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Systematic review and meta-analysis on the classification metrics of machine learning algorithm based radiomics in hepatocellular carcinoma diagnosis

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ABSTRACT

The aim of this systematic review and meta-analysis is to evaluate the performance of classification metrics of machine learning-driven radiomics in diagnosing hepatocellular carcinoma (HCC). Following the PRISMA guidelines, a comprehensive search was conducted across three major scientific databases—PubMed, ScienceDirect, and Scopus—from 2018 to 2022. The search yielded a total of 436 articles pertinent to the application of machine learning and deep learning for HCC prediction. These studies collectively reflect the burgeoning interest and rapid advancements in employing artificial intelligence (AI)-driven radiomics for enhanced HCC diagnostic capabilities. After the screening process, 34 of these articles were chosen for the study. The area under curve (AUC), accuracy, specificity, and sensitivity of the proposed and basic models were assessed in each of the studies. Jamovi (version 1.1.9.0) was utilised to carry out a metaanalysis of 12 cohort studies to evaluate the classification accuracy rate. The risk of bias was estimated, and Logistic Regression was found to be the most suitable classifier for binary problems, with least absolute shrinkage and selection operator (LASSO) as the feature selector. The pooled proportion for HCC prediction classification was high for all performance metrics, with an AUC value of 0.86 (95 % CI: 0.83–0.88), accuracy of 0.83 (95 % CI: 0.78–0.88), sensitivity of 0.80 (95 % CI: 0.75–0.84) and specificity of 0.84 (95 % CI: 0.80–0.88). The performance of feature selectors, classifiers, and input features in detecting HCC and related factors was evaluated and it was observed that radiomics features extracted from medical images were adequate for AI to accurately distinguish the condition. HCC based radiomics has favourable predictive performance especially with addition of clinical features that may serve as tool that support clinical decisionmaking.

1. Introduction

Hepatocellular carcinoma (HCC) is a form of liver cancer that is among the main causes of cancer-related fatalities globally [\[1\]](#page-20-0). Despite the availability of hepatectomy surgery, liver transplantation, radiofrequency ablation, and chemotherapy, the survival rate of

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HCC patients can be improved significantly through early detection and treatment [\[2,3](#page-20-0)]. With the emergence of precision medicine, the diagnosis of HCC and other types of cancer has become much more accurate and efficient. Diagnosing and treating cancer requires medical imaging, and radiologists use a selection of modalities including US, CT, and MRI to identify the issue based on their visual assessment of the images. CT and MRI have been demonstrated to be more sensitive than US, however US is still beneficial as recent research has uncovered the potential of radiomic analysis of US images for early diagnosis, prognosis, and prediction of HCC [[4](#page-20-0)].

Radiomics is a rapidly developing field which involves the extraction and analysis of numerical image features derived from medical imaging data [\[5](#page-20-0)–7]. It incorporates state-of-the-art image analysis techniques to extract and, together, adapt the machine learning (ML) models to analyse a broad range of imaging features that quantify tumour phenotypic characteristics [\[8\]](#page-20-0). These features can furnish valuable information about the tumour's structure, texture, and spatial relationships, which can be used to enhance diagnostic, prognostic, and predictive accuracy in a variety of medical setting. It has been employed for diagnosis, characterization, and treatment planning of different types of cancer, including lung cancer [\[9\]](#page-20-0), breast cancer [[10\]](#page-20-0), pancreatic cancer and hepatocellular carcinoma $[7,10-13]$ $[7,10-13]$. This extraction method growing in popularity as they extract information that is not visible to the naked eye, providing more detailed information about a specific disease and accounting for tumour heterogeneity [14–[16](#page-20-0)]. Several researchers has demonstrated the reproducibility and repeatability of radiomics across various methods, as well as its ability to improve diagnostic accuracy through machine learning $[17–22]$ $[17–22]$. Radiomics has also been shown to be effective in constructing prediction models for early recurrence of HCC and in distinguishing HCC from non-HCC with higher accuracy using a combined model incorporating clinical factors [\[23](#page-20-0),[24\]](#page-20-0).

