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Clinical outcome, role of BRAFV600E, and molecular pathways in papillary thyroid microcarcinoma: is it an indolent cancer or an early stage of papillary thyroid cancer?

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INTRODUCTION

The vast majority of human thyroid cancers are differentiated and pathological examination reveals that most of these are papillary thyroid cancers (PTC). The long-term prognosis and recommended treatment for patients with PTC are dependent on the stage of disease. Papillary thyroid microcarcinomas (PTMC) are small thyroid tumors (≤1 cm in diameter) that belong to the low-risk well-differentiated PTC, which are probably of little clinical significance, and do not affect patient survival (Arem et al., 1999; Lloyd et al., 2004; Pazaitou-Panayiotou et al., 2007; Shaha et al., 2007). It is important to distinguish between PTMC in a clinically recognized malignant thyroid micro nodule and an incidental (asymptomatic) PTMC found after thyroidectomy performed for other indications (e.g., benign thyroid diseases) or during thyroid ultrasound. Incidental PTMC has an outstandingly good prognosis and there is nearly no risk of recurrence or death from PTMC (Sugitani and Fujimoto, 1999; Barbaro et al., 2005; McDougall and Camargo, 2007). However, PTMC may be associated with lymph node metastases at presentation and/or neck loco-regional recurrences during follow-up (Pazaitou-Panayiotou et al., 2007).

Papillary thyroid microcarcinomas may be categorized as: (i) PTMC found at autopsy or incidentally at histology, (ii) PTMC found incidentally during thyroid or neck ultrasound and diagnosed before surgery by cytology on thyroid fine needle aspiration (FNA) material, and (iii) clinical PTMC (i.e., tumors whose presenting symptoms were loco-regional or distant metastases). PTMCs are found in otherwise normal thyroids or in multinodular goiters (MNGs), and they account for nearly 50% of new cases of PTC (PTC accounts for over 80% of all human thyroid cancers; Leenhardt et al., 2004; Davies and Welch, 2006; Xing, 2009).

Papillary thyroid microcarcinomas are also referred to as small, tiny, or minute carcinomas. Some authors suggest that PTMC found at histology should be called “occult” papillary tumors instead of carcinomas to reflect their benignity.

Most human thyroid cancers are differentiated papillary carcinomas (PTC). Papillary thyroid microcarcinomas (PTMC) are tumors that measure 1 cm or less. This class of small tumors has proven to be a very common clinical entity in endocrine diseases. PTMC may be present in 30–40% of human autopsies and is often identified incidentally in a thyroid removed for benign clinical nodules. Although PTMC usually has an excellent long-term prognosis, it can metastasize to neck lymph nodes; however deaths related to this type of thyroid tumor are very rare. Few data exist on molecular pathways that play a role in PTMC development; however, two molecules have been shown to be associated with aggressive PTMC. S100A4 (calcium-binding protein), which plays a role in angiogenesis, extracellular matrix remodeling, and tumor microenvironment, is over-expressed in metastatic PTMC. In addition, the BRAFV600E mutation, the most common genetic alteration in PTC, is present in many PTMC with extra thyroidal extension and lymph node metastasis. Importantly, recently developed selective [e.g., PLX4720, PLX4032 (Vemurafenib, also called RG7204)] or non-selective (e.g., Sorafenib) inhibitors of BRAFV600E may be an effective treatment for patients with BRAFV600E-expressing PTMCs with aggressive clinical–pathologic features. Here, we summarize the clinical outcome, cancer genetics, and molecular mechanisms of PTMC.

