Science of ¹³¹I Therapy in the Molecular Theranostics Paradigm



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Director, Nuclear Medicine Research
MedStar Health Research Institute and Washington Hospital Center
Professor of Medicine, Georgetown Univ School of Medicine

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Active Surveillance vs ¹³¹I Therapy (Watchful Waiting vs Low Risk Thyroid Cancer



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Financial Disclosures

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Esai: Advisor

Slide:ology¹ Disclaimer

- I have broken the first rule of Slide:ology, which is using a significant amount of text.
- The reason is that the slides will be available to you through e-mail, and you will need more text to help understand the slides.
- My e-mail is: douglasvannostrand@gmail.com

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Objectives

After attending this session, an attendee will be able to:

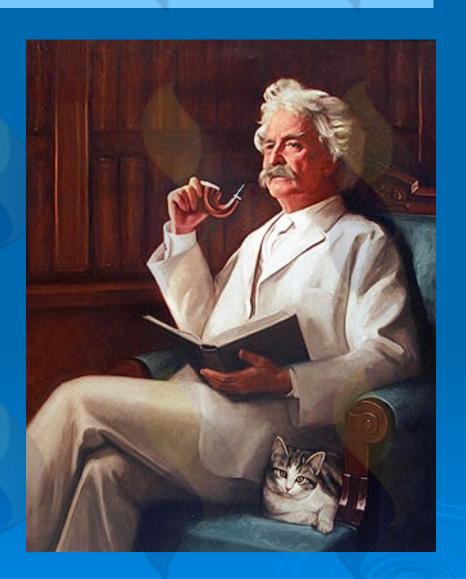
List the two major management approaches to low-risk patients

Active surveillance (3.g., "Watcful waiting?")

VS

131 Therapy (e.g., "Why wait?")

- Discuss the limitations, reservations, and lamentations of articles supporting "less-is-more" and "more-is-less."
- "Resolve" the controversy.
- Describe future initiatives.



"It ain't what you don't know that gets you into It trouble you know for sure that just ain't so"

Mark Twain

"We have more areas in common than differences."

"We all should celebrate our differences"

Anonymous

"Differences should be the 'Workbench' of Progress"

Anonymous

Objective #1

List the two major management approaches to low risk patients:

Active Surveillance

(e.g., Watchful waiting or "Less-is-More")

131 Adjuvant Treatment

(e.g., Why wait? or "More-is-less.")

Literature

Articles supporting "Less is More"

Active Surveillance (Watchful Waiting) from 2015 ATA Guidelines

- Tuttle et. al., Thyroid 2010;20:1341–1349.
- Vaisman et al., Clin Endocrinol (Oxf) 2012;77:132–138.
- Castagna et al., Eur J Endocrinol 2011;165:441–446.
- Pitoia et. al., Thyroid 2013;23:1401–1407.
- Schvartz et al.. J Clin Endocrinol Metab 2012;97:1526–1535. 545.
- Durante et al., J Clin Endocrinol Metab 2012;97:2748–2753.

Literature

Articles supporting "More is Less" 131I Therapy ("Why Wait?")

- Verburg FA, et al., Eur J Endocrinol. 2005;152: 33–37. 12.
- Verburg FA, et al., Clin Endocrinol (Oxf). 2009;71:291-297.
- Handkiewicz-Junak D, et al.,
 Mol Cell Endocrinol. 2010;322: 8-28.
- Verburg, et al., JCEM 2014;99:4487
- Donohoe, et al. SNMMI Appropriate Use Criteria. JNM. 2020;61:375-96.

But rather than discussing the prosand cons of each article, I want to move to Objective #2.

Objective #2

2. Discuss the limitations, reservations, and lamentations of articles supporting "less-is-more" and "more-is-less."

At least 9 items

1. No conclusive prospective

No randomized, controlled, prospective trial has been published with long enough follow up comparing any postoperative therapeutic strategy with vs without ¹³¹I adjuvant treatment for patients with the many categories of low risk differentiated thyroid cancer.

2. "Absence of Evidence is Not Evidence of an Absence."

- Non-inferiority studies are required.
- Power is to be a non-inferiority study and to reach statistical significance.
- Power means higher numbers of observations.

