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Artificial Intelligence in Gastrointestinal Endoscopy

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Artificial intelligence in colorectal cancer screening in patients with inflammatory bowel disease

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Abstract

Artificial intelligence (AI) is a branch of computer science that develops intelligent machines. In recent years, medicine has been contemplated with this recent modality to aid in the diagnosis of diseases in several specialties, including gastroenterology and gastrointestinal endoscopy. This new technology has superior ability to perform tasks mimicking human behavior and can identify possible pathological alterations, such as pre-malignant lesions and dysplasia, precursor lesions of colorectal cancer (CRC), and support medical decision-making. CRC is among the three most prevalent cancer types, and the second most common cause of cancer-related deaths worldwide; in addition, it is a leading cause of death in patients with inflammatory bowel disease (IBD). Patients with IBD tend to have greater inflammatory cell activity in the intestinal mucosa, which can favor cell proliferation and CRC development. AI can contribute to the detection of pre-neoplastic lesions in patients at risk of CRC development, such as those with extensive IBD or when additional CRC risk factors, such as smoking, are present. In fact, AI systems could improve all aspects of care related to both the detection of pre-malignant and malignant lesions and the screening of patients with IBD. In this review, we aimed to show the benefits and innovations of AI in the screening of CRC in patients with IBD. The promising applications of AI have the potential to revolutionize clinical practice and gastrointestinal endoscopy, especially in at-risk patients, such as those with IBD.

Key Words: Artificial intelligence; Colorectal cancer; Ulcerative colitis; Crohn's disease; Inflammatory bowel disease

Core Tip: Artificial intelligence (AI) is a promising technology in various areas of medicine. Recently, AI-assisted endoscopy has emerged with rapid dissemination and has favored the identification of complications in patients with inflammatory bowel disease (IBD), such as colorectal cancer (CRC). In this review, we discuss the benefits and innovations of AI for CRC screening in patients with IBD. The promising applications of AI have the potential to revolutionize clinical practice and gastrointestinal endoscopy.

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INTRODUCTION

Artificial intelligence (AI) is a branch of computer science that seeks to develop programmed machines to perform tasks that mimic rational human behavior through algorithms. AI can help in the prevention, diagnosis, and treatment of many diseases[1] and can be applied to diverse medical specialties, such as radiology, pathology, ophthalmology, dermatology, gastroenterology and gastrointestinal endoscopy [2].

Inflammatory bowel disease (IBD) is an immune-mediated condition encompassing Crohn's disease, ulcerative colitis, and indeterminate colitis and can lead to the development of complications compromising the patients' quality of life[3]. Colorectal cancer (CRC) is one of the leading causes of death in patients with IBD, with a mortality rate of 10%-15% [4]. Patients with IBD tend to have greater action of inflammatory cells in the intestinal mucosa, favoring cell proliferation and CRC development [5]. In this scenario, AI can contribute to the detection of pre-neoplastic lesions in patients at risk of CRC development, such as those with extensive disease and in the presence of other CRC risk factors, such as smoking. Given the growing importance and application of AI in gastroenterology and gastrointestinal endoscopy, the aim of the present study was to review the role of AI in IBD, particularly in CRC screening in these patients.

An electronic search of the literature was performed using MEDLINE (PubMed) from 2010 to December 2021. Only articles published in English language were included. Keywords used in the search were artificial intelligence, inflammatory bowel disease, ulcerative colitis, Crohn's disease, colorectal cancer.

AI AND MACHINE LEARNING

AI is the ability that allows machines to imitate intelligent human behavior[6]. "Machine learning" is an aspect of AI in which computer algorithms apply statistical learning models based on data imputation [7]. For example, supervised classification algorithms can recognize the presence or absence of polyps during colonoscopy. The concept of "deep learning" has recently emerged in machine learning, in which a deep neural network is used, inspired by the brain of mammals, presenting several layers of interconnected artificial neurons[8]. First-layer neurons transmit data and reference values to the next neuron layer, forming a complex algorithmic network. This process can mimic, for example, the visual cortex receiving pre-synaptic signals from the retina, and the mapping of parts of an image and extraction of their characteristics, which allows for real-time classification of images, along with detection and characterization of lesions in endoscopic procedures. Studies have already shown the benefits of this technology in colonoscopy, such as reducing the time to remove the device, improving the ability to predict histological diagnosis during the examination, and reducing the time needed to establish the diagnosis of the lesion[9]. A brief schematic describing AI, machine learning, and deep learning is shown in Figure 1.

AI IN GASTROINTESTINAL ENDOSCOPY

In the field of gastrointestinal endoscopy, AI technology contributes to the diagnosis and treatment of different types of intestinal lesions, from benign polyps to CRC[10]. One of the features of AI in

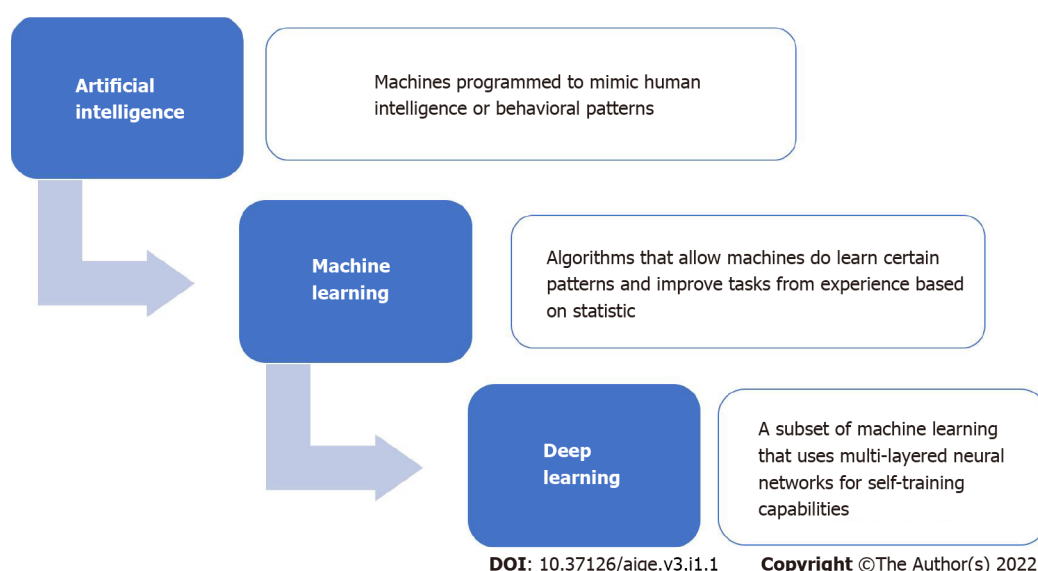


Figure 1 A summarized schematic depicting the relationship between artificial intelligence, machine learning, and deep learning.

endoscopic examinations is the identification and characterization of gastrointestinal polyps, which can detect and grade dysplasia. Currently, computer-aided diagnosis (CAdE) technology is available in some endoscopy centers and has been gaining popularity in the scientific community. The CAdE system assesses four pillars of quality in endoscopic examinations: Visible surface area on the monitor, colon distension (allowing greater surface visibility), conditions of preparation, and clarity of the current vision. Through this assessment, it generates scores that can be compared with those of specialist endoscopists[11].

Using the CAdE system, it is possible to identify and automatically distinguish benign and malignant polyps that are transmitted on the monitor, which can be visually underestimated by the endoscopist, resulting in a higher rate of detection and characterization of the adenoma in question. Another advantage of in AI examinations is the reduction of unnecessary polypectomies of non-neoplastic polyps[11]. This is possible through the so-called optical biopsy, which allows the visualization and histological verification of the polyp in real time, preventing biopsies of low-risk hyperplastic lesions and reducing costs with histological examinations and complications related to the procedure. However, despite the existence of this new approach, some health professionals and patients have been against not forwarding the material for histological analysis[12].

Currently, it is known that several AI algorithms have been developed to work in real time during colonoscopy, alerting the endoscopist about the presence of polyps through the emission of sound or visual signals. Karnes *et al*[13] developed an adenoma detection model using images from 8641 colonoscopies. To improve the efficiency of image classification, convolutional neural networks have been developed (deep learning). Its accuracy has reached 96.4% at a maximum rate of 170 images per second. Through AI, the endoscopist aids in the detection of polyps, serving as a second pair of eyes, more sophisticated, and with greater sensitivity through the use of high-precision machines[14]. Repici *et al* [15] performed a multicenter randomized trial using the CAdE system. In this study, the adenoma detection rate in the CAdE group was higher than that in the control group (54.8% *vs* 40.4%; $P < 0.001$).

