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# Non-invasive visual tools for diagnosis of oral cancer and dysplasia: A systematic review

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#### **Abstract**

Background: Gold standard for the diagnosis of oral dysplasia (OD) oral squamous cell carcinoma (OSCC) and malignant lesions is the histological examination.

Several adjunctive diagnostic techniques have been proposed in order to increase the sensitivity (SE) and specificity (SP) of conventional oral examination and to improve the diagnostic first level accuracy.

The aim of this study is to perform a systematic review on non-invasive tools for diagnosis of OD and early OSCC.

Material and Methods: Medline, Scopus, Web of Knowledge databases were searched, using as entry terms "oral dysplasia AND diagnosis" / "oral cancer AND diagnosis". Data extracted from each study included number of lesions evaluated, histopathological diagnosis, SE, SP, positive and negative predictive values (PPV and NPV), diagnostic accuracy (DA) and the main conclusions.

Results: After title and abstract scanning of 11.080 records, we selected 35 articles for full text evaluation. Most evaluated tools were autofluorescence (AF), chemiluminescence (CL), toluidine blu (TL) and chemiluminescence associated with toluidine blue (CLTB).

Conclusions: There is a great inhomogeneity of the reported values and there is no significant evidence of superiority of one tool over the other. Further clinical trials with a higher level of evidence are necessary in order to assess the real usefulness visual diagnostic tools.

Key words: Oral dysplasia, oral cancer, diagnosis, visual diagnostic tool, systematic review.

## Introduction

Oral squamous cell carcinoma (OSCC) is the sixth most common malignant tumour, with an incidence of more than 500.000 cases per year (1).

The most important prognostic factor influencing the disease-specific survival rate is the tumour stage at diagnosis. Patients with stage I tumours have a 5-year survival rate of 75%, which dramatically decreases in patients with tumours in stage III or IV, being 49% and 30%, respectively (1,2).

The diagnostic pathway for oral suspicious lesions usually starts with the conventional objective examination (COE) based on inspection and palpation of the oral mucosa with the support of an incandescent light available on the dental chair. It is well known that COE mainly depends on a subjective interpretation, which is a consequence of the experience of the operator. Moreover, oral epithelial dysplasia (OED) and early OSCC may already be present within areas of oral mucosa macroscopically normal, as well as within the context of oral potentially malignant disorders such as leukoplakia, erythroplakia, submucous fibrosis and oral lichen planus (3).

The gold standard for the diagnosis of oral dysplastic and neoplastic malignant lesions is the histological examination (4). Incisional or excisional biopsy techniques are the most reliable methods to collect a surgical specimen suitable for microscopic evaluation. However, despite the little invasivity of such techniques, they still have some disadvantages in terms of morbidity and possible artifacts induced by the method of collection.

In a recent paper, Mehrotra et al. indicated that there are two approaches for detection of oral dysplasia and cancer: 1) oral cancer screening programs that identify asymptomatic patients with suspicious lesions and 2) specific diagnostic tools to identify dysplasia and early oral cancers in asymptomatic patients with an oral abnormality (4). Several visual diagnostic aids have been developed as

Several visual diagnostic aids have been developed as adjunctive tools in order to increase the diagnostic accuracy (DA) and enhance the specificity (SP) and sensitivity (SE) of the conventional diagnostic pathway. However, results of studies on the usefulness of such tools show impressive discrepancies with regard to values such as the positive or negative predictive values (PPV, NPV), when the same tools is evaluated by different researchers.

The aim of this study is to perform a systematic review on non-invasive tools for the diagnosis of OED and OSCC, taking into account factors as SE, SP, PPV, NPV and DA.

# **Material and Methods**

The databases Medline, Scopus and Web of Knowledge were searched, using as entry terms "oral dysplasia AND diagnosis" / "oral cancer AND diagnosis". No time limits were specified in the present research.

Search flow is shown in figure 1. Papers with abstract unavailable were excluded for further evaluation.

Titles and abstract were screened and the following exclusion criteria were applied:

- papers not in English;
- studies ex vivo or based on animal models;
- typology of the study: case reports, case series with less than 10 patients, conference proceedings, personal communications, editorials, descriptive studies and reviews.
- studies that analyse COE, invasive diagnostic tools (e.g. scalpel biopsy) or minimally invasive diagnostic tools (e.g. brush biopsy, exfoliative cytology) alone.
- studies that analyse salivary biomarkers;
- studies including also tumours of other head and neck regions (e.g. oropharynx);

Papers with equivocal abstracts were included for full-text evaluation. Further studies were excluded after full-text reading, if not pertinent with aim of the present review.

Data extracted from each study included authors and publication year, typology of the study, diagnostic tool analysed, number of lesions evaluated, (if present) histopathological diagnosis, (if present) SE, SP, PPV, NPV, DA and the main conclusions of the study (Tables 1 and 1 continue.2).

SE and SP measure the accuracy of a test without any relation to the disease or population, whereas PPV and NPV measure the proportion of people whose test results reflect their health status. DA is the proportion of true positive results (both true positive and true negative) in a selected population, with regard to a specific disease.

The mean value of each variable analysed was calculated; range and standard deviation (SD) were indicated for samples having > 2 values.

Level of evidence of each study was assessed according to the Oxford Evidence-based Medicine (OEBM) Levels for Diagnosis updated in March 2009.

