Identification of occult tumors by whole-specimen mapping in solitary papillary thyroid carcinoma

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Abstract

We undertook this study to estimate an accurate incidence and spread patterns of occult papillary thyroid carcinoma (PTC) in patients with a preoperative diagnosis of solitary PTC by using whole-specimen mapping of all specimens after a total thyroidectomy. Enrolled prospectively in this whole-thyroid mapping study are 82 consecutive patients who underwent a total thyroidectomy under a preoperative diagnosis of solitary PTC. All thyroidectomy specimens were serially sectioned in 2 mm thickness and whole-thyroid mapping was carried out for additional foci of occult PTC. The frequencies of occult lesions detected in the whole and contralateral lobe were determined, and clinicopathologic factors associated with multifocality were assessed. Whole-thyroid mapping revealed 66 occult PTC lesions missed by preoperative ultrasound in 37 (45.1%) of the 82 patients. The great majority (92.5%) of the occult PTC was smaller than 3 mm in size and 25 patients (30.5%) had contralateral lesions. We found that the male sex was an independent predictor of multifocality (odds ratio (OR), 3.00; 95% CI, 1.11–8.14), adjusting for preoperative findings. Analysis with pathologic parameters showed that the male sex (OR, 5.03; 95% CI, 1.68–15.08) and extrathyroidal extensions (OR, 3.03; 95% CI, 1.03–8.95) were associated with multifocal PTC. However, none of the clinicopathologic factors evaluated predicted contralateral PTC. Our study demonstrates the diagnostic limitations of ultrasound for the detection of multifocal PTC and the need to consider the possibility of occult lesions in the management of solitary PTC, especially in male patients.

Key Words
- thyroid
- papillary thyroid carcinoma
- whole-specimen mapping
- occult
- multifocal

Introduction

Thyroid cancer is the most common endocrine cancer worldwide, and its incidence is increasing. In 2012, thyroid cancer was the most common malignancy in Korea, with an annual incidence of 87/100 000 people (Jung et al. 2015). Papillary thyroid carcinoma (PTC) comprises ~90% of all thyroid malignancies and has an excellent prognosis with conventional therapies such as surgery and radioactive iodine therapy.

Despite advances in the understanding of the underlying biological characteristics of PTC and the development of evidence-based guidelines for its treatment, many practical questions remain unanswered. For example, the
extent of surgery (lobectomy vs total thyroidectomy) remains controversial. Ultrasonography is currently used in decision-making for the surgical management of PTC. Consensus guidelines recommend that low-risk patients with a small single, node-negative tumor and no extra-thyroidal extensions (ETE) should be considered candidates for less extensive surgery, such as lobectomy with or without isthmusectomy (Pacini et al. 2006, Cooper et al. 2009, Perros et al. 2014). However, despite the high resolution of modern ultrasound, which can detect nodules as small as 1–2 mm (Sakorafas et al. 2005), smaller tumors remain undetected. Furthermore, the ability to detect small malignancies is markedly reduced when diffuse thyroid disease is also present (Park et al. 2013). Therefore, the possibility of multifocal disease in patients for whom only a single nodule was detected by ultrasound is an important issue in the management of PTC, especially in cases of bilateral PTC.

Previous studies have reported multifocality in 18–87% of the patients with PTC (Katoh et al. 1992, Roti et al. 2008, Lin et al. 2009, Zhao et al. 2013). Although multifocal cancers are thought to be more aggressive, the ramifications of multifocal PTC are unclear because of the differences in the study design and conditions. In particular, multifocal PTC is often not detected because only representative sections are examined in the pathology evaluation, rather than the entire gland.

To determine the optimal surgical management for solitary PTC, as assessed by ultrasound, a better understanding of the incidence and spread pattern of multifocal PTC is needed. Whole-specimen mapping may be useful in answering these questions; however, few studies have described whole-specimen mapping of the thyroid tissue because of time and labor requirements (Katoh et al. 1992). To obtain a more accurate estimate of the incidence and spread patterns of multifocal PTC, we used whole-specimen mapping to examine all specimens after a total thyroidectomy in patients with a preoperative diagnosis of solitary PTC by high-resolution ultrasound and fine-needle aspiration biopsy. In addition, we identified clinicopathologic parameters that may be useful in decision-making regarding the optimal surgical management of PTC.