Keywords: papillary thyroid microcarcinoma, BRAFV600E mutation, extracellular matrix, angiogenesis, tumor microenvironment, clinical outcome, genetics, neck lymph node metastasis.
TREATMENT AND CLINICAL OUTCOME

Treatment of PTMC has been addressed in both European Thyroid Association (ETA; Pacini et al., 2006) and American Thyroid Association (ATA; Cooper et al., 2009) guidelines. When PTMC is diagnosed preoperatively, routine total, or near-total thyroidectomy is the main treatment to eradicate multifocal disease and decrease overall recurrence rate. ATA guidelines for patients with differentiated thyroid cancer state that the benefit of radioiodine treatment appears to be restricted to patients with larger tumors (>1.5 cm) or residual disease after surgery. There is no evidence that there is any benefit of radioiodine treatment in lower risk patients (defined by the following criteria: PTMC with no extension beyond the thyroid capsule, unifocal tumor, no aggressive histologic subtypes, no extra thyroidal extension or angioinvasion, no local or distant metastases, complete resection of macroscopic tumor, and no 131I uptake outside the thyroid bed on the post-therapeutic whole-body scan if 131I was administered; Jonklaas et al., 2006; Cooper et al., 2009). Instead, the recommendation for radioiodine treatment is supported by a study (Sakorafas et al., 2007) that followed 27 of 380 (7.1%) patients diagnosed with incidental PTMC (mean diameter 4.4 mm) following thyroid surgery for benign thyroid disease (20 patients with MNG, six patients with follicular adenoma, and one patient with nodular hyperplasia; Sakorafas et al., 2007). Patients with cytological preoperative diagnosis of thyroid malignancy were excluded from this study. In 11 patients (40.7%), the tumor was multifocal and in about half of them tumor foci were found in both thyroid lobes. In two patients, PTMC infiltrated the thyroid capsule. Total/near-total thyroidectomy was performed in all these patients. All patients with incidental PTMC received suppression therapy and 20 underwent adjuvant radioactive iodine therapy at a dose of 80–100 mCi based mainly on the presence of multifocal PTMC and infiltration of the thyroid capsule. Follow-up (mean 4.56 years, range 1–12 years) was completed in 25 patients; all of these were alive and disease-free. The authors of this study concluded that PTMC is not an uncommon incidental finding after surgery for benign thyroid lesions and that therefore the possibility of PTMC (in particular multifocal incidental PTMC) should be considered in the management of patients with benign thyroid disease. Also, total/near-total thyroidectomy should be considered in patients with apparently benign nodular thyroid disease who exhibit risk factors including findings from history and clinical examination (i.e., development of hoarseness, progressive dysphagia or shortness of breath, rapid growth of the thyroid nodule, especially if observed under thyroid hormone suppressive therapy, or presence of cervical lymphadenopathy) or suspicious findings on preoperative imaging evaluation.

Importantly, whether individual tumor foci in patients with multifocal PTC or PTMC are clonally related or they arise independently is still controversial. While Shattuck et al. (2005) demonstrated that individual tumor foci in patients with multifocal PTC often arise as independent tumors, McCarthy et al. (2006) demonstrated that individual tumor foci in patients with multifocal PTMC are clonally related.
demonstrated that multifocal PTC often arise from the same clone. Thus, intrathyroid metastasis may play an important role in the spread of PTC and PTMC (McCarthy et al., 2006), but the origin of multifocal tumors is unclear. Remarkably, some studies (Baudin et al., 1998; Chow et al., 2003a) have reported that the number and size of tumor foci in PTMCs correlated with lymph node metastases at clinical presentation and with recurrence, suggesting that those pathologic features may represent relevant prognostic indicators in patients with PTMC. In fact, PTMC multifocality can be associated with high frequency of bilateral involvement regardless of tumor size (Baudin et al., 1998). Even when there is extended disease, the prognosis of patients with PTMCs is excellent, and the majority of studies report a mortality rate between 0 and 0.4% and a recurrence rate between 1.4 and 7.3% (Pazaitou-Panayiotou et al., 2007). However, there is some controversy regarding clinical outcome and treatment of PTMC, as evidenced in the following selected studies:

(i) Ito et al. (2003) followed 162 patients with lesions ranging from 3 to 10 mm. In 58 of these, they studied the size of PTMC by ultrasound over 5 or more years. They found no change in 60.3% of these cases, a decrease in 12.1%, and, in two patients, no identifiable cancer in two consecutive ultrasounds. Ito et al. (2004) also reported that PTMCs ≥ 7 mm were more likely to show lateral neck metastasis, suggesting that detailed US examination for lateral metastasis is necessary in patients with a tumor measuring ≥ 7 mm.

