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1 **Commissioned Review Article for Special Issue**
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4 **Veterinary diagnostic imaging: Probability, accuracy and impact**

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7 Christopher R. Lamb *

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9 *Department of Clinical Sciences and Services, The Royal Veterinary College, Hawkshead*
10 *Lane, North Mymms, Hertfordshire, AL9 7TA, UK*

11

12

13 *Corresponding author: Tel: +44-1707-666234.

14 *E-mail address:* clamb@rvc.ac.uk (C.R. Lamb).

15

16 Abstract

17 Diagnostic imaging is essential for diagnosis and management of many common
18 problems, but imaging is not 100% accurate and does not always benefit the patient in the
19 way intended. When assessing the need for imaging of a patient, the probability that the
20 patient has a morphological lesion, the accuracy of the imaging test, and the likelihood of a
21 beneficial impact on the patient must all be considered. Few imaging tests are sufficiently
22 accurate that they enable a diagnosis to be ruled in or out; instead the result of imaging only
23 modifies the probability of a diagnosis.

24

25 Potential problems with excessive use of imaging tests include false positive
26 diagnoses, incidentaloma and overdiagnosis, all of which may contribute to a negative benefit
27 to the patient. Clinicians must be selective in their use of imaging studies for their patients,
28 use existing clinical information when interpreting images and sensibly apply the results of
29 imaging in the context of the needs of individual patients. There is a need for more clinical
30 research to assess the impact of diagnostic imaging studies for veterinary patients with
31 common conditions to help clinicians make decisions conducive to optimal patient care.

32

33 *Keywords:* Accuracy; Diagnostic imaging; Overdiagnosis; Screening; Staging

34 **Introduction**

35 In the 21st century, veterinary radiologists are able to utilise a wider range of
36 diagnostic modalities and their services are in greater demand than ever before. Radiography
37 has been the mainstay of diagnostic imaging for decades, but ultrasonography (US),
38 computed x-ray tomography (CT) and magnetic resonance imaging (MRI) are now in routine
39 use in veterinary referral hospitals throughout the world. These cross-sectional imaging
40 modalities eliminate the problem of superimposition that affects radiography and therefore
41 enable clearer depiction of anatomy and clearer depiction of morphological abnormalities that
42 alter anatomy. As a result, cross-sectional imaging modalities are inherently better detectors
43 of disease than radiography and are useful complementary methods of imaging patients.

44

45 To many, it will seem obvious that imaging is essential for diagnosis and
46 management of many common problems, such as a fracture; however, while this is true, it
47 must be recognised that imaging is not 100% accurate and does not always benefit the patient
48 in the way intended. For example, not all fractures are detected by imaging, results of
49 imaging sometimes suggest a fracture when none is present and fractures are not always
50 correctly distinguished from other bone lesions. These limitations in clinical use of diagnostic
51 imaging reflect variations in the nature of disease, imperfections in imaging technology and
52 errors made by those interpreting images. Furthermore, even when each link in the imaging
53 chain is strong, there may be limited benefit to the individual patient because imaging was
54 unnecessary, the abnormalities detected required no treatment, selection of optimal treatment
55 did not depend on the results of imaging or the results of imaging lead to incorrect patient
56 management decisions (Lamb and David, 2012).

57

58 In medicine, an ‘indication’ is a valid reason to use a diagnostic test or treatment.
59 There are three questions that a clinician needs to answer in order to determine whether
60 imaging is indicated for a patient (Weinstein et al., 2005):

61

- 62 1. What is the probability that this patient has a morphological lesion?
- 63 2. How accurate is the imaging test being considered?
- 64 3. Are the results of imaging likely to have a beneficial impact on patient management?

65

66 The indication for imaging is strongest when the answers to these questions are high,
67 high, yes; however, multiple combinations of answers are possible. When a patient is
68 considered unlikely to have a morphological lesion, the indication for imaging is weak and
69 serious consideration should be given to not performing imaging.

70

71 **Probability**

72 An assessment by a clinician of the probability that a patient has an abnormality,
73 condition or specific diagnosis occurs early in a typical clinical encounter. Based on the
74 patient's history and clinical signs, it may be possible to estimate the likelihood of a
75 diagnosis, which is its pre-test probability. Diagnostic tests, including imaging studies, do not
76 generally prove or disprove a diagnosis; instead the result of a test modifies the pre-test
77 probability of a diagnosis, converting it into the post-test probability. When speaking about
78 results of diagnostic tests, a positive result is abnormal and a negative result is normal
79 (Guyatt, 2006). Positive test results increase the probability of diagnosis (post-test probability
80 > pre-test probability) whereas negative test results decrease the probability of diagnosis
81 (post-test probability < pre-test probability) (Fig. 1).

82

83 It should be noted that if – based on the history and clinical signs – the pre-test
84 probability of a specific diagnosis is very low, it will remain low even if the result of a
85 diagnostic test for that diagnosis is positive, and if the pre-test probability is very high, it will
86 remain high even if the diagnostic test result is negative. An imaging example of this
87 principle is CT for pulmonary metastasis. CT is clearly a more sensitive test for pulmonary
88 nodules than radiography (Nemanic et al., 2006), but if the pre-test probability of metastasis is
89 high because the patient has a malignant neoplasm with known tendency for pulmonary
90 metastasis (e.g. canine long-bone osteosarcoma) a negative thoracic CT does not rule out
91 metastasis (Fig. 2). Key point: post-test probability partly depends on pre-test probability.

92
93 Estimating the pre-test probability is a challenge for clinicians (Attia et al., 2004)
94 and many clinicians do not take prevalence of disease into account when interpreting test
95 results (Agoritsas et al., 2011). Clinicians tend to rely on their perceptions of what conditions
96 are more likely but, in theory, it should be possible to determine the prevalence of all the
97 important conditions in the population of animals that are registered with a particular
98 veterinary practice, and to use that information to estimate pre-test probability because, at the
99 start of a consultation, the likelihood that the patient has disease X (pre-test probability) will
100 be equal to the prevalence of disease X in the population of animals that use that practice.
101 With computerised medical records, these data are retrievable and work to do this has started
102 (O'Neill et al., 2014a, b).

103
104 Diagnostic imaging modalities (with the exception of scintigraphy) depict
105 morphology and enable detection of diseases that alter normal morphology. When
106 considering pre-test probability of disease as a prelude to selection of an imaging test, it is the
107 likelihood of morphological lesions that is most relevant. Although signs of certain functional

108 disorders may sometimes be detected by imaging, many animals with functional disorders
109 such as endocrinopathies, immune-mediated conditions, renal insufficiency or diarrhoea have
110 none or non-specific morphological changes, hence the results of imaging are likely to be
111 negative (Leib et al., 2012).

