Review

Autoimmunity in differentiated thyroid cancer: Significance and related clinical problems

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ABSTRACT

Coexistence of differentiated thyroid cancer (DTC) and thyroid autoimmune diseases could represent a mere coincidence due to the frequent occurrence of autoimmunity, but there may also be a pathological and causative link between the two conditions. The coincidence of DTC with Hashimoto's disease has been variably reported at between 0.5 and 22.5 % and of DTC with Graves' disease between 0 and 9.8 %. In this review available evidence for thyroid autoimmunity in DTC is summarized and it is concluded that thyroid cancer does coexist with thyroid autoimmunity, implying that patients treated for autoimmune thyroid diseases should have a careful follow-up. Furthermore, the presence of thyroglobulin antibodies (TgAb) in patients with DTC may limit the use of serum thyroglobulin as a tumor marker due to methodological problems in the determination of serum thyroglobulin. However, in such cases serial TgAb measurements may be used as a surrogate marker for recurrence of thyroid cancer during the long-term monitoring of DTC patients.

Key words: Autoimmune thyroiditis, Graves' disease, Hashimoto's thyroiditis, Thyroglobulin antibodies, Thyroid cancer

INTRODUCTION

While being the most frequent endocrine malignancy, differentiated thyroid carcinoma (DTC) is rare, accounting for approx. 1% of cancers. The various thyroid autoimmune diseases, on the other hand, are all very frequent in most populations and the occurrence of thyroid autoantibodies, e.g. thyroid peroxidase (anti-TPO) and thyroglobulin antibodies

(TgAb), in the circulation varies from 10 to 25% in the adult population, depending on age and gender, with the highest prevalence occurring in postmenopausal women. Environmental factors such as iodine and selenium intake as well as radiation from nuclear power plants, atomic bombs or therapeutic applications can affect both cancer and immunity of the thyroid gland.

Coexistence of thyroid cancer and thyroid autoimmune diseases may thus arise by mere coincidence due to the frequent occurrence of autoimmunity, but it has been hypothesised that there might be a pathological and causative link between these two conditions. The frequent occurrence of thyroid

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autoimmunity in a given population is also true for patients with differentiated thyroid carcinoma, in whom the presence of TgAb at approximately 25% is higher than in the general population.¹ This has raised three important issues: 1) coexistence of thyroid autoimmunity is associated with a better or worse prognosis of thyroid carcinoma, 2) the presence of TgAb hampers the use of serum thyroglobulin (Tg) as a tumour marker, which is otherwise the keystone in current guidelines,^{2,3} and 3) serial measurements of serum TgAb can be useful as a surrogate marker in the follow-up of patients with thyroid carcinoma that are TgAb positive.

The aim of the present review is therefore to summarise available evidence for thyroid autoimmunity in differentiated thyroid cancer and to put it into perspective in relation to its significance in modifying the outcome of DTC.

DO THYROID CANCER AND AUTOIMMUNITY COEXIST?

The coexistence of Hashimoto's thyroiditis (HT), which is a chronic autoimmune disease, and differentiated thyroid carcinoma was first described by Dailey et al in 1955.⁴ Since then, numerous authors⁵⁻²⁷ have reported coexistence of the two diseases, ranging from 0.5 to 30 % (Table 1). In one of the recent studies,²⁶ 28.2% coexistence was reported, most frequently encountered in a nodular rather than a diffuse variant of HT. A meta-analysis conducted by Singh et al²³ demonstrated that the incidence rate of HT was 2.8 times higher in patients with papillary thyroid carcinoma (PTC) than in subjects affected by benign thyroid diseases. Furthermore, in patients with thyroid carcinoma, the incidence rate of HT was 1.99 times higher in those with PTC than in subjects with other histopathological forms of thyroid carcinomas. Albeit indirectly, these results suggest that patients with HT might well present a stronger predisposition towards the development of papillary thyroid cancer. This hypothesis was reinforced by the fact that a large number of molecular studies have shown the presence of mutation products of the oncogenes RET/PTC—a specific genetic alteration in PTC patients—in HT without clinically manifest thyroid dysfunction.²⁸ Several studies involving the

expression of p63 proteins,²⁹ which generally intervene in the differentiation processes of the stem cells and which are not present in normal thyroid tissue, have shown a higher expression of such proteins in many cases of HT and of PTC. Recently, Larson et al³⁰ reported that in their patients population who had undergone thyroidectomy in the period from 1987 to 2002, those with HT were three times more likely to have thyroid cancer. Additionally, increased phosphorylated Akt, Akt1 and Akt2 expression was noted in regions of HT and thyroid cancer compared with regions of normal surrounding thyroid tissue. These studies have thus been interpreted as a further indication that there might be a link between the two diseases, while they also suggest possible molecular mechanisms for thyroid carcinogenesis.