Materials and methods

Study patients

From January to December 2013, 688 consecutive patients with category V (suspicious for malignancy) or VI nodules (PTC), according to the Bethesda System for Reporting Thyroid Cytopathology, or the nodules showing mutations in the BRAF gene assessed by PCR-restriction fragment length polymorphism (RFLP) were prospectively screened for the enrollment in this study at the National Cancer Center (Park et al. 2006). Inclusion criteria were i) a single suspicious thyroid nodule on preoperative ultrasound examination and ii) a planned total thyroidectomy. Patients with distant metastasis at initial presentation were excluded. Of 178 patients with a single suspicious thyroid nodule, 82 consecutive patients underwent a total thyroidectomy and are the subject of this study (Fig. 1A). Most of these patients had evidence of clinical T3 stage cancer (ETE) and/or cervical lymph node metastasis on ultrasound (n=76). Included also in this study are six patients who elected to have a total thyroidectomy after being informed about the risks and benefits of this procedure even though they had no visible ETE or cervical lymph node metastasis on ultrasound examination. The study was approved by the Institutional Review Board at the National Cancer Center, Korea (NCCNCS13733). All of the patients were provided written informed consent. The study was conducted in accordance with ethical principles of the Declaration of Helsinki.

Surgical strategy

The decisions on the extent of surgical resection were made primarily following the guidelines released from
the American Thyroid Association and European Thyroid Cancer Taskforce for differentiated thyroid cancer after full interdisciplinary discussion (Pacini et al. 2006, Cooper et al. 2009). Briefly, for patients with a >1 cm suspicious nodule such as category V, VI, or \( \text{BRAF} \) (+), the initial recommended surgical procedure was a total thyroidectomy. For patients who had a <1 cm suspicious nodule, we recommended the lobectomy in case of low-risk and intrathroidal and node-negative PTC. However, if the tumor was suspicious for ETE, involved cervical nodal metastasis, and/or positive family history, we recommended a total thyroidectomy. We also performed the bilateral prophylactic or therapeutic central neck dissection according to clinical circumstances.

Ultrasonographic examination

All of the patients underwent preoperative ultrasound within 1 month before surgery. All of the ultrasound examinations were performed with a 5–12-MHz linear array transducer (iU22; Philips Healthcare, Eindhoven, The Netherlands) and carried out by a single experienced radiologist (CYL), who performs an average of 8000 thyroid ultrasound examinations annually. A single thyroid nodule was defined as a cytologically suspicious nodule identified by ultrasound without coexisting indeterminate nodules, not including pure cystic nodules and colloid cysts, which cannot become malignant. The definition of the clinical T3, N1, and heterogeneity in ultrasound was described in our previous study (Lee et al. 2014). Briefly, if the echogenicity of the thyroid tissue was moderately heterogeneous with reduced echogenicity compared to the adjacent strap muscles, we defined it as ‘heterogeneous’ echogenicity. Clinical T3 was defined as capsular abutment or disruption of the perithyroidal echogenic line between the site of thyroid cancer and the thyroid capsule as seen on sonography. We considered a positive lymph node to have increased cortical echogenicity, cystic changes, macrocalcifications or microcalcifications, loss of the fatty hilum, or an indistinct margin with a peripheral halo. All of the ultrasound examinations were recorded, and the movie files were reviewed before the analysis.

Whole-thyroid mapping

After being fixed in 10% buffered formalin, the median vertical length of the right and left lobe was 2.7 cm (range, 1.8–3.9 cm) and 2.5 cm (range, 1.5–4.0 cm), respectively. Specimens were horizontally cut into 2 mm slices and embedded in paraffin. Sections were cut in 4 μm thickness from every paraffin block and stained with hematoxylin and eosin for histopathologic examination. One or two sections were mounted in one slide. A mapping sheet was generated for each patient to record the location, size, and number of nodules (Fig. 1B). If the tumor was located in the isthmus, the tumor side was categorized as the more close side of the lobe. The mean number of slides prepared for each patient was 23.7. All of the histologic diagnoses were made by a single pathologist (SYP) according to the recommendations of the World Health Organization.