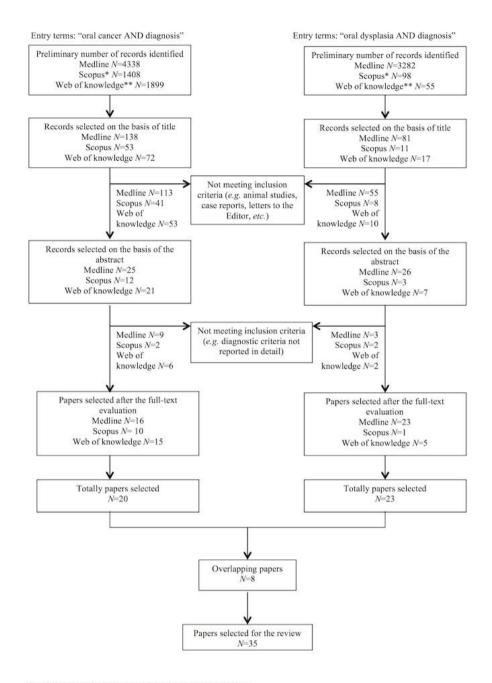
#### Results

Twenty-three papers were eventually selected for the present systematic review when using "oral dysplasia AND diagnosis" as entry terms. The use of "oral cancer AND diagnosis" as entry terms allowed the identification of further 25 full-text manuscripts (6-39).

Twenty-three studies were perspective (OEBM level: 2b), 4 studies were pilot (OEBM level: 3b), 3 studies were case-control (OEBM level: 4), 4 studies were cross-sectional (OEBM level: 2b). Only one study was a perspective randomized clinical trial (RCT) (OEBM level: 1b). Eight typologies of non-invasive visual diagnostic tools were identified (Table 3).

Mean SE and SP (with SD) are shown in figures 2,3.

1. Autofluorescence (AF) - Direct visual fluorescence examination (DVFE)



Search limit applied: - \*source type: journals; subject area: dentistry
- \*\*research areas: oncology, dentistry oral surgery medicine

Fig. 1. Flow-chart diagram for the selection of the 35 studies included in the present analysis.

Among 12 studies evaluating AF/DVFE, 8 were perspective (OEBM level: 2b), 2 were cross-sectional (OEBM level: 2b), 1 was a pilot study (OEBM level: 3b) and 1 was a perspective RCT (OEBM level: 1b) (6,10,13,14,16-18,24,29,32,33,35).

Data on SE were reported in 10 studies, while information on SP was available in 11 studies. Mean SE was 72.4% ranging from 20% to 100% (SD = 27.1). Mean SP was 63.79% ranging from 15.3% to 100% (SD = 28.17). Data on PPV were available in 5 studies (mean: 55.74%,

ranging from 15.1% to 92%, SD = 36.71); data on NPV were available in 5 studies (mean: 79.76%, ranging from 61% to 100%, SD = 15.99); DA was reported in 1 study (55%).

#### 2. Chemiluminescence (CL)

Among 5 studies evaluating CL, 4 were perspective (OEBM level: 2b) and 1 was observational cross-sectional (OEBM level: 2b) (7,15,47,38).

Data on SE and SP were reported in 4 studies. Mean SE was 86.72%, ranging from 69.6% to 100% (SD = 15.65).

 Table 1. Studies identified using as entry terms "oral dysplasia AND diagnosis".