It must be underlined however that, the published studies on the coexistence of the two diseases (Table 1) are retrospective and had applied variable histological methodology and definitions. Moreover most of the series were small and heterogeneous with a high risk of selection bias. The studies of biomolecular similarities have not provided documentation for accuracy of the methodology used, and one might suspect that the sensitivity of the genetic methods gives rise to false-positive findings. Hence, although these two diseases of the thyroid have many morphological, immunohistochemical³¹ and, more importantly, biomolecular features in common, the pathological significance and possible clinical implications of any correlation between them are not clear.

Thyroid cancer, in particular the papillary type, coexisting with Graves' disease (GD) has recently been extensively reviewed by Belfiore et al.³² The coexistence has been variably reported to range from 0% to 9.8%. The reasons for these discrepancies are unclear and may include differences in the genetic background and/or unidentified environmental factors. It must be considered, however, that all these studies are retrospective and might cover a very long period during which the criteria for patient selection (i.e. systematically operated GD patients vs. GD patients operated for a nodule), the extension of thyroidectomy and the accuracy of pathological examination have changed significantly. In a recent multicentre study carried out in Europe (557 consecutive patients who underwent surgery for GD in the period 1991-1997),

Table 1. Hashimoto's Thyroiditis (HT) coexisting in patients with thyroid carcinoma (often papillary (PTC)), or vice versa (PTC in HT). The publication by Singh et al²³ represents a meta-analysis demonstrating that HT was seen 2.8 times more often in PTC and patients with HT had PTC twice as often as expected. All other studies were retrospective. The study by McKee et al¹⁸ was based on fine needle aspiration cytology and all other studies on surgery.

Author	Coexistent HT in PTC/PTC in HT (%)	Number of investigated patients with PTC/HT	Control group	Significance*
Dailey et al 1955 ⁴	23.3/12.6	150/278	none	NA
Pollock and Sprong 1958 ⁵	NA/11.5	NA/52	none	NA
Meier et al 1959 ⁶	<1/NA	65/NA	none	NA
Woolner et al 1959 ⁷	NA/3.0	NA/605	none	NA
Schlicke et al 1960 ⁸	8.1/8.7	111/103	none	NA
Shands 1960 ⁹	NA/6.8	NA/44	none	NA
Chesky et al 1962 ¹⁰	5.7/11.1	141/432	none	NA
Crile and Hazard 1962 ¹¹	NA/0.5	NA/222	none	NA
Hirabayashi and Lindsay 1965 ¹²	38.8/22.5	436/752	goitre	Yes
Holmes et al 1977 ¹³	NA/3.3	NA/60	none	NA
Figg et al 1978 ¹⁴	19.1/NA	105/NA	none	NA
Ott et al 1985 ¹⁵	NA/32	NA/146**	none	NA
Ott et al 1987 ¹⁶	38/23	161/267	goitre	Yes
Eisenberg et al 1989 ¹⁷	10.8/NA	120/NA	none	NA
McKee et al 1993 ¹⁸	NA/10	NA/115	none	NA
Sclafani et al 1993 ¹⁹	NA/17	NA/48	none	NA
Okayasu et al 1995 ²⁰	63/NA	626/NA	fol ad	Yes
Schöffler et al 1998 ²¹	10.9/NA	92/NA	none	NA
Loh et al 1999 ²²	20.3/NA	631/NA	none	NA
Singh et al 1999 ²³	14.7/NA	388/NA	none	NA
Kebebew et al 2001 ²⁴	30/NA	136/NA	none	NA
Tamimi 2002 ²⁵	58/NA	50/NA	fol ad	Yes
Cipolla et al 2005 ²⁶	26.7/27.6	71/47	goitre	Yes
Kurukahvecioglu et al 2007 ²⁷	18.6/NA	199/NA	none	NA