Statistical analysis

The primary objective of this study was the estimation of true incidence of multifocal occult PTC in patients who underwent a total thyroidectomy for a solitary PTC lesion diagnosed by ultrasound. Occult PTC means the additional tumor foci detected by whole-thyroid mapping that were undetected by ultrasonography (US). Based on a previous study performed in Korea, which reported that the incidence of occult PTC was 15.8%, we used the occult PTC incidence of 15% for the null hypothesis. We considered an increased detection rate of 30% using whole-specimen mapping to be desirable. With a type 1 error of 5% and a power of 90%, we would therefore need to perform whole-specimen mapping in at least 82 patients. The secondary endpoint was the frequency of occult PTC in the contralateral thyroid.

Logistic regression analyses were performed to i) predict the presence of multifocal PTC in patients diagnosed with solitary PTC before surgery; ii) predict the presence of contralateral disease to plan completion thyroidectomy or follow-up strategies after lobectomy; and iii) predict the clinical behavior of multifocal PTC identified by histology. Covariables (known risk factors for each clinical question) were entered into the multivariable model using a stepwise backward elimination procedure. All of the analyses were performed using the STATA Software version 12.0 (Stata, College Station, TX, USA). All of the reported \( P \) values were two-sided; \( P<0.05 \) was considered significant.

Results

Clinical characteristics of solitary PTC detected by ultrasound

Table 1 describes the clinical and pathological characteristics of the study patients: 26 were men and 56 were

<table>
<thead>
<tr>
<th>Table 1: Clinical and Pathological Characteristics of Study Patients</th>
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<tr>
<td>Characteristic</td>
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</tr>
<tr>
<td>Number of patients</td>
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<tr>
<td>Gender (male)</td>
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<tr>
<td>Gender (female)</td>
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<tr>
<td>Age (years)</td>
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<tr>
<td>Tumor size (cm)</td>
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<tr>
<td>Tumor type</td>
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<td>Metastasis</td>
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<td>Histology</td>
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women with a median age of 44 years (range 22–67). Of the patients 73 (89.0%) had findings suspicious for ETE, 26 (31.7%) had findings suspicious for cervical lymph node metastasis on preoperative ultrasound examination, 18 (22.0%) had heterogeneous echogenicity indicating diffuse thyroid disease, 6 (6.3%) had a positive family history for PTC (first-degree relatives), and 52 (63.4%) had \(\text{BRAF}\) mutations. Results of pathologic examination showed that the median tumor size was 7 mm (range 3–30 mm); ETE was detected in 52 patients (63.4%), cervical lymph node metastasis in 38 patients (46.3%), and the follicular variant subtype in four patients (4.9%) (Table 1). Of the 73 patients who were suspicious for ETE in ultrasound, 50 patients (68.5%) revealed pathologically proven ETE. Of nine patients who were not suspicious for ETE, two patients (22.2%) revealed ETE. Of 26 patients showing clinical nodal metastasis in ultrasound, 18 patients (69.2%) indicated pathologically proven lymph node metastasis. Of 52 patients with positive \(\text{BRAF}\) mutation, 22 patients (42.3%) and 25 patients (48.1%) showed no ETE and lymph node metastasis, respectively. Of 18 patients showing heterogenous echogenicity, 12 patients (66.7%) revealed lymphocytic thyroiditis after pathologic examination.