(ii) Hay et al. (1992) evaluated 355 patients with PTMC with a median tumor size of 8 mm. Two patients (0.4%) died, and the 20-year tumor recurrence rate was 6%.

(iii) Roti et al. (2006) reported on 243 patients diagnosed with PTMC. One group consisted of 52 patients diagnosed with incidental PTMC following thyroidectomy for benign thyroid disease. The second group included 191 patients who underwent thyroidectomy because FNA biopsy of a thyroid nodule and/or clinical evaluation was diagnostic or suspicious for malignancy. No significant differences in clinical and histo-pathological characteristics were observed between the two groups. Mean PTMC diameter was 0.55 ± 0.26 cm in the incidental group and 0.56 ± 0.27 cm in the suspected cancer group. A total of 34 patients had neck node and/or distant metastases at the time of diagnosis. Distant metastases were only significantly observed in patients with PTMC ≥ 8 mm. Thirty-two patients with PTMC with a diameter ≥ 5 mm, and two with PTMC with a diameter < 5 mm had lymph node metastases (Roti et al., 2006). Lymph nodes and distant metastases from thyroid cancers with diameters of 8–15 mm have been also described in other studies (Lin et al., 1997; Sugitani et al., 1998; Nasir et al., 2000). Interestingly, Roti et al. (2006) reported only four patients (1.7%) with recurrent or persistent disease, and no PTMC-related mortality. Similarly, an excellent outcome for PTMC has been described by other investigators (Bramley and Harrison, 1996; Noguchi et al., 1996; Rodriguez et al., 1997; Yamashita et al., 1999; Pelizzo et al., 2004), whereas other studies found persistent or recurrent disease in 6–14.4% of patients with PTMC (Hay et al., 1992; Chow et al., 2003b; Pellegriti et al., 2004).

(iv) One major issue with PTMC is the threshold value of tumor diameter and whether the outcome for slightly larger thyroid tumors (i.e., 1.1–1.5 cm in diameter) is similar to PTMC. Pellegriti et al. (2004) investigated predictors of relapse in PTMC vs. PT between 1.1 and 1.5 cm. The authors performed a retrospective study of 299 patients with PT treated and followed up between 1975 and 2001. Near-total or total thyroidectomy was performed in 292 patients, and lobectomy in seven patients. This study indicated that a high proportion of PTC ≤ 1.5 cm carry one or more risk factors at clinical presentation, including bilateral foci. In particular, authors found that approximately 20% of small (≤1.5 cm) PTCs had extra-thyroid invasion and/or bilateral foci. None of the 299 patients in this study died of the disease. However, 43 (14.4%) patients still had persisting/recurrent disease at the last follow-up visit. PTC were subdivided into three groups according to their size (diameter: <0.5, 0.6–1.0, and 1.1–1.5 cm) and a progressively increasing frequency of signs of tumor aggressiveness (multifocality, bilaterality, extrathyroidal invasion, and lymph node involvement) which correlated with increasing tumor size. This was particularly evident for PTC greater than 1.0 cm vs. PTC less 1.0 cm in diameter (Pellegriti et al., 2004).

(v) Presence or absence of risk factors/aggressiveness features are important indicators in planning thyroid surgery for PTMC (e.g., lobectomy alone vs. total thyroidectomy with central compartment neck dissection). Previous studies have shown considerable variability in the prevalence of aggressive features and but significant differences between PTMC and PTC in the prevalence of aggressive features. This was addressed in a recent study (Yun et al., 2010) that found that out of 87 patients (preoperative retrospective study), 44 (51%) had extra thyroidal extension, and 27 (31%) had central lymph node metastasis. Positron emission tomography (PET)/Computed tomography (CT) showed discernible fluorodeoxyglucose (FDG) uptake in 46 PTMCs (53%). FDG positivity of PTMCs was the only variable that correlated with both extra thyroidal extension and central lymph node metastasis; there was a significant difference in the prevalence of both extra thyroidal extension (70 vs. 29%) and central lymph node metastasis (41 vs. 19.5%) between FDG-positive and -negative groups. The authors concluded that visual FDG positivity in PTMCs is a potential risk factor that may be useful for preoperative risk stratification. However, this study lacked long-term follow-up of correlation of FDG positivity in PTMCs with disease relapse rate, thus prospective studies are needed to assess the long-term benefit, cost effectiveness, sensitivity, and specificity of FDG-PET in patients with PTMC.