Artificial Intelligence (AI) has been extensively utilised in radiomics, thus enhancing its capabilities and potential uses. AI has been developing over time and is renowned for its capacity to refine tumour assessment and treatment planning in oncology. In recent years, a range of techniques have been developed, including those based on ML and deep learning (DL) models. Feature selection is a method used for classification models to reduce data dimensionality and eliminate redundant features, which can improve the model's performance. According to Shan et al. least absolute shrinkage and selection operator (LASSO) is one of feature selection that can increase the model performance [[23\]](#page-20-0). Dimensions reduction is one of the methods used to avoid overfitting of constructed model. In 2021, Liu et al. generate reliable prediction model by using Principal Component Analysis (PCA) to reduce input features from 1419 to 20 principal components [[25\]](#page-20-0). Dai et al. (2021) also highlight that combination feature selection is method can be considered improves the performance of model [[26\]](#page-20-0). Liao et al. (2020) provided a new apporach to detect HCC using both stratified 5-fold cross validation mthod and genetic algorithm [\[3\]](#page-20-0). A fully automated ML also shown to be efficient in diagnosing HCC and predicts patients' survival outcomes.

The potential of ML and DL techniques for the diagnosis of HCC has garnered increasing attention in recent years [\[16,25,27](#page-20-0),[28\]](#page-20-0). However, a comprehensive evaluation of the current state of knowledge on the use of these techniques for HCC diagnosis and identification of areas for future research is lacking. In this review, we evaluated the application of ML and DL algorithms for the diagnosis of HCC and evaluated their performance.

2. Methodology

2.1. Literature search strategy

We conducted a literature search to identify articles published in English that pertain to algorithms and radiomics used for classifying hepatocellular carcinoma (HCC) by searching three databases: PubMed, ScienceDirect, and Scopus. The publication range for this search was between 2018 and 2023. The literature search was executed and adhered to the Preferred Reporting Items for Systematic reviews and Meta-Analyses (PRISMA) guidelines and recommendations [[29\]](#page-20-0). A search for relevant articles was conducted online using description and three main keywords, 'algorithms', 'Hepatocellular Carcinoma', and 'radiomics'. After filtering by title and abstract, studies irrelevant to the research topic, systematic reviews and incomplete articles were removed. The full text was then filtered for the types of data used on the predictive models. Studies that used biopsy or genotypes as their features were excluded to focus only on studies using radiomic features as input data.

2.2. Inclusion and exclusion criteria

Data were extracted based on the following characteristics in each study: year of publications; demographics such as imaging techniques, extracted features and algorithms used to classify HCC including types of feature selections. Image processing techniques was also included in this study. Inclusion criteria for quantitative meta-analysis include studies that provide: (i) patients underwent US, CT and MRI examination prior diagnosed with HCC; (ii) implementation of HCC segmentation using either manual, semi- or automatic segmentation;

(iii) application of radiomics features models in the prediction of HCC; (iv) presence of feature selector and usage of machine learning and deep learning for classifying HCC; (v) performance metrics can be directly or indirectly extracted from the reported results to evaluate the predictive model's performance. Nevertheless, exclusion criteria include studies with: (i) features extracted from biopsy (genomic features); (ii) phantom study; (iii) manuscript written in other language than English; (v) studies with unextractable data.

List of the relevant information and element for the systematic review and meta-analysis.

Fig. 1. Flow chart shows the approach used to identify eligible studies based on the PRISMA strategy.

Algorithm, datasets, modalities and classification metrics performance of the included studies.