112

113 *Role of clinical history*

114 For all types of diagnostic testing, the pre-test probability partly determines the post-
115 test probability. In the case of diagnostic imaging, pre-test probability is also liable to
116 influence the result because radiologists use their estimate of the pre-test probability when
117 interpreting diagnostic images. Although it is possible to report radiographs, CT or MRI
118 studies without knowledge of the patient, this is not advisable in a clinical setting. Only with
119 knowledge of the patient and their clinical signs can the radiologist judge the adequacy of the
120 images obtained, account for anatomical variants (which is particularly important in
121 veterinary medicine), interpret the likely meaning of a negative study and answer any specific
122 questions raised by the primary clinician. Furthermore, knowing the history makes it more
123 likely that a radiologist will detect a relevant abnormality and less likely that they will
124 overinterpret a normal feature of the images (Berbaum et al., 1986; Berbaum et al., 1993;
125 Peterson, 1999; Loy and Irwig, 2004). Radiologists use information about the patient as a
126 guide ‘diagnostic schema’ that enables them to weigh possible interpretations against the pre-
127 test probability of disease (Wood, 1999). Similarly, having access to a patient’s prior images
128 or imaging reports can significantly increase a radiologist’s confidence, facilitate new
129 observations and may result in more specific diagnosis (Aideyan et al., 1995).

130

131 **Accuracy**

132 *Detection of disease*

133 When using a diagnostic test with binary results (i.e. positive or negative), there are
134 four possible outcomes because the patient may or may not have the disease and the test
135 result could be positive or negative. These possibilities may be illustrated by a 2 x 2 table
136 (Table 1).

137

138 False negative results occur when a disease or condition is present, but is not
139 detected. In diagnostic imaging, this is liable to occur if images are obtained of the wrong
140 body part, images are poor quality, or if the lesion is too small to be resolved. False positive
141 results occur if a patient that does not have the disease under investigation has a test result
142 that is interpreted as positive for that disease. In diagnostic imaging, this is liable to occur if
143 technically poor images are obtained that mimic an abnormality, an anatomical variant is
144 misinterpreted as abnormal or signs of an unrelated subclinical condition are misinterpreted
145 as the cause of clinical signs (Fig. 3). Trainees in radiology are particularly prone to false
146 positive errors, possibly because they lack sufficient knowledge of radiographic anatomy
147 and/or have an unrealistically high expectation that the images will be abnormal (Lamb et al.,
148 2007). Within increasing experience, radiologists become more accurate mainly because they
149 make fewer false positive errors (Lamb et al., 2011).

150

151 The sensitivity of a test is defined as the proportion of affected patients that have a
152 positive test result. Sensitivity = true positive (TP)/(TP + false negative [FN]). A highly
153 sensitive test gives a positive result in nearly all diseased subjects. Specificity is defined as
154 the proportion of unaffected patients that have a negative test result. Specificity = true
155 negative (TN)/(TN + false positive [FP]). A test of high specificity gives a negative result in
156 most patients without the disease.

157

158 Sensitivity and specificity are often calculated in papers describing the results of
159 imaging in clinical patients, but it should be emphasised that these indices do not represent
160 intrinsic properties of the test in question. Estimates of sensitivity and specificity will vary
161 because of differences in the definition of the disease, the way the imaging is performed, and
162 the characteristics of patients with and without the target disease (Whiting et al., 2004). For
163 example, patients attending primary care practices will generally have disease at an earlier
164 stage than patients at referral practices, which may mean a test is less sensitive when it is
165 used in primary care practices. Similarly, investigators sometimes collect subjects for study in
166 a way that maximises the differences between affected and unaffected groups, for example,
167 by using healthy individuals (such as dogs volunteered by their owners) as the unaffected
168 group. This could be valid for ‘Phase 1’ research, which aims to identify tests with potential
169 clinical utility, but the results will not be applicable to a clinical setting in which all test
170 subjects are patients (Sackett and Haynes, 2002). For ‘Phase 2’ studies intended to estimate
171 diagnostic test accuracy in clinical patients, the unaffected group should be subjects who are
172 similar to the affected group in all aspects except their diagnosis (Guyatt, 2006). Key point:
173 interpreting reported values for sensitivity and specificity of a diagnostic test requires
174 knowledge of the patients and methods used to derive these estimates.

175

176 Few imaging tests have both high sensitivity and high specificity. One example is
177 US for pregnancy diagnosis in farm animals (Hansen and Christiansen, 1976; Davey, 1986).
178 Knowing that a test has high sensitivity or specificity helps us to use it more effectively in
179 practice. Although it seems obvious that a highly sensitive test could be used to detect
180 disease, the most powerful way to take advantage of a test with high sensitivity is to use a
181 negative result to rule out disease. For example, bone scintigraphy is considered to be a
182 highly sensitive test for stress fracture in human athletes; this means it is positive in virtually

183 all affected individuals, and obtaining a normal (negative) bone scan in a lame athlete rules
184 out the possibility of stress fracture (Kanstrup, 1997). Conversely, tests of very high
185 specificity can be used to rule in a diagnosis. The terms SpPIn (for a sensitive test, a negative
186 result can rule a diagnosis out) and SnNOut (for a test of high specificity, a positive result can
187 rule a diagnosis in) were designed to help practitioners memorise these principles.

188

189 There are no published examples of veterinary imaging tests that are convincing
190 SnNOuts. On the contrary, there are numerous well-documented examples of insensitive
191 imaging studies, including – all in dogs – radiography for pulmonary nodules (Nemanic et al.,
192 2006), extended ventrodorsal radiographs for hip dysplasia (Lust et al., 2001), radiography
193 for fragmented medial coronoid process (Snaps et al., 1997), US for inflammatory bowel
194 disease (Rudorf et al., 2005), US for gastrointestinal ulceration (Pastore et al., 2007) and MRI
195 for meningoencephalitis (Lamb et al., 2005). Examples of veterinary imaging tests that may
196 be considered SpPIns are tibial compression radiography for cranial cruciate ligament injuries
197 in dogs (de Rooster et al., 1998) and US for congenital portosystemic shunts in dogs (Lamb,
198 1996).

199

200 *The problem of the 'Rule out'*

201 A diagnosis that has been ruled out has a probability that is not significantly
202 different from zero. Clinicians frequently speak of the need to rule out a diagnosis in their
203 patients and differential diagnoses are sometimes labelled 'rule-outs'. This terminology
204 implies that the process of diagnosis depends on testing to prove that certain conditions are
205 not present and that when a condition cannot be ruled out, it may be the diagnosis. Although
206 this seems like a logical process, it is not suitable for medical diagnosis, for several reasons:
207 first, most diagnostic tests are not sufficiently sensitive that a negative result produces a post-

208 test probability approaching zero; second, if the pre-test probability is very high, it will
209 remain high even if after a sensitive diagnostic test has produced a negative result; third,
210 sequential testing to rule out a series of conditions will inevitably be inefficient compared to
211 testing to rule in the condition considered most likely based on consideration of the patient's
212 history and signs. Following a process of sequential rule outs has been criticised as a
213 defensive-medicine-minded approach adopted by clinicians relatively unconcerned about
214 burdening their patients with the wrong diagnosis (Jha, 2014). In contrast, patients (and their
215 owners and health insurance companies) expect and deserve a more selective approach by a
216 clinician exercising their clinical judgment and seeking to rule in the diagnosis they consider
217 most likely.

