

# Use of ultrasound as the initial screening exam for hepatocellular carcinoma in high risk populations

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## ABSTRACT

**Background:** Detection of hepatocellular carcinoma (HCC) in high risk populations has traditionally involved the use of ultrasound (US), followed by computed tomography (CT) or magnetic resonance imaging (MRI) for confirmation of suspected lesions. The aim of our study was to determine, retrospectively, in an unselected population of patients with cirrhosis, if an initial US could be as accurate as a subsequent CT or MRI in detecting HCC. **Methods:** 1600 consecutive cases from 2004-2007 in which US was performed for HCC screening were evaluated. 160 were identified which had an initial US followed by CT or MRI within 6 months. This group included 34 cases of HCC and 126 controls without HCC. **Results:** 26 cases of HCC were correctly identified by US, representing a sensitivity of 76.5%; the mean alpha-fetoprotein (AFP) level was 440.4 ng/dL. The other 8 cases had a false negative US; the mean AFP was 212.4 ng/dL. In 125 controls the mean AFP was 17.14 ng/dL. This group had only 12 patients, or 9.6%, with an AFP greater than 20 ng/dL, and only 1 who had an AFP greater than 400 ng/mL. In this study, the positive predictive value of US for detecting HCC was 96.3%, while the negative predictive value was 94.0%. Combining US with the AFP level, and using a cutoff of 20 ng/dL, the sensitivity was increased to 87.5%. In this series of 160 patients, only 2 patients with HCC had a negative US and normal serum AFP. **Conclusion:** In combination with regular monitoring of AFP levels, US can eliminate more expensive imaging studies until further investigation by CT or MRI of questionable US results or elevated AFP is necessary, thus reducing the overall cost of monitoring these populations.

**Keywords:** Cirrhosis; Hepatitis C; Hepatitis B; Screening; Alpha-Fetoprotein

## 1. INTRODUCTION

Hepatocellular carcinoma (HCC) remains a leading cause of cancer death worldwide and an increasingly important cause of cancer related morbidity and mortality in the United States. One estimate places the total number of HCC cases per year in the United States between 8500 and 11,500 [1]. Incidence in the United States has been increasing for many years, with age-adjusted incidence rates tripling from 1975 to 2005 and overall mortality rates increasing at an annual percentage change of 1.6% [2]. In unscreened patients HCC is frequently detected when it is beyond treatment [3,4]. Thus, the search for an optimal screening program is important to find patients who have tumors small enough to be definitively treated.

AFP is a plasma protein encoded by the AFP gene on chromosome 4q13.3. It is the predominant plasma protein produced in the fetal liver and yolk sac and is believed to be the fetal equivalent of albumin. It has been associated with non-seminomatous germ cell tumors in males, gastric cancer, and neural tube defects in infants. It is also used in prenatal screening for open neural tube defects (increased), and trisomies 18 and 21 (decreased) [5-7].

Outcome of HCC is generally poor, as most cases present at an advanced stage [3,4]. Hence, screening of patients with the strongest risk factors for HCC is recommended, with the aim to detect HCC at an early stage and improve survival. In fact it has been shown that surveillance for HCC, particularly in hepatitis B virus (HBV) infected patients, improves survival, as HCC detected by surveillance was more amenable to therapy [8].

Ultrasound (US) examination every 6 months is recommended by numerous practice guidelines [3,9-11]. Past study has shown that combined use of US and serum AFP can increase detection rates, but at the expense of increased false positives and thus increased overall cost of screening [12].

Patients who have abnormal US examinations with a suspicion for HCC are then followed with computed tomography (CT) or magnetic resonance imaging (MRI) for confirmation. It was our aim in this study to revisit the accuracy of US as the initial screening tool to determine if US combined with alpha-fetoprotein (AFP) should remain a starting point in evaluation of patients at risk for the development of HCC.

## 2. METHODS

### 2.1. Permission and Approval

Permission to undertake this retrospective review was given by the Institutional Review Board under their rules for collecting existing data given on March 12, 2009 in IRB number 09-066.