 No non-inferiority study has been published regarding the effectiveness of ¹³¹Ladiuvant treatment vs. active

3. Not Enough Follow up

Metaanalysis of I-131 Effectiveness

Series	N	Follow-up (yr)	I-131 effectiveness Cancer mortality	I-131 effectiveness Cancer recurrence
Ohio State	151	16.6	P<0.0001	P<0.016
UCSF	187	10.6	NS	P<0.0001
Hong Kong	587	9.2	NS	
Toronto	382	10.8	NS	
Illinois Reg	2282	6.5	NS	
Gundersen	177	7.2		NS
MD Anderson	1599	11		P<0.001
Gustave R	273	7.3		NS
Mexico	229	5		NS
Pisa	964	12	NS	P<0.001

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3. Not Enough Follow up

4. Promulgation of incorrect conclusions

Castagna et al., Eur J Endo 2013;169:23

Recurrent disease, Biochemical disease, metastasis, persistent disease, or death	30 mCi	100 mCi	p
All patients	40% (20)	40% (39)	NS
T3NO-X	25.6%	27.8%	NS
T1-2N1 and T1- 2N0	47.4%	40%	NS
T3N1	40.9%	52.9%	NS

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T3NO-X	25.6%	27.8%	NS
T1-2N1 and T1- 2NO	47.4%	40%	NS
T3N1	40.9%	52.9%	NS

"Our study provides the first evidence that in ... patients at intermediate risk, high RAI activities have

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30 mCi is equally as effective as 100 mCi.

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30 mCi is equally as ineffective as 100 mCi.

4. Promulgation of incorrect conclusions. This article has been referenced by more than 13 other articles that "30 mCi is as effective as 100 mCi."

5. Moving patients that were staged as intermediate risk to low risk.

ATA 2009¹

- FTC, extensive vascular invasion (≈30%-55%)
- pT4a gross ETE (≈30%-40%)
- pN1 with extranodal extension, >3 LN involved (≈40%)
- PTC, >1 cm, TERT mutated, BRAF mutated (>40%)
- pN1, any LN >3 cm (≈30%)
- PTC, extrathyroidal, BRAF mutated (≈10%-40%)
- PTC, vascular invasion (≈15%-30%)
- Clinical N1 (≈20%)

표

NTERMEDIATE

- pN1, >5 LN involved (≈20%)
- Intrathyroidal PTC, <4 cm, BRAF mutated (≈10%)
- pT3 minor ETE (≈3%-8%)
- pN1, all LN <0.2 cm (≈5%)
- pN1, ≤5 LN involved (≈5%)
- Intrathyroidal PTC, 2-4 cm (≈5%)
- Multifocal PMC (≈4%-6%)
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- Minimally invasive FTC (≈2%-3%)
- Intrathyroidal, <4 cm, BRAF wild type (≈1%-2%)
- Intrathyroidal unifocal PMC, BRAF mutated (≈1%-2%)
- Intrathyroidal, encapsulated, FV-PTC (≈1%-2%)
- Unifocal PMC (≈1%-2%)

ATA 2015²

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ATA, American Thyroid Association; ETE, extrathyroidal extension; FTC, follicular thyroid cancer; FV, follicular variant; LN, lymph node; PMC, papillary microcarcinoma; PTC, papillary thyroid cancer; TERT, telomerase reverse transcriptase.

INTERMEDIATE TO

LOW RISK

6. What is really "low risk?"

- 10%, 5%, 1%, <1% recurrence rate or distant mets?
- By whose standard?

ATA 2009¹

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- •pT3 minor ETE (≈3%-8%)

6. What is really "low risk?"

- 10%, 5%, 1%, <1% recurrence rate or distant mets?
- By whose standard?
 - Your standard
 - My standard?
 - Consensus?
 - The parties of the

- The European Consensus Conference and the Latin American Thyroid Society classify patients as either being at very low risk or low risk.
 - Very low risk (unifocal, intrathyroidal T1a N0M0),
 - Low risk (T1b N0M0, T2N0M0, or multifocal T1N0M0,)
- These would be classified by ATA as low risk.
- However, how a patient "perceives" these percentages may be very different.

Pacini et al., . Eur J Endocrinol 2006: 154:787–803. 541.
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7. "You can always treat later."