218

219 *Predictive value of a test*

220 Knowing the sensitivity and specificity of a test is of limited value in clinical
221 practice because these indices have no direct diagnostic meaning (Moons and Harrell, 2003).
222 Sensitivity is the probability of a patient having a positive test result if they have a disease;
223 however, clinicians usually want to know the probability of their patient having disease if the
224 test result is positive or negative. The likelihood that the result of a diagnostic test is a true
225 reflection of the disease status of the patient is known as the predictive value: positive
226 predictive value = $TP/TP+FP$; negative predictive value = $TN/TN+FN$.

227

228 Predictive value is markedly affected by the prevalence (pre-test probability) of
229 disease. Intuitively, one might expect that a negative test result always makes the diagnosis
230 unlikely, but this is not possible if the pre-test probability is high. Similarly, positive
231 predictive value is low when the prevalence is low, even for tests of high specificity (Fig. 4).
232 Unless the prevalence of disease is relatively high, a positive test result is likely to be a false

233 positive. The positive predictive value of a test can be maximised by using the test selectively
234 in those patients considered most likely to have the target condition. A well-known, non-
235 imaging example of this principle is use of blood tests for hyperadrenocorticism in dogs
236 (Kaplan et al., 1995). If a blood test for hyperadrenocorticism (such as ACTH-stimulation
237 test) is used in all dogs presented with polydipsia, this will include many dogs with
238 conditions other than hyperadrenocorticism, such as renal insufficiency and diabetes, hence
239 the pre-test probability of hyperadrenocorticism will be low and a large proportion of
240 positive test results will be false positives; however, if testing for hyperadrenocorticism is
241 reserved for dogs that have polydipsia and other signs of hyperadrenocorticism (e.g.
242 hepatomegaly, pendulous abdomen, alopecia), the pre-test probability of
243 hyperadrenocorticism will be higher and a larger proportion of positive test results will be
244 true positives. Key point: selective use of diagnostic testing in patients produces results with
245 higher predictive value than non-selective testing

246

247 *Likelihood ratios*

248 In clinical practice, it is useful to be able to estimate how much a test result affects
249 the probability of disease. Sensitivity and specificity do not provide this information and
250 although predictive values do enable estimates of the probability of a disease, they depend
251 greatly on pre-test probability, which cannot be known precisely. Likelihood ratios represent
252 a useful alternative index for summarising the accuracy of diagnostic tests. Likelihood ratio is
253 the ratio between pre- and post-test odds of disease: $\text{pre-test odds of disease} \times \text{likelihood}$
254 $\text{ratio} = \text{post-test odds of disease}$.

255

256 When the likelihood ratio associated with a positive test result (PLR) is high (>10), a
257 positive result greatly increases the probability of the target condition. Conversely, when the

258 likelihood ratios associated with negative test results (NLR) are low (<0.1) a negative result
259 markedly decreases the probability of the target condition.

260

261 The strength of the association between an imaging sign and pathology can be
262 usefully expressed using likelihood ratios. For example, in dogs with chronic nasal signs, one
263 of the main aims of radiography is to distinguish the two principal differential diagnoses:
264 rhinitis and neoplasia. Based on data in a case-control study of dogs with nasal disease
265 (Russo et al., 2000), the radiographic signs most strongly associated with rhinitis are nasal
266 structures that look normal (LR 3.3, 95% confidence interval 1.4–7.7) and intranasal lucent
267 foci (LR 3.3, 95% confidence interval 1.7–6.4) whereas the radiographic signs most strongly
268 associated with nasal neoplasia are lysis of bone around margins of nasal cavity (LR 10.3,
269 95% confidence interval 3.4–31.2) and soft tissue/fluid opacity in the ipsilateral frontal sinus
270 (LR 4.9, 95% confidence interval 2.3–10.7). Of these signs, lysis of bone around margins of
271 the nasal cavity has the highest likelihood ratio and, therefore, may be considered the most
272 accurate sign for distinguishing rhinitis and nasal neoplasia.

273

274 *What is the accuracy of veterinary imaging studies?*

275 In a systematic review of 5936 articles published in the period 1976-2006, only 88
276 contained sufficient data to assess the diagnostic performance of imaging studies (Lamb,
277 2008a). These 88 articles described 103 studies involving a range of imaging modalities and
278 target conditions, with widely varying sensitivities and specificities. Excluding studies of
279 pregnancy diagnosis, the median sensitivity was 78% (range 0-100%) and specificity 92%
280 (range 33-100%). PLR was >10 in 21 (27%) studies and NLR was <0.1 in 13 (17%), and
281 only 8 (10%) diagnostic imaging tests had both high PLR and low NLR. For most imaging

282 tests for which performance data are available, sensitivity and specificity are only moderate,
283 hence it appears that few imaging tests could be used to rule in or rule out a diagnosis.

284

285 *What is the accuracy of veterinary imaging studies that employ measurements?*

286 In a recent systematic review of veterinary imaging tests that employ measurements,
287 the median sensitivity was 77% (range 38-99%), specificity was 82% (range 50-99%), PLR
288 was 4.1 (1-103) and NLR was 0.29 (0.01-1) (Lamb and Nelson, 2015). These moderate
289 values for sensitivity and specificity primarily reflect the fact that the normal size ranges for
290 many anatomical structures are very wide, hence there is marked overlap between normal and
291 pathologic ranges. This overlap is particularly marked in dogs, which exhibit exceptionally
292 wide phenotypic variation compared to other animals. Even for anatomical structures that
293 would not be expected to vary greatly with conformation, wide normal size ranges may be
294 observed. For example, abdominal lymph nodes in dogs are variable in size and number in
295 CT images (Beukers et al., 2013), which complicates interpretation of size in clinical patients.
296 Furthermore, the association between lymph node size and presence of nodal metastasis is
297 relatively weak, hence assessment of lymph node size alone is insufficient for accurate
298 clinical staging of neoplasia. When a significant risk of lymphatic metastasis exists in a
299 patient, cytologic or histologic examination of regional lymph nodes is indicated regardless
300 of the size of those nodes (Williams and Packer, 2003).