NA= not available; Fol ad = follicular adenoma; *presence or absence of statistically significant difference between studied patient population and control group and with a p value of 0.05; **Hashimoto's thyroiditis + solitary cold nodule

differentiated thyroid cancer was found in 21 patients (3.8% of all patients and 15% of patients with a nodule). Tumour size ranged from 2 to 25 mm and only four tumours were palpable. Although further studies comparing GD and controls are needed, it seems that not only palpable nodules but also small non-palpable nodules are more frequent in GD patients than in euthyroid subjects and that GD is associated with de novo nodule formation, indicating that only a small proportion of these lesions progresses to a clinical

disease. As with Hashimoto's thyroiditis, most of the published studies are either retrospective or case presentations.

Apart from the above-mentioned data on the coexistence of HT and PTC, possible mechanisms could include any type of stimulation of the thyroid gland that might lead to growth and subsequent malignancy such as thyrotropin (TSH), TSH receptor stimulating antibodies (TSAb), or cytokines produced by infiltrating inflammatory cells.³³ On the other hand,

TSH is not elevated in all patients with Hashimoto's thyroiditis. Co-existence of Hashimoto's thyroiditis with thyroid carcinoma has also been described in the euthyroid variant, and a demonstrated association between serum TSH levels and differentiated thyroid cancer did not involve a relationship with thyroid autoantibodies.³⁴

DOES RADIATION INDUCE THYROID AUTOIMMUNITY?

It is well substantiated that irradiation to the thyroid gland in childhood is associated with a very increased risk of papillary thyroid cancer.³⁵ However, it is not established if irradiation in adulthood is associated with an increased risk of thyroid cancer and, very probably, a much longer follow-up period is necessary to exclude this possibility.

A possible effect of irradiation on thyroid autoimmunity is controversial. Although one study has described an increased risk of thyroid autoimmune disease in children living around Chernobyl at the time of radiation,³⁶ other studies have failed to demonstrate an increased autoimmunity related thyroid dysfunction.³⁷⁻⁴⁰ Nevertheless, some studies seem to indicate that exposure to radiation during childhood was associated with a dose-dependent development of thyroid autoantibodies (anti-TPO), but not thyroid dysfunction.⁴⁰ This was not the case in a very long-term follow-up in Japan of individuals exposed at the end of the second world war (1945), in whom only an increased risk of thyroid benign and malignant nodules was seen but neither autoimmune disease nor presence of thyroid autoantibodies was demonstrated.⁴¹ One of the important caveats in such cross-sectional epidemiological studies is selection of a representative control group, both in terms of iodine intake, gender, age, genetic constitution, etc., and this has unfortunately not been easy to carry out. Whether the presence of thyroid autoantibodies reflects a chronic destructive inflammatory infiltration which will eventually lead to autoimmune disease is at present unknown. In a normal adult population without radiation exposure, the rate of development of autoimmune disease in persons with autoantibodies varies with the gender and the level of serum TSH from 5-26% per year.⁴²

Although radioiodine therapy for GD has been suspected of giving rise to cancer development, it seems to be a safe treatment not associated with a significant increase in total cancer mortality.³² It might, however, be associated with an increased incidence of thyroid cancer, though this is not really substantiated by available studies. Mortality studies, on the other hand, might underestimate the real incidence of thyroid cancer, which has an indolent course in most cases. Also, these studies do not indicate whether a possible increase in thyroid cancer incidence is due to the carcinogenic effect of radioiodine or is, at least partially, due to late growth of small carcinomas already present and overlooked at the time of radioiodine administration to the GD patients. Nonetheless, these data underline the need to evaluate accurately the existence of thyroid nodules before treating a GD patient with radioiodine. Finally, autoimmune thyroid disease has been identified as an occupational hazard, as described by Volzke et al⁴³ and Davis et al.⁴⁴