Ishiyama *et al*[16] comments on the challenges encountered when using CAdE. This method is known to be more effective in detecting lesions in the right colon because the distal part of the colon, especially the sigmoid colon, may have some blind spots, reducing the efficiency of the CAdE system. The sigmoid colon is not fixed; instead, it presents sharp angulation points, such as the sigmoid-descending junction, which result in blind spots that increase the risk of missing lesions, especially small polyps. On the other hand, the transverse and descending colon have more superficial folds, allowing lesions to be more easily detected. To improve the effectiveness of CAdE, techniques such as cap-assisted colonoscopy and ultra-wide vision colonoscopy are needed to enhance the visualization of the aforementioned mucosal areas.

Another study evaluated the use of a commercially available AI system (GI-Genius; Medtronic)[17]. High-definition white light colonoscopies of 840 patients were analyzed and 2684 histologically proven polyps were detected. In total, 1.5 million video images of the polyps were manually recorded from different angles, and the ability of the AI to virtually identify these lesions was assessed. In most cases, the AI reaction time in polyp detection was faster than that of the endoscopists, anticipating the diagnosis of the lesion[17].

AI can also be applied in the exams of video capsule endoscopy to facilitate visualization of lesions, reducing not only examination time but also labor and allowing for a thorough review of these images,

improving the detection of neoplastic lesions and reducing human error[7].

The advantages of using AI compared to traditional endoscopy are mainly related to the reduction of costs and risks inherent to the endoscopic procedure, such as unnecessary polypectomies and histological analyses of lesions that lack potential for malignancy, in addition to shorter examination times. Furthermore, several studies have already demonstrated the benefits of using AI in all fields of digestive endoscopy. In the esophagus, AI can be applied in the diagnosis of Barrett's esophagus and in the diagnosis, prognosis, and evaluation of response to treatment of esophageal tumors[18]. In the stomach, AI can help in the detection of gastric cancer, as well as in the prognosis of patients undergoing chemotherapy[18]. In the lower gastrointestinal tract, its main indication has been in the detection of pre-neoplastic lesions and, more recently, in IBD[18].

AI IN PATIENTS WITH IBD

The application of AI has been gaining strong influence in the field of IBD in recent years. Indeed, AI has been used to assess the genomic environment, build predictive models for the risk of developing IBD, and increase the accuracy of disease diagnosis[19]. Also, with this new technology it is possible to analyze endoscopic images and identify patterns of disease severity, allowing a better classification compared to disease severity assessed purely by endoscopy[19].

Maeda *et al*[20] reported a patient with IBD who benefited from the use of high-definition endoscopy devices with AI. Two dysplastic lesions were demarcated in the sigmoid colon, and further histological analysis confirmed the presence of atypical tubular glands with low-grade dysplasia[20].

Endocytoscopy is a new high-magnification endoscopic method designed for improved *vivo* assessment of lesions found in the gastrointestinal tract[21]. Maeda *et al*[20] applied endocytoscopy to analyze histological inflammation in patients with ulcerative colitis. With this tool, an AI model was developed to recognize persistent histological inflammation with a specificity of 97% and sensitivity of 74%[20]. Mossotto *et al*[22] presented a model that used histological and endoscopic data to differentiate pediatric IBD between ulcerative colitis and Crohn's disease. The accuracy of this method was 82.7%, and the presence of ileal disease was the most important factor in the classification of the disease[22].

In the future, the application of AI could revolutionize the entire management of patients with IBD, from predicting the risk of developing the disease to choosing the best therapeutic strategy for each patient. AI can help to create prediction models of disease development risk, based on data such as the presence of genetic and environmental risk factors, as well as characteristics of the intestinal microbiota and the immune response of each individual. Regarding the diagnosis of IBD, AI can assist with algorithms based on the presence of genetic mutations, presence of signs and symptoms, results of biochemical and serological exams, fecal biomarkers, endoscopic and histological characteristics, and presence of changes in radiological exams, in addition to facilitating the differentiation between ulcerative colitis and Crohn's disease. With regard to treatment, the application of AI can help in choosing the best therapeutic strategy for each disease phenotype. In addition, it can help in deciding the most suitable drug for each patient based on the severity and extent of their disease, presence of disease complications, presence of poor prognosis risk factors, and taking into consideration the drugs' mechanism of action together with the inflammatory and genetic profile of each patient.

Application of AI in CRC screening in patients with IBD

Colorectal cancer (CRC) stands out for being among the three most prevalent cancers and the second most common cause of cancer deaths worldwide[23]. Examinations such as colonoscopy are able to detect and remove pre-neoplastic lesions and, thus, prevent the development of CRC in some patients [9]. Detection of adenomas during colonoscopy is dependent on the examining endoscopist, with studies reporting a variation of 7%-53% among different physicians[9]. The marked difference in this rate has been attributed to the endoscopist's previous experience, the resection technique used and the adequate surveillance of suspicious lesions [24]. Failure to detect neoplastic lesions can be associated with the development of CRC in the interval between two colonoscopies[9]. AI has emerged in the field of gastrointestinal endoscopy to increase the detection rates of pre-neoplastic lesions.

In sporadic CRC, tumor progression begins with the mutation of antigen-presenting cells (APC) and the accumulation of β -catenin to induce hyperplastic epithelium, followed by K-ras mutation and adenoma formation, and finally culminating in CRC with the p53 gene mutation[25]. The pathogenesis of CRC in IBD has not been fully elucidated, but intestinal inflammation associated with the presence of cytokines and free radicals is believed to be a conducive environment for the development of low- and high-grade dysplasia and, consequently, cancer[25]. Despite having genetic alterations similar to sporadic CRC, neoplastic lesions seem to occur in a shorter time in patients with IBD and in a different sequence, with p53 mutated early and APC and GSK3 β mutations occurring later[26].

CRC in patients with IBD is preceded by unequivocal neoplastic epithelial changes, which are considered dysplasia[27]. Studies have shown an increased risk of dysplasia and CRC of up to 19 times more than that in the population without IBD[1] Riddell *et al*[28] developed a dysplasia classification system including low-grade dysplasia, and high-grade dysplasia. When the distinction between

dysplastic and non-dysplastic atypia or associated inflammatory changes is not made by the pathologist, the sample will be classified as undefined for dysplasia[27]. The primary objective of endoscopic surveillance is the early discovery of dysplasia.

According to the ECCO-ESGAR guidelines (2019)[29], ileocolonoscopy examination for CRC screening should be performed 8 years after the onset of symptoms in patients with IBD. Thus, it is possible to reassess the extent of the disease and exclude possible dysplasia. It should also be routinely performed in patients with perianal Crohn's disease to assess the extent of disease, *i.e.*, severity of luminal inflammation, and to exclude complications such as strictures and cancer[29]. Regarding endoscopic surveillance, high-risk patients (presence of intestinal stenosis or presence of dysplasia detected within the last 5 years, concomitant primary sclerosing cholangitis, and extensive colitis with severe active inflammation) should undergo annual colonoscopy surveillance[29].

Patients with intermediate risk factors (extensive colitis with mild or moderate active inflammation, post-inflammatory polyps, or a family history of CRC in a first-degree relative diagnosed at age 50 or older) should undergo surveillance scheduled for 2-3 years[29]. Patients without intermediate or high-risk features should undergo surveillance colonoscopy scheduled for 5 years[29]. It is also important to mention that patients with colonic stenosis detected within 5 years should be considered at high risk of CRC and should receive surveillance colonoscopy annually[29].

The SCENIC Consensus[30], which is the international consensus on surveillance and management of dysplasia in IBD, has developed screening recommendations for CRC and follow-up after removal of endoscopically resectable dysplastic polypoid lesions. Surveillance colonoscopy is recommended instead of colectomy in these cases, and the consensus also recommends the use of high-definition equipment because it provides image signals with higher pixel density[30]. This was reinforced by the study by Subramanian *et al*[31], in which examinations performed with high-definition equipment detected twice as much as dysplasia compared with standard-definition colonoscopies. If surveillance is performed with standard-definition colonoscopy, chromoendoscopy, which consists of applying dye throughout the colon that provides contrast enhancement to improve visualization of the epithelial surface, is recommended over white light colonoscopy[30]. In contrast, screening for endoscopically invisible dysplasia (confirmed by a pathologist), referral to an endoscopist experienced in surveillance of IBD using chromoendoscopy with high-definition colonoscopy has been suggested[30]. **Figure 2** illustrates the indications of CRC screening in patients with IBD and the recommended methods to perform the surveillance colonoscopy.