(vi) Importantly, Biscolla et al. (2004) have reported that PTMC can be associated with medullary thyroid cancer (MTC). Twenty-seven of 196 (13.8%) MTC cases showed an association with PTC, and 21 of 190 (11%) MTC showed an association with incidental PTMC. This percentage is higher than that reported in the literature on the association of PTMC with Graves’ disease (GD; 2.8%–4.5%) Schwartz et al., 1989; Mazzafferri, 1990; Hori et al., 1995; Merchant et al,
In summary, total or near-total thyroidectomy is the treatment of choice in patients with PTC followed by radioactive iodine ablation, in case of a tumor size greater than 1.0 cm or the presence of lymph node or distant metastasis, to achieve negative $^{131}$I whole-body scan and undetectable thyroglobulin (Tg) levels during follow-up. Levothyroxine (LT4) suppressive therapy is recommended for high risk thyroid cancers patients. Post-surgical radioactive iodine treatment in the case of patients with PTMC (tumor size less or equal to 1 cm in diameter) is clearly indicated in the presence of high risk factors, but can be avoided in patients with low-risk (unifocal tumor, no extra thyroidal extension, no tall cell variant, columnar cell, diffuse sclerosing, and solid/trabecular variants, and no lymph node, or distant metastases; Falvo et al., 2003; Pazaitou-Panayiotou et al., 2007).

**GENETIC ALTERATIONS IN PTMC**

The search for molecular targets for PTC has focused primarily on the RET (tyrosine kinase receptor)/RAS/BRAF/MAPK (mitogen-activated extracellular signal regulated kinase, i.e., ERK1/2) kinase signaling pathway as the oncogenic event in PTC progression (Xing, 2007; Nucera et al., 2010, 2011a,b; Knauf et al., 2011; Ringel, 2011). The major genetic alterations so far described in PTC are translocations in the RET gene (the estimated prevalence is highly variable between different studies, from 3 to 92%, and depends on the experimental methodology used) and the V600E point mutation in the BRAF gene (Nikiforova et al., 2003; Xing, 2007; Marotta et al., 2011), which occurs in about 50% of PTC. Both of these genetic alterations trigger the ERK1/2 pathway, which causes abnormal cell proliferation, adhesion, migration, and invasion (Melillo et al., 2005; Nucera et al., 2010, 2011b; Knauf et al., 2011).

A high prevalence (about 45–52%) of RET/PTC translocations has been reported in PTMCs (Tallini et al., 1998; Corvi et al., 2001), suggesting that the activation of this oncogene (RET/PTC) plays a role in the early stage in PTMC development.

The BRAFV600E mutation appears to occur early in PTC development, based on evidence that it is also harbored in PTMC (Sedliarou et al., 2004; Xing, 2007; Frasca et al., 2008; Nucera et al., 2009) and plays an important role in cell proliferation by regulating cyclins (e.g., cyclins D1 and p27; Motti et al., 2007; Xing, 2007; Salerno et al., 2010; Nucera et al., 2011b; Figure 2). Although the overall prevalence of the BRAFV600E mutation in PTC worldwide is relatively high (Xing, 2007), the prevalence of this mutation in PTMC is generally much lower in many parts of the world (Lupi et al., 2007; Ugolini et al., 2007; Frasca et al., 2008) and as low as 18% in PTMC less than 5 mm in diameter (Ugolini et al., 2007). Excluding the areas in Korea where the BRAFV600E mutation in PTMC is high (Xing, 2007), the overall frequency of the BRAFV600E mutation in PTMC is around 30% (Xing, 2007). Lee et al. (2009) studied the clinico-pathological characteristics and
the BRAFV600E mutational status of 64 cases of PTMCs. BRAFV600E mutation was detected in 37.5% of PTMCs. BRAFV600E-positive PTMCs exhibited significantly more features of aggressiveness (advanced disease stages, extra thyroidal extension, and nodal metastasis) than PTMCs without the V600E mutation, indicating that BRAFV600E may be a marker of aggressiveness and tumor progression from PTMC to PTC. Fifty percent of BRAFV600E-positive PTMCs were stage III or IV. These data indicate that the BRAFV600E mutation might be a molecular marker of tumor invasiveness and, moreover, that this relationship is independent of tumor size (e.g., greater than 1.1 cm vs. less than 1 cm).

