyroid carcinoma.<sup>45,51,73,98</sup> When applied to the papillary carcinoma data from the Mayo Clinic, 4 of the schemes using age (EORTC [European Organization for Research and Treatment of Cancer], TNM 5<sup>th</sup> edition [tumor, node, metastasis], AMES [Age,

Metastases, Extent, and Size], and AGES [Age, tumor Grade, Extent, and Size]) were effective in separating low-risk patients (in whom the 20-year, cancer-specific mortality was 1%) from high-risk patients (in whom the 20-year, cancer-specific mortality was 30% to 40%).<sup>87</sup> With incrementally worsening MACIS (Metastasis, Age, Completeness of resection, Invasion, and Size) scores of less than 6, 6 to 6.99, 7 to 7.99, and 8+; however, the 20-year survival rates decreased from 99% to 89%, 56%, and 24%, respectively.<sup>51</sup> It is noteworthy that only "Completeness of resection" is subject to intervention, and its contribution to prognosis is small.

Unfortunately, a study that classified 269 patients with papillary carcinoma according to 5 different prognostic paradigms found that some patients in the lowest risk group from each approach died of cancer.<sup>54</sup> This is particularly true of classification schemes that simply categorize patients dichotomously as low or high risk.<sup>73,99</sup> The AJCC TNM staging approach (see [Table 1](#)), which is perhaps the most widely used indicator of prognosis, classifies tumors in all patients younger than 45 years as stage I or stage II, even those with distant metastases. Although it predicts cancer mortality reasonably well,<sup>100,101</sup> TNM staging was not established as a predictor of recurrence and therefore does not forecast accurately the recurrences that often occur in patients who develop thyroid cancer when they are young. Two studies have demonstrated the poor predictive value of most staging approaches for thyroid carcinoma, including the TNM system.<sup>45,102</sup>

Differentiated thyroid cancer staging systems are of value in epidemiology studies and as tools to stratify patients for prospective trials.<sup>103</sup> Staging systems, which are designed to segregate patients on the basis of survival, offer gross indications of prognosis for groups of patients but probably are less useful in determining treatment for individual patients. When treating differentiated thyroid cancer, where



most patients do not succumb to cancer, many clinicians have placed a stronger emphasis on potential morbidity than on mortality.

Systems designed to predict survival provide little guidance with respect to morbidity sustained by patients who are likely to be cured by their treatments. The NCCN Thyroid Carcinoma Guidelines do not use TNM stages to guide therapy. Instead, many tumor and patient characteristics play important roles in these NCCN guidelines. Many specialists in thyroid cancer also follow this paradigm.

### **Surgical Management of Differentiated Thyroid Carcinoma**

#### ***Ipsilateral Lobectomy Versus Total Thyroidectomy***

The continuing debate surrounding the appropriate extent of thyroid resection reflects the limitations of prognostic scoring<sup>53</sup> and the morbidity often associated with total thyroidectomy performed outside of referral centers. Patients treated at the Mayo Clinic for low-risk papillary thyroid carcinomas (MACIS score 3.99 or less) had no improvement in survival rates after undergoing procedures more extensive than ipsilateral lobectomy; thus, the authors concluded that more aggressive surgery was indicated only for those with higher MACIS scores.<sup>104</sup> However, cancer-specific mortality and recurrence rates after unilateral or bilateral lobectomy were assessed in patients with papillary carcinoma considered to be low risk by AMES criteria.<sup>105</sup> No significant differences were found in cancer-specific mortality or distant metastasis rates between the 2 groups, but the 20-year frequencies of local recurrence and nodal metastasis after unilateral lobectomy were 14% and 19%, respectively, which were significantly higher ( $P = .0001$ ) than the frequencies of 2% and 6% seen after bilateral thyroid lobe resection. Hay and colleagues concluded that bilateral thyroid resection is the preferable initial surgical approach for patients with AMES low-risk papillary carcinoma.<sup>105</sup>

Most NCCN panel members (and other authors) advise total thyroidectomy for all patients in whom the diagnosis of thyroid carcinoma is assigned preoperatively,<sup>3,18,106</sup> because such procedures are associated with improved disease-free survival, even in children and adults with low-risk tumors.<sup>42,55,105,107</sup> Some centers report that patients treated by lobectomy alone have a 5% to 10% recurrence rate in the opposite thyroid lobe<sup>47,104</sup> with an overall long-term recurrence rate of more than 30% (versus 1% after total thyroidectomy and <sup>131</sup>I therapy)<sup>13</sup> and the highest frequency (11%) of subsequent pulmonary metastases.<sup>108</sup> Higher recurrence rates are also observed with cervical lymph node metastases and multicentric tumors, providing some additional justification for more complete initial thyroid resection.<sup>13</sup>

However, some prominent thyroid cancer specialists (including some at NCCN institutions) oppose this view and advocate unilateral lobectomy for most patients with papillary and follicular thyroid carcinoma on the basis of both the low mortality among those patients categorized as low risk by the AMES and other prognostic classification schemes (i.e., most patients) and of the high complication rates reported with more extensive thyroidectomy.<sup>52,98,109</sup> The large thyroid remnant remaining after unilateral lobectomy, however, may complicate long-term follow-up with serum thyroglobulin (Tg) determinations and whole-body <sup>131</sup>I imaging. In most clinical settings, decisions surrounding the extent of thyroidectomy should be individualized and undertaken in consultation with the patient. Circumstances in which unilateral thyroidectomy is inadvisable are detailed in the NCCN guidelines.

NCCN panelists believe that total lobectomy alone is adequate treatment for papillary microcarcinomas provided the patient has not been exposed to radiation, has no other risk factors, and has a tumor smaller than 1 cm that is unifocal and confined to the thyroid without

vascular invasion.<sup>13,85</sup> The same is true for minimally invasive follicular cancers.

### **Completion Thyroidectomy**

This procedure is recommended when remnant ablation is anticipated or if long-term follow-up with serum Tg determinations with or without whole-body <sup>131</sup>I imaging are planned. Large thyroid remnants are difficult to ablate with <sup>131</sup>I.<sup>108</sup> Completion thyroidectomy has a complication rate similar to that of total thyroidectomy. Some experts recommend completion thyroidectomy for routine treatment of tumors 1 cm or larger, because approximately 50% of patients with cancers this size have additional cancer in the contralateral thyroid lobe.<sup>88,110-114</sup> In patients with local or distant tumor recurrence after lobectomy, cancer is found in more than 60% of the resected contralateral lobes.<sup>111</sup>

Miccoli and colleagues studied irradiated children from Chernobyl who developed thyroid carcinoma and were treated by lobectomy; they found that 61% had unrecognized lung or lymph node metastases that could only be identified after completion thyroidectomy.<sup>55</sup> In another study, patients who underwent completion thyroidectomy within 6 months of their primary operation developed significantly fewer lymph node and hematogenous recurrences, and they survived significantly longer than did those in whom the second operation was delayed for more than 6 months.<sup>112</sup>

### **Surgical Complications**

The most common significant complications of thyroidectomy are hypoparathyroidism and recurrent laryngeal nerve injury, which occur with much higher frequency after total thyroidectomy. Transient clinical hypoparathyroidism after surgery is common in adults<sup>115</sup> and children<sup>55,116</sup> undergoing total thyroidectomy. However, the rates of persistent hypocalcemia are reported to be much lower in the hands of

experienced thyroid surgeons. In a review of 7 published surgical series, the average rates of long-term recurrent laryngeal nerve injury and hypoparathyroidism, respectively, were 3% and 2.6% after total thyroidectomy, and 1.9% and 0.2% after subtotal thyroidectomy.<sup>117</sup> One study reported hypocalcemia in 5.4% of patients immediately after total thyroidectomy, persisting in only 0.5% of patients 1 year later.<sup>118</sup>

When experienced surgeons perform thyroidectomies, complications occur at a lower rate. A study of 5860 patients treated in the state of Maryland found that surgeons who performed more than 100 thyroidectomies a year had the lowest overall complication rate (4.3%), whereas surgeons who performed fewer than 10 thyroidectomies a year had 4 times as many complications.<sup>119</sup>

### **Radioactive Iodine**

#### **Adjuvant Radioiodine Therapy**

Postoperative <sup>131</sup>I thyroid remnant ablation is performed when the patient has a tumor with the potential for recurrence.<sup>120</sup> Studies demonstrate decreased recurrence and disease-specific mortality when postoperative <sup>131</sup>I therapy is administered as part of the initial treatment, but the supportive data are largely confined to higher risk populations.<sup>13,46,54,121,122</sup> In a study assessing outcomes in 1004 patients with differentiated thyroid carcinoma, tumor recurrence was about 3-fold higher in patients either treated with thyroid hormone alone or given no postoperative medical therapy when compared with patients who underwent postoperative thyroid remnant ablation with <sup>131</sup>I ( $P<.001$ ). Moreover, fewer patients developed distant metastases ( $P<.002$ ) after thyroid remnant <sup>131</sup>I ablation than after other forms of postoperative treatment; however, this effect is observed only in patients with primary tumors 1.5 cm or more in diameter.<sup>121</sup> Some find that remnant ablation has less of a therapeutic effect, perhaps, because more extensive loco-regional surgery had been done.<sup>87</sup>



Debate continues about ablating the thyroid bed with  $^{131}\text{I}$  after total thyroidectomy.<sup>87,121</sup> Proposed mechanisms by which remnant ablation may decrease recurrences and disease-specific mortality include the ablation of normal tissue destined to become malignant, ablation of residual microscopic malignancy in the remnant, ablation of residual microscopic malignancy outside the remnant, ablation of residual malignancy outside the remnant obscured by uptake in a large thyroid remnant, and the demonstration of unsuspected residual malignancy on the post-therapy imaging, which alters disease stage and promotes further patient management. Other reasons favoring remnant ablation include (1) simplified patient follow-up, because elimination of “thyroid bed” uptake eliminates misinterpretation of it as disease; (2) remnant ablation eliminates normal tissue as a source of Tg production, which facilitates identification of patients who are free of disease and may simplify their care while promoting early identification of those with residual cancer; and (3) elimination of normal tissue may eliminate the nidus for continued confounding anti-Tg antibody production. However, long-term evaluation of recurrence risk after adjuvant radioiodine may be confounded by the accompanying improved specificity of diagnostic testing after elimination of the thyroid remnant and by the possibility that patients who receive adjuvant therapy may be more likely to undergo more intensive follow-up testing.