Heliyon 10 (2024) e36313

(*continued on next page*)

Validation (n $= 133$ $Sensitivity =$

Table 2 (*continued*)

Table 2 (*continued*)

Table 2 (*continued*)

Author Year Algorithm Datasets

Heliyon 10 (2024) e36313

Performance

Types of
Modalities

Types of Radiomic

2.3. Data extraction and quality assessment

All the articles were evaluated for their appropriateness and relevance to the topic. Those that met the inclusion criteria were considered for further analysis. Data extracted from the chosen articles were collected and executed through Excel spreadsheet with variables listed in [Table 1.](#page-2-0) Six variables were subsequent from the established spreadsheet which were accessible with both qualitative and quantitative data of selected studies. Furthermore, model with the best performance were included in the primary analysis for studies with multiple proposed models. Best performance on specificity and sensitivity of proposed model were also included to perform further analysis.

Methodological quality and reliability of included studies was assessed by authors using risk-of-bias assessment tool which criteria outlined in the Cochrane Handbook for Systematic Reviews of Intervention [\[30](#page-20-0)]. This tool analysed six domains related to risk of bias: (i) random sequence generation; (ii) allocation concealment; (iii) blinding of participants and personnel; (iv) incomplete outcome data; (v) selective reporting; and (vi) other bias. Risk of bias figures were generated using Cochrane Revman software (version 5.4, The-Nordic Cochrane Centre, Copenhagen, Denmark) and categorizes the selected studies by either low, unclear or high risk of bias in each domain.

2.4. Statistical analysis

Meta-analysis was conducted for classification proportion on performance metrics such as AUC, accuracy, sensitivity and specificity by using statistical software, Jamovi version 1.1.9.0, a software which utilised R programming language and analysis are operated based on R packages. These metrics of included studies were pooled using a random effects model to assess the predictive performance.

Fig. 2. Types of algorithms used in selected articles as classification model.

The heterogeneity among studies was assessed using chi-square test and Higgins I-squared (I^2) values. A random-effect meta-analysis was performed with 95 % confidence intervals and forest plot were generated for every performance metrics of the selected studies.

3. Results

After conducting a literature search and finding 438 articles, 97 duplicates were removed and 339 were preliminarily screened. Of these, 134 were excluded due to not meeting the selection criteria based on the abstract and title. This round of filtering exclude articles that did not address utilization of radiomics in HCC prediction, but simply uses other features. In addition, articles with lack of performance evaluation data was excluded. 173 articles were ineligible as they were not peer reviewed, not accessible, book chapters, or in foreign languages. This phase was complex and time-consuming due to assessment of full-text articles in order to complete the filtering tasks. Following a full-text analysis, 34 articles were included in the systematic review and meta-analysis, with 12 providing sufficient quantitative data for risk of bias assessment. [Fig. 1](#page-2-0) presents the flow chart of the review search and data extraction according to PRISMA guidelines.

3.1. Study characteristics and model Methodology: A systematic review

Based on full-text evaluation, 32 studies met our inclusion criteria and were included in systematic review. [Table 2](#page-3-0) presents study characteristics of each 32 articles. Of the included 32 articles, three types of imaging modalities were applying to identify HCC which were MRI, CT scans and US. Eleven studies select patients undergoes MRI examination with varieties of sequences as their source data [\[24](#page-20-0),[26,28,](#page-20-0)31–[37\]](#page-20-0). Eighteen studies favoured different types of CT images to detect HCC in their research [1,20,23,38–51]. Only three studies used US data to construct and validate model in classifying HCC [[4,38](#page-20-0),[39\]](#page-21-0). All studies used one specific imaging modality to achieve their objective except two studies which utilised both MRI and CT scans [\[25](#page-20-0)[,40](#page-21-0)]. Additional to imaging data, ten studies combined clinical information such as age, gender, types of hepatitis infection, serum alpha-fetoprotein (AFP) level and tumour size with features extracted based on images as input data in model construction [[1](#page-20-0),[24,32,36](#page-20-0)[,41,42](#page-21-0),[43,44,](#page-21-0)[38](#page-20-0)[,40](#page-21-0)].