### Table 1

<table>
<thead>
<tr>
<th>Characteristic</th>
<th>Value</th>
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<tr>
<td>Age, years, median (range)</td>
<td>44 (22–67)</td>
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<tr>
<td>Male sex, (n) (%)</td>
<td>26 (31.7)</td>
</tr>
<tr>
<td>Family history of PTC, (n) (%)</td>
<td>6 (7.3)</td>
</tr>
<tr>
<td>Ultrasound findings</td>
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<tr>
<td>Heterogeneous echogenicity, (n) (%)</td>
<td>18 (22.0)</td>
</tr>
<tr>
<td>(T_0), (n) (%)</td>
<td>73 (89.0)</td>
</tr>
<tr>
<td>(N_1), (n) (%)</td>
<td>26 (31.7)</td>
</tr>
<tr>
<td>Pathologic findings</td>
<td></td>
</tr>
<tr>
<td>Tumor size, mm, median (range)</td>
<td>7 (3–30)</td>
</tr>
<tr>
<td>Extrathyroidal extension ((pT_3)), (n) (%)</td>
<td>52 (63.4)</td>
</tr>
<tr>
<td>Lymphovascular invasion, (n) (%)</td>
<td>35 (42.7)</td>
</tr>
<tr>
<td>Blood vessel invasion, (n) (%)</td>
<td>6 (7.3)</td>
</tr>
<tr>
<td>Lymphocytic thyroiditis, (n) (%)</td>
<td>37 (45.1)</td>
</tr>
<tr>
<td>Lymph node metastasis, (n) (%)</td>
<td>38 (46.3)</td>
</tr>
<tr>
<td>(\text{BRAF}) mutation, (n) (%)</td>
<td>52 (63.4)</td>
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Multifocal papillary carcinoma by whole-specimen mapping

Of the 82 patients thought to have solitary PTC, as assessed by preoperative ultrasound examination, whole-thyroid specimen mapping identified 66 occult PTC lesions in 37 patients (45.1%). Occult PTC foci were evenly distributed throughout the gland, detected in the ipsilateral lobe in 12 patients (14.6%), contralateral lobe in 17 patients (20.7%), and bilateral lobes in eight patients (9.8%) (Fig. 2A). The median number of occult PTC lesions was two per patient (range 1–7) (Fig. 2B). Although the size of the occult tumors was \(\leq 3\) mm in the great majority (97.0%) of the patients, larger tumor foci (4–5 mm) were detected in two patients with concomitant diffuse thyroid disease (Fig. 2C).

Results of univariate analysis showed that male sex was the only factor significantly associated with

![Figure 2](http://erc.endocrinology-journals.org)

(A) Results of whole-specimen mapping showing the presence and location of occult lesions after diagnosis of solitary papillary thyroid carcinoma (PTC) by ultrasound in 82 patients. (B) Number of occult nodules per patient after diagnosis of solitary PTC by ultrasound. (C) Size of occult tumors in 37 of the 82 patients after diagnosis of solitary PTC by ultrasound.
multifocal PTC (17/26 (65.4%) for male vs 20/56 (35.1%) for female, \(P=0.012\)). Occult multifocal PTC was not associated with family history or heterogeneous echogenicity on ultrasound. Contralateral multifocal PTC appeared to be inversely associated with clinical T3 stage cancer \(P=0.083\) but was not associated with regional cervical lymph node metastasis or the presence of ipsilateral multifocal tumors (Table 2).

Results of multivariable analyses confirmed that male sex was a predictor of multifocal PTC after adjusting for age, sex, and preoperative ultrasound findings (e.g., clinical stage T3 or N1, diffuse thyroid disease). The risk of multifocal PTC was approximately three-fold higher for male patients than for female patients (odds ratio (OR), 3.00; 95% CI, 1.11–8.14) (Table 3). We also performed multivariable analysis to determine whether multifocal PTC was associated with known adverse prognostic factors including age, sex, tumor size, ETE, and cervical lymph node metastasis and found that male sex (OR, 5.03; 95% CI, 1.68–15.08) and ETE (OR, 3.03; 95% CI, 1.03–8.95)

Table 2 Results of univariate logistic regression to identify factors associated with bilateral or multifocal papillary thyroid carcinoma (PTC) in patients with a preoperative diagnosis of solitary PTC.
correlated positively with multifocal PTC. However, results of multivariable analyses to identify risk factors for contralateral multifocal PTC after adjusting for clinical T3 stage cancer, presence of occult ipsilateral tumors, and cervical lymph node metastasis showed that none of the factors evaluated was associated with bilateral PTC in these patients (Table 3).