Penuzi M   Penuzi M   Penuzi M   Sectional   Ortice trans)								
Petrazi M   Centre cross   BVFE vs TB   \$56   NS   DOUBLE	Š		I ypology of the study	Diagnostic tools analysed	Number of lesions	Histopathologic diagnosis	Results	Main authors conclusions
Table	-	Petruzzi M	Double centre cross	DVFE vs TB	95	NS	DVFE SE: 70%, SP: 57.7%, PPV: 65.6%, NPV: 70.6% (mild dysplasia positive)	DVFE and TB are both sensitive but not specific in OSCC and
Kämmerer PW et al. 2013 (7)         Perspective and 2.013 (7)         CL; CLTB         50         dysplastic lesions (40), OSCC (7)         CLTBEE 100%, SP : 30%, PPV: 300%, SP : 71.45%, PPV: 30%, PPV: 30.00           Pallagatit et al. 2012 (10)         Filot study         BR         20         Dysplastic lesions (13), PSP, SP, RPV: 30.%, PPV: 30.00%, SP: 71.45%, PPV: 71.45%, SP: 71.45%, PPV: 71.45%, SP: 71.		et at. 2014 (0)	study				TB SE: 80%, SP: 61.5%, PPV: 62.5%, 72.7%	dysplasia diagnosis.
Avan KH   Perspective   TB   37   Benign lesions (14),   CLTB SE: 80%, SP: 97.5%, PPV: 2013 (8)     Fallagati et al.   Perspective   TB   37   Benign lesions (14),   SE: 95%, SP: 7145%, PPV: 2013 (8)     Mittal et al. 2012   Pilot study   BR   20   Vertucous (24)   SE: 95%, DA: 7145%, PPV: 3140 (9)     McNamara KK   Perspective   DVFE vs COE   95   Penign lesions (17),   SE and DA: 90%     et al. 2012 (10)   Study   Perspective   TB   92   Dysplastic lesions (3),   For stank of the penalignant (1) - 52 no fu   Dysplastic lesions (3),   Pademir Country   Penign lesions (3),   Pademir Country   Penign lesions (3),   Pademir Country   Penign lesions (3),   Pademir Country   Public Public Public Country   Public Public Public Country   Public Pu	,	Kämmerer PW et	Perspective	CI - CI TR	05	Reactive lesions (40),	CL SE: 100%, SP: 30%, PPV: 26%, NPV: 100%	The adjunct of TB to CL reduces the number of false positives
Pallagatti et al.   Perspective   TB   37   Benign lesions (14), SE: 95%, SP. 71.45%, PPV: 2013 (8)	1	al. 2013 (7)	study	CL, CLIB	00	OSCC (7)	CLTB SE: 80%, SP: 97.5%, PPV: 90%, NPV: 95%	without increasing the rate of false negatives.
Mittal et al. 2012         Pilot study         BR         20         Uspalastic lesions (17), OSCC (3)         SE and DA: 90%           McNamara KK et al. 2012 (10)         Perspective study         DVFE vs COE         95         Penign lesions (30), pov Fe was statistically different malignant (1)—52 no ffu         DVFE was statistically different malignant (1)—52 no ffu         For moscaple biopsy (P=0.0001)           Awan KH         Perspective         CLTB         41         Dysplastic lesions (41)         SE: 81.8%, SP: 55.9%           Mojsa et al. 2012         Perspective         CLTB         41         Dysplastic lesions (41)         SE: 81.8%, SP: 37.5%, PPV: 33.3%           Mojsa et al. 2012         Perspective         CLTB         41         Dysplastic lesions (41)         SE: 30%, SP: 63%, PPV: 33.3%           Act (12)         Study         DVFE         118         Mon dysplastic lesions (91), Applastic lesions (91), Applastic lesions (92), Applastic lesions (92), Applastic lesions (93), Applastic lesions (94)         SE: 77.3%, SP: 27.8%, Appl. 15.3%           Awan KH         Perspective         CL         126         Non dysplastic lesions (82), Applastic lesions (82), Applastic lesions (82), Applastic lesions (83), Appl. 15.3%         SE: 77.3%, SP: 27.8%, Appl. 15.3%           Moro A et al.         Perspective         DVFE         126         Non dysplastic lesions (80), Appl. NPV: 100%, Appl. 100%           Moro A e	3	Pallagatti <i>et al.</i> 2013 (8)	Perspective study	TB	37	Benign lesions (14), dysplastic lesions (23)	SE: 95%, SP: 71.45%, PPV: 84.6%, NPV: 90.9%, DA: 86.48%	The use of TB staining was taken into consideration to identify clinically doubtful oro-pharvneeal lesions.
McNamara KK et al. 2012 (10)         Perspective study         DVFE vs COE         95         Benign lesions (30), malignant lesions (21) ifrom scalpel biopsy (P=0.0001)           Awan KH et al. 2012 (11)         Perspective study         TB         92         Benign lesions (31), plastic lesions (41)         SE: 56.1%, SP: 56.9%           Mojsa et al. 2012 (12)         Study         TB         92         Benign lesions (31), plastic lesions (31), plastic lesions (34), plastic lesions	4	Mittal <i>et al</i> . 2012 (9)	Pilot study	BR	20	Dysplastic lesions (17), Verrucous Ca (1), OSCC (3)	SE and DA: 90%	BR staining can be used as a valuable diagnostic test in the detection of oral potentially malignant and malignant disorders.
Awan KH         Perspective         TB         92         Benign lesions (51), bysplastic lesions (41)         SE: 56.1%, SP: 56.9%           Mojsa et al. 2012 (11)         study         CLTB         41         Dysplastic lesions (34), Benign lesions (61)         SE: 81.8%, SP: 37.5%, PPV: Benign lesions (61)           Farah et al. 2011 (13)         study         DVFE         118         Non dysplastic lesions (91), OSCC (1)         SE: 30%, SP: 63%, PPV: 93.3%           Paderni C at al. 2011 (14)         Perspective by Expective study         DVFE         175         Benign lesions (24), Non dysplastic lesions (82), Benign lesions (84)         SE: 77.3%, SP: 27.8%           Awan KH         Perspective by Expective length         CL         126         Non dysplastic lesions (82), BE: 84.1%, SP: 15.3%           Awan KH         Perspective loyer         DVFE         126         Non dysplastic lesions (82), BE: 84.1%, SP: 15.3%           Awan KH         Perspective loyer         Borge lesions (60), Resions (60), Resi	S	McNamara KK <i>et al.</i> 2012 (10)	Perspective study	DVFE vs COE	95	Benign lesions (50), premalignant lesions (2), malignant (1) $-$ 52 no f/u	DVFE was statistically different from scalpel biopsy (P=0.0001)	COE is more valid than DVFE at discriminating benign mucosal alterations from premalignancy and do not support the use of DVFE as oral cancer screening adjunct.