Forty ML and six DL articles were identified and included in the analysis. Twenty-five studies employed conventional ML algorithms such as Logistic Regression (LR) [[1](#page-20-0),[26,32,](#page-20-0)[41,42,48](#page-21-0),[50\]](#page-21-0), Random Forest (RF) [[33,](#page-20-0)[40](#page-21-0)], K-Nearest Neighbour (K-NN) [[20\]](#page-20-0), Support Vector Machine (SVM) [\[4,](#page-20-0)[57,47](#page-21-0)[,38](#page-20-0),[56\]](#page-21-0), Decision Tree (DT) [[58\]](#page-21-0) and Extreme Gradient Boosting (XGBoost) [\[44](#page-21-0)] classifiers. Eight studies proposed DL methods which consists of Artificial Neural Network (ANN) [[35](#page-20-0)[,40](#page-21-0)] and Convolutional Neural Network (CNN) [\[28](#page-20-0),[34](#page-20-0),[49,43\]](#page-21-0). Fig. 2 shows the types of machine learning and deep learning applied in each study. Amidst imbalanced

Summary of algorithm and dataset of CT scans that met the criteria selection.

classification issue, two studies used Synthetic Minority Oversampling Technique (SMOTE) to overcome adverse impact of imbalance dataset on model's performance by adjusting dataset class distribution [\[20](#page-20-0)[,40](#page-21-0)]. Fifteen studies applied Least Absolute Shrinkage and Selection Operator (LASSO) regression to pinpoint critical features. Six studies opted different types of algorithm to act as feature selector such as backward step-wise elimination [[45\]](#page-21-0), sparse representation [[4](#page-20-0)], recursive feature selection [\[57](#page-21-0)], random forest [[42\]](#page-21-0), sequential forward selection [[50\]](#page-21-0) and particle component analysis (PCA) [\[25](#page-20-0)]. Logistic regression (LR) was the most commonly used classifier, and LASSO was the most frequently employed feature selector.

[Table 2](#page-3-0) shows the amount of dataset used for each study after dividing into test and training data. The range amount of sample size is between 42 and 637, training data from 26 to 451, where test data range from 17 to 155 while validation data from 26 to 495. Furthermore, most studies have excess data to be used as validation set. However, it is unnecessarily needed for construction of classification model. Concerning total amount of data will affect performance of classification models. Most studies extracted shape, texture, first and higher order statistical, filter, and wavelet features, with the exception of eight studies as they used additional features such as difference-in-difference (DD) features, form factor parameters, Haralick feature and delayed features [[4,20](#page-20-0),[28,32,](#page-20-0)[49](#page-21-0), [42,43,51](#page-21-0)].

Tables 3 and 4 summarize the parameters used to construct classification models using CT scans and MRI scans, respectively, including sample sizes, number of training and test data, classifiers and feature selectors employed, and types of features extracted. The sample size range for CT scans is between 114 and 637 patients, while for MRI it is between 122 and 369. From the tables, it can be seen that most of the studies did not use a validation set for their model, with the exception of the studies from Ji et al. (2019) and Zhang et al. (2020) for CT scans and Li et al. (2021) for MRI scans [[32,](#page-20-0)[45,46](#page-21-0)].

3.2. Evaluation performance of machine learning: meta-analysis Quantification

Twenty-nine studies were included to estimate the AUC of classification of HCC methods. Only twelve studies provide accuracy of their classification model while seventeen studies provide both sensitivity and specificity. There are eight studies clearly specify all three data sets; training, test and validation [\[20,28](#page-20-0),[32,35,](#page-20-0)[45,57,46](#page-21-0),[53\]](#page-21-0).