### 2.2. Study Population

A list of all patients consecutively undergoing a screening US examination of the liver (January 2004-May 2006) was obtained from the Radiology department. From this list, patients who had screening US and subsequent follow up CT or MRI within 6 months formed the study population. Patients with a pre-existing diagnosis of HCC were excluded. Patients who had both imaging studies on the same day were also excluded, as it was possible for the CT to be completed and/or reported prior to the US. Cases consisted of diagnosed HCC, while controls had no HCC.

### 2.3. Definitions

Cirrhosis was diagnosed using hematological, biochemical, and radiological criteria and liver biopsy was not required to be a necessary component for diagnosis of cirrhosis. HCC was defined using the standard AASLD guidelines with elevated AFP > 200 and a lesion on US and/or the typical pattern of a focal lesion on triple phase CT scan [4].

### 2.4. Data Collection

Demographic (age, gender, race, etiology of cirrhosis, co-morbidities, and body mass index or BMI) and biochemical (hemoglobin, platelet count, serum aspartate aminotransferase or AST, serum alanine aminotransferase or ALT, AST/ALT ratio, alkaline phosphatase, total bilirubin, albumin, prothrombin time, serum creatinine,

serum AFP) data at the time or within a week of US examination were recorded in a predefined excel spreadsheet. Child-Turcotte-Pugh (CTP) and Model for End-Stage Liver Disease (MELD) scores were calculated for each patient using the standard formulae and scoring systems [13,14]. US imaging data were recorded as normal or abnormal. If there was no focal lesion on US, other abnormalities such as nodularity, heavy or increased echotexture, splenomegaly, and the presence of collateral vessels were recorded for each patient in the spreadsheet. CT or MRI imaging data were screened for abnormalities and recorded. The presence or absence of HCC after the CT/MRI was performed was recorded. Records of each patient included were reviewed by NI, RS and JW and all data compiled into a spread sheet. The data was reviewed by the group of investigators at the end of the collection period.

A serum AFP level was available in all but 1 of the HCC patients and in 86 of the 125 patients without HCC.

### 2.5. Cost

The study was performed with intramural funds and funding from the Marie B. Gale Centennial Professorship (RDS).

### 2.6. Statistical Analysis

Based on the findings of US and a final diagnosis of HCC after the CT/MRI, patients with diagnosed HCC were defined as true positive: focal lesion on US, and false negative: no focal lesion on US. Patients with no HCC were defined as true negative: no focal lesion on US, and false positive: focal lesion on US. Using these numbers, sensitivity, specificity, positive predictive value (PPV), and negative predictive value (NPV), of US examination were calculated. Sensitivity, specificity, PPV, and NPV were also calculated for US combined with AFP. For these calculations, all cases lacking an AFP measurement at the time of US were excluded. Within each group, cases were divided into three AFP categories: normal (<20 ng/dL), indeterminate (20 - 400 ng/dL), and abnormal for HCC diagnosis (>400 ng/dL). When calculating these values, a true negative was required to have both a negative US and normal AFP. Conversely, a true positive was required to have both a positive US and AFP > 20 ng/dL. Based on these calculations, an assessment was made as to how many CT scans could have been avoided and the rate of overutilization of CT scans was determined among the entire cohort of patients with cirrhosis who underwent screening US.

Once all data were compiled comparisons were made between: 1) The control (true negative) group and all HCC cases; 2) true negative and false negative cases; and 3) true positive and false negative cases. For these com-

parisons, Fisher's exact tests and student's t-tests were used for categorical and continuous variables respectively. All statistical calculations were performed using Statistical Analysis Software (SAS) version 9.2 (SAS Inst. Cary, NC, USA). *P* values <0.05 were considered significant.

### 2.7. Evaluation of False Negatives

At the completion of this study the false negative cases were reviewed in an attempt to identify features which could aid in detecting HCC lesions. US and CT/MRI reports were further examined in each of these cases to identify the types of HCC lesions that were not detected by US examination.