Mojsa et al. 2012         Perspective study         CLTB         41         Benign lesions (34), OSCC (1) (12)         SE: 81.8%, SP: 37.5%, PPV: 33.3%           Farah et al. 2011 (13)         Perspective study         DVFE         118         Non dysplastic lesions (6), 84.4%, NPV: 33.3%           Paderni C at al. 2011 (14)         Perspective study         DVFE         175         Benign lesions, dysplastic lesions (34), OSCC (3)         SE: 30%, SP: 63%, PPV: 19%, NPV: 75%, DA: 55%           Awan KH Perspective et al. 2011 (15)         Perspective et al. 2011 (16)         CL         126         Non dysplastic lesions (82), dysplastic lesions (44)         SE: 77.3%, SP: 15.3%           Awan KH Perspective et al. 2011 (16)         Purper at al. 2011 (16)         Study         Non dysplastic lesions (44)         SE: 84.1%, SP: 15.3%           Aman KH Perspective et al. 2011 (16)         Perspective at al. 2011 (16)         SE: 41.9%, SP: 15.3%         SE: 84.1%, SP: 15.3%	9	Awan KH et al. 2012 (11)	Perspective study	TB	92	Benign lesions (51), Dysplastic lesions (41)	SE: 56.1%, SP: 56.9%	TB is a useful adjunct to clinical visual examination by aiding in the visualization of lesions.
Farah et al.         Perspective study         DVFE         118         Non dysplastic lesions (24), OSCC (3)         SE: 30%, SP: 63%, PPV: 19%, OSCC (3)           Paderni C at al. 2011 (14)         Perspective study         175         Benign lesions, dysplastic lesions (82), dysplastic lesions (82), at al. 2011 (15)         SE: 77.3%, SP: 27.8%           Awan KH et al. 2011 (15)         Perspective et al. 2011 (16)         L26         Non dysplastic lesions (82), dysplastic lesions (82), dysplastic lesions (44)         SE: 77.3%, SP: 27.8%           Awan KH et al. 2011 (15)         Perspective by Et al. 2011 (16)         L26         dysplastic lesions (82), dysplastic lesions (44)         SE: 84.1%, SP: 15.3%           Awan KH et al. 2011 (16)         Study         DVFE         126         dysplastic lesions (20), dysplastic lesions (20), dysplastic lesions (6), at al. 2010 (17)         SE: 84.1%, SP: 15.3%	_	Mojsa <i>et al</i> . 2012 (12)		CLTB	41	Benign lesions (34), Dysplastic lesions (6), OSCC (1)	SE: 81.8%, SP: 37.5%, PPV: 84.4%, NPV: 33.3%	CLTB may help to visualize oral pathologic lesions that are not readily detectable with conventional operatory lighting.
Paderni C         Perspective study         DVFE         175         Benign lesions, dysplastic et al. 2011 (14)         SE (OSCC): 96.4%, dysplastia (71%)           Awan KH         Perspective et al. 2011 (15) study         CL         126         Non dysplastic lesions (82), dysplastic lesions (84)         SE: 77.3%, SP: 27.8%           Awan KH         Perspective et al. 2011 (16) study         DVFE         126         Non dysplastic lesions (82), dysplastic lesions (82), at al. 2011 (16) study         SE: 84.1%, SP: 15.3% adysplastic lesions (20), splastic lesions (61), at al. 2010 (17) study	∞	Farah <i>et al.</i> 2011 (13)	Perspective study	DVFE	118	Non dysplastic lesions (91), dysplastic lesions (24), OSCC (3)	SE: 30%, SP: 63%, PPV: 19%, NPV: 75%, DA: 55%	DVFE cannot provide a definitive diagnosis regarding the presence of epithelial dysplasia.
Awan KH         Perspective         CL         126         Non dysplastic lesions (82), dysplastic lesions (44)         SE: 77.3%, SP: 27.8%           Awan KH         Perspective et al. 2011 (16) study         DVFE         126         Non dysplastic lesions (82), dysplastic lesions (82), atudy         SE: 84.1%, SP: 15.3%           Moro A et al.         Perspective study         DVFE         32 dysplastic lesions (20), atudy         SE: 100%, SP: 95%, PPV: 92%, atudy           Nor dysplastic lesions (6), atudy         DVFE         32 dysplastic lesions (6), atudy         NPV: 100%	6	Paderni C et al. 2011 (14)	Perspective study	DVFE	175	Benign lesions, dysplastic lesions, OSCC	SE (OSCC): 96.4%, dysplasia (60%), no dysplasia (71%)	The device was found to not replace the histopathology procedure. However, it is useful for oral tissue examination.
Awan KH         Perspective         DVFE         126         Non dysplastic lesions (82), dysplastic lesions (44)         SE: 84.1%, SP: 15.3%           Moro A et al.         Perspective at al.         Perspective bove at al.         Non dysplastic lesions (20), dysplastic lesions (6), and dysplastic	10	Awan KH et al. 2011 (15)	Perspective study	CL	126	Non dysplastic lesions (82), dysplastic lesions (44)	SE: 77.3%, SP: 27.8%	CL does not have the ability to accurately classify PMD by discriminating between high-risk and low- risk lesions and therefore should be used with caution.
Moro A et al. Perspective DVFE 32 dysplastic lesions (6), study DVFE 32 dysplastic lesions (6), study SCC (6)	Ξ	Awan KH et al. 2011 (16)	Perspective study	DVFE	126	Non dysplastic lesions (82), dysplastic lesions (44)	SE: 84.1%, SP: 15.3%	The device was unable to discriminate high-risk from low-risk lesions.
	12	Moro A et al. 2010 (17)	Perspective study	DVFE	32	Non dysplastic lesions (20), dysplastic lesions (6), OSCC (6)	SE: 100%, SP: 95%, PPV: 92%, NPV: 100%	Preliminary results seem to indicate that autofluorescence is a high-performing test for the individuation of oral cancer in populations at risk