Random-effect model meta-analysis were performed to demonstrate summary proportions using sample size and AUC across studies. The classification AUC was 0.86 (95 % CI: 0.83–0.89). The I^2 was 66.50 % of the total variance between studies which was significantly high. The graphical representation of meta-analysis summary is illustrated in [Fig. 3.](#page-12-0) We made further analysis on three different performance metrics: accuracy, sensitivity and specificity. Summary proportions of accuracy and sample size is presented in [Fig. 4](#page-13-0). This classification accuracy was 0.83 (95 % CI: 0.78–0.88). True heterogeneity across studies for accuracy is high as I^2 was

Summary of algorithm and dataset of MRI procedure that met the criteria selection.

Author	Year	Datasets				Algorithm	Feature	Types Features Extracted
		Sample size	No. of training data	No. of test data	No. of validation data		Selector	
Wu et al. $[31]$	2019	369	295	74	\overline{a}	i. Decision Tree (DT) ii. Random Forest (RF) iii. K-Nearest Neighbour (KNN) iv. Logistic Regression (LR)		i. First Order features ii. Shape features iii. 2nd Order features (texture) iv. Higher Order Statistics features
Yang et al. $[35]$	2021	257	143	111		i. Multiple Logistic Regression (MLR) ii. Support Vector Machine (SVM) iii. Random Forest (RF) iv. Artificial Neural Network (ANN)		i. Intensity feature ii. Texture feature iii. Shape feature iv. Wavelet feature
Zhao et al. $[37]$	2021	122	85	37		Multivariate Logistic Regression (MLR)	i. LASSO ii. Univariate LR	i. Histogram feature ii. Gray-level co- occurrence matrix (GLCM) iii. Gray-level run length matrix (GLRLM) iv. Gray-level size zone matrix (GLSZM) v. Haralick feature vi. Form factors vii. Gaussian transformed feature
Gao et al. $[34]$	2021	225	168	57		H-DAR-net (Combination of triplet CNN and simple SE- DenseNet)	LASSO	i. First Order Statistics (Intensity) ii. Texture feature iii. Wavelet feature
	Nie et al. 2020 Mokrane et al. 2020 Wangetal. 2019 Wuetal. 2019 Liet al. 2021 Nie et al. 2021 Sheh et al. 2021 Ji etal. 2019 2019 etal ang et al 2021 Nitsch et al. Qiu et al. 2019 2018 Pengetal. Gao et al. Mad et al. Zhahg et al. 2020 Wanigetal. 2021 Dingetal. 2021 Umig et al. 2021 2hao et al. 2021 Lee et al. 2021 Hu et al. 2020 Hu et al. 2020 Liu et al. 2020 Xu et al. 2022 RE Model						0.92 IO.83 1.01 6 89 Ю Ω 8 0 96 $^{88}_{95}$ 0. 8 3 Ю Ω 94 0. 8 о 88 0. Ω 99 0 80 9 n Я. 6 U З 99 8 U 6 Ω 0 Ω 84 nч Ω 9 69 0.88 Ю 93 0. - 10 .86. 0.99 0.92 0.85, 1.001 0.84 10.72, 0.961 0.74 10.67, 0.81 0.76 10.65, 0.881 0.79 10.65, 0.901 0.84 10.77, 0.921 0.86 [0.83, 0.88]	
0.5 0.6 0.7 0.8 1.1 0.9 1 AUC								

Fig. 3. Forest plots showing the proportion of classification AUC ML models for HCC.

69.52 % [Figs. 5 and 6](#page-13-0) demonstrates summary proportions of sensitivity and specificity. The classification sensitivity and specificity were 0.8 (95 % CI: 0.75–0.84) and 0.84 (95 % CI: 0.80–0.88), respectively. The analysis revealed I² was 77.45 % for sensitivity and I² for specificity was 67.01 % All four-performance metrics indicate heterogeneity supported by I^2 values of each metric were more than 50 % (p-value *<*0.001) due to variability of studies methods and other design aspects.

Fig. 4. Forest plots showing the proportion of classification accuracy ML models for HCC.