## 3. RESULTS

### 3.1. US and/or AFP in the Detection of HCC

Of the 1600 consecutive patients undergoing screening US, 160 met the inclusion criteria. A total of 34 HCC cases were detected. Of these, 26 were correctly diagnosed (true positive) while 8 HCC cases were missed on the US examination (false negative). Of the 126 patients with no HCC (control group), 125 had no lesion on US (true negative) and 1 patient had a focal lesion on US (false positive) which was not seen on CT. Based on these numbers, US had a sensitivity of 76.5%, specificity of 99.2%, NPV of 94%, and PPV of 96.3% for detecting HCC in this cohort of patients with cirrhosis. Accuracy of US for detecting HCC was 94% calculated as (true positives + true negatives)/total number of US examinations.

When using an AFP cutoff of 20 ng/dL, combined use of US with AFP provided an increase in sensitivity to 87.5%. Minimal increases in PPV, NPV, and specificity were also recorded in this group, as seen in **Table 1**. Similarly, using an AFP cutoff of 400 ng/dL yielded a sensitivity of 53.8%, which was markedly decreased. The reason for this large decrease in sensitivity is directly related to the method for assignment of true positive and false negative values. Because the definition of false negative was changed in this setting to include an AFP of less than 400 ng/dL, a much larger subset of false negatives were recorded.

**Table 1.** Sensitivity, specificity, Positive Predictive Value (PPV), and Negative Predictive Value (NPV) for US alone and in combination with different AFP upper limit.

	Sensitivity	Specificity	PPV	NPV
US Alone	76.47%	99.21%	96.3%	93.9%
US + AFP (<20 ng/dL)	87.50%	100.00%	100%	97.3%
US + AFP (<400 ng/dL)	53.85%	100.00%	100%	93.4%

### 3.2. Comparison of Cases and Controls

The Comparison of demographic and laboratory data for these groups is found in **Table 2**. A significant difference was found between the HCC and control group for patient age, platelet count, and serum albumin level. HCC cases also had an increased percentage of male subjects compared to controls (88.2%, 71.2%; *P* = 0.042). The overall mean for AFP in the study population was 114.69 ± 475.84 ng/dL. The group mean AFP was also calculated for the control group (17.14 ± 53.26 ng/dL), the false negative group (212.37 ± 411.57 ng/dL), the true positive group (440.39 ± 411.57 ng/dL), and all HCC (TP + FP) cases (388.90 ± 877.27 ng/dL). Two outliers were present in the AFP measurements, with 1 value of 200,000 ng/dL in the true positive group, and the other of 257,115 ng/dL in the false negative group. Removing these two values, there was a significant difference in AFP levels between the control and HCC groups as well (17.14, 388.90; *P* = 0.025).

**Table 2.** Comparison of controls vs. hepatocellular carcinoma cases.

	Control group	All HCC cases	<i>P</i>
Age (years)	52.95 ± 9.47	58.97 ± 9.03	0.001
Hemoglobin (g/dL)	12.23 ± 2.63	12.09 ± 2.59	0.778
Platelet count (×10 <sup>3</sup> /μL)	131.86 ± 83.37	100.69 ± 55.94	0.015
AST	118.68 ± 177.47	222.24 ± 370.97	0.123
ALT	93.43 ± 161.17	84.88 ± 54.77	0.626
AST/ALT ratio	1.41 ± 0.90	2.39 ± 2.98	0.069
Alkaline phosphatase	162.49 ± 123.43	202.41 ± 159.38	0.184
Total bilirubin	2.65 ± 4.12	2.70 ± 2.25	0.947
Albumin	3.22 ± 0.89	2.69 ± 0.67	0.001
Prothrombin time (s)	16.24 ± 5.06	16.24 ± 4.79	0.997
CTP score	7.14 ± 2.20	7.94 ± 1.98	0.054
MELD score	13.01 ± 8.10	13.89 ± 4.34	0.414
AFP	17.14 ± 53.26	388.90 ± 877.27	0.025
<i>Race, n (%)</i>			$\chi^2$
White	65 (52)	19 (55.9)	0.923
AA	22 (17.6)	5 (14.7)	
Hispanic	37 (29.6)	10 (29.4)	
American Indian	1 (0.8)	0	
<i>Gender, n (%)</i>			$\chi^2$
Male	89 (71.2)	30 (88.2)	0.042
Female	36 (28.8)	4 (11.8)	
<i>Nodularity by US, n (%)</i>			$\chi^2$
Yes	48 (38.4)	19 (55.9)	0.173
No	52 (41.6)	11 (32.4)	
Unknown	25 (20)	4 (11.8)	
<i>Coarse ET, n (%)</i>			$\chi^2$
Yes	93 (74.4)	30 (88.2)	0.224
No	19 (15.2)	2 (5.9)	
Unknown	13 (10.4)	2 (5.9)	