 Table 1. Continue. Studies identified using as entry terms "oral dysplasia AND diagnosis".

>						T	l			1
Red autofluorescence should be an indication for scalpel biopsy due to a high PPV for cancer.	Diagnostics using white-light imaging with LIFE imaging is not only a significant faster method and a better diagnostics of pre-neoplastic and neoplastic lesions, but also there is a correlation between NCV and histopathological grade.	DSOS has potential to augment oral cancer screening efforts in community settings.	This methodology could act as an adjunct for early discrimination of oral dysplasias and hyperplasias.	The results suggest that use of this technology will facilitate identification of oral mucosal lesions that require follow-up	BR staining may be a valuable diagnostic test in detection of PMD and malignant lesions.	This device is a suitable adjunct for oral cancer screening, biopsy guidance and margin delineation.	ESS may be able to identify dysplasia in oral tissues.	TB staining is an adjunct to clinical judgment and not a substitute for either judgment or biopsy.	PPIX could represent a possible new diagnostic tool to detect early malignant and secondary lesions in the oral cavity.	This study suggests restricting the use of TB in high-risk patients and in cases of suspicious oral lesions.
SE: 20%, SP: 98%, PPV: 87%, NPV: 61% (OSCC/dysplasia)	This study demonstrate a dependence of numerical color value (NCV) on histopathological grade	SE and SP comparable to expert COE	SE: 100%, SP:96 % (hyperplastic vs dysplastic) SE: 95%, SP: 86% (dysplastic vs OSCC)	SP: 55.26%, NPV: 100%	SE: 93.9%, SP: 73.7%	SE: 98%, SP: 100%	SE: 72%, SP: 75%	SE: 77%, SP: 67%, PPV: 43.5%, NPV: 88.9%	SE: 99%, SP: 60%	False negative rates: 42%(Ca in situ), 58% (moderate dysplasia)
Non dysplastic lesions, dysplastic lesions, OSCC	Inflammatory lesions, dysplastic lesions, OSCC	Non dysplastic lesions (66), dysplastic lesions (44), OSCC (44)	Hyperplastic lesions, dysplastic lesions, OSCC	Non dysplastic lesions (43), dysplastic lesions (41), OSCC (13)	Non dysplastic lesions (95), dysplastic lesions/OSCC (33)	NS	Non dysplastic lesions (14), dysplastic lesions (10), OSCC (1)	Non dysplastic lesions (37), dysplastic lesions (6), OSCC (7)	NS	Displastic lesions/OSCC
78	14	154	44	26	128	44	25	50	58	14
DVFE	LIFE	DSOS	LIFE	CLTB	BR	DVFE	ESS	TB	5-ALA induced PPIX fluorescence	TB
Perspective blinded CT	Perspective study	Case-control study	Case-control study	Perspective study	Pilot study	Pilot study	Perspective study	Perspective study	Perspective study	Perspective study
Koch FP <i>et al.</i> 2010 (18)	Sieroń A <i>et al.</i> 2008 (19)	Schwarz RA et al. 2009 (20)	Mallia RJ <i>et al.</i> 2008 (21)	Epstein JB <i>et al</i> . 2007 (22)	Du GF <i>et al.</i> 2007 (23)	Lane PM et al. 2006 (24)	Sharwani A <i>et al.</i> 2006 (25)	Onofre MA et al. 2001 (26)	Leunig A <i>et al.</i> 2000 (27)	Martin IC <i>et al</i> . 1999 (28)

Abbreviations: BR=Bengal Rose; CL= Chemiluminescence; Chemiluminescence associated with Toluidine Blue (CLTB); COE=conventional objective examination; DA=diagnostic accuracy; DSOS= depth-sensitive optical spectroscopy; DVFE=direct visual fluorescence examination; ESS=elastic scattering spectroscopy; LIFE=laser induced fluorescence examination; NPV=negative prognostic value; NS=not specified; OSCC=oral squamous cell carcinoma; PMD= potentially malignant disorders; PPV=positive prognostic value; PPIX=protoporphyrin IX; SE=sensitivity; SP=specificity; TB=toluidine blue; 5-ALA=5-aminolevulinic acid.

 Table 2. Studies identified using as entry terms "oral cancer AND diagnosis".

Š	Authors and year (ref)	Typology of the study	Diagnostic tools analysed	Number of lesions	Histopathologic diagnosis	Results	Main authors conclusions
-	Bhatia N et al.2014 (29)	Perspective study	DVFE	222	NS	SE: 64%, SP: 54.3%, PPV: 15.1%, NPV: 92.2%	DVFE may aid in the detection of dysplasia which may not be identified by COE alone
2	Francisco AL et al. 2014 (30)	Case-control study	FS	116	Non dysplastic lesions (NS), dysplastic lesions (NS), OSCC (55)	SE: 93.8%, SP: 88.5%	FS is an important tool for oral cancer and PMD diagnosis.
3	Guze K et al. 2014 (31)	Pilot study	RS	18	Non dysplastic lesions (4), dysplastic lesions (3) OSCC (11)	SE: 100%, SP: 77%	RS offers the potential to provide point of care diagnosis of oral disease using a non-invasive, convenient, and relatively inexpensive technology.
4	Hanken H <i>et al.</i> 2013 (32)	Perspective, single-blinded study	DVFE	09	Non dysplastic lesions (12), dysplastic lesions (47) OSCC (1)	SE: 97.9%, SP: 41.7% (DVFE+COE), SE: 75.9%, SP: 33.3% (COE)	DVFE is a simple, non-invasive test of the oral mucosa that can help the experienced clinician to find oral premalignant lesions.
5	Rana M <i>et al.</i> 2012 (33)	Perspective randomized study	DVFE	123	NS	SE: 100%, SP: 74% (DVFE+COE), SE: 17%, SP: 97% (COE)	DVFE is a useful device for detection of oral cancer.
9	Sharma N et al. 2011*	Observational, cross-sectional study	CL vs TB	50	NS	TB – SE: 56.6%, SP: 74.1%, PPV: 65%, NPV: 66.7% CL – SE: 69.6%, SP: 81.5%, PPV: 76.2%, NPV: 75.9%	Accuracy, sensitivity, predictive values of TB is superior to exfoliative cytology. Role of CL in detecting dysplasia was slightly superior but comparable to TB.
7	Cancela- Rodriguez P et al. 2011 (34)	Perspective study	TB	160	Non dysplastic lesions (131), dysplastic lesions (16) OSCC (13)	SE: 65.5%, SP: 73.3%, PPV: 35.2%, NPV: 90.6%	The test can be a valuable adjunct to the diagnostic process, as long as it is carefully correlated with the clinical characteristics of the lesion and histopathological diagnosis.
∞	Mehrotra R et al. 2010 (35)	Cross-sectional study	CLTB; DVFE	102 (CLTB); 156 (DVFE)	CLTB - Non dysplastic lesions (98), dysplastic lesions (3) OSCC (1) DVFE - Non dysplastic lesions (144), dysplastic lesions (11) OSCC (1)	CLTB - SE: 0%, SP: 75.5% DVFE - SE: 50%, SP: 38.9%	The study results indicate that use of CLTB or DVFE along with a COE for lesions deemed clinically innocuous was not beneficial in identifying dysplasia or cancer.
6	Oh ES <i>et al</i> . 2007 (36)	Perspective study	CI	96	NS	No additional lesions were detected with CL.	The overall detection rate was not significantly improved.
10	Chen YW et al. 2006 (37)	Prospective study	MB	58	Non dysplastic lesions (29), dysplastic lesions (13), OSCC (16)	SE: 90%, SP: 69%, PPV: 74%, NPV: 84%	MB staining may be useful as a screening tool for oral cancer in large, high-risk groups in a similar way to the more expensive TB.
=	Ram S <i>et al.</i> 2005 (38)	Perspective study	CL and TB	31	Non dysplastic lesions (7), dysplastic lesions (10) OSCC (14)	CL - SE: 100%, SP: 14.2%, DA: 80.6% TB – SE: 70.3%, SP: 25%, DA: 64.5%	CL is a more reliable diagnostic tool than TB in the detection of oral cancer and PMD.
12	Warnakulasuriya et al. 1996 (39)	Perspective study	TB	145	Non dysplastic lesions (88), dysplastic lesions (39) OSCC (18)	SE: 100% (OSCC), 79.5% (dysplasia) SP: 62%	TB is valuable for surveillance of high-risk subjects in addition to its remarkable sensitivity in the detection of invasive carcinoma.
hhror	morions (not inclu	dod in Toble 1). I	CC-Guorocono	inooptropon;	theraviorions (not included in Toble 1). ES-fluoresconne succeeding machine		