Recently, Niemeier et al. (2011) analyzed a group of aggressive PTMC selected based on the presence of lymph node metastasis or tumor recurrence and compared with a group of non-aggressive PTMC. The groups were matched for age, sex, and tumor size, but with no extra thyroidal spread (significantly more prevalent in the aggressive group). Importantly, these authors detected BRAFV600E in 77% of aggressive and 32% of non-aggressive PTMCs, suggesting that the V600E mutation may be a marker of invasiveness and, together with histo-pathologic features of aggressiveness, may allow clinical risk stratification of PTMCs.

The BRAFV600E mutation has been correlated with multifocality pathologic features in thyroid cancers (Xing, 2007). As is the case for PTC, the importance of the distinction between multifocal independent primary (IP) PTMC and PTMC with intrathyroid metastasis is unclear. Incidental PTMC can be multifocal (Lin et al., 2008) and associated with lymph node metastases and increased neck lymph nodes recurrence after surgical treatment. Lin et al. (2008) found that the incidence of lymph node metastasis for multifocal PTMC was 42.9%, similar to previous studies (David et al., 1999; Rodriguez et al., 1997; Baudin et al., 1998; Arem et al., 1999). Lin et al. also found that a high percentage (75%) of PTMC with intrathyroid metastasis were positive for lymph node metastasis, while no patients with multifocal IP PTMC had metastatic disease. This suggests that it is important to separate PTMC with intrathyroid metastasis from multifocal IP tumors. In this study, about 50% of multifocal PTMCs showed intrathyroidal metastasis; the molecular profile of this group of PTMCs was characterized by loss of heterozygositys (LOHs) at chromosomes 1p36, 18q21, and 22q13, and/or BRAFV600E mutation, suggesting that both different chromosomal losses and point mutations in the BRAF gene could be important pathological events in the origin of multifocal PTMC.

In summary, there is good evidence that BRAFV600E-positive PTMC are more likely to have a poor prognosis and therefore, it seems reasonable to be more aggressive in treating patients with PTMC carrying the BRAFV600E mutation. Soares and Sobrinhosimoes (2011) recently suggested that genetic screening for the BRAFV600E mutation might also help assess risk stratification and manage patients with PTMC. PTMC without BRAFV600E may be conservatively managed unless the presence of other markers of poor prognosis indicate a more aggressive therapeutic approach (Xing, 2009).

**MOLECULAR PATHWAYS IN PTMC**

Since most PTMC progress very slowly while others show more aggressive behavior, it would be clinically relevant to determine a gene signature that can predict tumor aggressiveness. Few studies have focused on the molecular pathways that underlie the pathobiology of PTMC. Kim et al. (2010) recently performed oligonucleotide array analysis of PTMC and found that cell adhesion molecules were up-regulated in PTMC. In addition, they found no differences in gene expression between PTMC and PTC, suggesting that some PTMC may not be occult indolent thyroid cancers but are an earlier stage of PTC.