### 3.3. Comparison of Cases Missed on US with True Positives and True Negatives

Comparison of the 8 cases missed on US examination (false negatives) with the 125 true negative cases showed that false negative cases were more likely to be older ( $P=0.023$ , **Table 3**) with a trend toward higher AFP levels in the false negative group ( $212.37 \pm 411.57$ ,  $17.14 \pm 53.26$ ;  $P=0.256$ ).

Comparison was also made between the false negative group and the true positive group, or cases correctly identified by US alone. In this comparison the only significant difference was a higher frequency of increased echotexture on US in the true positive group ( $\chi^2=0.026$ , **Table 4**). Other notable differences between these two groups, while not statistically significant, were in the albumin level and the presence of nodularity on US ( $P=0.063$  and  $\chi^2=0.094$ , respectively).

**Table 3.** Comparison of controls vs. false negative cases.

	Control group	False negatives	P
Age (years)	52.95 ± 9.47	61.00 ± 11.41	0.023
Hemoglobin (g/dL)	12.23 ± 2.63	12.28 ± 2.66	0.969
Platelet count ( $\times 10^3/\mu\text{L}$ )	131.86 ± 83.37	121.75 ± 63.33	0.679
AST	118.68 ± 177.47	136.75 ± 97.84	0.646
ALT	93.43 ± 161.17	93.00 ± 61.23	0.987
AST/ALT ratio	1.41 ± 0.90	1.49 ± 0.67	0.779
Alkaline phosphatase	162.49 ± 123.43	207.88 ± 216.07	0.574
Total bilirubin	2.65 ± 4.12	2.53 ± 3.51	0.925
Albumin	3.22 ± 0.89	3.08 ± 0.85	0.643
Prothrombin time (s)	16.24 ± 5.06	16.93 ± 3.42	0.612
CTP score	7.14 ± 2.20	6.88 ± 2.36	0.735
MELD score	13.01 ± 8.10	12.72 ± 5.94	0.900
AFP	17.14 ± 53.26	212.37 ± 411.57	0.256
Race, n (%)			$\chi^2$
White	65 (52)	4 (50)	0.964
AA	22 (17.6)	1 (12.5)	
Hispanic	37 (29.6)	3 (37.5)	
American Indian	1 (0.8)	0	
Gender, n (%)			$\chi^2$
Male	89 (71.2)	6 (75)	0.818
Female	36 (28.8)	2 (25)	
Nodularity by US, n (%)			$\chi^2$
Yes	48 (38.4)	2 (25)	0.511
No	52 (41.6)	5 (62.5)	
Unknown	25 (20)	1 (12.5)	
Coarse ET, n (%)			$\chi^2$
Yes	93 (74.4)	6 (75)	0.525
No	19 (15.2)	2 (25)	
Unknown	13 (10.4)	0	