### Discussion

Recent guidelines recommend a total thyroidectomy if the patients have a family history, a history of radiation exposure or evidence of clinical or radiological locoregional extension (T3–4a, or N1) and lobectomy for low-risk patients with single, node-negative tumors without ETE on preoperative evaluation. Currently, ultrasonography is the first-line decision-making tool for the surgical management of PTC (Pacini et al. 2006, Cooper et al. 2009, Perros et al. 2014). Some surgeons opt for a lobectomy as the initial therapy for sonographic solitary PTC. This is a critical decision because the extent of the initial surgery sets the stage for subsequent adjunctive therapy. While many patients who are treated with a lobectomy may carry the potential risk of undertreatment (e.g., morbidity related to persistent/recurrent disease), some patients who underwent a total thyroidectomy may suffer from serious complications of extensive surgery (e.g., bilateral vocal cord palsy, hypoparathyroidism). Recent studies have revealed that multifocality of PTC is a common phenomenon and is increasingly considered as an important predictor of aggressive behavior and poor prognosis (Lin et al. 2009, Roti et al. 2008, Zhao et al. 2013). It is important to identify patients at high risk for recurrence, who will clearly benefit from a more extensive treatment.

In this study, we used whole-thyroid mapping in an attempt to determine the prevalence and distribution pattern of occult multifocal PTC in a cohort of 82 consecutive patients with a solitary nodule found on preoperative ultrasound examination. Our study revealed that 45.1% of those preoperatively diagnosed as solitary PTC had occult multifocal tumors, most of which were ≤3 mm in size; however, larger tumors (4–5 mm) were missed in two patients, showing heterogeneous echogenicity associated with diffuse thyroid disease. The number of multifocal lesions may have been greater than observation because sections were obtained every 2 mm; theoretically, occult carcinoma sized <2 mm could have been missed. Thus, the number of these lesions may have been also greater. These findings reflect the current limitations of ultrasound technology in the detection of small foci other than the index lesion. Mapping of the entire thyroid gland of patients with PTC was first described in 1992 (Kato et al. 1992). They reported that multifocal PTC was 78.1%, which was a higher prevalence than the result of this study. This might be due to the differences of the enrolled patients and diagnostic tools for the detection of PTC. Previous reports did not prospectively enroll the patients nor control the patient tumor status (solitary nodule). Also, their report was performed in the pre-sonographic era when the diagnosis was mainly made by palpation. The meaning of ‘occult’ was completely different in this study.

In our study, the occult multifocal tumors were evenly distributed throughout the gland and localized to the contralateral lobe in 25 (30.5%) of the 82 patients, indicating that the presence of bilateral disease would have been missed in ~30% of the patients if surgery removed only the ipsilateral lobe. Several studies have reported a substantial reservoir of small (<3–5 mm) occult PTC nodules in the general population that never progress into clinically overt disease (Harach et al. 1985, Yamamoto et al. 1990). In addition, excellent outcomes can be achieved with a lobectomy (Vaisman et al. 2011, Lee et al. 2013, Nixon et al. 2012). Therefore, our findings cannot justify total thyroidectomy for all of the patients with solitary PTC on ultrasound. However, because the patients in our series had clinically advanced PTC, some of the occult nodules could be the source of recurrence, reported as multiple synchronous tumors or intrathyroidal metastasis (Mazzaferri & Jhiang 1994, Hay et al. 2002, Bilimoria et al. 2007, Iacobone et al. 2014).