#### ***Diagnostic Whole-Body Imaging and Thyroid Stunning***

Whole-body  $^{131}\text{I}$  imaging may be performed (category 2B) after surgery when indicated to assess the completeness of thyroidectomy and whether residual disease is present. However, a phenomenon termed “stunning” may occur when imaging doses of  $^{131}\text{I}$  induce follicular cell damage.<sup>123</sup> Stunning decreases uptake in the thyroid remnant or metastases, thus impairing the therapeutic efficacy of subsequent  $^{131}\text{I}$ .<sup>124</sup>

The use of  $^{123}\text{I}$  or small (2 or 3 mCi) doses of  $^{131}\text{I}$  and/or a shortened interval of not more than 72 hours between the diagnostic  $^{131}\text{I}$  dose and the therapy dose has been recommended to avoid or reduce the stunning effect; however,  $^{123}\text{I}$  is more expensive and smaller  $^{131}\text{I}$  doses have reduced sensitivity when compared with larger  $^{131}\text{I}$  doses.<sup>123-125</sup> Some experts recommend that diagnostic  $^{131}\text{I}$  imaging be avoided completely with decisions based on the combination of tumor stage and serum Tg.<sup>123</sup> Other experts advocate that the whole-body  $^{131}\text{I}$  diagnostic imaging may alter therapy, for example: (1) when unsuspected metastases are identified, or (2) when an unexpectedly large remnant is identified that requires additional surgery or a reduction in radioiodine dosage to avoid substantial radiation thyroiditis.<sup>3,123,126,127</sup>

#### ***Administration of Radioiodine Therapy***

Historically, the 3 methods of determining  $^{131}\text{I}$  therapy activities (doses) have included: empiric fixed doses, quantitative dosimetry, and upper bound limits that are set by blood dosimetry.<sup>3,123,128</sup> Recently a fourth method that adjusts the activity to deliver a selected dose to the blood (as a surrogate of the activity available for the remnant or target tissue) has become available using simplified single time point whole body dosimetry (Kloos, personal communication). In the past, hospitalization was required to administer therapeutic doses of  $^{131}\text{I}$  larger than 30 mCi (1110 MBq). However, hospitalization is no longer necessary in most states, because a change in federal regulations permits the use of much larger  $^{131}\text{I}$  doses in ambulatory patients.<sup>128</sup>

#### ***Fixed $^{131}\text{I}$ Doses***

Administration of a fixed dose of  $^{131}\text{I}$  is the most widely used and simplest method. Most clinics use this method regardless of the percentage uptake of  $^{131}\text{I}$  in the remnant or metastatic lesion. Patients with uptake in tumor are routinely treated with large, fixed amounts of  $^{131}\text{I}$ . Lymph node metastases may be treated with about 100 to 175 mCi

(3700 to 6475 MBq) of  $^{131}\text{I}$ . Cancer growing through the thyroid capsule and incompletely resected is treated with 150 to 200 mCi (5550 to 7400 MBq). Patients with distant metastases are usually treated with 200 mCi (7400 MBq) of  $^{131}\text{I}$ , which typically will not induce radiation sickness or produce serious damage to other structures but may exceed generally accepted safety limits to the blood in the elderly and in those with impaired kidney function.<sup>129,130</sup> Diffuse pulmonary metastases that concentrate 50% or more of the diagnostic dose of  $^{131}\text{I}$  (which is very uncommon) are treated with 150 mCi of  $^{131}\text{I}$  (5550 MBq) or less to avoid lung injury, which may occur when more than 80 mCi remain in the whole body 48 hours after treatment. The administered activity of RAI therapy should be adjusted for pediatric patients.

### *Quantitative Tumor $^{131}\text{I}$ Dosimetry*

A second method is to use quantitative dosimetry methods to estimate the amount of radiation delivered to the lesion per unit of  $^{131}\text{I}$  administered. This approach is attractive, because radiation exposure from arbitrarily fixed doses of  $^{131}\text{I}$  can vary substantially. If the calculated dose to the tumor is less than 3500 cGy, it is unlikely that the cancer will respond to  $^{131}\text{I}$  therapy.<sup>128,131</sup> Radioiodine activities that deliver more than 30,000 cGy to the residual normal tissue and more than 8000 cGy to metastatic foci are likely to be effective. It is necessary to serially measure the radiation activity in the target using a tracer dose and to estimate the tumor size to make these calculations, which is difficult to do and is impossible in the setting of diffuse or microscopic lung metastases.

### *Blood $^{131}\text{I}$ Dosimetry*

A third method is to administer a dose calculated to deliver a maximum of 200 cGy to the blood, while keeping the whole-body retention less than 120 mCi (4440 MBq) at 48 hours or less than 80 mCi (2960 MBq) when there is diffuse pulmonary uptake.<sup>132</sup> Thyroid cancer dosimetry

and radioiodine therapy with doses above 200 mCi are best done in medical centers with experience using these treatments.

### **Post-Treatment $^{131}\text{I}$ Imaging**

When  $^{131}\text{I}$  therapy is given, whole-body radioiodine imaging should be performed several days later to document  $^{131}\text{I}$  uptake by the tumor. Post-treatment whole-body radioiodine imaging should be done primarily because up to 25% of such imaging shows lesions that may be clinically important, which were not detected by the diagnostic imaging.<sup>128</sup> In a study of pre-treatment and post-treatment imaging, the 2 differed in 27% of the treatment cycles, but only 10% of the post-treatment imaging showed clinically significant new foci of metastatic disease.<sup>133</sup> Post-treatment imaging was most likely to reveal clinically important new information in patients younger than 45 years who had received  $^{131}\text{I}$  therapy in the past. Conversely, in older patients and patients who had not previously received  $^{131}\text{I}$  therapy, post-treatment imaging rarely yielded new information that might have altered the patient's prognosis.<sup>133</sup> Thus, the NCCN panel only gives a category 2B recommendation for post-treatment radioiodine imaging.

### **Assessment and Management After Initial Treatment**

Serum Tg determinations, neck ultrasound, and whole-body  $^{131}\text{I}$  imaging detect recurrent or residual disease in most patients who have undergone total thyroid ablation.<sup>134</sup> In contrast, neither serum Tg nor whole-body radioiodine imaging is specific for thyroid cancer in patients who have not undergone thyroidectomy and remnant ablation. When initial ablative therapy has been completed, serum Tg should be measured periodically. Serum Tg can be measured while the patient is taking thyroxine, but the test is more sensitive when thyroxine has been stopped or when recombinant human TSH (rhTSH) is given to increase the serum TSH.<sup>135,136</sup> Using current Tg assays, patients with measurable serum Tg levels during TSH suppression and those with

stimulated Tg levels more than 2 ng/mL are likely to have residual/recurrent disease that may be localized in almost 50% promptly and in an additional 30% over the next 3-5 years.<sup>137</sup> About 6% of patients with detectable serum Tg levels, which are less than 2 ng/mL after stimulation, have recurrences over the next 3-5 years, while this is true for about 2% of patients with completely undetectable serum Tg after stimulation. Conversely, the long-term clinical significance is uncertain for disease only detected by minimally elevated Tg levels after stimulation.

### **Recombinant Human TSH**

During follow-up, periodic withdrawal of thyroid hormone therapy has traditionally been required to increase the serum TSH concentrations sufficiently to stimulate thyroid tissue so that serum Tg measurements (with or without <sup>131</sup>I imaging) could be performed to detect residual thyroid tissue or carcinoma. An alternative to thyroid hormone withdrawal is the administration of rhTSH intramuscularly, which stimulates thyroidal <sup>131</sup>I uptake and Tg release while the patient continues thyroid hormone suppressive therapy and avoids symptomatic hypothyroidism.<sup>138</sup>

A second multicenter international study was performed to assess the effects of 2 rhTSH dosing schedules on whole-body <sup>131</sup>I imaging and serum Tg levels when compared with imaging and Tg levels obtained after thyroid hormone withdrawal. The imaging method in this study was more carefully standardized and took into account the fact that <sup>131</sup>I retention was higher in patients rendered hypothyroid than in patients given rhTSH.<sup>136</sup> Imaging was concordant in 89% of the patients and superior in 4% of the patients after rhTSH and superior in 8% of patients after thyroid hormone withdrawal, but these differences were not statistically significant. The main finding in this study was that the combination of rhTSH–stimulated whole-body imaging and serum Tg

measurements detected 100% of metastatic carcinoma.<sup>136</sup> In this study, 0.9 mg of rhTSH was given intramuscularly every day for 2 days, followed by a minimum of 4 mCi of <sup>131</sup>I on the third day. Whole-body imaging and Tg measurements were performed on the fifth day. Whole-body <sup>131</sup>I images were acquired after 30 minutes of imaging or after obtaining 140,000 counts, whichever came first. A serum Tg of 2.0 ng/mL or higher obtained 72 hours after the last rhTSH injection indicates that thyroid tissue or thyroid carcinoma is present, regardless of the whole-body imaging findings.<sup>136,139</sup>

Recombinant human TSH is well tolerated. Nausea (10.5%) and transient mild headache (7.3%) are its main adverse effects.<sup>136</sup> It is associated with significantly fewer symptoms and dysphoric mood states than hypothyroidism induced by thyroid hormone withdrawal.<sup>138</sup>

### **Measuring Serum Tg**

Serum Tg measurement is the best means of detecting thyroid tissue. Tg should be measured when TSH has been stimulated either by thyroid hormone withdrawal or by rhTSH, when serum Tg has a lower false-negative rate than whole-body <sup>131</sup>I imaging.<sup>135-137,140</sup> Serum Tg levels vary in response to the increase in serum TSH after thyroid hormone withdrawal or rhTSH stimulation. Serum Tg generally does not rise as high after rhTSH administration as after withdrawal of thyroid hormone. The conditions for rhTSH–stimulated whole-body <sup>131</sup>I imaging stipulate using 4-mCi <sup>131</sup>I doses (based on the doses used in the pivotal phase III trial)<sup>136</sup> and an imaging time of 30 minutes or until 140,000 counts are obtained.