- i. Be wary of this premise.
- ii. You can always treat later, but not necessarily as well.
- iii. You can always treat better if you cure now rather than if you treat metastases later.

8. Consensus

In the absence of good evidence,
 'consensus' is one surrogate that is used.

Be wary of a consensus.

8. Consensus

• In the 1920s, the consensus was that the "'Roaring 20s' would roar on!"



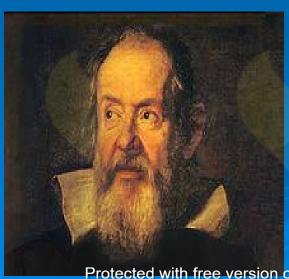
8. Consensus

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8. Consensus

• In the late 1500 and earlier 1600s, the universal consensus was that "the sun rotated around the earth."



Galileo

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8. Consensus

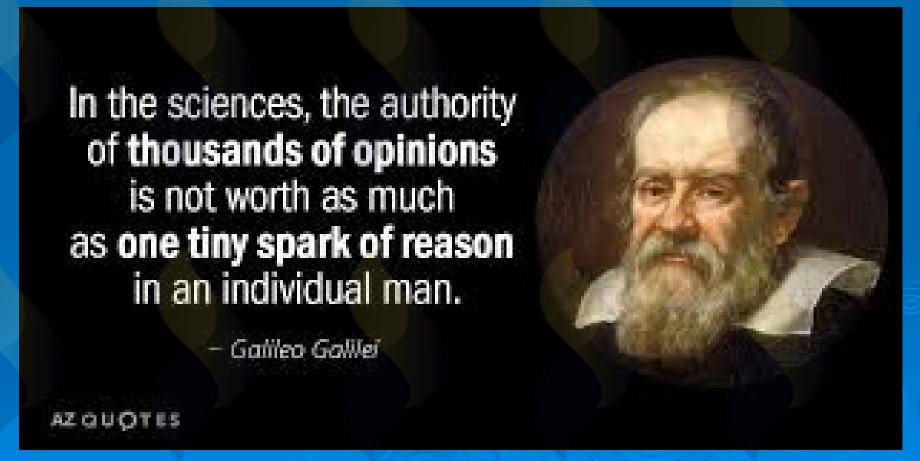
- He was sentenced to be executed!!!
- So much for consensus!



Galileo

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8. Consensus



8. Consensus

- This is not just in the 1500/1600 or 1920s.
- It has been throughout history.
- Just look at our own last century,
 present day politics, and even COVID-19.
- Be wary of consensus.

8. Consensus

- But you say this does not happen within the science of differentiated thyroid cancer?
- Remember the Castagna article and the 13+ articles that referenced it— a consensus.

9. "A simple falsehood is better than a complex truth."

- Does this cliché creep into our practice of medicine?
- I am confident that no one does this consciously.
- However, the forces from many facilities, practices, and HMOs are increasing "EFFICIENCY" (and RVUs), which directly or indirectly affect our practices.
- And this can subtly or subconsciously affect our favoring recommendations that are easy—e.g., active surveillance.

"A simple falsehood is better than a

- How?
- Less time spent on patient education.

complex truth."

- Discourages patient questions.
- No informed consent.
- And you can think of other mechanisms.

- Results in:
- Increases productivity with increased RVUs.
- Less liability.
- Rightly or wrongly, the patient "senses" that his/her problem is not that concerning.
- Less apparent confusion within the

In Summary

- Limitations, Reservations, and Lamentations.
 - 1. No conclusive prospec
 - 2. "An absence of evidence is not evidence of an absence."
 - 3. Following up is not long enough.
 - 4. You can always treat later.
 - 5. Promulgation of incorrect conclusions.
 - 6. Moving patients that were staged as intermediate risk to one large low risk category.
 - 7. What is really "low risk?"
 - 8. Consensus and Galileo
 - 9. Be cautious of the forces that encourage simple faits with recording better than a complex truth."