### Table 3 Results of multivariable analysis to determine preoperative predictors of multifocal papillary thyroid carcinoma (PTC) and its association with adverse prognostic factors

<table>
<thead>
<tr>
<th>Variables</th>
<th>OR (95% CI)</th>
<th>P</th>
</tr>
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<tbody>
<tr>
<td>Prediction of multifocal PTC&lt;sup&gt;a&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Male sex</td>
<td>3.00 (1.11–8.14)</td>
<td>0.031</td>
</tr>
<tr>
<td>Heterogeneous echogenicity</td>
<td>0.50 (0.15–1.63)</td>
<td>0.251</td>
</tr>
<tr>
<td>Association with adverse prognostic factors&lt;sup&gt;b&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Male sex</td>
<td>5.03 (1.68–15.08)</td>
<td>0.004</td>
</tr>
<tr>
<td>Extrathyroidal extension</td>
<td>3.03 (1.03–8.95)</td>
<td>0.044</td>
</tr>
<tr>
<td>Lymph node metastasis</td>
<td>0.38 (0.14–1.03)</td>
<td>0.057</td>
</tr>
<tr>
<td>Prediction of bilateral PTC&lt;sup&gt;c&lt;/sup&gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extrathyroidal extension</td>
<td>0.30 (0.07–1.24)</td>
<td>0.096</td>
</tr>
</tbody>
</table>

Logistic regression analysis with stepwise backward elimination was used for each analysis.

*Multivariable analysis was adjusted for age, sex, and suspicious ultrasound findings such as T3, N1, and heterogeneous echogenicity.

<sup>a</sup> Multivariable analysis was adjusted for age, sex, tumor size, extrathyroidal extensions, and cervical lymph node metastasis.

<sup>b</sup> Multivariable analysis was adjusted for extrathyroidal extensions, ipsilateral multifocal disease, and cervical lymph node metastasis.
Problems inherent to current diagnostic modalities (ultrasound and fine-needle aspiration cytology) complicate decisions regarding the extent of the initial thyroid surgery and underscore the need to identify clinicopathologic parameters predictive of multifocal disease. In this study, only male sex was an independent predictor of multifocal PTC; age, family history, and ultrasound findings (e.g., size, ETE of the index tumor, and lymph node metastasis) showed no predictive value for multifocality. Male predominance in multifocal PTC has been reported by other studies but remains controversial. Among the studies using whole-specimen mapping, two autopsy series reported male predominance in multifocal PTC (Harach et al. 1985, Yamamoto et al. 1990); however, a clinical study found no predilection in terms of sex (Mazeh et al. 2011). Regarding pathologic parameters, index tumor size and lymph node metastasis were not associated with multifocality in univariate or multivariable analyses. Although the presence of ETE appeared to correlate with multifocality, male sex was the only significant independent predictor of multifocality.

A potential limitation of our study is that, because of ethical issues, we did not include all of the patients whose ultrasound findings indicated solitary PTC. This study included 76 patients with ETE and/or nodal metastasis and six patients without clinical ETE or nodal metastasis. The former may have more aggressive biological behavior compared to the latter, low risk patients (Pacini et al. 2006, Cooper et al. 2009, Park et al. 2009, Lee et al. 2014). Therefore, the rate of multifocal PTC may be different in all solitary PTC.

In summary, our study demonstrates the current limitations in detecting multifocal PTC by ultrasound or conventional pathologic examination. Occult multifocal tumors are frequently observed after the diagnosis of solitary PTC by ultrasound. Our study also found that multifocal PTC is associated with the male sex and ETE. Further investigation based on a large-scale prospective mapping of the entire thyroid gland is needed to confirm our results. Furthermore, until the natural history of PTC is clarified, caution should be used when considering male sex as an indicator of a poor prognosis after detection of a small PTC nodule.

Declaration of interest
The authors declare that there is no conflict of interest that could be perceived as prejudicing the impartiality of the research reported.

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Author contribution statement
S Y Park, Y-S Jung, C H Ryu, C Y Lee, and J Ryu were involved in data collection. S Y Park, Y-S Jung, C H Ryu, C Y Lee, Y J Lee, E K Lee, S-K Kim, T S Kim, T H Kim, J Jang, D Park, S M Dong, J S Lee, and J Ryu were involved in data analysis. S Y Park, Y-S Jung, C H Ryu, J-G Kang, and J Ryu wrote the manuscript. All of the authors participated in data interpretation and revision and finalization of the report for submission. All authors meet the International Committee of Medical Journal Editors (ICMJE) criteria for authorship.

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