The sensitivity and specificity of various Tg assays, however, vary widely in different laboratories, even with the use of an international standard (CRM 457).<sup>141,142</sup> It is therefore recommended that patients undergo Tg monitoring via the same Tg assay performed in the same

laboratory. Ideally, serum is frozen and saved for future analyses if needed, especially should a change in Tg assay be necessary.

Anti-Tg antibodies should be measured in the serum sample taken for Tg assay because these antibodies (which are found in up to 25% of patients with thyroid carcinoma) invalidate serum Tg measurements in most assays.<sup>143</sup> These antibodies typically falsely lower the Tg value in immunochemiluminometric assay (ICMA) and immunoradiometric (IRMA) assays, while raising the value in older radioimmunoassay (RIA). Although the clinical importance of these antibodies is unclear, their persistence for more than 1 year or so after thyroidectomy and radioiodine ablation probably indicates the presence of residual thyroid tissue and possibly an increased risk of recurrence.<sup>143</sup> In one study, 49% of patients with undetectable serum Tg concentrations and serum anti-Tg antibody concentrations of 100 U/mL or more had a recurrence when compared with only 3% of patients with undetectable serum Tg concentrations and serum anti-Tg antibody concentrations of less than 100 U/mL.<sup>144</sup> In patients with co-existent autoimmune thyroid disease at the time of surgery, anti-Tg antibodies may persist far longer. In a study of 116 patients with anti-Tg antibodies before thyroidectomy, antibodies remained detectable for up to 20 years in some patients without detectable thyroid tissue, and the median time to disappearance of antibodies was 3 years.<sup>145</sup>

Heterophile antibodies may falsely increase or decrease serum Tg measurements in the absence of anti-Tg antibodies. Clues to the presence of a false Tg elevation are the lack of Tg rise with TSH stimulation and the lack of linear results with serum sample dilution. Heterophile blocking tubes may be used to correct this problem.

RNA-based detection strategies (including the sodium-iodine symporter [NIS], TSH receptor, and Tg mRNAs) or DNA-based strategies to

detect thyroid oncogenes in peripheral blood, represent current areas of active research that may improve the detection of residual cancer and the monitoring of these patients, especially during thyroxine treatment or when circulating anti-Tg antibodies are present.<sup>146-149</sup>

### **Treating Tg-Positive/Image-Negative Patients**

Post-treatment <sup>131</sup>I imaging may indicate the location of metastases when the serum Tg level is increased, but a tumor [or metastases] cannot be found by physical examination or other localizing techniques (i.e., diagnostic <sup>131</sup>I imaging, neck ultrasonography, computed tomography [CT], magnetic resonance imaging [MRI], or PET). Pulmonary metastases may be found only after administering therapeutic doses of <sup>131</sup>I and obtaining whole-body imaging within a few days of treatment.<sup>150</sup> In a study of 283 patients treated with 100 mCi (3700 MBq) of <sup>131</sup>I, 6.4% had lung and bone metastases detected after treatment that had been suspected on the basis of high serum Tg concentrations alone but had not been detected after 2-mCi (74 MBq) diagnostic imaging.<sup>151</sup> In another study in 17 patients with increased serum Tg concentrations and negative 5-mCi (185 MBq) diagnostic imaging, 16 patients showed <sup>131</sup>I uptake after 75 to 140 mCi (2775 to 5180 MBq) of <sup>131</sup>I; more than 50% of these patients had lung metastases.<sup>152</sup>

Unfortunately, most diagnostic imaging–negative/Tg-positive patients are not rendered disease free by <sup>131</sup>I therapy; however, the tumor burden may be diminished.<sup>153</sup> Thus, most patients with residual or recurrent disease confined to the neck undergo re-operation rather than radioiodine therapy in the hopes of a higher chance for cure.

Radioiodine therapy is more commonly considered for those with distant metastases or inoperable local disease. Patients not benefiting from this therapy can be considered for clinical trials, especially those patients with progressive metastatic disease. When a large tumor is not

visible on diagnostic whole-body imaging, its ability to concentrate <sup>131</sup>I is very low; thus, the tumor will not respond to <sup>131</sup>I therapy.

Currently, the Tg level recommended for empiric treatment is approximately 10 ng/mL.<sup>150,154</sup> However, no study has shown a decrease in morbidity or mortality in patients treated with <sup>131</sup>I on the basis of increased Tg measurements alone. In a long-term follow-up study, no survival advantage was associated with empiric high-dose radioiodine in imaging-negative patients.<sup>155</sup> Further, potential long-term side effects (i.e., xerostomia, nasolacrimal duct stenosis, bone marrow and gonadal compromise, and the risk of hematologic and other malignancies) may negate any benefit.<sup>120,156</sup>

### **Thyroid Hormone Suppression of TSH**

Because TSH is a trophic hormone that can stimulate the growth of cells derived from thyroid follicular epithelium, the use of levothyroxine to maintain low TSH levels is considered optimal in treatment of patients with papillary, follicular, or Hürthle cell carcinoma.<sup>3,157</sup>

However, data are lacking to permit precise specification of the appropriate serum levels of TSH. In general, patients with known residual carcinoma or those at high risk for recurrence should have their TSH levels maintained near the lower limit of the reference range (either slightly below or slightly above). Patients who remain disease free for several years can probably have their TSH levels maintained within the reference range. The risk and benefit of TSH-suppressive therapy must be balanced for each individual patient because of the potential toxicities associated with TSH-suppressive doses of levothyroxine, including cardiac tachyarrhythmias (especially in the elderly), bone demineralization (particularly in post-menopausal women), and frank symptoms of thyrotoxicosis.<sup>3</sup> Patients whose TSH levels are chronically suppressed should be counseled to ensure an

adequate daily intake of calcium (1200 mg/day) and vitamin D (1000 units/day).

Decreased recurrence and cancer-specific mortality rates for differentiated thyroid carcinoma are reported by some authors for patients treated with thyroid hormone suppressive therapy.<sup>13,121,157-161</sup> The average dosage needed to attain serum TSH levels in the euthyroid range is higher in patients with thyroid carcinoma (2.11 mcg/kg per day) than in those patients with spontaneously occurring primary hypothyroidism (1.62 mcg/kg per day)<sup>160</sup> and still higher doses are required to suppress serum TSH in thyroid carcinoma patients. Still, the optimal TSH level to be achieved in patients with thyroid carcinoma is uncertain. Superior outcomes were associated with aggressive thyroid hormone suppression therapy in high-risk patients but were achieved with modest suppression in stage II patients.<sup>161</sup> Excessive TSH suppression (into the undetectable, thyrotoxic range) is not required to prevent disease progression in all patients with differentiated thyroid cancer.

### **Adjuvant External-Beam Radiation Therapy**

No prospective controlled trials have been completed using adjuvant external-beam RT.<sup>162</sup> One retrospective study demonstrated a benefit of adjuvant external-beam RT after radioactive iodine in patients older than 40 years with invasive papillary thyroid cancer (T4) and lymph node involvement (N1).<sup>163</sup> Local recurrence and locoregional and distant failure were significantly improved. A second study demonstrated improved cause-specific survival and local relapse-free rate in selected patients treated with adjuvant external-beam RT (in addition to total thyroidectomy and TSH-suppressive therapy with thyroid hormone) for papillary thyroid carcinoma with microscopic residuum. Not all patients received radioactive iodine therapy.<sup>46</sup> Benefit was not shown in patients with follicular thyroid carcinoma or other

subgroups of papillary thyroid carcinoma. Similarly, patients with microscopic residual papillary carcinoma after surgery are more commonly rendered disease free after receiving external RT (90%) than when not receiving it (26%).<sup>164</sup> In another study, patients with microscopically invasive follicular carcinoma after surgery were also more often disease free when postoperative external RT was given (53%) than when it was not given (38%).<sup>164</sup> However, these patients had not received radioactive iodine. Similar benefit was shown with radioactive iodine alone in comparable patients treated with radioactive iodine after surgery.<sup>164</sup>

### **Chemotherapy, External-Beam Radiation, and Surgical Excision of Metastases**

Isolated skeletal metastases should be considered for surgical excision or external irradiation. Brain metastases pose a special problem, because <sup>131</sup>I therapy may induce cerebral edema. Neurosurgical resection can be considered for brain metastases. For solitary lesions, either neurosurgical resection or stereotactic radiosurgery is preferred. Once brain metastases are diagnosed, disease-specific mortality is very high (67%), with a reported median survival of 12.4 months in one retrospective study. Survival was significantly improved by surgical resection of one or more tumor foci.<sup>165</sup>

Life-threatening tumors refractory to all other forms of therapy may be palliatively treated with doxorubicin, although the response rate is poor.<sup>47</sup> The experience with chemotherapy in patients with differentiated thyroid carcinoma is limited, because most recurrent tumors respond well to surgery, <sup>131</sup>I therapy, or external-beam RT. Chemotherapy's main use has been for tumors that are not surgically resectable, are not responsive to <sup>131</sup>I, and have either been treated with or are not amenable to therapy with external-beam RT. Among 49 patients with metastatic differentiated thyroid carcinoma who were

treated with 5 chemotherapy protocols, only 2 (3%) patients had objective responses.<sup>166</sup> In a review of published series, 38% of patients had a response (defined as a decrease in tumor mass) to doxorubicin.<sup>167</sup> Combination chemotherapy is not clearly superior to doxorubicin therapy alone.<sup>47</sup> Overall, traditional cytotoxic systemic chemotherapy (e.g., doxorubicin) has minimal efficacy in patients with metastatic differentiated thyroid disease.