"a

Objective #3

3. Resolving the controversy of the management of "low" risk differentiated thyroid cancer.

If you guessed that my position favors

"More-is-Less"

If you guessed that my position favors

"More-is-Less"

My position is:

Personalized Medicine

Personalized Medicine

- 1. Staging.
- 2. Adequate Staging.
- 3. Performance of a pe-therapy-diagnostic scan to maximize staging

Author	Reference	Altered staging, indeter- minates, management, and/or outcomes
Aide	J Clin Endocrinol Metab 2009;94:2075-2084.	22%
Barwick	Eur J Endocrinol 2010;162:1131-1139.	42%
Ciappuccini	Eur J Endocrinol 2011;164:961-969.	Sole prognostic variable
Geerlings	Nuc Med Comm 2010; 31:417-422.	27%
Grewal	J Nucl Med 2010;51:1361-1367.	20%
Kohlfuerest	Eur JNMMI 2009;36:886-893.	36%
Maruoka	Radiology 2012;265:902-909.	22%

Author	Reference	Altered staging, indeter- minates, management, and/or outcomes
Mustafa	Eur JNMMI 2010;37:1462-1466.	25%
Ruf	Nuc Med Comm 2004;25:1177-1182.	25%
Schmidt	J Nucl Med 2009;50:18- 23.	35%
Spanu	JNММІ 2009;50:184-190.	36%
Tharp	Eur J Nucl Med Mol Imaging 2004;31:1435-	41%
747	1442.	2007
Wang	Clinical Imaging 2009;33:49-54.	23%
Yamamato	J Nucl Med 2003;44:1905-1910.	88%

Personalized Medicine

- 1. Staging.
- 2. Adequate Staging.
- 3. Performance of a pe-therapy-diagnostic scan to maximize staging
- 4. Appropriate preparation of the patient for pre-therapy diagnostic scan.

Adequat
e
elevation
of TSH

Low iodine diet

Confirmi
ng low
iodine in
urine

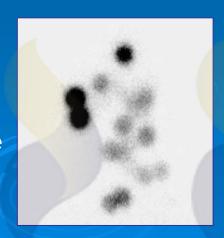
Personalized Medicine

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- 4. Appropriate preparation of the patient for pre-therapy diagnostic scan.
- 5. Appropriate performance of the pre-therapy diagnostic scan.

Not all Radioiodine Scans are Created Equal

Standard Whole Body Scan





Thyroid. 2019;29:901-9.

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Personalized Medicine

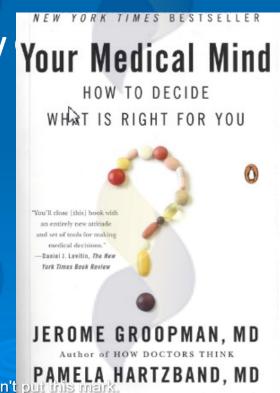
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- 3. Performance of a pe-therapy-diagnostic scan to maximize staging
- 4. Appropriate preparation of the patient for pre-therapy diagnostic scan.
- 5. Appropriate performance of the pre-therapy diagnostic scan.
- 6. Genomic/molecular testing
- 7. Comorbidities.
- 3. Benefit vs Risks.

Personalized Medicine

- Staging.
- Adequate Staging.
- 3. Performance of a pe-therapy-diagnostic scan to maximize staging
- 4. Appropriate preparation of the patient for pre-therapy diagnostic

scan.

- 5. Appropriate performance of the pre-therapy
- 6. Genomic/molecular testing
- 7. Comorbidities.
- 8. Benefit vs Risks.
- 9. Patient's desires:
 - Is the patient a "minimalist" or "maximalist"?



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Personalized Medicine

- 1. Staging.
- 2. Adequate Staging.
- 3. Performance of a pe-therapy-diagnostic scan to maximize staging
- 4. Appropriate preparation of the patient for pre-therapy diagnostic scan.
- 5. Appropriate performance of the pre-therapy diagnostic scan.
- 6. Genomic/molecular testing
- 7. Comorbidities.
- 8. Benefit vs Risks.
- 9. Patient's desires.
 - Is the patient a "minimalist" or "maximalist"?
 - Is the patient comfortable with "treating later"?
- 10. Patient compliance?

For 10 to 20

11. The ability to follow the patient?

years?