Despite the advent of high-definition colonoscopes and chromoendoscopy, the development of the integration of AI-assisted detection systems into conventional colonoscopy began due to the high mortality attributed to neoplasia in patients with IBD[1]. Studies have shown machines capable of assisting in the differentiation of neoplasms associated with colitis, sporadic colorectal adenomas, and non-neoplastic lesions[1]. In view of the increased risk of developing CRC, automated real-time polyp detection systems can significantly reduce missed diagnosis rates and help endoscopists detect polyps in real time[10]. With the intention of improving adenoma detection rates, computer algorithms can accurately detect and localize the presence of premalignant lesions[32] through a Convolutional Neural Network; that is, a type of particular multilayer artificial neural network that is highly efficient for image classification and can detect changes in the colonic mucosa[10].

Although patients with IBD, especially those with extensive colitis, are at higher risk of developing CRC than the general population, there is little evidence of AI application in CRC surveillance or improved models that favor the detection of risk in patients with IBD. Most of the studies that analyzed the detection of polyps excluded patients with IBD[19]. Future studies are necessary to validate these findings in independent cohorts and to determine whether the application of these models will improve the detection of precancerous lesions and the disease prognosis in patients with IBD.

CONCLUSIONS AND FUTURE PERSPECTIVES

The use of AI can promote numerous benefits in medicine, especially in the field of digestive endoscopy. Early detection of pre-neoplastic lesions allows for immediate intervention and prevention of progression to more severe phenotypes, such as CRC. The benefits for patients with IBD go beyond CRC screening and include the identification and characterization of inflammation, recurrence pattern, mucosal healing, and recognition of a worrisome lesions. Future studies related to AI are expected to add clinical information, such as prediction of disease complications as well as models to predict the best drugs for each patient according to their inflammatory profile and response to previous treatments. Moreover, AI can help in the IBD diagnosis using combinations of symptoms and biomarkers, in addition to genetic and microbiota data, and can also help differentiating Crohn's disease from ulcerative colitis. Despite advances in this area, AI technology was not designed to replace human intelligence but rather to improve the detection of lesions. To this end, the combination of the expertise of endoscopists with AI is essential for its successful application in clinical practice. Another limitation worth mentioning is that currently the use of AI is not widely available; it is, however, expected to be applied in the future for colonoscopy and optical biopsy or endocytoscopy. It is also expected that there

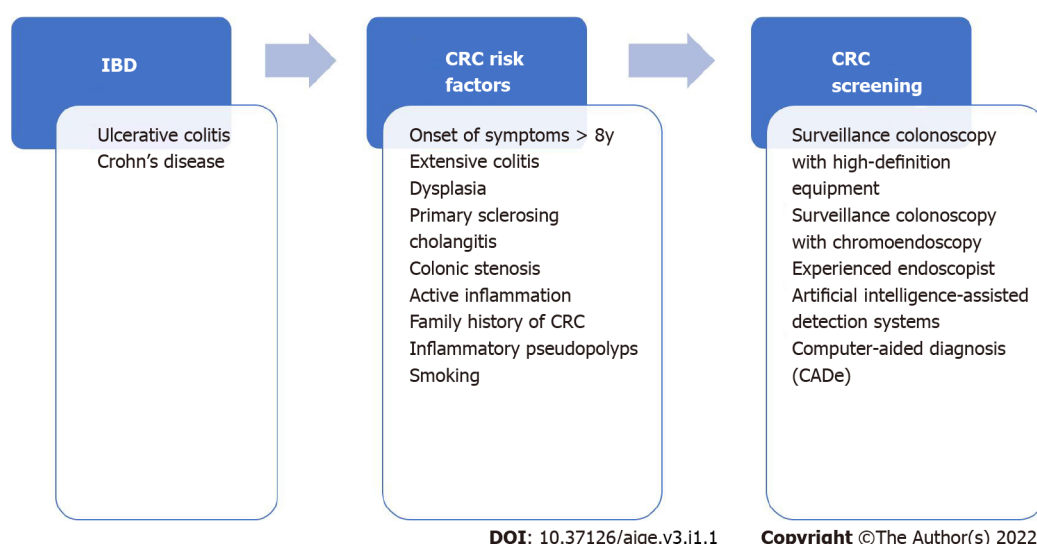


Figure 2 Risk factors for colorectal cancer (CRC) development in patients with inflammatory bowel disease and recommended methods of CRC screening. IBD: Inflammatory bowel disease.

will be greater accessibility and availability of AI, not only for patients with IBD, but also for the general population.

FOOTNOTES

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Artificial intelligence in the endoscopic approach of biliary tract diseases: A current review

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Abstract

In recent years there have been major developments in the field of artificial intelligence. The different areas of medicine have taken advantage of this tool to make various diagnostic and therapeutic methods more effective, safe, and user-friendly. In this way, artificial intelligence has been an increasingly present reality in medicine. In the field of Gastroenterology, the main application has been in the detection and characterization of colonic polyps, but an increasing number of studies have been published on the application of deep learning systems in other pathologies of the gastrointestinal tract. Evidence of the application of artificial intelligence in the assessment of biliary tract is still scarce. Some studies support the usefulness of these systems in the investigation and treatment of choledocholithiasis, demonstrating that they have the potential to be integrated into clinical practice and endoscopic procedures, such as endoscopic retrograde cholangiopancreatography. Its application in cholangioscopy for the investigation of undetermined biliary strictures also seems to be promising. Assessing the bile duct through endoscopic ultrasound can be challenging, especially for less experienced operators, thus becoming an area of potential interest for artificial intelligence. In this review, we summarize the state of the art of artificial intelligence in the endoscopic diagnosis and treatment of biliary diseases.

Key Words: Deep learning; Artificial Neural Networks; Bile duct; Choledocholithiasis; Biliary strictures

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Core Tip: In recent times, artificial intelligence has played an increasing role in Gastroenterology. There have been numerous studies that show the potential of this technology in clinical practice. Despite this, evidence of the application of these systems in the investigation and treatment of biliary diseases is still scarce. The complexity and challenge that may underlie these processes make this symbiosis very promising. We reviewed the state of the art regarding the application of artificial intelligence in biliary pathology.

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INTRODUCTION

The concept of artificial intelligence (AI) began to be explored in 1950, by Alan Turing, when he proposed to think about the question: 'Can machines think?' [1]. This concept was defined as the ability of a computer to achieve human performance in cognitive tasks [2]. AI systems have evolved over the years, with increasingly complex algorithms and increasingly similar performance to the human brain. From this evolution came machine learning and, later, deep learning, two subfields of artificial intelligence. Machine learning identifies and learns patterns and applies them to information in similar future scenarios. Deep learning, currently one of the most used systems, is based on an artificial neural network capable of learning and making decisions by itself, like a human brain [3].

In recent years, several AI systems have been developed for application in several areas of medicine. They are used in the most diverse functions, such as to help assess medical scans, pathology slides, skin lesions, retinal images, electrocardiograms, endoscopy, faces, and vital signs [4]. Gastroenterology, a versatile medical specialty with a wide area of knowledge and an important intervention component, has been one of the areas where AI has been applied more frequently. Some of the application in Gastroenterology are the investigation of dysplasia in areas of Barrett's esophagus, the diagnosis of gastroesophageal reflux disease, the differentiation of acute and chronic pancreatitis, the detection and classification of colorectal polyps, the characterization of colic inflammatory activity in patients with inflammatory bowel disease, among others [3,5].

Despite the many studies on the application of AI in Gastroenterology, the evidence of the use of this technology in the diagnosis and treatment of biliary tract diseases is still scarce. In this review, we conduct research, across multiple platforms and with no time limit, on the application of AI in the diagnosis and treatment of biliary pathology.

ARTIFICIAL INTELLIGENCE AND COMMON BILE DUCT STONES

Gallstones are a very prevalent pathology in the Western population, often asymptomatic, however in some cases complicating with choledocholithiasis, cholangitis or acute pancreatitis. The diagnosis of choledocholithiasis is not always immediate and linear and may involve several diagnostic methods, from less invasive tests such as abdominal ultrasound, computed tomography (CT) and magnetic resonance cholangiopancreatography to more invasive methods such as endoscopic ultrasound (EUS). Until a few years ago, endoscopic retrograde choangiopancreatography (ERCP) was the first-line method in the diagnosis and treatment of common bile duct (CBD) stones. Since this is an invasive procedure with associated risks of complications (for example, post-ERCP pancreatitis, bleeding, and perforation), ERCP is no longer used for an exclusively diagnosis purposes, maintaining an important therapeutic role in patients with a high likelihood or confirmed choledocholithiasis [6].