Several phase II trials are evaluating novel treatments for patients with metastatic differentiated thyroid carcinoma. A phase II study assessed celecoxib (400 mg twice daily) in patients with progressive, radioiodine-unresponsive disease.<sup>168</sup> Although 12-month progression-free survival was only 3%, 38% of the patients had stable disease, representing a possible alteration in their disease course. Currently, other agents are in clinical trials, including (1) multitargeted kinase inhibitors, such as motesanib diphosphate (AMG-706),<sup>169,170</sup> sorafenib,<sup>171-173</sup> sunitinib,<sup>174,175</sup> axitinib,<sup>176</sup> and vandetanib; (2) the histone deacetylase inhibitors, vorinostat and depsipeptide; (3) the DNA methylation inhibitor, decitabine; (4) the heat-shock protein 90 (HSP-90) inhibitor, 17-allylamino-17-demethoxygeldanamycin (17-AAG); (5) the proteasome inhibitor, bortezomib; and (6) a derivative of thalidomide, lenalidomide.<sup>177,178</sup> Recent reviews of the completed phase 2 clinical trials suggest that tyrosine kinase inhibitors appear to have a clinical benefit (partial response rates plus stable disease) in 50%-60% of subjects, usually for a duration of 12-24 months.<sup>179,180</sup>

## **Papillary Thyroid Carcinoma**

### **Surgical Therapy**

A CT/MRI should be performed if the lesion is fixed or substernal (iodinated contrast should be avoided unless essential). A thyroid ultrasound (including lateral neck) is recommended if not previously

done. In one report, cervical ultrasound performed before primary surgery for newly diagnosed disease identified metastatic sites not appreciated on physical examination in 20% of patients, and surgical strategy was altered in many patients.<sup>181</sup> Vocal cord mobility should also be evaluated. A chest x-ray can be considered.

The panel members agreed on the characteristics of patients who require total thyroidectomy and neck dissection (if lymph nodes are palpable or biopsy positive) as the primary treatment. If the nodes are negative, prophylactic central neck dissection can be considered (category 2B) but is not required in all cases.<sup>182-184</sup>

Panel members did not agree about the preferred primary surgery for patients who are assumed to be at lower risk of cancer-specific mortality. The majority of panel members opted for total thyroidectomy (category 2B) in any patient in whom papillary thyroid carcinoma was identified preoperatively or at the time of surgery. However, a minority of panel members felt strongly that, initially, lobectomy plus isthmusectomy (category 2B) is adequate surgery for patients at lower risk. A study in more than 5000 patients found that survival of patients after partial thyroidectomy was similar to the survival after total thyroidectomy for both low- and high-risk patients.<sup>185</sup> However, another study in 2784 patients with differentiated thyroid cancer (86% with papillary thyroid cancer) found that total thyroidectomy was associated with increased survival in high-risk patients.<sup>161</sup> A more recent study in 52,173 patients found that total thyroidectomy improves survival in patients with papillary thyroid carcinoma greater than 1 cm when compared with lobectomy.<sup>186</sup>

For patients who undergo lobectomy plus isthmusectomy (lower risk patients), completion of thyroidectomy is warranted for aggressive variant disease, macroscopic multifocal disease, positive isthmus

margins, cervical lymph node metastases, or gross extrathyroidal extension. Note that *aggressive variant disease* is defined as tall cell variant, columnar cell, or poorly differentiated features.

The panel agreed that completion of thyroidectomy is appropriate for any large tumor (> 4 cm), positive margins, gross extrathyroidal extension, macroscopic multifocal disease, or confirmed nodal metastases. Incidentally discovered papillary carcinomas 1-4 cm in size may warrant a completion thyroidectomy (category 2B) for an aggressive variant; observation is another option for these patients (i.e., with Tg measurement plus anti-Tg antibodies). The TSH levels of these patients should be suppressed with levothyroxine therapy. Lobectomy is sufficient for tumors resected with negative margins, no contralateral lesion, no suspicious lymph node, or small (< 1 cm) papillary carcinomas found incidentally on the final pathology sections in the course of thyroid surgery for benign disease; these patients are observed (i.e., with Tg measurement plus anti-Tg antibodies). Levothyroxine therapy to reduce serum TSH to low or low normal concentrations is recommended for these patients.

### Radioactive Iodine

#### **Postoperative Whole-Body <sup>131</sup>I Diagnostic Imaging**

Performing diagnostic whole-body <sup>131</sup>I imaging with adequate TSH stimulation (thyroid withdrawal or rhTSH stimulation) before <sup>131</sup>I therapy is a category 2B recommendation. The panel advises that this decision should be weighed against the problem of stunning that occurs with diagnostic <sup>131</sup>I imaging.<sup>187</sup> Diagnostic whole-body <sup>123</sup>I imaging does not carry a risk of stunning. The alternatives to performing diagnostic <sup>131</sup>I imaging are to obtain an <sup>123</sup>I image before <sup>131</sup>I therapy, obtain a thyroid uptake measurement with microcurie quantities of radioiodine to confirm neck uptake, or forgo diagnostic imaging. If radioiodine is administered after a diagnostic <sup>131</sup>I study, the time interval between

radioiodine doses should be minimized. Whenever therapeutic radioiodine is administered, whole-body imaging should be obtained about 5 to 8 days after treatment with <sup>131</sup>I, which is termed “post-treatment <sup>131</sup>I imaging” in the guidelines.

### **Thyroid Remnant Ablation With Radioactive Iodine**

The decision to ablate uptake in the thyroid bed is closely linked to the extent of thyroid surgery and is not recommended for patients who have undergone lobectomy or lobectomy plus isthmusectomy as initial surgery. Adjuvant radioiodine ablation (30-100 mCi) to destroy residual thyroid function is recommended for suspected (based on pathology, postoperative Tg, and intraoperative findings) or proven thyroid bed uptake in patients who have had total thyroidectomy and who have no gross residual disease in the neck. The administered activity of RAI therapy should be adjusted for pediatric patients. Empiric administration of radioiodine without diagnostic imaging is not routinely recommended by the NCCN panel.

### **Radioactive Iodine Treatment**

Therapy with <sup>131</sup>I is advised for patients with tumors found on examination, imaging studies, or by increased serum Tg levels if these tumors are not amenable to surgical removal and if they concentrate <sup>131</sup>I. All patients should be examined, and palpable neck disease should be surgically resected before any radioiodine treatment. A negative pregnancy test is required before the administration of radioiodine in women of child-bearing potential. The panel agrees that radioiodine treatment is not needed for patients with Tg levels less than 1 ng/mL, negative radioiodine imaging, and negative anti-Tg antibodies. For patients with suspected or proven radioiodine responsive residual tumor, radioiodine treatment can be given at 100 to 200 mCi along with post-treatment imaging; dosimetry can be considered for distant

metastases. Again, the administered activity of RAI therapy should be adjusted for pediatric patients.

For unresectable locoregional recurrence, radioiodine treatment with RT can be given if the radioiodine imaging is positive; RT alone is another option in the absence of radioiodine uptake. When recurrent disease is suspected based on a high serum stimulated Tg values (more than 10 ng/mL) and based on negative imaging studies (including PET scans), radioiodine therapy can be considered (category 3) using an empiric fixed dose of 100 to 150 mCi of <sup>131</sup>I; however, there was major disagreement about this recommendation. For patients with metastatic disease that is not locoregional, the panel recommends individualized treatment based on the tumor location(s) (e.g., CNS, bone, or sites other than CNS).

### **Adjuvant External-Beam Radiation Therapy**

The guidelines recommend that external RT be considered for patients older than 45 years with T4 (surgically evident gross extra-thyroidal extension) and without gross residual disease in their neck.

### **Thyroxine Suppression of TSH**

Thyroxine therapy is required after total thyroid resection, and it is advisable even after lobectomy and isthmusectomy. The level of TSH suppression is not stipulated, because data are conflicting on this point. As a practical matter, the most appropriate dose of thyroid hormone for most low-risk patients with differentiated thyroid cancer is a dose that decreases the serum TSH concentration to just below the lower limit of the normal range.<sup>3</sup> At a minimum, patients should not be permitted to have increased TSH levels, because this would represent inadequate treatment of both postsurgical hypothyroidism and differentiated thyroid carcinoma. A greater degree of TSH suppression is generally recommended for higher risk patients, including those with metastatic



disease.<sup>3</sup> The risk and benefit of TSH-suppressive therapy must be balanced for each patient. Patients whose TSH levels are chronically suppressed should be counseled to ensure an adequate daily intake of calcium (1200 mg/day) and vitamin D (1000 units/day).

### Surveillance and Maintenance

The guidelines recommend the following for surveillance and maintenance: (1) physical examination, TSH, Tg, and anti-Tg antibodies measurements every 6 to 12 months, then annually if patients remain disease free; (2) periodic neck ultrasound; (3) TSH-stimulated Tg (without radioiodine imaging) in patients previously treated with radioiodine with negative TSH-suppressed Tg and negative anti-Tg antibodies; (4) consider TSH-stimulated radioiodine imaging in patients with T3-4 or M1 at initial staging, or with abnormal Tg levels (either TSH-suppressed or TSH-stimulated), abnormal anti-Tg antibodies, or abnormal ultrasound during surveillance; (5) whole-body <sup>131</sup>I imaging every 12 months until no response is seen to radioiodine treatment in iodine responsive tumors (either withdrawal of thyroid hormone or rhTSH) for patients with detectable Tg, distant metastases, or soft tissue invasion on initial staging; and (6) consider additional nonradioiodine imaging (e.g., FDG PET with or without CT if Tg levels are 10 ng/mL or more for patients whose <sup>131</sup>I imaging is negative and stimulated Tg is more than 2 to 5 ng/mL. The panel acknowledges that the suggested Tg cutoff levels will continue to evolve as new Tg assays are introduced. In selected patients who may be at higher risk for residual or recurrent disease (e.g., N1 patients), a stimulated Tg should be obtained and concomitant diagnostic RAI imaging should be considered. In patients with a positive stimulated Tg, concomitant RAI imaging may help determine whether treatment with RAI is indicated (i.e., RAI is often beneficial in iodine-avid disease but not in non-iodine avid disease). A subgroup of very low-risk patients (micropapillary

carcinomas entirely confined to the thyroid gland) may only require periodic ultrasound followup, without stimulated Tg or followup whole-body imaging, as long as the basal Tg remains low.