**Table 4.** Comparison of true positive vs. false negative cases.

	True positives	False negatives	P-value
Age (years)	58.35 ± 8.33	61.00 ± 11.41	0.557
Hemoglobin (g/dL)	12.04 ± 2.59	12.28 ± 2.66	0.824
Platelet count ( $\times 10^3/\mu\text{L}$ )	93.67 ± 52.83	121.75 ± 63.33	0.284
AST	248.54 ± 419.42	136.75 ± 97.84	0.220
ALT	82.38 ± 53.69	93.00 ± 61.23	0.668
AST/ALT Ratio	2.67 ± 3.35	1.49 ± 0.67	0.102
Alkaline phosphatase	200.73 ± 142.98	207.88 ± 216.07	0.932
Total bilirubin	2.75 ± 1.79	2.53 ± 3.51	0.864
Albumin	2.57 ± .57	3.08 ± 0.85	0.063
Prothrombin time (s)	16.02 ± 5.20	16.93 ± 3.42	0.578
CTP score	8.28 ± 1.77	6.88 ± 2.36	0.153
MELD score	14.26 ± 3.78	12.72 ± 5.94	0.508
AFP	440.39 ± 411.57	212.37 ± 411.57	0.375
Race, n (%)			$\chi^2$
White	15 (57.7)	4 (50)	0.954
AA	4 (15.4)	1 (12.5)	
Hispanic	7 (26.9)	3 (37.5)	
American Indian	0	0	
Gender, n (%)			$\chi^2$
Male	24 (92.3)	6 (75)	0.184
Female	2 (7.7)	2 (25)	
Nodularity by US, n (%)			$\chi^2$
Yes	17 (65.4)	2 (25)	0.094
No	6 (23.1)	5 (62.5)	
Unknown	3 (11.5)	1 (12.5)	
Coarse ET, n (%)			$\chi^2$
Yes	24 (92.3)	6 (75)	0.026
No	0	2 (25)	
Unknown	2 (7.7)	0	

### 3.4. False Negative Cases

US and CT or MRI reports for the 8 false negative cases were reviewed in detail (**Table 5**). Tumors in this group were detected in varying numbers and sizes. The largest of these,  $5.0 \times 3.3$  cm, was found on CT 3 months after US. Of note, this patient had multiple gallstones on US, a finding noted in 6 of the 8 cases. This patient's AFP was mildly elevated to 50 at the time of US, which should prompt further investigation alone. But, at the time of CT the AFP had already increased to 237, and eventually peaked at 18,833 1 year after the initial US. Other interesting findings in this group included a patient (Case 1, **Table 5**) with numerous tumors noted on CT, but no findings on US. In this patient a subsequent US also failed to detect the lesions 2 days after the CT. Two pa-

**Table 5.** Characteristics of false negative cases.

Case	Size on CT/MRI (cm)	Other CT/MRI findings	US to CT/MRI time	MELD	CTP	AFP	Other US characteristics
1	Numerous, size unknown	PV thrombus to SMV, Distended GB with calcifications	24 d	14	7	257115	CE, gallstones, normal PV flow; US 2 d after CT unable to identify lesions
2	5.0 × 3.3	Cholelithiasis, invasion of right hepatic vein	3 m	12	5	50	CE, distended GB, multiple gallstones
3	1.5	GB wall thickening, GB sludge	20 d, 1 d	25	12	19	Distended GB with sludge, LN, CE, ascites, echogenic kidneys
4	1.6 × 1.8, 2.8 × 2.6, <1 cm		1 d	16	6	65.3	CE, 4 mm gallstone, GB wall thickening
5	3.6	Ascites, dilated PV	11 d	11	8	1135.7	LN, CE, ascites, dilated CBD, absent GB
6	2 lesions, size unknown	PV thrombosis, tumor extension	3 d	11	7	185.3	LN, CE, PV thrombus, GB wall thickening; repeat US at 3 d without lesion, but thrombosed radical of PV
7	1.5	Focal GB wall thickening	6 m	6	5	3.6	GB wall thickening with 2 areas of focal thickening
8	3.6 × 4.0, 1	Numerous splenic granulomas	2 m	7	5	27.7	

tients were found to have both negative US and normal AFP (Cases 3 and 7, **Table 5**). Both of these cases had features which would have led to further investigation. In Case 3, ascites and echogenic kidneys would be suspicious for more advanced disease. In Case 7, areas of gallbladder wall thickening would have likely prompted further study. In both of these cases a single lesion was identified on CT/MRI, each measuring 1.5 cm.