Fig. 5. Forest plots showing the proportion of classification sensitivity ML models for HCC.

3.3. Risk of bias

Twelve studies that met the inclusion criteria were included in risk of bias assessment. [Fig. 7 \(a\)](#page-15-0) showcases the risk of bias of each study, with a summarized version of the risk of bias presented in [Fig. 7 \(b\).](#page-15-0) [Table 5](#page-16-0) shows the five risk of bias questions and the score key. These questions relate to: (i) generation of sample sequence, (ii) concealment of knowledge on the allocation sequence, (iii) exclusion of the outcome, (iv) outcome reporting and (iv) other source of bias. For (i), a study was deemed to high risk of bias when it describe a non-random component in the sequence generation process, unclear risk when information was not provided or low risk when it describes a random sequence generation process on the sample. For (ii), studies at high risk introduced to selection bias due to investigators could possibly foresee assignment given, posed an unclear risk when there is insufficient information provided. The studies become a low risk when the assignments are adequately concealed. For (iii), studies at high risk when there is an attempt blinding key study participants and lack of blinding influence the outcome measurements, unclear when the studies did not address this outcome, or studies at low risk of bias when blinding of key study is ensured. For (iv), studies deemed to be high risk when outcome in the methods were not reported in the results, unclear risk when there was incomplete report or low risk when there is no missing

Fig. 6. Forest plots showing the proportion of classification specificity ML models for HCC.

outcome data. For (v), studies with a stated potential of other source of bias were high risk, unclear risk where there is insufficient information to assess the existence of other bias or low risk when studies is free from other bias. [Table 6](#page-17-0) describes in details the judgement of risk for each studies.

Specifically, among the 12 studies, 61.11 % were answered as "Yes", 29.17 % as "No" and the remaining 9.72 % as "Unclear". All studies were assessed as low risk of attrition and reporting bias as there was an absence of incomplete data and all pre-specified outcomes were reported. Only one study had a low risk of bias in random sequence generation as relevant information was not provided [[47\]](#page-21-0). The remaining studies were judged as high risk of bias because patients included in each study were selected according on specific years and criteria (91.67 %). Allocation concealment and blinding of radiologists and pathologists were judged as low risk of bias (66.67–75 %). Three studies had an unclear risk of bias for performance bias as there was an absence of information to justify blinding of participants (25 %) [\[24,33](#page-20-0),[54\]](#page-21-0). The potential source of other bias was evaluated as high risk of bias (75 %).

4. Discussions

The diagnosis of cancer has always been a difficult task for clinicians, as it is a complex and heterogeneous disease. Recently, the development of precision medicine has been facilitated by advances in technology, such as the use of AI for cancer stage classification. ML has been used to make the most of medical images in order to provide personalized medicine. Research has shown that ML-based approaches have been successful in predicting and classifying HCC, however, there is still no proper implementation in clinical practice. This systematic review and meta-analysis study aimed to evaluate the relationship between ML-based approaches or factors such as the type of classifier, feature selector, and amount of input features extracted, and the performance of constructed classification models.

Computers are used to classify HCC, with the extracted data split into two or three sets, such as the training, test and validation sets. Most studies employ a simple method of dividing the data by using the split data function. However, two studies utilize Leave-One-Out Cross-Validation (LOOCV) which only leaves one subject for testing and the remainder for training [\[4,26\]](#page-20-0). In general, the amount of training set is higher than test set and the train-test split ratio in this study are 2:1, 4:1, 7:3 and 9:1. There was no fixed separation ratio for training and test set but larger patient cohort would be necessary in order for the classifier to distinguish between two or more classes [\[33](#page-20-0)]. This is in line with the reported from several researchers where they overcome the problems with small datasets using either 10-fold cross validation or LOOCV [\[4,26](#page-20-0)[,47](#page-21-0)].