301

302 There is a tendency among clinicians to assume that making measurements of
303 structures in diagnostic images will increase diagnostic accuracy, particularly for
304 inexperienced observers; however, there is no evidence that this is true. For example, two
305 studies found that observers making radiologic measurements of the heart in dogs with
306 suspected cardiac disease and the small intestinal diameter in dogs with suspected intestinal

307 obstruction were no more accurate than when they relied on subjective assessment alone
308 (Lamb et al., 2000; Ciasca et al., 2013). These findings applied equally to experienced and
309 inexperienced observers (Lamb et al., 2000; Ciasca et al., 2013). In general, emphasis on
310 measurements is unwarranted because the pathologic effects of disease are invariably
311 multiple and optimal radiographic interpretation depends on assessment of all the possible
312 ways in which the image may be abnormal.

313

314 *Strength of imaging-pathological correlations*

315 A judgement that diagnostic images are abnormal constitutes a positive test result,
316 but that represents only a superficial summary of the meaning of the images, which
317 invariably show morphological features representing the abnormality. Reports of imaging
318 studies always include a description of abnormalities according to six possible morphological
319 ‘Roentgen’ signs: number, size, shape, position and margination. The remaining sign is
320 signal amplitude, which is depicted as the grey level in the image. This sign is modality-
321 specific: we speak about opacity for radiography, echogenicity for US, density or attenuation
322 for CT and intensity for MRI.

323

324 One of the goals of diagnostic imaging is to enable specific diagnosis based on
325 correctly deducing the pathological nature of a lesion from its imaging signs. This works
326 quite well at the macroscopic level, where imaging signs frequently correspond closely to the
327 changes found at surgery or necropsy. If a radiologist reports a fracture, a mass, pulmonary
328 consolidation, pleural or peritoneal fluid or presence of calculi, the surgeon or pathologist
329 will frequently find that abnormality on gross inspection. Particularly with cross-sectional
330 imaging there is the potential for relatively detailed imaging-pathological correlations. For
331 example, a recent study found that features of CT images of canine adrenal neoplasms

332 correlated well with pathological features including vascular invasion, pseudoencapsulation,
333 haemorrhage and necrosis (Gregori et al., 2015).

334

335 Less good correlations may be expected when attempting to deduce microscopic
336 features of lesions, such as the type of cells in a mass, from the imaging signs. This problem
337 is illustrated by recent studies attempting to correlate patterns of contrast accumulation in CT
338 images of hepatic masses with their histological diagnosis (Fukushima et al., 2012; Kutara et
339 al., 2014; Jones et al., 2016). The rationale for this approach is that benign hepatic masses
340 containing relatively well-differentiated hepatocytes will tend to enhance most strongly in
341 early post-contrast images because of their relatively abundant arterial blood flow and lack of
342 necrotic or haemorrhagic components, whereas malignant hepatic masses will tend to out-
343 grow their blood supply and have a significant necrotic component, so enhance less.

344 However, marked enhancement in early post-contrast images was found to occur both with
345 malignant neoplasms, such as hepatocellular carcinoma, and with non-malignant lesions,
346 such as hepatic adenoma and nodular hyperplasia (Fukushima et al., 2012; Kutara et al.,
347 2014; Jones et al., 2016). Fundamentally, the histologic diagnosis of these hepatic lesions is
348 based on cellular architectural features that occur on a scale far below that depicted in CT
349 images. Furthermore, the histologic features used by pathologists for diagnosis of hepatic
350 masses exist in a spectrum of severity in which the boundaries between well-differentiated
351 hepatocellular carcinoma and adenoma, and between adenoma and nodular hyperplasia, are
352 not always clearly defined. Consequently, links between imaging signs, which primarily
353 represent non-specific macroscopic features, and histologic diagnoses will be tenuous (Fig.
354 5). To date, no consistent differences in quantitative or categorical CT data between
355 malignant and non-malignant hepatic masses have been identified, hence diagnosis still relies
356 on histology.

357

358 Impact

359 Clinical studies often focus on the accuracy of diagnostic imaging; however, the
360 ultimate standard of the usefulness of a diagnostic test is not its accuracy, but whether it
361 improves patient outcomes (Guyatt et al., 2006; Siström, 2009). Tests with the greatest
362 diagnostic impact are available for all patients that need testing, inexpensive, sufficiently
363 accurate that other tests become unnecessary and lead to improved patient outcomes.

364

365 Although it may be assumed that newer, more advanced imaging techniques are
366 better than radiography because they are more sensitive, this does not mean that patients
367 automatically benefit from the introduction of new technology. For example, in veterinary
368 practices with CT, few dogs or cats have survey radiography to investigate nasal signs
369 because they have CT instead. A CT scan of the head may be done more quickly, provides a
370 more detailed depiction of most lesions and may be interpreted with more confidence than a
371 series of radiographs; however, differentiating rhinitis from nasal neoplasia is based on the
372 same criteria as for survey radiography, hence the diagnostic accuracy of CT is similar
373 (Saunders and van Bree, 2003; Saunders et al., 2003; Tromblee et al., 2006; Karnik et al.,
374 2009). Furthermore, imaging of the nasal cavity in a referral setting is invariably followed by
375 endoscopy, nasal flushing or biopsy for definitive diagnosis, and this is true for patients
376 having radiography or CT. The additional benefit of CT for dogs or cats with chronic nasal
377 signs may be negligible if the remainder of the diagnostic work-up is unchanged.

378

379 Few veterinary studies provide good evidence of benefits to patients occurring as a
380 result of diagnostic imaging. We looked for evidence of improved outcomes for canine spinal
381 patients having MRI, which has largely replaced myelography in small animal practice

382 (Naude et al., 2008; Robertson and Thrall, 2011). A retrospective cross-sectional study was
383 done of 107 dogs with non-ambulatory thoracolumbar spinal disease that had myelography or
384 MRI during a period when MRI was available only 2 days per week, hence choice of imaging
385 was primarily determined by day of admission rather than patient factors or clinician
386 preference. Outcome variables included length of hospitalisation, change in neurological
387 grade, total cost of hospitalisation and mortality. No significant association was found
388 between type of imaging and any outcome variables except cost of hospitalisation, which was
389 £670 higher on average for dogs that had MRI (Parry et al., 2010). Hence, although MRI may
390 be considered advantageous compared to myelography because it is non-invasive and
391 provides superior anatomical detail, no beneficial effect on outcome of dogs with non-
392 ambulatory thoracolumbar spinal disease was found.

393

394 In these examples, introduction of CT or MR has no apparent impact. It is also
395 possible to identify clinical scenarios in which imaging applied with good intentions has a
396 negative impact on patients.