Abbreviations (not included in Table 1): FS=fluorescence spectroscopy; MB=methylene blue.

\* Reference Scopus indexed (Sharma N, Mubeen. Non invasive diagnostic tools in early detection of oral epithelial dysplasia. J Clin Exp Dent. 2011;3(3):e184-8.)

Diagnostic tool	Number of studies	References
Direct visual fluorescence examination (DVFE) - Autofluorescence (AF)	12	(6, 10, 13, 14, 16-18, 24, 29, 32, 33, 35)
Chemiluminescence (CL)	5	(7, 15, 36, 38)
Toluidine Blue (TB)	9	(6, 8, 11, 26, 28, 34, 38, 39)
Chemiluminescence associated with Toluidine Blue (CLTB)	4	(7, 12, 22, 35)
Bengal Rose (BR)	2	(9, 23)
Laser-induced fluorescence examination (LIFE)	2	(19, 21)
5-aminolevulinic acid (ALA) induced protoporphyrin IX (PPIX) fluorescence	1	(27)
Optical spectroscopy (including fluorescence spectroscopy-FS, depth-sensitive optical spectroscopy-DSOS, elastic scattering spectroscopy-ESS and Raman spectroscopy-RS)	4	(20, 25, 30, 31)

Table 3. Typology of not invasive visual diagnostic tools identified in this review and number of related studies.

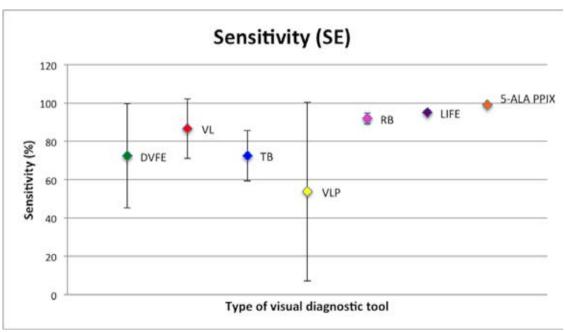


Fig. 2. Sensitivity with relative standard deviation of non-invasive visual diagnostic tools analysed.

Mean SP was 38.37%, ranging from 14.2% to 81.5% (SD = 29.59).

Data on PPV and NPV were available in 2 studies (mean PPV: 74.5%; mean NPV: 63%); DA was reported in 1 study (80.6%).

## 3. Toluidine Blue (TB)

Among 9 studies evaluating TB, 7 were perspective (OEBM level: 2b) and 2 were cross-sectional (1 perspective cross-sectional and 1 observational cross-sectional) (OEBM level: 2b) (6,8,11,26,28,34,38,39).

Data on SE and SP were available in 8 studies. Mean SE resulted 72.5%, ranging from 56.1% to 95% (SD = 13.13). Mean SP resulted 61.4%, ranging from 25% to 74.1% (SD=15.95).

Data on PPV were available in 5 studies (mean: 58.16%, ranging from 35.2% to 84.6%, SD=19.4); data on NPV

were available in 5 studies (mean: 95.3%, ranging from 66.7% to 90.9%, SD=11.42); data on DA were available in 2 studies (mean: 75.49%).

A perspective study evaluating Methylene Blue (MB) was also identified. In this study SE (90%), SP (69%), PPV (74%) and NPV (84%) were available (37)

4. Chemiluminescence associated with Toluidine Blue (CLTB)

Among 4 studies evaluating CLTB, 3 were perspective (OEBM level: 2b) and 1 was cross-sectional (OEBM level: 2b) (7,12,22,35).