DIAGNOSING THYROID CANCER IN THE PRESENCE OF THYROID AUTOIMMUNITY

The diagnosis of thyroid cancer in the presence of thyroiditis and thyroid autoantibodies is very difficult. A study using fine needle aspiration⁴⁵ in such situations has recently been published and, although the authors claim that there could not be false positive results, they on the other hand acknowledge that true HT combined with thyroid carcinoma is not easy to distinguish from lymphoid infiltration induced by and surrounding a thyroid cancer.⁴⁶ They further suggested that a definite histological diagnosis was also necessary. Therefore, while the authors avoided a selection bias, present in many other studies, by using series of only surgical specimens, they introduced another bias due to insufficient cytological methodology. Kollur et al⁴⁷ as well as many others have described histology and fine needle aspiration retrospectively in patients with HT aiming at diagnosing concomitant thyroid cancers in a palpable nodule. They described both false-positive and false-negative outcomes and concluded that diagnosis of follicular neoplasia is difficult in the presence of follicular-cell pleomorphism and/or moderate to excessive numbers of lymphocytes. While the aspiration on and around the thyroid

nodule might help in sampling, it could also lead to false-negative results. In a retrospective Japanese study of 2167 patients, the prevalence of papillary thyroid carcinoma was estimated to be 5.5% of the 523 patients with HT and 3.3% in the non-Hashimoto patients. On ultrasonography, not only absence of psammoma bodies but also dense calcifications in patients with HT suggested the presence of PTC. The ultrasonography findings were, however, not diagnostic and it was therefore considered by the authors that it is important to make a careful examination if thyroid carcinoma is suspected in patients with HT because HT presents a variable picture on ultrasonography.⁴⁸ Therefore the conclusion is still rather uncertain in that the diagnosis of thyroid cancer in patients with HT is subject to many pitfalls and errors, despite advances in technology. The clinicians must use a spectrum of criteria and careful follow-up of the patients for the final diagnosis.

IS PRESENCE OF AUTOIMMUNITY OF PROGNOSTIC VALUE FOR THE OUTCOME OF DIFFERENTIATED THYROID CANCER?

As mentioned above, thyroid autoimmunity is a very common feature in thyroid carcinoma, encountered in approximately 10-30% of patients with DTC during follow-up.⁴⁹⁻⁵⁶ Serial TgAb measurements have a prognostic significance for monitoring response to DTC treatment. Patients who have persistent disease after treatment retain detectable TgAb concentrations.^{49-51,53} A rise in TgAb level is often the first indication of recurrence in such patients.^{52,57-59} Although the studies included only a few patients and were mostly of a retrospective design, it seems fair to recommend measurement of serum TgAb as an adjunct to Tg in the follow-up of DTC. Thus, persistently elevated TgAb levels appear to serve as a useful marker for recurrent or persistent DTC in patients with undetectable serum thyroglobulin levels while decreasing titers is favourable. Hence the routine measurement of TgAb in such patients is of great value.⁵⁷ A larger study of 226 patients with DTC⁵⁶ found that 51 patients (22.6%) of the Tg undetectable patients showed positive TgAb, and in 25 (49%) of these recurrence was confirmed. The recurrence rate of TgAb-positive patients was even higher than that of TgAb-negative patients (3.4%; $p < 0.0001$). During

follow-up, 73.1% of the disease-free patients showed spontaneously decreased TgAb levels. They further found that a total of 71.4% of the patients with recurrent cancer, who showed responses to surgical operation or radio-iodine treatment, also demonstrated a decreasing TgAb level. Their conclusion was that persistently elevated TgAb levels appeared to serve as a useful marker for recurrent or persistent DTC in patients with undetectable serum Tg values.

These data strongly suggest that the presence of even small foci of cancer tissue could be sufficient to trigger an autoimmune thyroid disease, such as GD, which might in turn promote cancer relapse. The frequency of this phenomenon is unknown and probably very low. However, the development of GD in patients who had undergone total thyroidectomy may be overlooked in the absence of ophthalmopathy. To our knowledge, no study has evaluated the prevalence of circulating TSABs in patients with metastatic and/or recurrent thyroid cancer. Further studies are required to assess the impact of persisting or de novo appearance of high titres of TSABs in patients operated on for thyroid cancer and who had tumour recurrence.