The importance of correctly selecting patients with an indication for ERCP has led to the development of several models to predict the presence of stones in the CBD. Currently, it is known that models based on Artificial Neural Networks (ANNs) are more suitable than logistic regression models (used in predictive models for dichotomous outcomes) in the evaluation of biological systems. As such, these models have also been proven to be the most effective at predicting the likelihood of CBD stones and thus discriminating patients who will benefit from ERCP [7]. In addition to ANN models based on clinical data, artificial intelligence systems are currently being developed to facilitate the detection of gallstones in imaging exams (CT and abdominal ultrasound) [8,9] and, in this way, contribute to a more careful selection of patients for ERCP.

One of the most important steps for the success of ERCP is the cannulation of the major papilla. Several studies report failure in selective biliary cannulation in up to 20% of cases, even when performed by experienced endoscopists [10]. The European Society of Gastrointestinal Endoscopy has

defined criteria for difficult biliary cannulation (at least one of the following): (1) More than five contacts with the papilla whilst attempting to cannulate; (2) time to cannulation greater than five minutes; or (3) more than one unintentional pancreatic cannulation. In these cases, longer manipulation of the papilla and multiple attempts at cannulation increase the risk of post-ERCP pancreatitis[11]. Recently, Kim *et al* [12] developed an artificial intelligence system that predict the location of the ampulla of Vater (AOV) and its difficulty to cannulate. In this model, the identification of the papilla is not based on a bounding box, but on a pixel-wise soft mask, which is a density map where each pixel has a probability of belonging to an AOV (Figure 1). In a fivefold cross-validation study, the model detected the ampulla with mean intersection-over-union 64.1%, precision 76.2%, recall 78.4%, and centroid distance 0.021. These results demonstrate a comparable performance with the human expert in recognizing the range of AOV and to pinpoint the location of AOV, although expert achieve a better deletion of unnecessary parts (precision 91.7% *vs* 78.9%).

Regarding the prediction of cannulation difficulty, the results were not as consistent: High performance for estimating easy cases for selective cannulation with the average precision and recall of 0.802 and 0.719, respectively, but low recall of 0.611 in the selection of difficult cases. The study showed, however, a good performance in predicting the need for additional cannulation techniques during the performance of ERCP.

After cannulation, there are several factors associated to more complex procedure and a lower probability of complete clearance of gallstones, including a more acute distal CBD angulation and a shorter length of the distal CBD arm[13]. With the aim to predict the technical difficulty of retrieving CBD stones and help the endoscopist to select the best therapeutic approach and accessories during the ERCP, Huang *et al*[14] developed a system based in deep convolutional neural networks, named intelligent difficulty scoring and assistance system (DSAS). This system was evaluated in a retrospective study where 1954 cholangiograms were used - 1381 images for training and 573 images for validation (internal and external). The system showed good accuracy, sensitivity, and specificity (91.45%, 94.57% and 81.13%, respectively) in detecting common bile duct stones, in addition to good results in image segmentation of the stone, common bile duct and duodenum - mean Intersection over Union was 68.35%, 86.42% and 95.85%, respectively. In the assessment of technical difficulty scoring of CBD stone extraction during ERCP, the DSAS was consistent with expert's endoscopists. This system provides a score value, with scores ≥ 2 being associated with greater difficulty in achieving complete CBD clearance (stone clearance rate - score < 2 : 86%; score ≥ 2 : 36%) and more frequently associated with the use of endoscopic papillary-balloon dilation.

ARTIFICIAL INTELLIGENCE AND INDETERMINATE BILIARY STRICTURES

Indeterminate biliary strictures still represent a diagnostic challenge nowadays. Despite the wide differential diagnosis, including benign and malignant causes, the main concern remains the exclusion of a potential malignant cause[15,16]. The methods initially used in the investigation of these strictures, which include imaging, laboratory evaluation and ERCP, although having a high specificity, they have a low sensitivity. Thus, it is difficult to definitively rule out a malignant pathology, which compromises the subsequent approach to the patient[16]. A meta-analysis confirmed the low sensitivity of both cytology (45%) and intraductal biopsies (48.1%) guided by ERCP, in the diagnosis of biliary strictures. Even combining both techniques, the sensitivity is suboptimal[17].

Cholangioscopy has emerged in recent years as a valuable tool in the characterization of these lesions, allowing direct visualization of the stricture and guided biopsies. A recent meta-analysis confirmed the high sensitivity (94%), specificity (95%) and accuracy (94%) of the cholangioscopy in the visual interpretation of biliary malignancies[18]. There are some features suggesting a malignant pathology, namely irregular and tortuous vessels, masses, papillary projections, or infiltrative lesions. Currently, there is no widely accepted system for the visual diagnosis of the stricture, which leads to some non-negligible degree of interobserver variability[19,20].

To overcome that problem, Saraiva *et al*[21] developed a convolutional neural network-based algorithm with the aim of automatically detecting and differentiating between benign and malignant strictures during cholangioscopy. To train and validate this system, they used 11855 images - 9695 for malignant strictures and 2160 for benign findings (benign biliary strictures or normal segments of the biliary tract). In a 5-fold cross validation study, the sensitivity, specificity, accuracy, and AUC in differentiating malignant from benign lesions was 94.7%, 92.1%, 94.9%, and 0.988 respectively, with a processing speed of 7 ms per frame. Due to its potential for use in real-time, this system may be useful in choosing the area to be biopsied, to obtain a better histological sample. Ghandour *et al*[22] also developed an artificial intelligence system that detects features suggestive of malignancy in cholangioscopy images with a sensitivity of 81%, specificity of 91%, positive predictive value of 93%, negative predictive value of 77% and AUC of 0.86. Ribeiro *et al*[23] created a system for automatic detection of papillary projections in cholangioscopic images, which, like the previous ones, showed very promising results. Although these studies show very promising results regarding the application of artificial intelligence in cholangioscopy, only isolated images were used, and they need to be validated using full