397

398 *Screening*

399 Diagnostic testing is done because of clinical suspicion of disease in an individual
400 patient (or group of patients) whereas screening implies using a test in individuals considered
401 at risk for disease, but not showing any clinical signs (Brawley and Kramer, 2005). The aim
402 of screening is generally to identify affected individuals before they develop clinical signs,
403 and the potential benefit is easier and/or more effective treatment of the disease, which has
404 been detected at an earlier stage than it would otherwise have been. This, in turn, may lead to
405 reduced morbidity and mortality. The best documented example of screening based on
406 imaging is mammography to detect breast cancer in women (Welch and Frankel, 2011;

407 Gotzsche and Jorgensen, 2013). Although there are relatively few screening programmes for
408 companion animals (e.g. radiography for hip dysplasia), screening for subclinical disease
409 occurs in health programmes for healthy geriatric animals and in comprehensive work-ups for
410 sick animals.

411

412 Screening is usually done when the prevalence of disease is low in the population
413 and the pre-test probability of diagnosis is low in each individual being tested. For this
414 reason, a positive result is likely to be a false positive unless the specificity of the screening
415 test is unusually high (Lamb, 2008b). Screening tests have great potential for harm because of
416 the morbidity that follows unnecessary further testing or treatment of individuals with false
417 positive results (Gotsche and Jorgensen, 2013). Key point: the benefit of screening can be
418 determined only by a randomised clinical trial.

419

420 For example, the finding of neoplasia at necropsy in 23% old dogs with primary
421 brain tumours prompted a recommendation that screening tests (to look for additional
422 tumours) should be performed before imaging the brain (of dogs with suspected intracranial
423 neoplasia) (Snyder et al., 2006). Clinicians should be cautious about routinely following this
424 recommendation. In a dog presenting only with neurological signs referable to the brain,
425 logic dictates that the most likely outcomes of screening the rest of the body will be a
426 negative result or a positive result that represents an unrelated, clinically silent lesion. Despite
427 the obvious possibility that the clinically silent lesion may never cause clinical signs, the
428 tendency in such cases is to investigate the new lesion and withhold or delay further work-up
429 and/or treatment for the original condition, which risks increased mortality. The least likely
430 outcomes of screening the rest of the body of this patient will be a distant lesion that explains
431 the neurological signs or an unrelated lesion that is considered so serious that it contra-

432 indicates further work-up. Hence, it should be evident that screening a dog with suspected
433 intracranial neoplasia is more likely to have a negative impact (because of waste of resources
434 and increased mortality) than to benefit the patient (by improving outcome for the presenting
435 complaint). Concentrating on the problem for which the patient presented is preferable to
436 screening for unrelated disease.

437

438 *Staging neoplasia*

439 The results of staging in a patient with cancer should carry a prognostic meaning that
440 helps predict the likely outcome; however, the World Health Organisation stage does not
441 necessarily correlate with outcome measures in veterinary patients (Flory et al., 2007). Also,
442 as more sensitive imaging modalities are used for staging neoplasia, signs of nodal or distant
443 metastasis are identified in a larger proportion of patients than those staged previously using
444 less sensitive imaging, such as radiography alone. This effect, known as stage inflation (Flory
445 et al., 2007), is a problem because it confounds comparisons between results of clinical trials,
446 which may undermine decisions by clinicians managing patients with neoplasia.

447

448 CT has higher sensitivity for pulmonary nodules than radiography (Nemanic et al.,
449 2006), hence it is recommended for staging animals with malignant neoplasms liable to
450 metastasise to the lung; however, caution is necessary when interpreting pulmonary CT
451 images of such patients because lack of visible nodules does not rule out the possibility of
452 metastasis and because a pulmonary nodule could represent a benign lesion unrelated to the
453 primary neoplasm. There are limited veterinary data on this subject, but in children with
454 cancer pulmonary nodules that represent benign or incidental findings cannot be reliably
455 distinguished from malignant nodules without biopsy (Absalon et al., 2008). Finding large
456 numbers of pulmonary nodules at CT is associated with malignancy (Absalon et al., 2008),

457 but finding a solitary nodule is problematical. For nodules that are not amenable to biopsy, it
458 is usual to repeat the CT after a period of time to look for changes (Libby et al., 2004). Lack
459 of enlargement of a nodule supports a diagnosis of ‘non-malignant’.

460

461 A similar problem occurs when examining the liver for signs of metastasis in dogs
462 with abdominal neoplasia. The high prevalence of benign hepatic lesions in older dogs means
463 that a hepatic nodule could easily represent a benign, incidental finding rather than a
464 metastasis (Clendaniel et al., 2014). Similarly, although multiple hepatic lesions might be
465 assumed to be more likely to represent metastasis than a solitary lesion (Cuccovillo and
466 Lamb, 2002; Clendaniel et al., 2014), this is not a safe assumption (Levinson et al., 2009).

467

468 Staging of patients with malignant neoplasms should be done based on knowledge of
469 the usual biological behaviour of the neoplasm. For example, the large majority of canine
470 long-bone osteosarcomas metastasise to the lung and a small proportion metastasise to the
471 regional lymph nodes, so the lungs and lymph nodes should be examined in affected dogs. In
472 contrast, metastasis to abdominal organs, such as the liver or kidneys, is rare (pre-test
473 probability is very low), so there is no more than a weak indication to examine the abdominal
474 organs (Wallace et al., 2013). Pursuing a weak indication can be counter-productive. Use of
475 abdominal imaging in dogs with long-bone osteosarcomas is far more likely to produce
476 incidental findings than signs of metastasis, which leads to unnecessary additional work-up,
477 over-diagnosis and reduced survival time (Sacornrattana et al., 2013).

478

479 *The problem of the ‘incidentaloma’*

480 One of the drawbacks of using imaging for screening or staging patients is the
481 occurrence of incidental findings, i.e. abnormalities without associated clinical signs (Fig. 6).

482 It can be difficult to decide if a finding is likely to be incidental or relevant, particularly in
483 patients with non-specific or vague clinical signs, and whether or not to pursue it with further
484 diagnostic tests, such as biopsy (Aspinall et al., 2013). Liaison between the primary clinician
485 and the radiologist is essential when considering what to do next. Incidental findings
486 complicate a diagnostic work-up, can confuse the clinician and/or animal owner and can
487 contribute to increased morbidity and costs without any corresponding benefit to the patient.

488

489 In a recent study, potentially incidental findings were reported in 77% cats without
490 respiratory signs that had thoracic CT, for example, to look for metastasis or as part of a
491 comprehensive medical work-up (Lamb and Jones, 2016). The most prevalent finding was
492 pulmonary collapse, which was likely exacerbated by sedation or anaesthesia for CT, but
493 clinically silent bronchial lesions and space-occupying lesions were also observed frequently.
494 Another well-recognised example of incidentaloma is the occurrence of hyperplastic nodules
495 of the liver, spleen or adrenal glands in dogs (Stowater et al., 1990; Myers, 1997; Warren-
496 Smith et al., 2012; Cook et al., 2014). The prevalence of both hyperplastic nodules and
497 neoplasia increases with age (Myers, 1997), hence distinguishing these conditions is most
498 often a problem encountered when managing older dogs.