Data on SE were available in 3 studies, while data on SP were available in 4 studies. Mean SE was 53.93%, ranging from 0% to 81.8% (SD = 46.72). Mean SP was 66.44%, ranging from 37.5% to 97.5% (SD=25.88).

Data on PPV were available in 2 studies (mean: 87.2%);

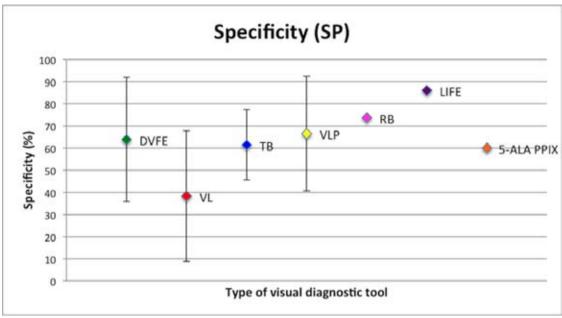


Fig. 3. Specificity with relative standard deviation of non-invasive visual diagnostic tools analysed.

data on NPV was available in 3 studies (mean: 76.1%, ranging from 33.3% to 100%). DA was not reported in any study.

#### 5. Bengal Rose (BR)

The 2 studies evaluating BR were pilot studies (OEBM level: 3b) (9,23).

Data on SE were available in both the papers (mean: 91.95%); mean SP was available in 1 study (73.7%).

Data on PPV and NPV were not available in any study, while DA was reported in 1 study (DA: 90%).

6. Laser-induced fluorescence examination (LIFE)

Among the 2 studies evaluating LIFE, 1 was perspective and 1 was a case-control study (OEBM level: 2b and 4, respectively) (19,21).

Data on SE and SP were available in 1 study. SE ranged from 100% to 95% and SP ranged from 96% to 86% taking into account the histopathological diagnosis.

Data on PPV, NPV and DA were not reported in any study.

7. 5-aminolevulinic acid (ALA) induced protoporphyrin IX (PPIX) fluorescence

Only one perspective study evaluating this tool was included in the present research (OEBM level: 2b) (27). SE was 99%; SP was 60%. Data on PPV, NPV and DA were not available.

#### 8. Optical spectroscopy

One case-control study regarding fluorescence spectroscopy (FS), one pilot study regarding Raman spectroscopy (RS), one perspective study regarding Elastic scattering spectroscopy (ESS) and one case-control study regarding an experimental assessment of depth-sensitive optical spectroscopy (DSOS) were identified (OEBM level: 4, 3b, 2b and 4, respectively) (20,25,30,31).

Among these, SE and SP were available for FS (SE: 93.8%, SP: 88.5%), RS (SE: 100%, SP: 77%) and ESS (SE: 72%, SP: 75%) (25,30,31).

Data on PPV, NPV and DA were not available in any study.

#### Discussion

The principles of functioning of non-invasive visual diagnostic tools for OSCC and dysplastic lesions are very different, being based on diverse specific cellular and tissue characteristics. Such a great diversity may partly explain the impressive discrepancy of results obtained in the studies analysed. Another reason which can give some reasons for the wide range of results, in terms of SE, SP and DA is the great variability both of the typology of the studied lesions and of the diagnostic criteria used for the clinical and histological assessment of such lesions. The difficulty to establish univocal and broadly-accepted criteria for the assessment of the OED has been widely reported, particularly, with regard to the inter- and intra-observer disagreement for the diagnosis. Moreover, SE and SP may well depend on the degree of development of a lesion, seeming quite reasonable that

Moreover, SE and SP may well depend on the degree of development of a lesion, seeming quite reasonable that both these indicators increase with the progression of a lesion from normal, to dysplastic, early neoplastic and invasive and destructive lesion.

Taking into account the abovementioned considerations, we report a short discussion for each tool analysed:

- Autofluorescence (AF) - Direct visual fluorescence examination (DVFE)

Autofluorescence (AF) uses natural fluochromes which are located within the epithelium and the submucosa and which are excited when irradiated with specific wavelengths. Using wavelengths between 375 and 440 nm, some fluochromes show fluorescence in the range of the green colour. Following such irradiation, normal, unaltered mucosa emits a pale green AF light when viewed through a selective, narrow-band filter. A proper filtration is crucial, due to the intense light used for excitation of the fluorochromes (13,15). Areas of reduced AF (dark areas) are suspicious for epithelial dysplasia or OSCC, whereas normal mucosa appears bright green (10).

The VELscopeTM (LED Medical Diagnostics Inc., Barnaby, Canada) system consists of a non-invasive device designed to visualise early mucosal changes using the principles of tissue AF. According to such principles, dysplastic changes should be associated with a loss of stromal AF (29,32). It seems of paramount importance to highlight here that benign lesions, or those associated to inflammation, can also be characterized by a loss of stromal AF, which grossly limits the diagnostic specificity, especially in low-risk populations.

Mean SE and SP for this tool, were 72.4% and 63.79%, respectively. It is opinion of the authors that such values, at the moment, are unacceptable for a tool specifically dedicated to the diagnosis of oral mucosal malignant lesions. However, it should be stressed that there are apparently no other non-invasive visual diagnostic tools significantly better than AF-based tools.

It is somewhat surprising that values of SE range from 20% to 100% and value of SP goes from 15.3% to 100%.

Level of EBM for the selected studies seem to be quite acceptable, being  $\geq$  2b for all the studies, except one (3b level) (24). It is worthy mentioning that the study with the highest EBM level (1b) showed high values both of SE and SP (100% and 74%, respectively) (33).