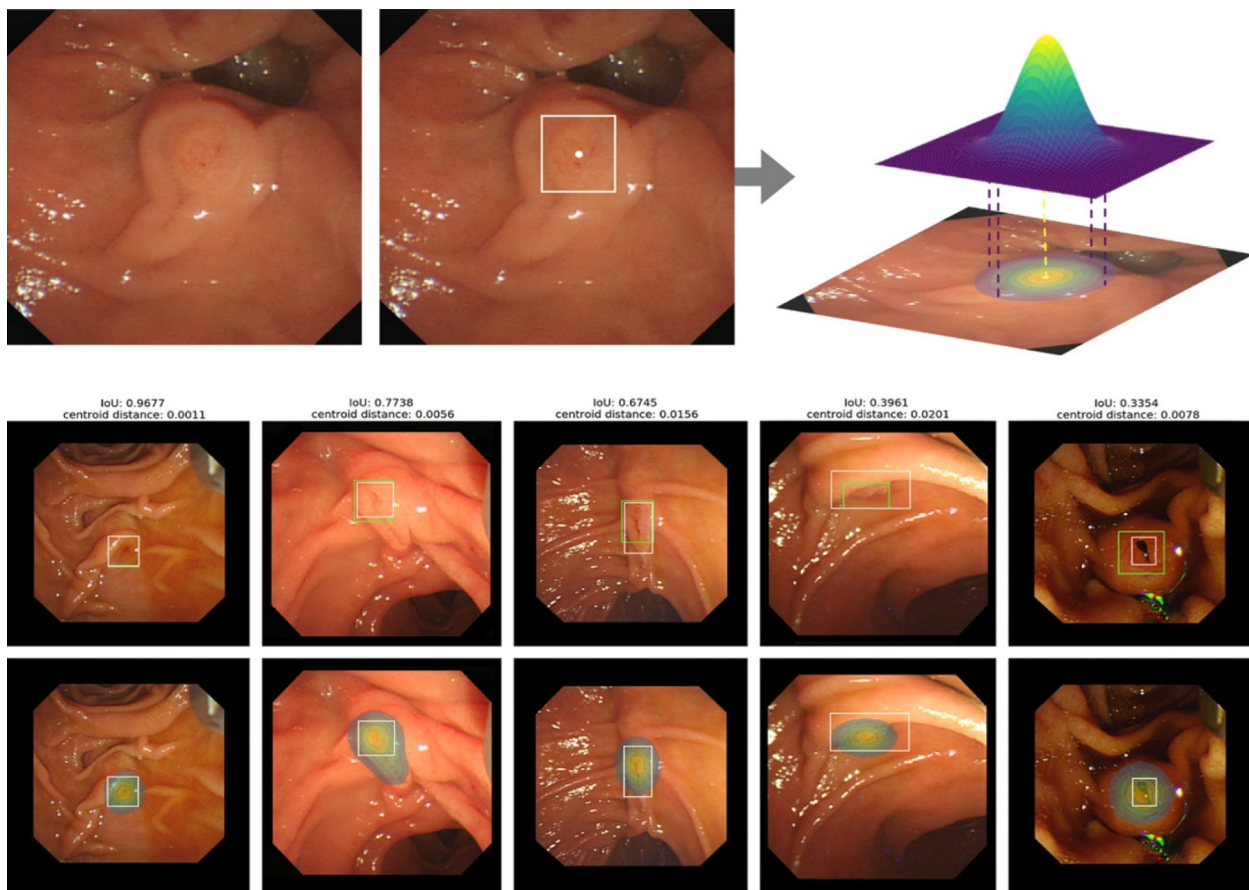


Figure 1 Detection of the location of ampulla of Vater using an artificial intelligence system. The top image shows the process of obtaining the heat map (in the middle image, the ampulla of Vater is outlined and the centroid identified, and, from that, a pixel-wise soft mask label is created). In the figures below, the artificial intelligence system is being applied to identify the AOV. The white bounding boxes correspond to the ground truth and the green ones and the heat map are created by the AI system. The results reveal an adequate performance of the model even when the IoU is around 30% [12]. Citation: Kim T, Kim J, Choi H, Kim E, Keum B, Jeon Y, Lee H, Chun H, Han S, Kim D, Kwon S, Choo J, Lee J. Artificial intelligence-assisted analysis of endoscopic retrograde cholangiopancreatography image for identifying ampulla and difficulty of selective cannulation. *Scientific Reports* 2021; 11: 8381. Copyright © The Authors 2021. Published by Springer Nature.

videos in real time and in clinical practice.

ARTIFICIAL INTELLIGENCE AND ENDOSCOPIC ULTRASOUND - BILIARY DUCT

The intimate location of the distal stomach, proximal duodenum and biliary tract makes EUS a great diagnostic method for biliary tract conditions. The relevance of EUS has increased in recent decades, including its application in investigation of hepatobiliary diseases. EUS has shown an excellent performance in the diagnosis of several biliary pathologies, namely choledocholithiasis, microlithiasis, biliary strictures, biliary obstruction, or cholangiocarcinoma [24,25]. EUS-guided interventions have also grown in the last years, being an option, in experienced centers, for drainage of biliary obstruction when ERCP fails, as well as in acute cholecystitis, biliary leaks and bilomas [26,27].

EUS is a challenging advanced endoscopic technique with a long learning curve [28]. As such, the development of systems that facilitate the interpretation of ultrasound endoscopy findings appears to be essential for the wide adoption of EUS. Yao *et al* [29] developed a deep learning-based system, BP MASTER, which, in real-time, recognizes the stations (the fundus of stomach; body of stomach and antrum; duodenal bulb; and descending duodenum) where the transducer is located and provide the corresponding operation instructions, delineates the bile duct, and gives an estimate of its diameter (Figure 2). To train the model, the authors used 10681 images in the bile duct station recognition and 2529 images in the bile duct annotation. For model validation, 2425 images and 515 video clips were used for internal validation and 799 images for external validation. This system showed an accuracy of 93.3% for station recognition in image validation set and 90.1% in video validation set and a Dice of 0.77 in the bile duct segmentation. The results obtained with this system were comparable to those of expert endoscopists. Furthermore, in a crossover study, this system showed an improvement in trainees' accuracy from 60.8% to 76.3%.

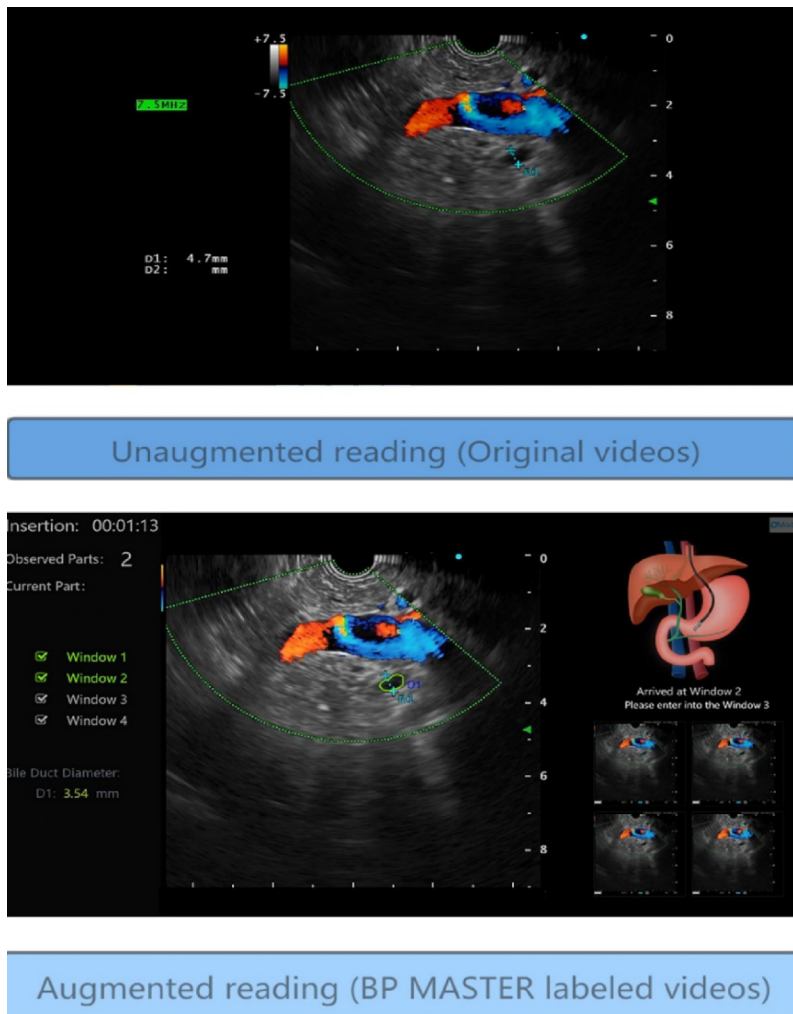


Figure 2 Application of the BP MASTER to endoscopic ultrasound. In the upper image, there is an image of station 2 (gastric antrum). In the image below, the artificial intelligence system has been applied to identify the station in which the endoscopic ultrasound is located and to identify and delineate the bile duct [29]. Citation: Yao L, Zhang J, Liu J, Zhu L, Ding X, Chen D, Wu H, Lu Z, Zhou W, Zhang L, Xu B, Hu S, Zheng B, Yang Y, Yu H. A deep learning-based system for bile duct annotation and station recognition in linear endoscopic ultrasound. *EBioMedicine* 2021; 65: 103238. Copyright © The Authors 2021. Published by Elsevier B.V.

Another application of ultrasound endoscopy is the evaluation of polypoid lesions of the gallbladder. Recently, an artificial intelligence system applied to EUS was developed[30] that allows the distinction between gallstones and polypoid lesions with an accuracy of 95.7% and the differentiation of neoplastic and non-neoplastic polyps with an accuracy of 89.8%. At this last point, the accuracy of the EUS-AI was between mid-level and expert EUS endoscopists.

Despite being promising systems, with the potential to reduce endoscopic procedures with greater risks and even surgeries, further studies are needed to validate the results obtained.

CONCLUSION

The diagnostic and therapeutic complexity associated with bile tract diseases makes this an attractive area for the development of AI systems.

In choledocholithiasis, AI systems have proved to be useful both in diagnosis, allowing a more careful selection of patients with indication for ERCP; as well as treatment, assisting the endoscopist in the critical steps of the procedure (*e.g.*, cannulation). The application of AI in cholangioscopy showed interest in the possibility of a more objective characterization of indeterminate biliary strictures and of directing biopsies to areas where the findings are more suspicious. Endoscopic ultrasound, an intervention area with a long learning curve, could benefit from the introduction of this technology, especially for less experienced endoscopists.

Despite this, there are still few studies focused on biliary condition, and most of them are retrospective, with small samples and high risk of bias. In the future, it is essential to continue to invest in the development of systems that optimize the diagnosis and facilitate the treatment of biliary

pathologies.

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The primary aim of *Artificial Intelligence in Gastrointestinal Endoscopy* (AIGE, *Artif Intell Gastrointest Endosc*) is to provide scholars and readers from various fields of artificial intelligence in gastrointestinal endoscopy with a platform to publish high-quality basic and clinical research articles and communicate their research findings online.