Personalized Medicine

- 12. Physician work environment:
 - Facility forces are "at work" on physician practices:
 - The facility "pushes" "RVUs first" vs "patient first".
 - You should be able to treat this even though you only treat a couple of patients per year.
 - You should not refer a patient to competing a institution.
 - Capabilities of your clinic or medical facility:
 - Only can give 30 mCi and not 100 mCi?
- 13. Insurance coverage?
- 14. Specific issues of various country health care systems?

Objective #4

• Describe future initiatives.

- ESTIMABL2 (France)
- · IoN (Great Britian)

Just published Leboulleux S, NEJM 2020;386;10:923-932

ESTIMABL 2



Inclusion criteria:

pT1a (m) Nx Mx

pT2 Nx Mx

1.1 GBq (30 mCi)/active stimulation versus surveillance

5 years

750 patients



• ESTIMABL2 (France)

The NEW ENGLAND JOURNAL of MEDICINE

ORIGINAL ARTICLE

Thyroidectomy without Radioiodine in Patients with Low-Risk Thyroid Cancer

S. Leboulleux, C. Bournaud, C.N. Chougnet, S. Zerdoud, A. Al Ghuzlan,
B. Catargi, C. Do Cao, A. Kelly, M.-L. Barge, L. Lacroix, I. Dygai, P. Vera, D. Rusu,
O. Schneegans, D. Benisvy, M. Klein, J. Roux, M.-C. Eberle, D. Bastie,
C. Nascimento, A.-L. Giraudet, N. Le Moullec, S. Bardet, D. Drui, N. Roudaut,
Y. Godbert, O. Morel, A. Drutel, L. Lamartina, C. Schvartz, F.-L. Velayoudom,
M.-J. Schlumberger, L. Leenhardt, and I. Borget

- ESTIMABL2 (France)
- Prospective
- > Open-label randomized phase III trial
- > Multi-instutional
- Non-inferiority comparison
- Randomization to post-operative radioiodine ablation versus followed-up without postoperative radioiodine ablation [active surveillance].
- > Published in the NEJM

• ESTIMABL2 (France)

The conclusion

"We plant with low-risk thyroic cancer undergoing thyroidectom a follow-up strategy that did not involve the use of radioiodine wa noninferior to an ablation strate with radioiodine regarding the occurrence of functional, structuura Irpiona Material kly hien longuis come events a

- ESTIMABL2 (France)
- ➤ However, I have three (3) reservations involving:

- > 131 Activity administered,
- Low-risk classifications, and
- Duration of follow up.

• ESTIMABL2 (France)

The conclusion

"We plantin with low-risk thyroic cancer undergoing thyroidector a follow-up strategy that did not involve the use of radioiodine wa noninferior to an ablation strate with radioiodine regarding the occurrence of functional, structuur ja Lipion ann die kly hier longuische events a

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ESTIMABL 2



Inclusion criteria:

pT1a (m) Nx Mx

pT2 Nx Mx

1.1 GBq (30 mCi)/active stimulation versus surveillance

5 years

750 patients



• ESTIMABL2 (France)

131 Activity Administered

- Their use of 30 mCi is not sufficient for their conclusion of . . .
 - "... a strategy of active surveillance was non-inferior to the use of radioiodine."
- 30 mCi is not enough to make such a broad misleading statement about all activities of radioiodine.

Just published Leboulleux S, NEJM 2020;386;10:923-932

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"In patients with low-risk thyroic cancer undergoing thyroidectom a follow-up strategy that did not involve the use of radioiodine wa noninferior to an ablation strate with radioiodine regarding the occurrence of functional, structural, and biologic events a 3 years." ree version of Watermarkly. Full version doesn't put this mark.

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ATA 2009¹

- FTC, extensive vascular invasion (≈30%-55%)
- pT4a gross ETE (≈30%-40%)
- pN1 with extranodal extension, >3 LN involved (≈40%)
- PTC, >1 cm, TERT mutated, BRAF mutated (>40%)
- pN1, any LN >3 cm (≈30%)
- PTC, extrathyroidal, BRAF mutated (≈10%-40%)
- PTC, vascular invasion (≈15%-30%)
- Clinical N1 (≈20%)