499

500 *Overdiagnosis*

501 Overdiagnosis refers to diagnosis of disease that may never cause clinical signs
502 during a patient's lifetime. The diagnosis may be correct but, if a lesion never causes any
503 clinical signs, it is irrelevant. For example, diagnosis of malignancy is sometimes based on
504 subtle histological abnormalities, such as capsular invasion. In tumours that metastasise
505 infrequently, the rationale for labelling such tumours as 'cancer' on this basis is questionable
506 (Williams, 2000). Using the term cancer for a tumour unlikely to cause significant harm to

507 the patient widens the definition of cancer and is one type of overdiagnosis (Moynihan et al.,
508 2012).

509

510 Overdiagnosis leads to reclassification of normal individuals as diseased and
511 reclassification of patients presenting with one condition as patients with multiple conditions.

512 Use of advanced imaging contributes to overdiagnosis by detecting ever smaller

513 abnormalities. Prevention of overdiagnosis requires mature judgement by clinicians and

514 specific measures, such as raising thresholds for disease (Moynihan et al., 2012).

515 Overdiagnosis is recognised as a growing problem in medicine, but there are currently no

516 veterinary studies of this subject.

517

518 **Conclusions**

519 It is important that clinicians are selective in their use of imaging studies for their
520 patients, that existing clinical information is used when interpreting images and that the

521 results of imaging are applied sensibly in the context of the needs of individual patients.

522 There is a need for more clinical research to assess the impact of diagnostic imaging studies

523 for veterinary patients with common conditions to help clinicians make decisions conducive

524 to optimal patient care.

525

526 **Conflict of interest statement**

527 The author has no financial or personal relationship with other people or

528 organisations that could inappropriately influence or bias the content of the paper.

529

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745

746 **Table 1.** Possible results of binary tests

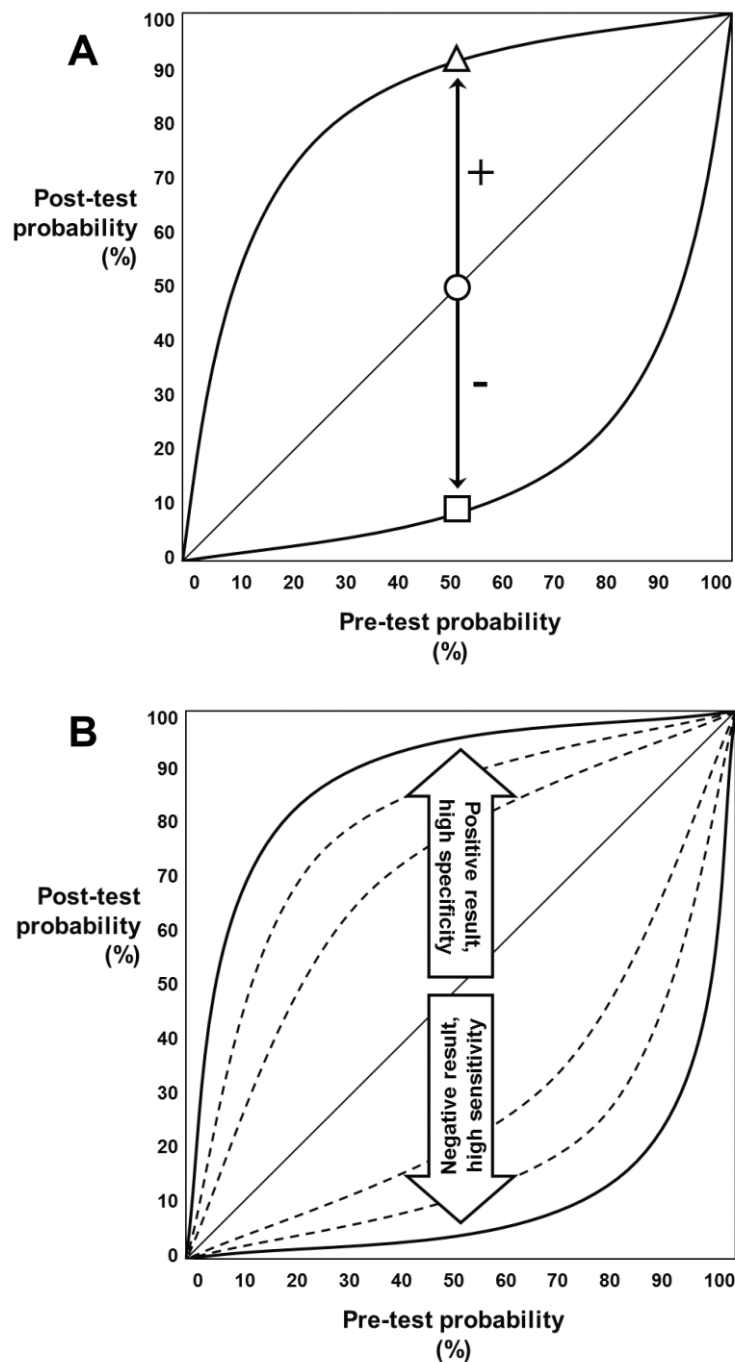
Patients	Test result	
	+	-
Disease present	TP	FN
Disease absent	FP	TN