### 3.5. Cost Exploration

It was determined that 74 CT exams were performed on patients with both a negative US and normal AFP (<20 ng/dL). At this institution the estimated cost for an abdominal CT with contrast is \$2359, while a focused US of the right upper quadrant is only \$555. This is a difference of \$133,496 in this patient subset alone.

## 4. DISCUSSION

In a series of 1600 patients consecutively screened for hepatocellular carcinoma, of which 160 met inclusion criteria, sensitivity for the use of ultrasound alone was 76.5%, while specificity, and positive and negative predictive values were all greater than 90%. One previously reported problem with combining AFP and US was an increased false positive rate, which subsequently lead to increased screening costs [12]. While cost effectiveness was not addressed in our study, the false positive rate was only 0.8% for US alone, and decreased to 0% for combined US and AFP less than 20 ng/dL. Current guidelines from the American Association for the Study of Liver Diseases recommend initial screening with US alone at an interval of 6 months in populations at risk for developing HCC [4]. These guidelines do not currently recommend for or against combined screening with AFP

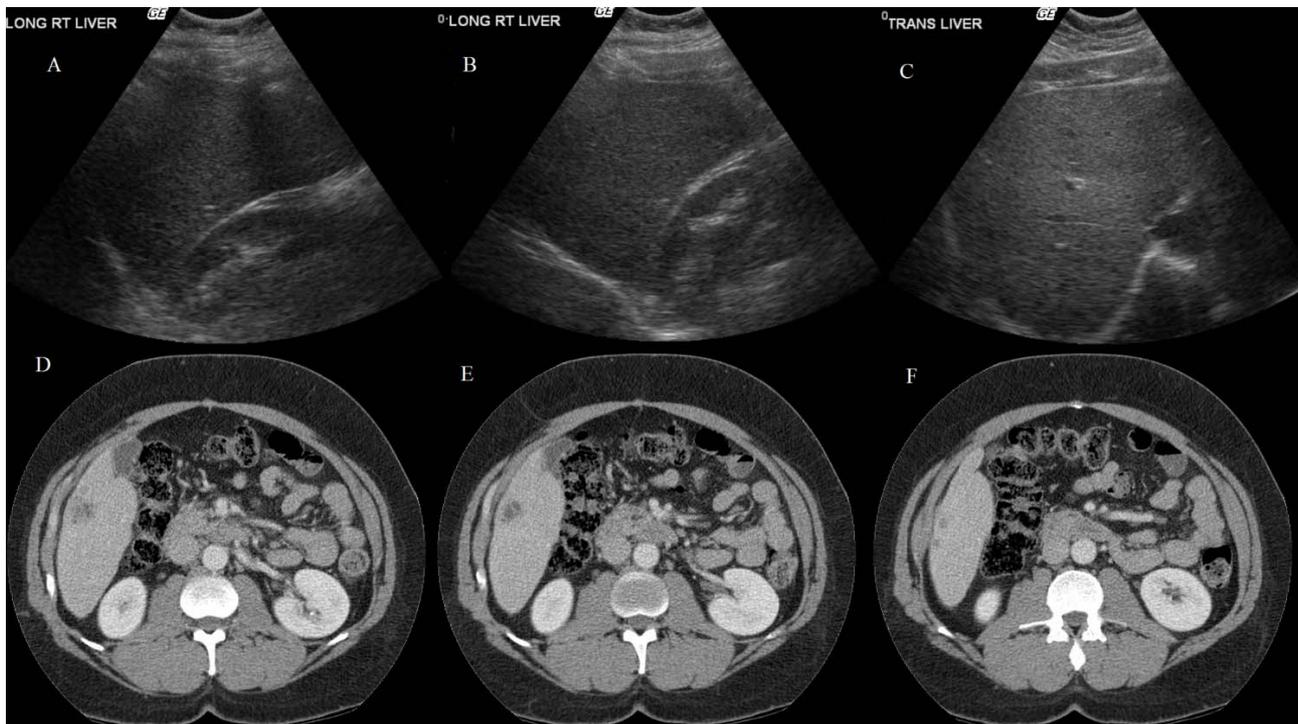
and US, but merely state that the increased sensitivity comes with an increased cost of screening [4].