### Recurrent and Metastatic Disease

The panel agrees that the preferred therapy for recurrent disease is surgery if the tumor can be localized and is resectable. Consider preoperative vocal cord assessment for those with central neck recurrence. For unresectable locoregional recurrences, <sup>131</sup>I therapy is recommended for tumors that concentrate <sup>131</sup>I (i.e., radioiodine imaging positive), and external-beam RT alone is recommended for those that do not concentrate <sup>131</sup>I (i.e., radioiodine imaging negative). Unresectable iodine responsive locoregional disease that is unlikely to respond to radioiodine therapy alone may additionally be treated with external-beam RT.

For metastatic disease, several therapeutic approaches are recommended, depending on the site and number of tumor foci. Patients should continue to receive levothyroxine to suppress TSH levels. For skeletal metastases, surgical palliation is recommended for symptomatic or asymptomatic tumors in weight-bearing extremities; other therapeutic options are <sup>131</sup>I treatment (if the radioiodine imaging is positive) with consideration of dosimetry to maximize dosing and/or external-beam RT. Intravenous bisphosphonate (pamidronate or zoledronic acid) therapy may be considered for symptomatic bone metastases; embolization of metastases can also be considered.<sup>188</sup> For metastases to the CNS, neurosurgical resection should be considered for appropriate cases, and/or radioiodine treatment (with rhTSH and steroid prophylaxis) if the radioiodine imaging is positive (with consideration of dosimetry to maximize dosing), and/or image-guided RT. For solitary CNS lesions, either neurosurgical resection or stereotactic radiosurgery is preferred.



For sites other than the CNS, surgical resection and/or RT of selected, enlarging, or symptomatic metastases can be considered; and/or  $^{131}\text{I}$  is recommended if the tumor concentrates the radioisotope (with consideration of dosimetry to maximize the dosing). For clinically progressive or symptomatic disease, (1) clinical trials; (2) consider small molecule kinase inhibitors (i.e., sorafenib or sunitinib) or systemic therapy if a clinical trial is not available; or (3) best supportive care.<sup>189</sup> Because chemotherapy has been generally disappointing, the guidelines recommend clinical trials for non-radioiodine avid tumors; sorafenib, sunitinib, or traditional cytotoxic systemic therapy can be considered if a trial is not available.<sup>3,171,173</sup> There are several agents in clinical trials (<http://www.thyroidtrials.org>, <http://clinicaltrials.gov/ct2/results?term=thyroid+cancer>).

### Follicular Thyroid Carcinoma

Because the diagnosis and treatment of papillary and follicular carcinoma are similar, only the important differences in the management of follicular carcinoma are highlighted. The diagnosis of follicular carcinoma requires evidence of invasion through the capsule of the nodule. Thus, FNA is not specific for follicular thyroid carcinoma (unlike papillary carcinoma) and accounts for the main differences in management of the 2 tumor types. The FNA cytologic diagnosis of “follicular neoplasm” will prove to be a benign follicular adenoma in 80% of cases. However, 20% of patients with “follicular neoplasms” are ultimately diagnosed with follicular thyroid carcinoma when the final pathology is assessed. Further diagnostic and treatment decisions for patients who present with follicular neoplasms are based on their TSH levels.

Because most patients with “follicular neoplasms” have benign disease, total thyroidectomy is recommended only if invasive cancer or

metastatic disease is apparent at the time of surgery or if the patient opts for total thyroidectomy to avoid a second procedure if cancer is found at pathologic review. Otherwise, lobectomy plus isthmusectomy is advised as the initial surgery. If invasive follicular carcinoma (extensive vascular invasion) is found on the final histologic sections after lobectomy plus isthmusectomy, prompt completion of thyroidectomy is recommended.

Completion thyroidectomy is also recommended for tumors that, on final histologic sections after lobectomy plus isthmusectomy, are minimally invasive follicular carcinomas. *Minimally invasive* cancer is characterized as a well-defined tumor with microscopic capsular and/or a few foci of vascular invasion and often requires examination of at least 10 histologic sections.<sup>190</sup> These tumors may also be simply followed carefully, because minimally invasive follicular carcinomas have an excellent prognosis. However, deaths attributed to minimally invasive follicular carcinoma do occasionally occur. For patients who have a central neck recurrence, preoperative vocal cord assessment should be considered.

The other features of management and follow-up for follicular carcinoma are identical to those of papillary carcinoma with the exception that adjuvant RT is not used as an adjuvant measure postoperatively for advanced lesions (i.e., T4). However, RT is used for unresectable gross residual disease in the neck. As is done for papillary carcinoma, adjuvant radioiodine ablation to destroy residual thyroid function is recommended for suspected or proven thyroid bed uptake. Radioiodine treatment and post-treatment imaging (with consideration of dosimetry for distant metastasis) may be administered for suspected or proven radioiodine responsive residual tumor. The decision to perform diagnostic whole-body  $^{131}\text{I}$  imaging with adequate TSH stimulation (thyroid withdrawal or rhTSH stimulation) before  $^{131}\text{I}$  therapy

is administered is a category 2B recommendation for both follicular and papillary carcinoma.

### Hürthle Cell Carcinoma

This tumor (also known as oxyphilic cell carcinoma) is usually assumed to be a variant of follicular thyroid carcinoma, although the prognosis of Hürthle cell carcinoma is worse.<sup>80,191</sup> The Hürthle cell variant of papillary carcinoma is rare and seems to have a prognosis similar to follicular thyroid carcinoma.<sup>192</sup>

The management of this Hürthle cell (oxyphilic) carcinoma is almost identical to follicular carcinoma, except that (1) locoregional nodal metastases occur frequently, and therefore therapeutic compartment lymph node dissections may be needed for positive nodes, or prophylactic (category 2B) central neck compartment dissection may be considered for negative nodes; and (2) metastatic Hürthle cell tumors are less likely to concentrate <sup>131</sup>I. For patients who have a central neck recurrence, preoperative vocal cord assessment should be considered.

Adjuvant RT can be considered postoperatively for advanced Hürthle lesions (i.e., T4), similar to the management for papillary carcinoma. Nonetheless, adjuvant radioiodine therapy has been reported to decrease the risk of locoregional recurrence and is recommended for unresectable disease with positive radioiodine imaging. Radioiodine therapy (100-150 mCi) should be considered (category 2B) after thyroidectomy for patients with stimulated Tg levels of more than 10 ng/mL who have negative scans (including FDG-PET).<sup>80</sup> The panel recommends (category 2B) that diagnostic whole-body <sup>131</sup>I imaging with adequate TSH stimulation (thyroid withdrawal or rhTSH stimulation) be performed before <sup>131</sup>I therapy is administered. However, those with clinical indications for RAI (suspicion based on pathology, postoperative

Tg, and intraoperative findings) may not require imaging (category 2B). Postoperative RT may be used for advanced lesions.

### Medullary Thyroid Carcinoma

Medullary thyroid carcinoma (MTC) derives from the neuroendocrine parafollicular C cells of the thyroid.<sup>193-195</sup> Sporadic MTC accounts for about 80% of all cases of the disease. The remaining cases consist of inherited tumor syndromes, such as multiple endocrine neoplasia type 2A (MEN 2A) the most common type, MEN 2B, or familial MTC.<sup>196,197</sup> Sporadic disease typically presents in the fifth or sixth decade. Familial forms of the disease tend to present at earlier ages.<sup>193</sup>

Because the C cells are predominantly located in the upper portion of each thyroid lobe, patients with sporadic disease typically present with upper pole nodules. Metastatic cervical adenopathy appears in about 50% of patients at initial presentation. Symptoms of upper aerodigestive tract compression or invasion are reported by up to 15% of patients with sporadic disease.<sup>198</sup>

Symptoms from distant metastases in lungs or bones occur in 5% to 10% of patients. The ability of the tumor to secrete measurable quantities of calcitonin, occasionally along with other hormonally active peptides (i.e., adrenocorticotrophic hormone [ACTH] or calcitonin-gene related peptide [CGRP]), can contribute to the development of diarrhea, Cushing's syndrome, or facial flushing in many patients with advanced disease. The risk of concomitant or subsequent development of pheochromocytoma and hyperparathyroidism must always be considered.<sup>193</sup>

### Nodule Evaluation and Diagnosis

Patients with medullary carcinoma can be identified by using pathologic diagnosis or by prospective genetic screening. Separate paths are



included in the guidelines algorithm depending on the method of identification used.