In most studies, features extracted from ROIs in medical images and act as inputs for machine learning and deep learning models are texture features, shape features, first order statistics, higher order statistics, filter, and wavelet features. In addition, there are several features are added such as Difference in difference (DD) features, arterial features, portal venous features, delayed features dual phase features to obtain more relevant information [[20,28,](#page-20-0)[42\]](#page-21-0). However, only certain features hold valuable information that describes selected area of regions of interest (ROIs) in the medical images. Thus, feature selector is needed to remove insignificant features. Feature selection is essential method in constructing computer-learning model especially in classification of cancer. Having abundant of radiomic features extracted from ROIs can lead to overfitting in the classification model. This finding was in agreement with a study which claimed that model with features reduction was more efficient in classifying healthy liver and HCC compared to model with original features and also reduces complexity of the model [\[47](#page-21-0)]. In this study, most studies involving machine learning uses feature selectors to select important features while removing redundant features. This process is convenient for those with small sample size but with large radiomics features to avoid overfitting. In addition, it was found that 14 studies used LASSO regression

Fig. 7. (a) Risk of bias of selected study and (b) overview of the risk of bias.

Risk of bias tool. Yes = Low risk of bias, Unclear = incomplete information or not reported, No = High risk of bias.

- 2. Was the authors adequately concealed the assignments given?
- 3.Was knowledge of the allocated intervention adequately prevented?
- 4. Were all the outcome measured in the methods addressed in the results?
- 5. Was the study free of other problems that could be considered as a high risk of bias?

algorithm to select valuable features in the datasets. LASSO was chosen as it said to be suitable to analyse large radiomics features with a small sample size [\[26](#page-20-0)]. This method is applicable for high dimensional data such as radiomic features to select most significant features and obtain subset features [\[59](#page-21-0)]. Although majority of included studies utilised LASSO as feature selection, it has a high tendency to be influenced by the data correlations that could lead to lower performance.

A classifier is an algorithm that assigns numerical features to discrete categories. In this study, supervised machine learning was used to construct classifiers for the classification of HCC with normal liver, the stages of HCC, and the detection of recurrence of HCC. This approach involves training a model using a set of samples with known output categories, in order to build a classifier that can accurately categorize new inputs [[31\]](#page-20-0). Four studies use deep learning to distinguish the HCC. According to Bousabarah et al. (2021), their approach can automatically segment liver and HCC which facillitate an efficient workflow in clinical practices [[28\]](#page-20-0). [Fig. 2](#page-10-0) shows number of research that uses unique algorithm for classification, and as observed the logistic regression (LR) was preferred. This is because logistic regression is one of the most basic classification algorithms. Its often use to solve binary classification problems. This model describes sigmoid relationships between continuous independent variable and binary outcomes to discover the line of separation. As LR is one of the linear classifiers, it assumes the linearity between independent variables and log-odds function which is used to model the binary outcomes [\[60](#page-21-0)]. Although majority of studies preferred LR as the classification algorithm, the performance of LR is limited by the data linearity of radiomics features. In addtion, there were previous studies employ multi-class classification problems with the multivariate logistic regression (MLR) [\[1,](#page-20-0)35–[37,](#page-20-0)[41,42](#page-21-0),[48,46\]](#page-21-0). This algorithm predicts multiple outcomes using multiple independent variables and it has ability to correlate complex relationships of the variables.

The results of pooled predictive performance of machine learning algorithms for the classification of hepatocellular carcinoma (HCC) showed high values, demonstrating the ability of radiomic features to capture distinct characteristics of each HCC phenotype. The meta-analysis yielded an overall area under the curve (AUC) of 0.86 % (95 % CI: 0.83–0.88), followed by 0.83 (95 % CI: 0.78–0.88) for accuracy, 0.80 (95 % CI: 0.75–0.84) for sensitivity, and 0.84 (95 % CI: 0.80–0.88) for specificity. These results indicate that proposed ML approaches have promising performance for HCC prediction from image-based diagnosis. However, one study had the lowest proportions for AUC, sensitivity, and specificity, which can be attributed to the overlap between different pathologies obtained from cirrhotic liver [\[20](#page-20-0)].