Two studies have shown that thyroid cancer patients expressing TgAb may have a better prognosis than those without,^{60,61} and Gupta et al⁶² demonstrated that among 48 children and adolescents with thyroid carcinoma (39 papillary and 9 follicular), those who had a high number of proliferating lymphocytes, demonstrated by the proliferating cell nuclear antigen Ki-67, had a better disease-free survival than those with lower numbers. The finding of a high number of lymphocytes *per se* did not make any difference. Two other studies have indicated a better prognosis for patients with papillary thyroid cancer in the presence of lymphoid infiltration around the tumour.^{22, 24}

In a recent retrospective study it was shown that total thyroid ablation resulted in elimination of thyroid autoantibodies though it took in most cases many years.⁶³ Theoretically, removal of thyroid tissue takes away inciting antigens and halts antibody production in patients with autoimmune thyroid disease. This retrospective study from a university thyroid disease centre describes 4- to 20-years' follow-up of 182 patients with differentiated thyroid carcinoma

and thyroid antibodies due to coexistent autoimmune thyroid disease. After thyroidectomy and radioiodine treatment, anti-TPO, TgAb, and TSABs gradually disappeared in most patients. Gradual disappearance of antibodies suggests that extrathyroidal tissues contribute to antibody production but that continued antibody production depends on persistence of thyroid antigens. Previous studies had been unable to find this effect, probably due to either the investigation of a different patient group, namely Graves' disease and severe eye changes, too short follow-up time, incomplete removal of the thyroid or a combination of these.⁶⁴

Thus, the value of routine measurement of TgAb in such patient populations now seems substantiated from all of the above studies and speaks in favour of using quantitative measurement of TgAb in the follow-up of patients with DTC rather than a semi-quantitative estimate by, for example, recovery test in the Tg assay. Positive and in particular increasing level of serum TgAb should lead to a search for metastases or recurrence.

THYROID AUTOIMMUNITY AND SERUM THYROGLOBULIN (TG) AS TUMOUR MARKER

The most important issue in this connection is the fact that patients with autoimmune thyroid disease very often have TgAb circulating in their serum, and this interferes in the current methods for measurement of the antigen Tg.^{1,64-67}

Although it has previously been considered acceptable to use exogenous Tg recovery tests to assess interference from TgAb and thereby also obtain a test for interference from other substances such as heterophilic antibodies or other,^{68,69} it is not generally advised to replace a quantitative measurement of TgAb.^{1,70-72} The Nichols Advantage recovery test (TgR assay) may be a valuable complementary method to overcome the technical problem of interference by TgAbs or heterophilic antibodies in Tg assays. However, further studies are needed to confirm the value of this TgR assay.

TgAb interference with immunometric assay (IMA) methodology is always unidirectional (underestimation), while the influence of TgAb on RIA meas-

urements is variable and assay dependent.⁵³ Early studies reported that TgAb caused overestimation of Tg measured by RIA, presumably when endogenous TgAb sequestered the tracer. A recent study suggested that Tg RIA measurements were resistant to interference by the low TgAb concentrations typically seen in TgAb-positive patients with DTC. Because such low TgAb concentrations were not always detected by current TgAb assays, RIA methodology appeared to be a more reliable class of assay. However, since few Tg RIA methods remain available, serial TgAb concentrations, measured by the same method, may serve as a surrogate antigen (Tg) marker for monitoring DTC patients with circulating TgAb.⁵³

CONCLUSIONS

In conclusion, thyroid cancer does co-exist with thyroid autoimmunity, and this may have an impact on the management of these patients. Whether radiation may induce both thyroid cancer and autoimmunity is not clear, and for autoimmunity it is probably only relevant in the long-term follow-up. The diagnosis and follow-up of thyroid carcinoma is, however, more difficult with coexisting autoimmunity.

The presence of thyroid autoimmunity may indicate a better prognosis of thyroid carcinoma. Another consequence of the coexistence between thyroid cancer and thyroid autoimmunity is methodological and is related to the use of serum Tg measurements as tumour marker for relapse or spread of the DTC. Every laboratory should recognise the limitations of the methods used to assess TgAb interference and clinicians should be aware of the pitfalls of Tg measurements when using serum Tg as tumour marker in the setting of thyroid autoimmunity. In such cases, serial TgAb concentrations by the same method may be a surrogate antigen (Tg) marker for monitoring DTC patients, rise or fall in TgAb indicating recurrence or good outcome, respectively.

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