**Sporadic MTC**

Sporadic MTC is usually suspected after FNA of a solitary nodule. Reports suggest that about 3% of patients with nodular thyroid disease will have an increased serum calcitonin level when measured by a sensitive immunometric assay; 40% of these patients will have MTC at thyroidectomy.<sup>199-201</sup> However, routine measurement of the basal serum calcitonin concentration is not recommended by the NCCN for evaluating a patient with nodular thyroid disease because of the expense of screening all thyroid nodules to find only a few cases of MTC, the lack of confirmatory pentagastrin stimulation testing, and the resulting need for thyroidectomy in some patients who actually have benign thyroid disease.<sup>202,203</sup> The American Thyroid Association is equivocal about routine calcitonin measurement.<sup>3</sup>

**Inherited MTC**

For patients in known kindreds with inherited MTC, prospective family screening with testing for mutant *ret* genes can identify disease carriers long before clinical symptoms or signs are noted.<sup>194,195</sup> The traditional approach of stimulating secretion of calcitonin by either pentagastrin or calcium infusion is no longer recommended, because elevated calcitonin is not a specific or adequately sensitive marker for MTC.<sup>204</sup> and because pentagastrin is no longer available in the United States. Serum intact parathyroid hormone levels and calcium levels are measured when MEN 2A is suspected. Compared with sporadic disease, the typical age of presentation for familial disease is the third or fourth decade, without gender preference. In MEN 2A, signs or symptoms of hyperparathyroidism or pheochromocytoma rarely present before those of MTC, even in the absence of screening.

All familial forms of MTC and MEN 2 are inherited in an autosomal dominant fashion. Mutations in the *RET* proto-oncogene are found in at least 95% of kindreds with MEN 2A and 88% of familial MTC.<sup>194,195,205</sup>

Familial MTC is now viewed as a variant of MEN 2A.<sup>193</sup> The *RET* proto-oncogene codes for a cell membrane-associated tyrosine kinase receptor for a glial, cell line-derived neurotrophic factor. Mutations associated with MEN 2A and familial MTC have been primarily identified in several codons of the cysteine-rich extracellular domains of exons 10, 11, and 13, whereas MEN 2B and some familial MTC mutations are found within the intracellular exons 14-16.<sup>193</sup> Somatic mutations in exons 11, 13, and 16 have also been found in at least 25% of sporadic MTC tumors, particularly the codon 918 mutation that activates the tyrosine kinase function of the receptor and is associated with poorer patient prognosis.

About 6% of patients with clinically sporadic MTC carry a germline mutation in *RET*, leading to identification of new kindreds with multiple previously undiagnosed affected individuals.<sup>206,207</sup> Genetic testing for *RET* proto-oncogene mutations should be encouraged for all newly diagnosed patients with clinically apparent sporadic MTC, and for screening children and adults in known kindreds with inherited forms of MTC; genetic counseling should be considered.

Generally accepted approaches to preoperative workup include measurement of serum markers (basal calcitonin and serum carcinoembryonic antigen [CEA]) and screening patients with germline *RET* proto-oncogene mutations for pheochromocytoma (MEN 2A and 2B) and for hyperparathyroidism (MEN 2A). Before undertaking surgical therapy for MTC, it is important to diagnose and prospectively treat co-existing pheochromocytoma to avoid hypertensive crisis during surgery. Pheochromocytoma can be removed using laparoscopic adrenalectomy.<sup>193</sup>

Preoperative neck ultrasound is recommended. Contrast-enhanced CT of the chest and mediastinum or MRI can be considered if the patient has N1 disease or calcitonin greater than 400 pg/mL.<sup>193</sup> Vocal cord mobility can also be evaluated.

### Staging

The TNM criteria for clinicopathologic tumor staging are based on tumor size, the presence or absence of extrathyroidal invasion, locoregional nodal metastases, and distant metastases (see [Table 1](#)) (6<sup>th</sup> edition AJCC staging manual).<sup>73</sup> Stage I is an MTC 2 cm or less in diameter without evidence of disease outside of the thyroid gland. Stage II is any larger tumor (> 2 cm but ≤ 4 cm) limited to the thyroid without nodal or distant metastases. Stage III is the presence of level 6 nodal metastases, minimal extrathyroidal invasion, or tumor size greater than 4 cm. Stage IV is tumor extending beyond the perithyroid soft tissues, involving lymph nodes beyond level 6, or spreading to distant metastatic sites. Note that staging for MTC has slightly changed in the recent AJCC update (i.e., 7<sup>th</sup> edition AJCC staging manual), which takes effect January 1, 2010.<sup>74</sup> In the 7<sup>th</sup> edition, T3,N0,M0 has been downstaged from stage III to stage II.

Note that all follow-up studies (in this Discussion) reporting on AJCC-TNM staging have referred to the 5<sup>th</sup> edition<sup>75</sup> and not the 6<sup>th</sup> or 7<sup>th</sup> editions.<sup>73,74</sup> In one study with a median follow-up period of only 4 years, mortality from MTC was 0% for stage I, 13% for stage II, 56% for stage III, and 100% for stage IV disease.<sup>208</sup>

However, the TNM staging classification lacks other important prognostic factors.<sup>209</sup> Notably absent is the age at diagnosis. Patients younger than 40 years at diagnosis have a 5- and 10-year disease-specific survival rate of about 95% and 75%, respectively, compared with 65% and 50% for those older than 40 years.<sup>198,209</sup> Controlling for

the effect of age at diagnosis, the prognosis of patients with inherited disease (who typically are diagnosed at an earlier age) is probably similar to those with sporadic disease.<sup>210,211</sup> Despite an even younger typical age at diagnosis; however, patients with MEN 2B who have MTC are more likely than those with either MEN 2A or familial MTC to have locally aggressive disease.<sup>211</sup>

Other factors that may be important for predicting a worse prognosis include: (1) the heterogeneity and paucity of calcitonin immunostaining of the tumor;<sup>212</sup> (2) a rapidly increasing CEA level, particularly in the setting of a stable calcitonin level;<sup>213</sup> and (3) postoperative residual hypercalcitoninemia.<sup>208</sup> A study comparing different staging systems found that a system incorporating age, gender, and distant metastases (EORTC) had the greatest predictive value; however, the AJCC staging system was deemed to be the most appropriate.<sup>209,214</sup> Codon analysis is useful for predicting prognosis.<sup>193,215</sup> Presence of an exon 16 mutation, either within a sporadic tumor or associated with MEN 2B, is associated with more aggressive disease.<sup>216</sup> More than 95% of patients with MEN 2B have a mutation in exon 16 (codon 918), whereas 2%-3% have a mutation in exon 15 (codon 883).<sup>217</sup>

### Surgical Management

Surgery is the main treatment for MTC, because there is no known curative systemic therapy for medullary carcinoma. MTC cells do not concentrate radioactive iodine, and MTC does not respond well to conventional cytotoxic chemotherapy. Therefore, radioiodine imaging cannot be used, and radioiodine treatment is not effective in these patients. Postoperative levothyroxine is indicated for all patients; however, TSH suppression is not appropriate, because C cells lack TSH receptors. Thus, TSH should be kept in the normal range by adjusting the levothyroxine dose.<sup>193</sup>



Even with patients who have apparently sporadic disease, the possibility of MEN 2 should dictate that a *RET* proto-oncogene mutation is proven to be absent or that hyperparathyroidism and pheochromocytoma should be excluded preoperatively.

Pheochromocytomas should be removed (e.g., laparoscopic adrenalectomy) before surgery on the thyroid to avoid hypertensive crisis during surgery. Patients with pheochromocytomas must be treated preoperatively with alpha-adrenergic blockade (phenoxybenzamine) or with alpha-methyltyrosine to avoid a hypertensive crisis during surgery. Forced hydration and alpha-blockade are necessary to prevent hypotension after the tumor is removed. After institution of alpha-blockade and hydration, beta-adrenergic blockade may be necessary to treat tachyarrhythmia.

Total thyroidectomy and bilateral central neck dissection (level VI) are indicated in all patients with MTC whose tumor is 1 cm or larger or who have bilateral thyroid disease; total thyroidectomy is recommended and neck dissection can be considered for those whose tumor is less than 1 cm and for unilateral thyroid disease.<sup>198</sup> Given the risks of thyroidectomy in very young children, referral to a surgeon and team with experience in pediatric thyroid surgery is advised.

If a patient with inherited disease is diagnosed early enough, the recommendation is to perform a prophylactic total thyroidectomy by age 5 years or when the mutation is identified (in older patients), especially in patients with codon 609, 611, 618, 620, 630, or 634 *RET* (risk level B) mutations.<sup>193,218</sup> Note that C634 mutations are the most common mutation.<sup>193</sup> Total thyroidectomy is recommended in the first year of life or at diagnosis for MEN 2B patients or carriers of codon 883 *RET* mutations, 918 *RET* mutations, or compound heterozygous [V804M + E805K, V804M + Y806C, or V804M + S904C] *RET* mutations, because these *RET* mutations carry the highest risk for MTC (i.e., level D).<sup>193</sup>

However, for patients with codon 768, 790, 791, 804, and 891 *RET* (risk level A) mutations, the lethality of MTC may be lower than with other *RET* mutations.<sup>219</sup> In patients with these level A *RET* mutations, annual basal calcitonin testing and annual ultrasound are recommended; total thyroidectomy and central node dissection may be deferred if these tests are normal, there is no family history of aggressive MTC, and the family agrees.<sup>193,220</sup>

Delaying thyroidectomy may also be appropriate for children with risk level A mutations because of the late onset of MTC development.<sup>193,221</sup> A study found no evidence of persistent or recurrent MTC 5 years or more after prophylactic total thyroidectomy in young patients with *RET* mutations for MEN 2A; longer follow-up is necessary to determine if these patients are cured.<sup>222</sup>

Variations in surgical strategy for MTC depend on the risk for locoregional node metastases and on whether simultaneous parathyroid resection for hyperparathyroidism is necessary. A bilateral central neck dissection (level VI) can be considered for all patients with MEN 2B. For those patients with MEN 2A who undergo prophylactic thyroidectomy, therapeutic ipsilateral or bilateral central neck dissection (level VI) is recommended if patients have an increased calcitonin or CEA test or if ultrasound shows a thyroid or nodal abnormality. Similarly, more extensive lymph node dissection (levels II to V) is considered for these patients with primary tumor(s) 1 cm or larger in diameter (> 0.5 cm for patients with MEN 2B) or for patients with central compartment lymph node metastases.