표

NTERMEDIATE

- pN1, >5 LN involved (≈20%)
- Intrathyroidal PTC, <4 cm, BRAF mutated (≈10%)
- pT3 minor ETE (≈3%-8%)
- pN1, all LN <0.2 cm (≈5%)
- pN1, ≤5 LN involved (≈5%)
- Intrathyroidal PTC, 2-4 cm (≈5%)
- Multifocal PMC (≈4%-6%)
- pN1 without extranodal extension, ≤3 LN involved (2%)
- Minimally invasive FTC (≈2%-3%)
- Intrathyroidal, <4 cm, BRAF wild type (≈1%-2%)
- Intrathyroidal unifocal PMC, BRAF mutated (≈1%-2%)
- Intrathyroidal, encapsulated, FV-PTC (≈1%-2%)
- Unifocal PMC (≈1%-2%)

ATA 2015²

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1. Adapted from Cooper DS, et al. *Thyroid*. 2009;19:1167-1214.

2. Adapted from Haugen BR, et al. Thyroid. 2016;26:1-133.

ATA, American Thyroid Association; ETE, extrathyroidal extension; FTC, follicular thyroid cancer; FV, follicular variant; LN, lymph node; PMC, papillary microcarcinoma; PTC, papillary thyroid cancer; TERT, telomerase reverse transcriptase.

INTERMEDIATE TO

LOW RISK

• ESTIMABL2 (France)

Low-Risk Disease

- Their use of the term "low-risk" disease in the conclusion of their abstract may mislead individuals that any one classified as "low-risk" should do as well with or without any radioiodine treatment.
- They only studied pT1a, pT1b, N0 \ NX, M0 \ MX
- This does not encompass all of the so-called "low-risk" group.
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Just published Leboulleux S, NEJM 2020;386;10:923-932

ESTIMABL 2



Inclusion criteria:

pT1a (m) Nx Mx

pT2 Nx Mx

1.1 GBq (30 mCi)/active stimulation versus surveillance

5 years

750 patients



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5 years actually 3 years

750 patients



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- Leboulleux et al. submits two articles in support of 3 years. But three years is not enough.
 - Durante et al.
 - Dong et al.

• ESTIMABL2 (France)

- Lebeulloux et al. submited two articles in suppor of 3 years. But three years is not enough.
 - Durante et al. JCEM 2013 1;98(2):636-42.
 - Median follow up of 10.4 yrs
 - All relapses within 8 or fewer yrs after treatment
 - Evaluated 1020 patients
 - However, 908 had radioiodine therapy.
 - Leboulleux did not even use 5 yrs, but instead reduced the follow up to 3 yrs.
 - Three yrs of follow up is not enough.

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 - Mean time to initial cancer recurrence was 9.41 + 7.69 years.

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 - Mean time to initial cancer recurrence was 9.41 + 7.69 years.
 - Specifically, the mean time to recurrence for local recurrence was 10.60 + 7.80 years, regional recurrence was 7.87 + 7.71 years, and distant metastases was

• ESTIMABL2

Metaanalysis of I-131 Effectiveness

	Fra	anc	e)
ies	A	N	Follo

Series	N	Follow-up (yr)	I-131 effectiveness Cancer mortality	I-131 effectiveness Cancer recurrence
Ohio State	151	16.6	P<0.0001	P<0.016
UCSF	187	10.6	NS	P<0.0001
Hong Kong	587	9.2	NS	
Toronto	382	10.8	NS	
Illinois Reg	2282	6.5	NS	
Gundersen	177	7.2		NS
MD Anderson	1599	11		P<0.001
Gustave R	273	7.3		NS
Mexico	229	5		NS
Pisa	964	12	NS	P<0.001

- ESTIMABL2 (France)
 Thus, three major problems
 that may mislead
 practitioners, patients and
 third-party payors by:
- 1. Extrapolating a non-response to 30 mCi to higher ¹³¹I activities for adjuvant treatment,
- 2. Extrapolating data from very select low-risk patients to all patients within the low-risk category, and Protected with free version of Watermarkly. Full version doesn't put this mark.

Extrapolating data of only 3 years

- ESTIMABL2 (France) In my opinion:
- 1. If you are going to treat with ¹³¹I for suspected but unproven remaining cancer,
- 2. Then perform ¹³¹I adjuvant treatment with ¹³¹I administered activities of 100 to 150 mCi.
- 2. 30 mCi administered activity is for remnant ablation to destroy normalinesidual tissue with no

Zero Dose Concept ...