### 4.1. Evaluation of False Negatives

In this study 8 patients were found to have HCC lesions by CT or MRI which were undetected on initial US in the preceding 6 month window. Of these 8 cases, 6 were noted to have coarsened liver echotexture by US, a common characteristic hindering the detection of hepatic masses.

In the entire study population, 123 (76.9% of total, 85.4% of reported) patients were said to have coarsened echotexture or increased echogenicity. One might expect increased echotexture or coarsened echogenicity in a group of patients where HCC lesions were missed by US. After all, variable appearance of the liver parenchyma would reasonably be expected to cause difficulty in determining the presence or absence of any type of abnormality; however, this study group actually exhibited a greater incidence of increased echotexture in patients who were correctly diagnosed versus those missed by US [15]. In fact, the false negative subset of patients actually mimicked the control group with respect to liver echotexture, with nearly 75% of both subsets having increased echotexture, as opposed to 92% in the true positive HCC subset. The assumption that echotexture may play a role in disguising HCC lesions on US should be rejected, as it is a feature seen throughout this study population.

Another characteristic typically considered to complicate US interpretation is nodularity of the liver surface, the reason being that cirrhotic livers are capable of forming nodules large enough to be mistaken for masses [15]. Compared to the true positive group, the false negative group had a smaller percentage of patients with nodular-



**Figure 1.** Right lobe long ((A), (B)) and transverse (C) views accompanied by consecutive CT images showing a single large hypodense lesion ((D), (E)) with an adjacent smaller lesion (F), all in liver segment VI.

ity; however, this difference was not statistically significant (65.4%, 25%;  $P = 0.094$ ). As is the case with echotexture, it would appear that the presence of increased surface nodularity should not be considered a feature which will disguise HCC lesions on US.

Although review of imaging in each case was not always possible, we were able to compare US and CT/MRI images in a few of these 8 cases. US exams at our institution are done by US technicians, who then record common US views as well as any obvious abnormalities on exam. These images are then interpreted by a radiologist who files a dictated report in the electronic medical record (EMR). This allows for the possibility of missing masses on US which may be more obvious on CT, as occurred in several instances above (Cases 2, 5, 8; **Table 5**). This is demonstrated in **Figure 1**, where consecutive CT images from Case 8 (**Table 5**) show a hypodense segment VI lesion of substantial size. The accompanying static US images, however, fail to capture any of this mass in the right hepatic long or transverse views.

#### 4.2. Cost Exploration

While specific data regarding cost were not collected for each individual imaging exam, it is clear that avoiding unnecessary CT or MRI would be beneficial from a financial perspective as well. In this population of 160 patients an estimated \$133,496 could potentially have been saved in this manner.

#### 4.3. Limitations

One limitation of this study was its retrospective nature. Because no persons involved were aware that US and CT/MRI reports would later be used for research, there were often differences in reporting styles among interpreting physicians. This made analysis of tumor size data impossible, as some reports were lacking measurements of tumor size on both imaging techniques. Differences in reporting style also contributed to the difficulty in comparing reports.

#### 5. CONCLUSION

US is an effective tool for detection of HCC. Despite increasingly advanced methods for detecting hepatic lesions, which will undoubtedly improve screening in the future, our findings suggest that the use of US and AFP is an appropriate method and should remain the first step for HCC screening in patients at an increased risk for the occurrence of hepatocellular carcinoma.

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