With a concurrent diagnosis of hyperparathyroidism in MEN 2A or familial MTC, the surgeon should leave or autotransplant the equivalent mass of one normal parathyroid gland if multiglandular hyperplasia is present. Cryopreservation of resected parathyroid tissue should be

considered to allow future implantation in the event of iatrogenic hypoparathyroidism. Disfiguring radical node dissections do not improve prognosis and are not indicated. In the presence of grossly invasive disease, more extended procedures with resection of involved neck structures may be appropriate. Function-preserving approaches are preferred.

### Adjuvant Radiation Therapy

External-beam RT has not been adequately studied as adjuvant therapy in medullary carcinoma. Slight improvements have been reported in local disease-free survival after external-beam RT for selected patients, such as those with extrathyroidal invasion or extensive locoregional node involvement.<sup>223</sup> However, most centers do not have extensive experience with adjuvant RT for this disease. When external-beam RT is used, 40 Gy is typically administered in 20 fractions to the cervical, supraclavicular, and upper mediastinal lymph nodes over 4 weeks, with subsequent booster doses of 10 Gy in 5 fractions to the thyroid bed.<sup>128</sup> Postoperative adjuvant RT to the neck and mediastinum may be considered for patients with gross extrathyroidal extension (T4a or T4b) with positive margins after resection of all gross disease and after resection of moderate to high volume disease in the central or lateral neck lymph nodes with extranodal soft tissue extension; however, this is rarely recommended in children.<sup>193</sup> External-beam RT can also be given to palliate painful or progressing bone metastases.<sup>193</sup>

### Persistently Increased Calcitonin

Basal serum concentrations of calcitonin and CEA should be measured 2 or 3 months postoperatively. About 80% of patients with palpable MTC and 50% of those with nonpalpable but macroscopic MTC who undergo supposedly curative resection have serum calcitonin values

indicative of residual disease. Those patients with residual disease may benefit from further evaluation to detect either residual resectable disease in the neck or the presence of distant metastases. Patients with detectable basal calcitonin or elevated CEA who have negative imaging and who are asymptomatic may be followed.

Patients with a basal serum calcitonin value greater than 1000 pg/mL and with no obvious MTC in the neck and upper mediastinum probably have distant metastases, most likely in the liver. However, occasionally patients have relatively low serum CEA and calcitonin levels but have extensive metastatic disease; initial postoperative staging imaging is therefore not unreasonable despite the absence of very high serum markers.

The prognosis for patients with postoperative hypercalcitoninemia depends primarily on the extent of disease at the time of initial surgery. In a study of 31 patients (10 patients with apparently sporadic disease, 15 patients with MEN 2A, and 6 patients with MEN 2B), the 5- and 10-year survival rates were 90% and 86%, respectively.<sup>224</sup> Two studies have reported higher mortality rates for patients with high postoperative serum calcitonin values, with more than 50% of patients having a recurrence during a mean follow-up of 10 years.<sup>208,225</sup> Routine lymphadenectomy or excision of palpable tumor generally fails to normalize the serum calcitonin concentrations in such patients; therefore, some have focused on detection and eradication of microscopic tumor deposits with a curative intent in patients without distant metastases. Extensive dissection to remove all nodal and perinodal tissue from the neck and upper mediastinum was first reported to normalize the serum calcitonin levels in 4 of 11 patients at least 2 years postoperatively.<sup>226</sup> In subsequent larger studies, 20% to 40% of patients undergoing microdissection of the central and bilateral

neck compartments were biochemically cured, with minimal perioperative morbidity.<sup>227,228</sup>

When repeat surgery is planned for curative intent, preoperative assessment should include locoregional imaging (i.e., ultrasonography of the neck and upper mediastinum) and attempts to exclude patients with distant metastases, which may include contrast-enhanced CT or MRI of the neck, chest, and abdomen.<sup>228</sup>

### Postoperative Management and Surveillance

Calcitonin is very useful for surveillance, because this hormone is only produced in the parafollicular cells. Thus, measurements of serum calcitonin and CEA levels are the cornerstone of postoperative assessment for residual disease. For patients with a detectable basal calcitonin or elevated CEA level, neck imaging is recommended.

Patients with undetectable calcitonin levels can subsequently be followed with annual measurements of serum markers and additional studies or more frequent testing for significantly rising calcitonin or CEA. Nonetheless, the likelihood of significant residual disease is very low in patients with an undetectable basal calcitonin level in a sensitive assay. If the patient has MEN 2, annual screening for pheochromocytoma (MEN 2B or 2A) and hyperparathyroidism (MEN 2A) should also be performed. For some low-risk *RET* mutations (e.g., codons 768, 790, 804, or 891), less frequent screening may be appropriate.

Patients with detectable serum markers should have contrast-enhanced CT or MRI of the neck, chest, and abdomen with a liver protocol. Bone scan, FDG-PET scan, or MRI of axial skeleton should be considered in patients with very elevated calcitonin levels.<sup>193</sup> The panel recognizes that many different imaging modalities may be used to examine for

residual or metastatic tumor, but there is insufficient evidence to recommend any particular choice or combination of tests.<sup>193</sup>

For the asymptomatic patient with detectable markers in whom imaging fails to identify foci of disease, the panel recommends conservative surveillance with repeat measurement of the serum markers every 6-12 months. For asymptomatic patients with abnormal markers and repeated negative imaging, continued observation or consideration of cervical re-operation is recommended if primary surgery was incomplete. For the patient with increasing serum markers, more frequent imaging may be considered. Outside of clinical trials, no therapeutic intervention is recommended on the basis of abnormal markers alone.

### Recurrent or Persistent Disease

When locoregional disease is identified in the absence of distant metastases, surgical resection is recommended with or without postoperative RT. If there is symptomatic progressive or unresectable locoregional disease, then RT can be considered. Distant metastases that are causing symptoms (e.g., those in bone) could be considered for palliative resection, ablation (e.g., radiofrequency, embolization), or other regional treatment. These interventions may be considered for asymptomatic distant metastases (especially for progressive disease) but observation is acceptable, given the lack of data regarding alteration in outcome. In the setting of disseminated symptomatic metastases, the guidelines recommend the following: (1) clinical trial (preferred); (2) RT for focal symptoms; (3) consider small molecule kinase inhibitors (i.e., sorafenib or sunitinib) if clinical trials are not available or appropriate;<sup>229-231</sup> (4) systemic chemotherapy can be administered, using dacarbazine or combinations including dacarbazine.<sup>94,232</sup> (4) consider bisphosphonate therapy for bone metastases; and (5) best supportive care.

In patients with metastatic medullary thyroid cancer, sorafenib reduces symptoms due to hypercalcitonemia and metastases.<sup>229</sup> Recently, stable disease rates of about 50% and clinical benefit rates of approximately 70% have been seen with motesanib diphosphate (AMG-706) in sporadic, metastatic MTC and with vandetanib in hereditary metastatic MTC.<sup>233,234</sup> In addition, clinical response was seen in 6 of 8 medullary thyroid cancer patients treated with a combination of sorafenib and the farnesyltransferase inhibitor, tipifarnib.<sup>235</sup> Sunitinib was associated with clinical response in 2 patients published as case reports.<sup>230,236</sup> Currently, clinical trials are ongoing, studying the effectiveness of novel multi-targeted therapies including sunitinib,<sup>175,230</sup> sorafenib,<sup>235,237</sup> XL 184,<sup>238,239</sup> and pazopanib (GW786034). Several recent reviews have been published that examine novel therapies and the therapeutic approach to the management of aggressive MTC.<sup>240-242</sup>

Of interest, calcitonin levels decreased dramatically after vandetanib therapy, which did not directly correlate with changes in tumor volume; thus, calcitonin may not be a reliable marker of tumor response in patients receiving RET inhibitor therapy.<sup>234</sup> A study in patients with progressive metastatic MTC assessed treatment using pretargeted anti-CEA radioimmunotherapy with <sup>131</sup>I;<sup>243</sup> overall survival was improved in the subset of patients with calcitonin doubling times less than 2 years.

### Anaplastic Thyroid Carcinoma

Anaplastic thyroid carcinomas are aggressive undifferentiated tumors, with a disease-specific mortality approaching 100%.<sup>244</sup> Patients with anaplastic carcinoma are older than those with differentiated carcinomas, with a mean age at diagnosis of approximately 71 years.<sup>245</sup> Fewer than 10% of patients are younger than age 50 years, and 60% to

70% of patients are women.<sup>44,245</sup> The incidence of anaplastic carcinoma is decreasing.<sup>244</sup>

Approximately 50% of patients with anaplastic carcinoma have either a prior or coexistent differentiated carcinoma. Anaplastic carcinoma develops from more differentiated tumors as a result of one or more dedifferentiating steps, particularly loss of the p53 tumor suppressor protein.<sup>246</sup> No precipitating events have been identified, and the mechanisms leading to anaplastic transformation of differentiated carcinomas are uncertain. Differentiated thyroid carcinomas can concentrate iodine, express TSH receptor, and produce Tg, whereas poorly differentiated or undifferentiated carcinomas typically do not. Therefore, radioiodine imaging cannot be used and radioiodine treatment is not effective in these patients.

Patients with anaplastic carcinoma present with extensive local invasion, and distant metastases are found at initial disease presentation in 15% to 50% of patients.<sup>190,247</sup> The lungs and pleura are the most common site of distant metastases, being present in up to 90% of patients with distant disease. About 5% to 15% of patients have bone metastases; 5% have brain metastases; and a few have metastases to the skin, liver, kidneys, pancreas, heart, and adrenal glands. All anaplastic carcinomas are considered stage IV (A, B, or C) (see [Table 1](#)). The T4 category includes: (1) T4a tumors which are intrathyroidal and surgically resectable; (2) T4b tumors which are extrathyroidal and not surgically resectable. However, clinically apparent anaplastic tumors are usually unresectable.