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IoN- Is Ablative Radio-iodine Necessary for Low Risk Differentiated Thyroid Cancer Patients

This study is currently recruiting participants. (see Contacts and Locations)

Verified December 2013 by University College, London

Sponsor:

University College, London

Collaborator:

Cancer Research UK

Information provided by (Responsible Party):

University College, London







IoN- Is ablative radio-iodine Necessary for low risk differentiated thyroid cancer patients

Courtesy of Dr. F

Philipps Universität

Verburg

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ION

- The problem with this study is it will tell you that doing nothing is the same as administering 30 mCi.
- And 30 mCi is for remnant ablation.
- It says nothing about whether or not high activities will have better outcomes for ¹³¹I adjuvant

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In Summary

- "It ain't what you don't know that gets you into trouble. It's what you know for sure that just ain't so."
- "We have more things in common than differences."
- "Celebrate Our Differences"
- "Differences are the 'workbench' of progress."
- "In the sciences, the authority of thousands of opinions is not worth as much as one tiny spark of reason in an individual person."

Limitations, Reservations, and Lamentations

Summary

- 1. No conclusive prospective studies
- 2. "Absence of evidence is not evidence of an absence."
- 3. Follow up has not been long enough.
- 4. Be careful moving a patient that was previously staged as intermediate risk to low risk disease.
- 5. Be wary of unjustified conclusions.
- 6. What is really "low risk?" <1%? 1%? 5%? 8%?
- 7. "Can you really treat later—as well as if you had treated earlier?"
- 8. Be wary of consensus.
- 9. Be wary of "A simple falsehood is more efficient than a Protected with treerversion of Watermarkly. Full version doesn't put this mark.

Active Surveillance (Watchful Waiting?) 131I Therapy (Why Wait?) For "Low" Risk Thyroid Cancer My position is: "Less and Mare" Interpreting Guidelines as Sacrosanct

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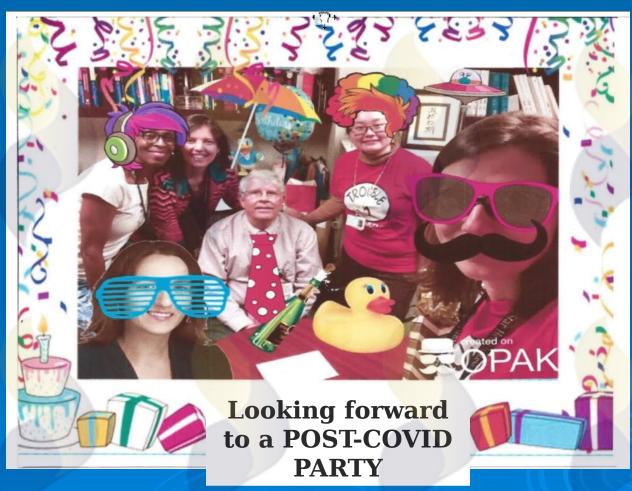
Special thanks to my past staff of the MedStar Washington Hospital Center Division of Nuclear Medicine