747 TP, true positive; FN, false negative; FP, false positive; TN, true negative.

748

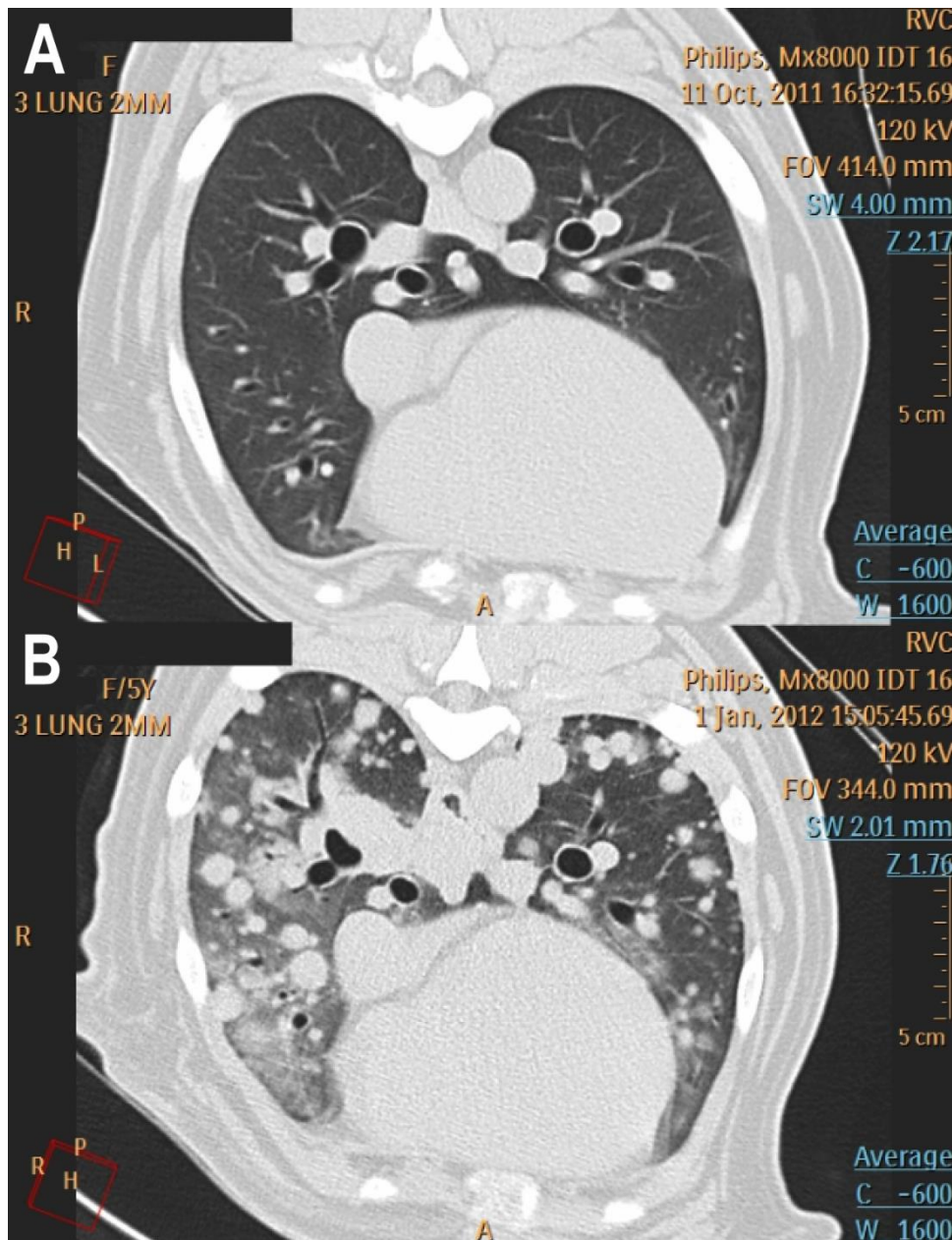
749 **Figure legends**

750 **Fig. 1.** Schematics illustrating the effect of positive and negative test results on the probability of disease. (A)
 751 For an accurate diagnostic test (sensitivity = 90% and specificity = 90%), a pre-test probability of 50% (circle)
 752 is increased to 90% by a positive test result (triangle) and decreased to 10% by a negative test result (square).
 753 (B) The most marked increase in post-test probability occurs with a positive result for a test of high specificity
 754 whereas the most marked decrease in post-test probability occurs with a negative result for a test of high
 755 sensitivity.



756

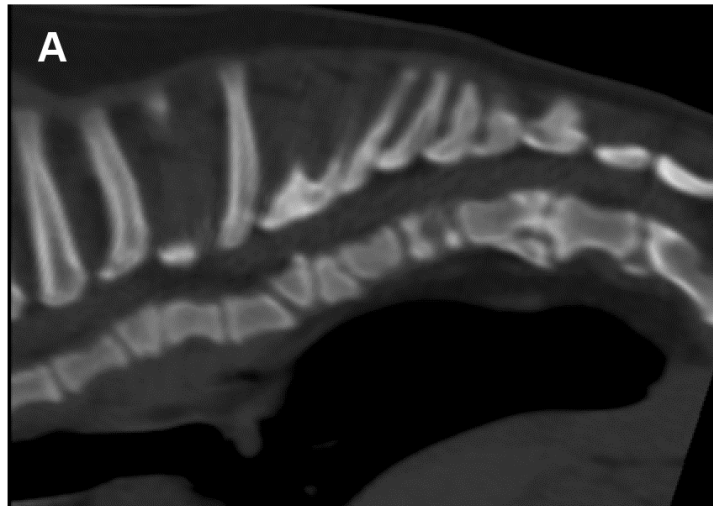
757 **Fig. 2.** A negative CT scan does not rule out the possibility of pulmonary metastasis. Transverse CT images of a
758 St. Bernard dog with osteosarcoma of the right distal radius. Initial scan (A) appears normal, but repeat scan (B)
759 only 3 months later shows multiple pulmonary metastases.



760

761

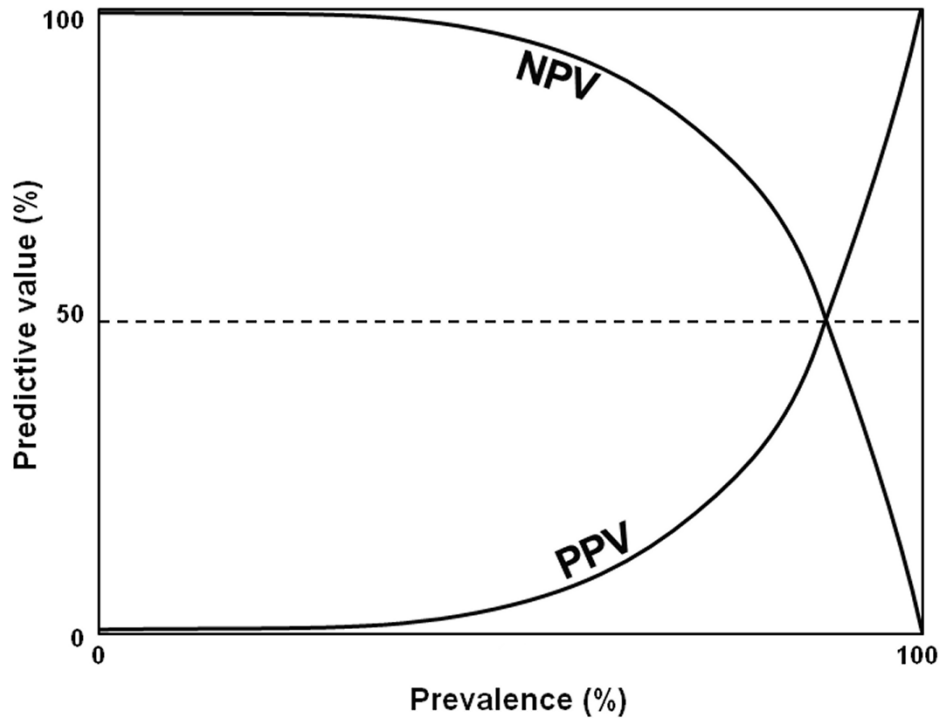
762 **Fig. 3.** Example of a subclinical condition that could be misinterpreted as the cause of clinical signs. Sagittal (A)
763 and dorsal (B) CT images of the thoracic spine of a French bulldog with signs of spinal pain. Multiple
764 hemivertebrae are present, but these usually represent a subclinical finding in this breed. In this instance, the
765 clinical signs were related to a cervical disc extrusion.