Performance of classification model can be analysed using performance metrics such as accuracy, sensitivity, specificity, and area under curve (AUC). Information was extracted from medical images via radiomics method and can be further used as input for classification model. Optimized radiomics features have been reported to be helpful as biomarkers in detecting HCC. In 2019, Wu et al. (2019) prove that radiomics features can be used to distinguish between HCC and hepatic haemangioma (HH) [\[31](#page-20-0)]. Although radiomic features describe the phenotypes of HCC, it can be seen that additional information from clinical and radiological features does increase the performance of predictive models as this method provide additional information that could be useful to predict HCC. Comparisons of performance were studied by Ding et al. (2021) and Nie et al. (2021) and found that combined model more efficient and high performance in predicting outcomes compared with solely radiomic model or clinical model [\[41](#page-21-0)]. Hence, by combining and integrating other data in the radiomic signature could improve the models' performance.

Imaging modalities such as ultrasounds, computed tomography (CT) and magnetic resonance imaging (MRI) are widely used in HCC diagnosis. These imaging modalities play important role in prediction of HCC as quality of medical images produced by the imaging modalities could affect the process extraction process of radiomic features. An images with high spatial resolutions from CT and MRI increase the potential of generating informative features that can describe further the HCC phenotypes. Thus, lead to better performance for the constructed predictive models. There is also a study that analyses performance of combined models based on multimodal imaging data such as MRI and CT images. According to Liang et al. (2020) imply that the MRI has slightly higher efficiency rather than CT images [\[40](#page-21-0)]. In addition, the sample size used in the study does affect the performance of the model as a small sample size could lead to overfitting [\[61](#page-21-0)]. In 2021, Liu et al. (2021) demonstrates that having a small sample size lead to degradation of predictive model [\[25](#page-20-0)]. This systematic review was limited to articles written in English language, which could have caused the authors to overlook relevant articles available in the chosen database. Furthermore, the differences in input features, feature selectors and ML approaches caused the heterogeneity across studies to be high.

5. Conclusion

The incorporation of AI in the medical sector has been a significant breakthrough in recent years, particularly with regards to the analysis of big data in healthcare. In this study, various methods were evaluated for their performance in detecting HCC and associated factors, including feature selectors, classifiers, and input features. It was found that radiomics features extracted from medical images provided sufficient information for AI to accurately detect HCC. Radiomics, which involves the extraction of a large number of features

Detailed judgement for risk of bias assessments.

Table 6 (*continued*)

N.S. Mohd Haniff et al.

Table 6 (*continued*)

from medical images using data-characterization algorithms, has shown great promise in enhancing the diagnostic accuracy of AI models. The high-dimensional data derived from radiomics can capture intricate details and patterns that are often imperceptible to the human eye, thereby improving the sensitivity and specificity of HCC detection. Moreover, advanced machine learning algorithms, such as deep learning and ensemble methods, have demonstrated superior performance in processing radiomics data. These algorithms can handle the complexity and heterogeneity of medical imaging data, enabling more precise and reliable predictions. The integration of radiomics with AI algorithms not only aids in the early detection of HCC but also in the assessment of tumour characteristics and prognosis, which are crucial for personalized treatment planning.

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Data availability statement

Data will be made available on request.

CRediT authorship contribution statement

Nurin Syazwina Mohd Haniff: Writing – original draft, Investigation, Formal analysis. **Kwan Hoong Ng:** Visualization, Validation, Data curation. **Izdihar Kamal:** Writing – review & editing, Visualization, Project administration. **Norhayati Mohd Zain:** Visualization, Validation, Resources. **Muhammad Khalis Abdul Karim:** Writing – review & editing, Supervision, Methodology, Funding acquisition.

Declaration of competing interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

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