AIGE mainly publishes articles reporting research results obtained in the field of artificial intelligence in gastrointestinal endoscopy and covering a wide range of topics, including artificial intelligence in capsule endoscopy, colonoscopy, double-balloon enteroscopy, duodenoscopy, endoscopic retrograde cholangiopancreatography, endosonography, esophagoscopy, gastrointestinal endoscopy, gastroscopy, laparoscopy, natural orifice endoscopic surgery, proctoscopy, and sigmoidoscopy.

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Artificial intelligence in endoscopy: More than what meets the eye in screening colonoscopy and endosonographic evaluation of pancreatic lesions

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Abstract

Artificial intelligence (AI)-based tools have ushered in a new era of innovation in the field of gastrointestinal (GI) endoscopy. Despite vast improvements in endoscopic techniques and equipment, diagnostic endoscopy remains heavily operator-dependent, in particular, colonoscopy and endoscopic ultrasound (EUS). Recent reports have shown that as much as 25% of colonic adenomas may be missed at colonoscopy. This can result in an increased incidence of interval colon cancer. Similarly, EUS has been shown to have high inter-observer variability, overlap in diagnoses with a relatively low specificity for pancreatic lesions. Our understanding of Machine-learning (ML) techniques in AI have evolved over the last decade and its application in AI-based tools for endoscopic detection and diagnosis is being actively investigated at several centers. ML is an aspect of AI that is based on neural networks, and is widely used for image classification, object detection, and semantic segmentation which are key functional aspects of AI-related computer aided diagnostic systems. In this review, current status and limitations of ML, specifically for adenoma detection and endosonographic diagnosis of pancreatic lesions, will be summarized from existing literature. This will help to better understand its role as viewed through the prism of real world application in the field of GI endoscopy.

Key Words: Artificial intelligence; Artificial; Machine; Colonoscopy; Polyp; Endosonography; Pancreas

Core Tip: The influence of artificial intelligence (AI) based applications in our everyday practice as endoscopists has been steadily increasing. One of the areas where it has shown promise is in image discrimination and diagnosis, which has many applications in endoscopy. The increasing application and rapid advancement of technology in this area necessitates an understanding of the basics and scope of AI in gastroenterology. In this review, a brief technical basis of AI in image discrimination has been described, followed by an update on the role of AI in the prevention of colorectal cancer and the evaluation of specific pancreatic lesions using endoscopic ultrasound.

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INTRODUCTION

Artificial intelligence (AI) has directly impacted the field of endoscopy by nurturing questions directed at the status quo and eventually opened up new paradigms that redefined the boundaries of our abilities as an endoscopist. AI is a broad term that encompasses the development and application of algorithms that can perform tasks that generally necessitate human intelligence[1]. Machine learning (ML), on the other hand, is a subset of AI which refers to a specific algorithm, capable of analyzing features in a dataset, based on raw data, in order to deliver a classification output[2,3]. One of the areas where ML has shown a lot of promise is in image discrimination and diagnosis, which has many applications in the field of gastro-intestinal (GI) endoscopy. The advent of advanced imaging techniques such as high-definition white light endoscopy (HD-WLE) and pre-processing techniques like optical chromo-endoscopy, have paved the way for AI to make a significant impact in diagnostic endoscopy. Currently, AI in GI endoscopy is witnessing a paradigm shift, from mere 'identification' to a more composite and clinically relevant 'interpretation' of the images[4]. This paradigm shift, in combination with rapid improvement in computing power, has enabled ML algorithms to occupy a central role in the world of endoscopy.

Machine learning has already demonstrated remarkable success in several areas of medicine, such as radiology and pathology[5-9]. More importantly, there has been a deluge of published literature on the utility and potential of ML within the domain of endoscopy in the past decade[10-18]. Deep learning has strengthened the reality that the use of ML in endoscopy is an eventuality that is here to stay[19]. However, we are still in the early stages of understanding its full potential in image differentiation and classification of endoscopic lesions, with many unanswered questions leading to poor acceptance of these technologies.

The relative novelty of ML in the field of endoscopy, coupled with the frequent use of technical terminology around machine learning, has been a major factor that has affected its widespread acceptance among clinicians. Moreover, understanding the progress made in this area and adopting this new tool for clinical practice necessitates a working knowledge of the technical basis and a familiarity of the terminology used. In this review, the common terminology as well as a brief technical basis of image interpretation by AI-based applications will be described. This will be followed by an update on the role of AI in the prevention of colorectal cancer (CRC) and the evaluation of specific pancreatic lesions using EUS.

TECHNICAL BASIS AND COMMON TERMINOLOGY USED

ML in healthcare is a convergence of two diverse and complex areas, namely data science engineering and medicine, each with its unique expertise and jargon, which often results in a relationship that is fraught with misinterpretation and ambiguity. This fosters a disconnect that can be one of the major barriers of progress in this field. In this section, we define the relevant terminology and, in the process, also briefly describe the technical basis of the use of ML in endoscopy.

AI and ML

'Artificial intelligence' is a popular term that is commonly used interchangeably with 'machine

learning'. In essence however, AI encompasses a broader field that includes path finding, logic representation and reasoning[4]. While ML is used to accomplish specific tasks, AI attempts to provide a more generic path for autonomous learning. The field of ML involves the use of existing data to build mathematical models that can predict expected outcomes on new data. There are two broad subtypes of ML models, namely, supervised and unsupervised learning. Supervised learning is achieved on a model with labelled data points (*e.g.*: Benign *vs* malignant), following which, the algorithm attempts to predict the labels upon a test set of unseen datapoints. On the other hand, unsupervised learning is used only to find the underlying structure, or a pattern within an unlabelled dataset; in other words, there is access to data but the outcome is not labelled (malignant or benign). Common examples of ML algorithms include deep neural networks (deep learning), support vector machines (SVM), gradient boosted trees and K-nearest neighbours.

Feature extraction

Before the generation of a predictive model, the data needs to be transformed into a numerical representation that can be fed to the ML algorithms. This process is called feature extraction and generally requires the input of medical experts in the field. Alternatively, modern ML techniques have automated this process and enabled extraction of features automatically from vision, language and sound datasets.

Deep learning

Deep learning (DL) is a type of ML algorithm originally known as Artificial Neural Networks (ANN's). ANN's are loosely inspired by the biological process found in a brain. They are comprised of mathematical neurons which "fire" if they are activated, and each neuron is connected to other neurons with "weights". This connection of neurons and weights makes up what is known as "layers" in the neural network. Deep learning is when you have many layers (10's to 100's) connected, with millions of neurons and weights all interconnected. Deep learning models are very promising because they achieve extremely high rates of success in the fields of computer vision, natural language processing, machine translation, and speech recognition. This success is possible because of the enormous amount of data available, modern computing architectures and improved optimization algorithms. The attractiveness of deep learning is that it requires little expert domain knowledge in the form of feature extraction. The algorithm learns directly from the raw data (pixels, sound waves, text) and will automatically learn the correct "weights" which produce the most accurate results.

It has been shown that the lower layers of a deep learning model learn more abstract concepts such as "edges, shapes, lines" and the higher layers of the network learn more specific representations such as "nose, hair, eyes".

Computer aided detection and computer aided diagnosis

ML algorithms that are applied to assist in the *interpretation* of medical images/videos are referred to as computer-aided detection (CADe) and computer-aided diagnosis (CADx). Distinction between CADe and CADx algorithms is important as the former is mainly used to 'detect' pathology, while the latter is able to 'classify' the pathology. For example, CADe will be used to identify a colonic polyp in a study, while CADx will enable characterization of the polyp as adenomatous or non-adenomatous. This has profound implications in the management of patients undergoing colonoscopy. Therefore, it necessitates a high degree of accuracy, reliability and external validity. Apart from this, ML algorithms can also be applied to guide interventions and is usually referred to as 'image-guided interventions'; like the use of ML to guide the necessity and site of biopsy using EUS imaging.