The diagnosis of anaplastic carcinoma is usually established by core or surgical biopsy. However, sometimes it is difficult to discriminate between anaplastic thyroid cancer and other primary thyroid malignancies (i.e., MTC, thyroid lymphoma) or poorly differentiated

cancer metastatic to the thyroid.<sup>38</sup> Diagnostic procedures include a complete blood count, serum calcium, and TSH level. CT scans of the neck can accurately determine the extent of the thyroid tumor and can identify tumor invasion of the great vessels and upper aero-digestive tract structures.<sup>248</sup> CT images of the head, chest, abdomen, and pelvis are used to establish the extent of distant metastases. Bone scans and FDG-PET scans can be considered. Bone metastases are usually lytic.

### Treatment and Prognosis

No effective therapy exists for anaplastic carcinoma, and the disease is almost uniformly fatal. The median survival from diagnosis ranges from 3 to 7 months.<sup>249</sup> The 1- and 5-year survival rates are about 17% and 8%, respectively.<sup>247,249</sup> Death is attributable to upper airway obstruction and suffocation (often despite tracheostomy) in 50% of these patients, and to a combination of complications of local and distant disease and/or therapy in the remaining patients. Patients with disease confined to the neck at diagnosis have a mean survival of 8 months compared with 3 months if the disease extends beyond the neck.<sup>250</sup> Other variables that may predict a worse prognosis include older age at diagnosis, male sex, and dyspnea as a presenting symptom.

Except for patients whose tumors are small and confined entirely to the thyroid or readily excised structures, total thyroidectomy with attempted complete tumor resection has not been shown to prolong survival.<sup>249-252</sup> External-beam RT can increase short-term survival in some patients; RT can also improve local control and can also be used for palliation (e.g., to prevent asphyxiation).<sup>244,253</sup> Treatment with single-drug chemotherapy also does not improve survival or control of disease in the neck, although perhaps 20% of patients have some response in distant metastases. The introduction of hyperfractionated RT, combined with radiosensitizing doses of doxorubicin, may increase the local response rate to about 80%, with subsequent median survival of 1 year.

Distant metastases then become the leading cause of death.<sup>254</sup> Similar improvement in local disease control has been reported with a combination of hyperfractionated RT and doxorubicin, followed by debulking surgery in responsive patients.<sup>255</sup> However, the addition of larger doses of other chemotherapeutic drugs has not been associated with improved control of distant disease or with improved survival. Paclitaxel has been tested in newly diagnosed patients and may provide some palliative benefit.<sup>256,257</sup>

Once the diagnosis of anaplastic carcinoma is identified pathologically, the panel recognizes the importance of rapidly determining the potential for local resection.<sup>244</sup> If the disease is deemed likely to be resectable, an attempt at total thyroidectomy should be made, with selective resection of all involved local or regional structures and nodes. The patency of the airway should be considered throughout the patient's course. Given the poor outcome with current standard therapy, all patients, regardless of surgical resection, should be considered for clinical trials. Currently, ongoing clinical trials include combretastatin A4 phosphate (CA4P) (a vascular disrupting agent), CS-7107 (an oral PPAR gamma [peroxisome proliferator-activated receptors] agonist), and novel multitargeted therapies including bevacizumab with doxorubicin, sorafenib, sunitinib, and imatinib (<http://clinicaltrials.gov/ct2/results?term=thyroid+cancer>).<sup>178,258,259</sup> A patient with anaplastic thyroid cancer had a durable complete response in a phase I trial with CA4P, and he has been disease free for more than 3 years.<sup>260,261</sup> Recent data using fosbretabulin, which is another vascular disrupting agent, in 26 patients with advanced anaplastic thyroid cancer showed that 33% of patients survived more than 6 months.<sup>262</sup>

Multimodality therapy should also be considered. Although optimal results have been reported with hyperfractionated RT combined with

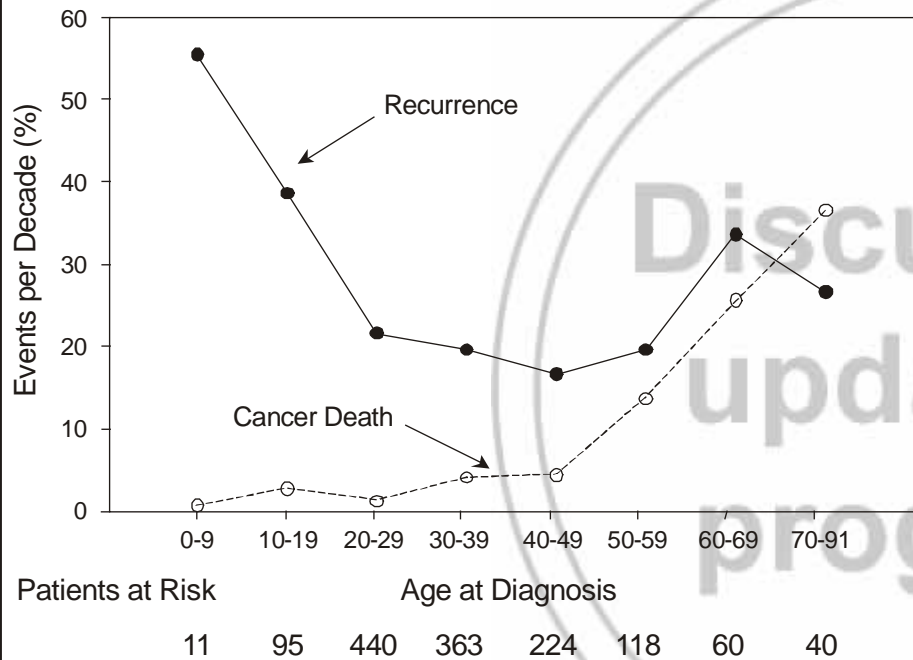
chemotherapy, the panel acknowledged that considerable toxicity is associated with such treatment and that prolonged remission is uncommonly reported.<sup>263</sup> A recent study found that surgery and RT were associated with improved survival but not chemotherapy.<sup>264</sup> The guidelines do not recommend particular chemotherapeutic agents, either for radiosensitization or full-dose therapy, because of a lack of clear evidence of efficacy for any particular regimen.



**Discussion  
update in  
progress**

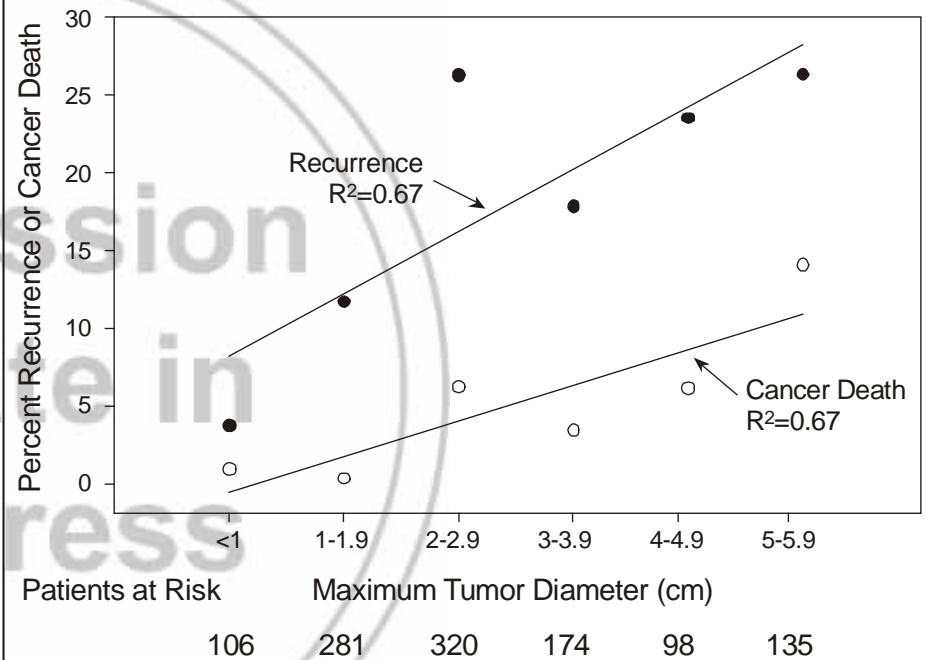


**Figure 1:**  
Relationship of cancer recurrence and mortality to patient age at time of diagnosis



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**Figure 2:**  
Relationship of cancer recurrence and mortality to tumor size



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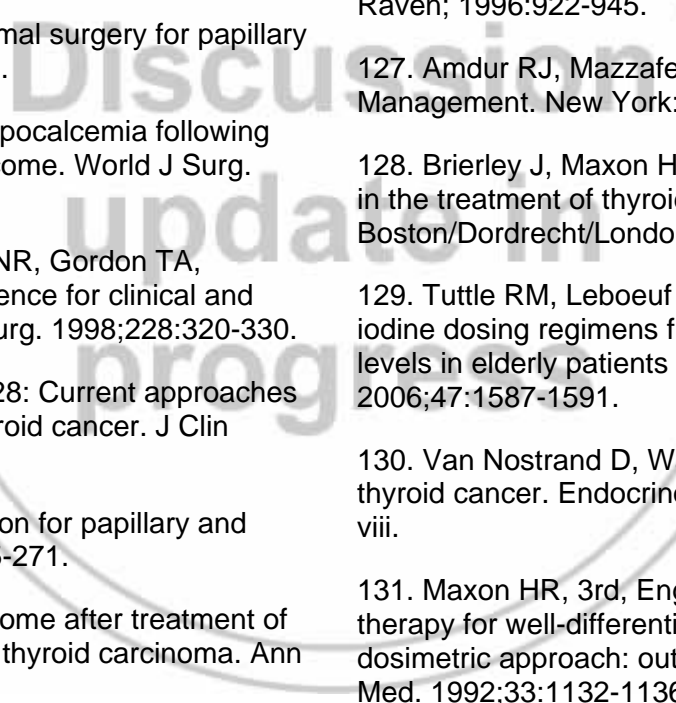
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