douglasvannostrand@gm

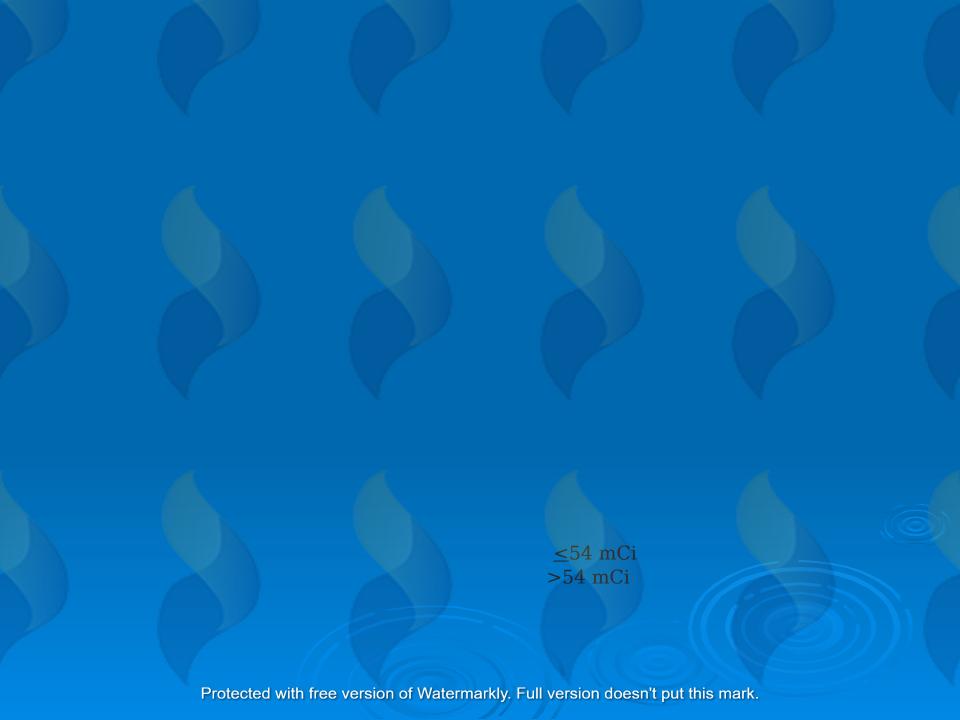
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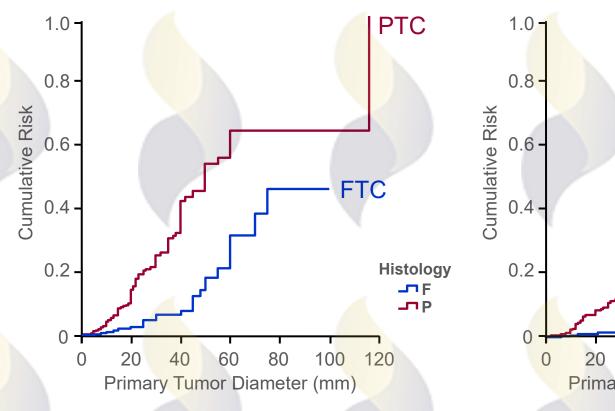


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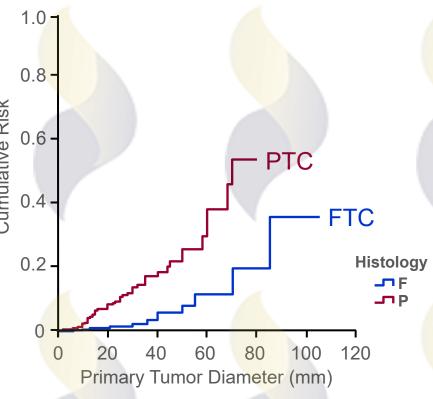
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Low Risk ≠ No Risk

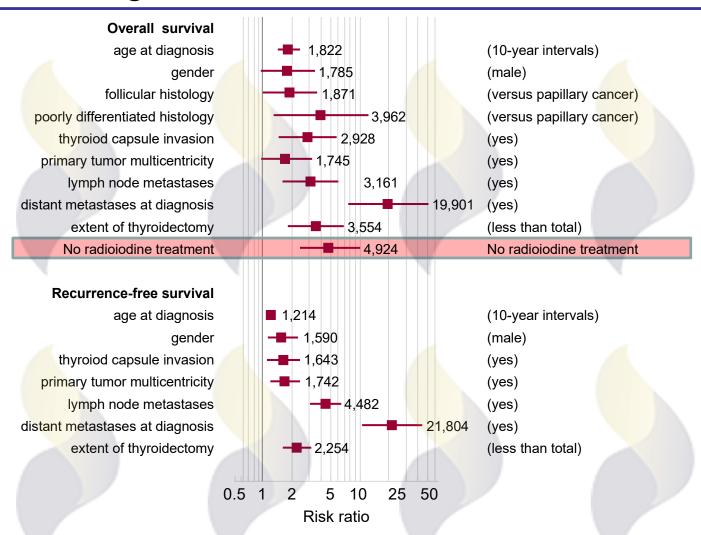


Tumour diameter and risk of local invasion



Tumour diameter and risk of N1

Negative Prognostic Factors





Articles Supporting "More-is-Less:

Verburg et al. JCEM 2014;99:4487