ROLE OF AI IN SCREENING COLONOSCOPY FOR CRC

CRC is a leading cause of death with a rising incidence especially in younger age-groups, both in western countries as well as many Asian countries in the recent past[20,21]. Most CRC develops from pre-existing adenomas which are pre-cancerous lesions[22]. Resection of adenomas during a screening colonoscopy has been shown to be instrumental in lowering the risk of CRC[23]. Thus, adenoma detection rate (ADR) in particular, apart from withdrawal time, clean colon and caecal intubation rate, is considered to be a vital quality indicator of CRC screening programs. For every 1% increase in adenoma detection rate, there is an associated 3% decrease in interval incidence of colon cancer[23]. Non-visualization is a major factor that can lower ADR in most cases. This can mainly be attributed to polyps hidden in poorly accessible areas like the left colon, or behind mucosal folds. Besides hidden polyps, those that are technically in the visual field may still be missed if they are subtle, diminutive, transiently visible, partially obscured by debris, or seen on the edge of the screen[24]. High quality bowel preparation, strict adherence to globally accepted standards for withdrawal time, meticulous mucosal inspection techniques and the use of endoscopes with wider viewing angles can, to a certain extent, address these issues[25]. However, even with the currently performed, careful colonoscopy, rates of missed adenomas can be as high as 26% for adenomatous polyps less than 5 mm in size[26]. Even in the case of advanced adenomas, adenoma missed rates (AMR) has been reported to be as high as 5.4%[27].

An intuitive approach to this problem would be to employ measures that can supplement our capacity for visualisation. To that end, recent studies using full-spectrum colonoscopy (FUSE), which provides 330 angle of view, have been described to access previously hidden areas during a colonoscopy. However, results have been sub-optimal with a persistent AMR ranging between 7% to 20.5% [28,29]. Another option explored was the use of second observers (nurse observers/trainees). However, even this approach was not effective in bridging the gap and reducing AMR during screening colonoscopy [30-32]. This indicates that extending the field of vision or supplementing the limits of visualization with additional human eyes, may not fully overcome the inherent deficiencies of human attention and visualization, especially in the context of subtle colonic lesions.

In this context, the recent innovation of AI plays a pivotal role in CAdE and CAdx systems for polyp detection and characterization respectively. They have been pegged as a potentially disruptive technology that can herald a new era in CRC prevention strategies. The success and practical utility of these systems hinges on a low false positive rate and low latency time defined as the time from the first appearance of the polyp to detection in real time [33]. In other words, these systems have to show high accuracy, fidelity, consistency and enable real-time detection (low latency time) of polyps that are otherwise missed [34]. In this section, we will summarise the current status of ML systems in this area and discuss the future of this technology in the CRC prevention programs.

Evolution of AI in polyp detection

Initial application of AI in gastroenterology was limited to 'edge detection' by identifying sharp changes in image brightness and 'region growing' by a group of pixels of similar properties. This was essentially useful in lesions when edges were undetectable in standard endoscopic images [35]. The first polyp detection software CoLD (colorectal lesions detector), was developed in 2003 with an accuracy of 93% [36]. With the advancement of endoscopic imaging quality, subsequent DNN systems could make use of additional features like color, temporal factors and texture of the polyps with a high level of precision [37]. Subsequently, novel deep learning techniques were applied that could take advantage of image processing and vast datasets, to enable complex functions like polyp classification leading to a shift in our approach. Since, then, multiple systems have been developed that have shown improved results and accuracy [16,17,38,39]. Moreover, robust image databases and the use of video-based algorithms have provided an effective training as well as testing platform. This has led to an array of CAdE and CAdx systems that have become commercially available in the last 5 years [16,38,40].

Real time use of CAdE systems for polyp detection

CAdE systems have been well-validated in real-time colonoscopic examinations. They have demonstrated high accuracy for polyp detection, especially for polyps less than 5mm and those between 5-9 mm. These systems have enabled the identification of lesions that are subtle, obscured by debris, poorly visualised due to specular reflections or lesions at the edge of the screen [41]. Different CAdE techniques have demonstrated promising results in polyp detection, especially when combining different DL methodologies. Not surprisingly, larger datasets appear to improve overall measures of performance [17]. Among these, a CAdE system developed by Wang *et al* [34] was the first one to be validated in a large multi-centric trial. The system was developed on a large dataset of over 1200 patients and was independently validated on two separate datasets, including over 27000 images and nearly 200 colonoscopy videos, generating 100% specificity and a latency of 76.8 ms. Patients were then randomized to undergo routine diagnostic colonoscopy ($n = 536$) or real-time CAdE assisted colonoscopy ($n = 522$). The CAdE system significantly increased ADR (29.1% *vs* 20.3%; $P < 0.001$), mean number of adenomas per patient (0.53 *vs* 0.31; $P < 0.001$), and overall polyp detection rate (45% *vs* 29%, $P < 0.001$). Not only did the CAdE system increase polyp and adenoma detection rates, it identified significantly more flat and sessile polyps, as well as diminutive polyps. There were however, a few false positives in this study (0.075 per colonoscopy) which were attributed to air bubbles, mucosal inflammation and retained fecal matter. The same study group then performed another study of their CAdE system to assess its efficacy in reducing AMR among patients undergoing screening colonoscopy. In this study tandem colonoscopies were performed for each participant by the same blinded endoscopist, wherein, patients were randomly assigned to groups that received either CAdE assisted colonoscopy or routine colonoscopy first, followed immediately by the other procedure. They found that AMR was significantly lower with CAdE assisted colonoscopy (13.89%) than with routine colonoscopy (40%) [24].

Real-time CAdE during screening colonoscopy, tested on several hours of colonoscopy videos, were also found to have a high accuracy of almost 97% [15,38]. In a study by authors Urban *et al* [15], deep neural networks (DNN) to detect polyps was developed using a diverse and representative set of 8641 hand labeled images from screening colonoscopies collected from over 2000 patients. This was tested on 20 colonoscopy videos. Gold standards were developed with the help of experts who were asked to identify all polyps in de-identified videos. They found that their CAdE system had an accuracy of 96.5% and can detect and localize polyps well within real-time constraints. In a recent publication, Repici *et al* [42] evaluated the AI system developed by Medtronic based on a convolutional neural network, called GI-Genius™ (Figure 1). In this randomized, controlled study, GI-Genius™ detected significantly more adenomas with an adenoma detection rate of 54.8%, irrespective of withdrawal time [31] (Figure 2). Adenomas detected per colonoscopy were also higher in the GI-Genius™ group (mean 1.07 ± 1.54) than

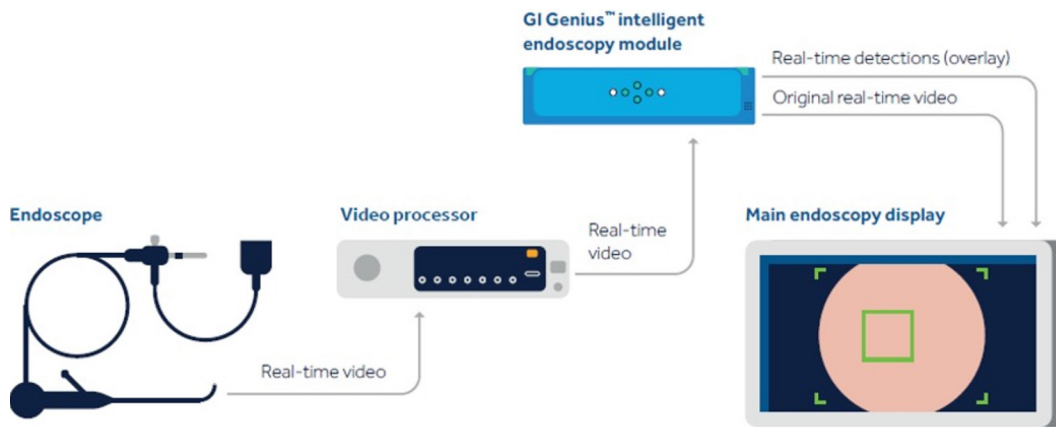


Figure 1 Gastrointestinal Genius™ Intelligent endoscopy module by Medtronic. ©2020 Medtronic. All rights reserved. Used with the permission of Medtronic.