766

767

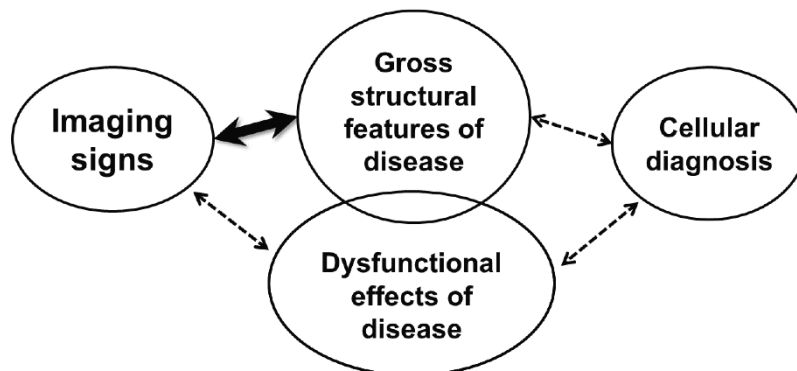
768 **Fig. 4.** Schematic illustrating the relationship between the predictive value of a test result and prevalence of
 769 disease. Positive predictive value (PPV) is low when prevalence is low. Unless the prevalence of disease is
 770 relatively high, a positive test result is likely to be a false positive (i.e. predictive value <50%). The opposite is
 771 true for negative predictive (NPV) value.



772

773

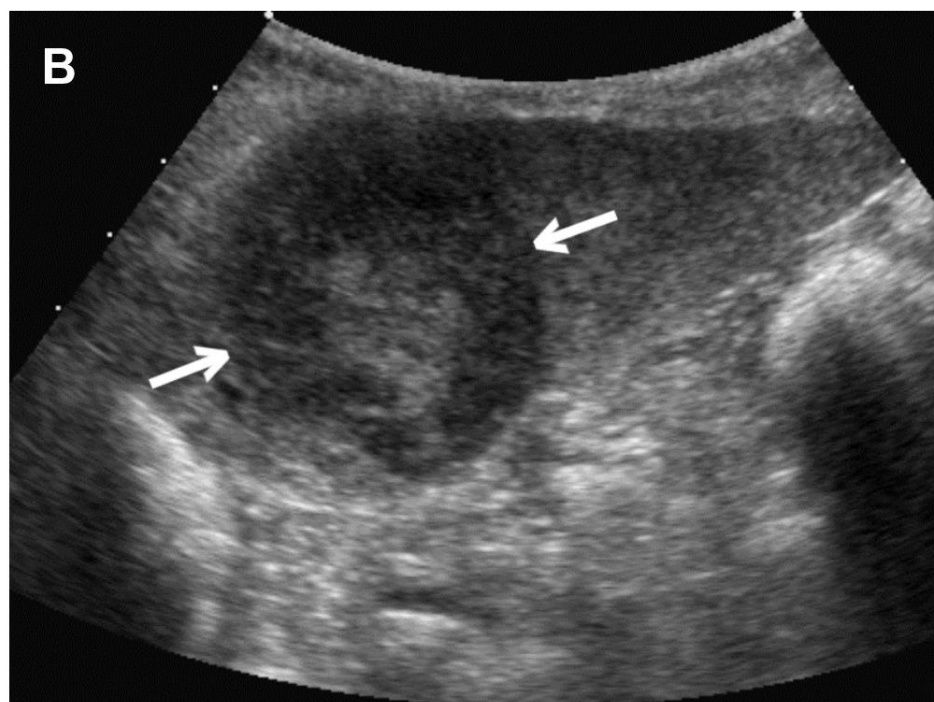
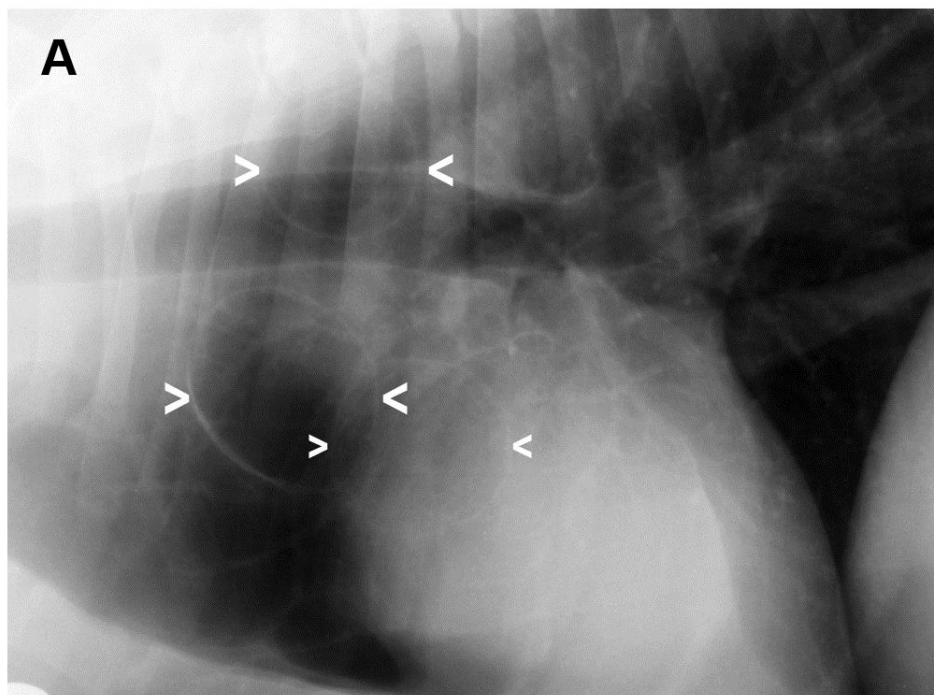
774 **Fig. 5.** The imaging signs associated with a specific disease will be most closely related to its gross
 775 (macroscopic) structural features, less closely related to its dysfunctional effects and indirectly related to the
 776 cellular features that are the basis for the pathological diagnosis.



777

778

779 **Fig. 6.** Examples of incidental findings. (A) Multiple pulmonary bullae (arrowheads) in a thoracic radiograph of
780 a dog with a cough that resolved with conservative treatment. (B) Splenic mass (arrows) discovered during
781 comprehensive work-up of a dog with dysrhythmia. The dysrhythmia resolved spontaneously and the splenic
782 mass was subsequently proved to be a haematoma.



783