# - Chemiluminescence (CL)

The ViziLite® (VL - Zila Pharmaceuticals, Phoenix, AZ) was the first FDA-approved (2002) adjunctive technology to conventional head and neck examination for improving visualization of early dysplastic or neoplastic lesions. This system involves an oral rinse with a 1% acetic acid solution for 1 minute, to remove the glycoprotein barrier and slightly desiccate the oral mucosa. A diffuse chemiluminescent blue/white light with an average wavelength of 490 to 510 nm is then activated and used to examine the oral tissues. Normal cells absorb the light and appear blue, whereas abnormal cells have a higher nuclear/cytoplasmic ratio and should reflect the light appearing whiter with brighter, sharper, more distinct margins (15,36,38).

Mean SE and SP resulted 86.72% and 38.37%, respectively. All the analysed studies have an EBM level of 2b, but there is a great inhomogeneity especially for SP, which ranges from 14.2% to 81.5%.

- Toluidine Blue (TB)

Toluidine blue (TB), also known by its chemical name tolunium chloride (TC), is a cationic metachromatic dye that may selectively bind to free anionic groups such as sulfate, phosphate, and carboxylate radicals of large molecules. It has been used for decades as aid to the identification of mucosal abnormalities of the cervix as well as those in the oral cavity (8).

TB stains deoxyribonucleic acid and/or may be retained in intracellular spaces of dysplastic epithelium, which clinically appears as royal blue areas. It is postulated that the increased amount of DNA and RNA in neoplastic cells and the wider intercellular canals compared to normal epithelial cells are responsible for staining malignant cells (11).

Mean SE and SP were 72.5% and 61.4%, respectively. These values are poorly acceptable in oncologic diagnosis and they seem to be more realistic because standard deviations are lower than those calculated for the other diagnostic tools.

- Chemiluminescence associated with Toluidine Blue (CLTB)

In order to reduce the high number of false positive cases obtained through VL, the manufacturer added TB (ViziLite Plus® - VLP) (12,22).

Data related to the use of this technique are very poor and discordant; mean SE and SP were 53.93% and 66.44%, respectively, but standard deviations were excessively high.

## - Rose Bengal (RB)

Rose Bengal (RB) is the 4,5,6,7-tetrachloro- 2',4',5',7'-tetraiodo-derivative of fluorescein. It has been widely used to diagnose various ocular surface disorders. It has been believed to stain desquamated ocular epithelial cells, dead or degenerated cells but not healthy epithelial cells. RB staining was even used to delineate the extent of corneal and conjunctival neoplasms. Therefore, such findings of RB enlightened us to carry out researches in detection of oral precancerous and malignant lesions (9,23).

Data on SE and SP related to this tool are scarce and resulting from studies of low OEBM level (3b).

- Laser-induced fluorescence examination (LIFE)

This technique is based on AF of the tissue as well as DVFE. The instrumentation proposed by Mallia et al. is comprised of a diode laser (Stocker Yale, Canada, 404 nm, 50 mW, CW) for excitation of tissue fluorophores (21). Light emission from the laser source is guided to the oral mucosa through a 3 µm long bifurcated fiber optic probe that has a central fiber to deliver the excitation beam and 6 surrounding fibers (400 µm diameter each) to collect AF emissions. The red to green colour ratio is defined as the numerical color value (NCV).

Two studies regarding this tool have been selected for this review. SE and SP values are reported in 1 study only and they are high (SE: 100%-95%; SP: 96%-86%,

according to the histopathological diagnosis), but the OEBM level is low (4). Data from further studies with a higher OEBM level are necessary.

- 5-aminolevulinic acid (ALA) induced protoporphyrin IX (PPIX) fluorescence

Only one perspective study describing this technique was selected for this review (29). Topical or systemic administration of 5-ALA results in a selective accumulation of PPIX in neoplastic tissue, which is probably due to altered activity levels of the enzymes of the heme biosynthetic pathway within malignant transformed cells. In the protocol of Leuing et al., the patients performed a 15-minute continuous rinsing of the oral cavity using the 5-ALA solution. After an incubation period of 1 to 2.5 hours (maximum contrast after 1.5h), fluorescence investigation was performed. In 13.8% of the patients, additional findings like dysplasia, carcinoma in situ, OSCC were found through fluorescence in contrast to COE (29). An evaluation of the biopsy specimens resulted in a SP of 60% and a SE of 99% (29). ALA-induced fluorescence could represent a possible useful new diagnostic tool to detect early malignant lesions in the oral cavity. However, further studies seem to be necessary.

- Optical spectroscopy

Optical spectroscopy is a non-invasive diagnostic method that has been investigated in many forms including fluorescence spectroscopy (FS), elastic or diffuse scattering spectroscopy (ESS), and Raman spectroscopy (RS). Spectroscopic measurements can detect biochemical and architectural alterations in tissue that are related to the carcinogenesis. These alterations may include changes in the concentrations of native fluorophores such as collagen, elastin, keratin, nicotinamide adenine dinucleotide (NADH), and flavin adenine dinucleotide (FAD); changes in hemoglobin concentration and oxygenation; increasing epithelial thickness; increasing nuclear size and nuclear/cytoplasmic ratio; change in vascularization (20,25,30,31).

These principles are employed within experimental methods; SE and SP values seem to be high, but there is need for more data. Only one study for each optical spectroscopy method was identified and they had a low OEBM level (4, 3b and 2b, respectively).

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#### **Conflict of Interest**

No conflict of interest

No financial disclosures are present for any Authors.