Min et al. (2008) found that PTMC with extra thyroidal extension and multifocality exhibited significant expression of S100A4 and that its expression predicted lymph node metastasis. S100A4 (Garrett et al., 2006) is a member of the S100 family of calcium-binding proteins, which includes metastasin, fibroblast-specific protein, pEL-98, 18A2, CAPL, and calvasculin. In vitro and in vivo studies in rodents have provided evidence that S100A4 is directly involved in tumor progression and metastasis, and promotes angiogenesis. Therefore, preoperative evaluation of the expression of S100A4 in cytological specimens should be helpful in guiding therapy for patients with PTMCs. S100A4 immunoreactivity may predict lymph node metastasis in PTMC and might therefore be useful as an immunohistochemical marker to distinguish between more aggressive PTMC and clinically indolent PTMC.

**TARGETED THERAPIES WITH SELECTIVE AND NON-SELECTIVE INHIBITORS OF BRAFV600E**

Chemotherapies for metastatic thyroid carcinomas have been of limited effectiveness. Therefore, novel therapies are needed to improve disease outcome for patients with these cancers. Studies based on preclinical models of targeted therapies highlight the importance of individualized genomic profiling to guide patient selection for inclusion in clinical trials.

Some drugs that target the BRAFV600E oncoprotein kinase have recently begun clinical trials in patients with melanoma. Selective pharmacologic targeting of BRAFV600E may prove effective for treating patients with PTC harboring this mutation. For example, PLX4720 and PLX4032 are novel orally available selective small molecule inhibitors specifically designed to insert into the ATP-binding site and trap oncogenic BRAFV600E in an inactivating conformation (Tsai et al., 2008; Bollag et al., 2010). These compounds inhibit BRAFV600E kinase activity in melanoma, thyroid cancer, and colorectal cancer cells (Tsai et al., 2008; Nucera et al., 2010). PLX4032 (Vemurafenib) induced complete or partial tumor regression in 81% of patients enrolled for phase I–II clinical trial who had melanoma with the BRAFV600E mutation (Flaherty et al., 2010). In addition, it significantly improved rates of overall survival and progression-free survival (74%) in phase III clinical trials in BRAFV600E-positive melanoma patients (Chapman et al., 2011). The effect of PLX4720 in a preclinical model of metastatic human thyroid cancer suggests that these inhibitors might be effective for treating patients with BRAFV600E-positive thyroid cancers that are refractory to conventional therapy (Nucera et al., 2010).

Interestingly, overexpression of angiogenic signaling cascade pathways has been described in human PTC, and preclinical models have shown that inhibition of key molecules (i.e., protein kinases) in these pathways can have anti-tumor effects (Gild et al., 2011). Some of these kinase inhibitors have now been tested in clinical trials, with modest results. For example, Sorafenib was designed as a c-RAF inhibitor; however, it has been reported to
target other kinases, including vascular endothelial growth factor receptors (VEGFR) and BRAFV600E, therefore, it has been classified as non-selective inhibitor of BRAFV600E. Sorafenib has been assessed clinically in patients with BRAFV600E-positive or genetically unknown advanced melanoma and did not show any benefit in those clinical trials (Hauschild et al., 2009; Ott et al., 2010; Caronia et al., 2011). Additionally, in phase I–II clinical trials, only 15% of patients with metastatic PTC showed a partial response to Sorafenib (Kloos et al., 2009; Caronia et al., 2011).

Although only a small percentage of all PTMC are metastatic, ~77% of BRAFV600E-positive PTMC show features associated with aggressiveness (i.e., extra thyroidal extension; Niemeier et al., 2011). For these tumors, targeted therapies based on selective inhibitors of BRAFV600E could be effective in the near future.

CONCLUSION AND PERSPECTIVES

The management and treatment of malignant thyroid micro nodules (i.e., PTMC) can be a challenge for physicians. Most PTMC are indolent and have an excellent prognosis; however, a subgroup shows an aggressive biological and clinical behavior similar to PTC. While additional robust prospective studies are required, there is now a body of evidence suggesting that BRAFV600E-positive PTMCs show aggressive behavior, whereas BRAFV600E-negative PTMCs have a good prognosis. This suggests that it will be valuable to consider the BRAFV600E mutation as a prognostic marker of PTMC aggressiveness and to undertake prospective studies with systematic screening for the BRAFV600E mutation and long-term follow-up to validate this marker of tumor aggressiveness.

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