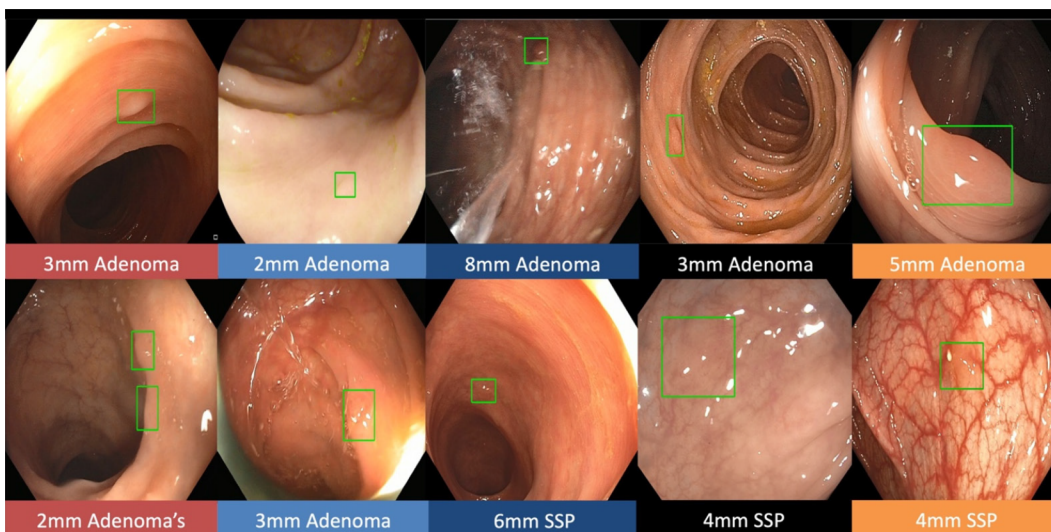


Figure 2 The green boxes indicate examples of challenging polyps detected by Gastrointestinal Genius™ Intelligent endoscopy module by Medtronic, including diminutive polyps, flat polyps, or polyps obscured by light reflection. ©2020 Medtronic. All rights reserved. Used with the permission of Medtronic.

in the control group (mean 0.71 ± 1.20) (incidence rate ratio 1.46; 95%CI, 1.15-1.86). This improved ADR was mainly seen in polyps < 5 mm and polyps with 5-9 mm diameter. These findings indicate that CADe systems are clearly an effective strategy to increase ADR and could prove to be indispensable in the future[42]. The imperative question however, is not whether it can merely 'detect' what was missed by the human eye, but whether it can provide additional information by identifying patterns that are otherwise invisible to the human eye?

The leap from polyp detection to histological characterization

The leap from merely detecting a polyp to accurate histological characterization has opened up a new paradigm of screening colonoscopy for CRC prevention. Two alternate strategies have been proposed for the management of diminutive polyps that may have far-reaching consequences in clinical practice and healthcare economics. These two approaches are 'Resect and discard' and 'leave-in-situ' strategies [43,44]. The advanced imaging capabilities achieved through CADx make the above choices a welcome reality. Thus, when an adenomatous diminutive polyp is diagnosed by a CADx system, 'resect and discard' approach can be safely undertaken. At the same time, a non-neoplastic diminutive polyp found on colonoscopy can be safely managed with 'leave-in-situ' strategy. These alternate strategies have important advantages like cost reduction, avoiding adverse events related to polypectomy with its resultant shorter procedure time[45]. Both these strategies are highly dependent on advanced imaging systems that provides a precise, real-time identification of the polyp. However, both strategies have not found good penetration outside of expert centres as current imaging systems do not meet the appropriate thresholds for accuracy[44,46]. CADx systems could be the answer in these situations by

improving the diagnostic accuracy of existing imaging systems[47].

Initial experience with CADx systems showed that they were able to discriminate adenomatous from hyperplastic polyps when using magnification chromoendoscopy or magnification narrow-band imaging (NBI)[18,48,49]. However, these used traditional AI techniques which limited its real-time application as it required manual segmentation of polyp margins and captured images that required magnification technologies that were not widely available. With the development of DNN techniques, newer CADx systems addressed these issues and have shown a lot of promise in preliminary real-time polyp classification. In a prospective single-operator trial of 41 patients, diagnostic accuracy of 93.2% was shown for a real-time CADx system on 118 colorectal lesions evaluated with magnifying NBI before resection. Among the subset of patients with diminutive polyps, exceeding the Preservation and Incorporation of Valuable Endoscopic Innovations (PIVI) initiative threshold of $\geq 90\%$ for the “resect and discard” strategy, 92.7% showed concordance between the CADx diagnosis and the pathological findings[50]. This highlights the massive impact that CADx systems can potentially have in reducing costs associated with CRC screening programs.

Advanced imaging techniques such as NBI have come into routine use and supplemented our ability to better characterize colonic polyps. Moreover, emerging techniques of incorporating NBI images, with and without magnification, to create datasets for CADx systems, especially with larger image and video banks, have yielded highly sensitive systems with high negative predictive values[16,48,51]. The level of performance of these CADx systems in conjunction with NBI imaging have been shown to meet the minimum threshold for a ‘diagnose and leave-in-situ’ strategy (90% NPV) as proposed by the American Society for Gastrointestinal Endoscopy PIVI initiative[43]. In a very interesting study by Jin *et al*[14], CADx improved the overall accuracy of optical polyp diagnosis from 82.5% to 88.5% ($P < 0.05$). In particular, CADx assistance was most beneficial to novices with limited training in using enhanced imaging techniques for polyp characterization, where accuracy jumped from 73.8% to 85.6% which was comparable to the endoscopy experts. This finding has significant implications on the feasibility of implementation of CADx systems in routine practice.

Endocytoscopy

Endocytoscopy is another evolving technology that involves ultramagnification that can detect microscopic changes at the level of the nuclei (abnormal spindle shaped nucleus, loss of polarity)[52]. It is conceivable that innovation in endocytoscopy with CADx systems may one day, replace conventional histopathological examination through tissue acquisition, fixation, staining and microscopic examination. In a study of 791 consecutive patients who underwent colonoscopy with endocytoscopes, CADx was able to characterize diminutive rectosigmoid polyps in real time with an accuracy of 94% and an NPV of 96%, which supports the use of “diagnose and leave in situ strategy” for nonneoplastic polyps[11].

Limitations of AI in screening colonoscopy

Although automatic polyp detection has shown promising results, it is yet to live up to expectations. A number of factors can affect the performance of AI-based systems including camera motion, strong light reflection, poor focus, polyp morphology, presence of bubbles and retained fecal material. When it comes to CADx systems, accuracy of tissue characterisation can be affected by inadequate staining and surface cleaning and inability to obtain a cross sectional view[53]. Nevertheless, the advent of AI system through improved detection and histological characterisation could lead to increased ADR and reduce missed adenomas, leading to lowered incidence of interval CRC.

Future of AI in screening colonoscopy

CADx systems, once validated in real-time use for polyp characterization, could enable the implementation of ‘Resect and discard’ and ‘leave-in-situ’ strategies. These strategies have been shown to reduce the cost of care dramatically. In a study by Mori *et al*[54], the use of CADx system for polyp characterisation in order to implement ‘leave in situ’ strategy resulted in a significant cost saving of 10.9%. In addition, these strategies could potentially reduce procedure time and reduce adverse events related to unnecessary polypectomies.

Recent findings have shown promising results with the use of video analysis and its potential advantages. Video-based algorithms have several advantages over image-based algorithms. Since a video is basically a series of images over time, it provides vital spatiotemporal information as in real life, that is not available in still images. When such spatiotemporal information is combined with CAD system, its performance can be significantly improved. This is especially true for colonic polyps since there is marked difference between the polyp and the surrounding mucosa which is easily picked up on a video analysis[55]. However, video-based algorithms need further validation in controlled settings.

Another aspect where AI could potentially improve colonoscopy performance, in general and screening colonoscopy in particular, is its role in quality control and monitoring[56,57]. These algorithms can potentially monitor endoscopic quality, by which it can indicate colonic surface missed during withdrawal, need for a slower speed of withdrawal, areas of poor bowel preparation necessitating adequate cleansing before moving on. Although this area has not been investigated

thoroughly, an argument can be made that this might have an equal, if not bigger, impact on clinical outcomes of CRC screening programs than a specific lesion detection tool for a specific pathology.

Several questions remain to be answered in order to fine-tune the role of AI in polyp detection. However, with the advent of advanced systems that combine multiple functions, the time seems appropriate to embrace this technology and troubleshoot issues along the way, rather than delay the adoption of AI in our daily practice in the hope of achieving perfection.

ROLE OF AI IN THE EVALUATION OF PANCREATIC DUCTAL ADENOCARCINOMA USING EUS

Pancreatic ductal adenocarcinoma (PDAC) has a dismal prognosis with a five-year survival rate of approximately 6% [58]. PDAC is also associated with significant morbidity and accounts for 3.9% Disability Adjusted Life Years (DALY) related to cancers. Moreover, future estimates indicate that the PDAC burden is likely to double within the next four decades [59]. The incidence of PDAC in the United States is increasing by 0.5% to 1.0% per year, and is expected to be the second-leading cause of cancer-related mortality by 2030 [60].

Most patients with PDAC are unresectable at the time of diagnosis owing to locally advanced (30%-35%) or metastatic disease (50%-55%) at presentation [60]. Surgical resection is possible only in around 20% of patients [61]. Despite curative resection, most of these patients will eventually have a recurrence, with a 5 year survival of around 25% [62]. However, cancers < 1 cm in size at the time of diagnosis, have been shown to have an excellent response following resection with a survival rate as high as 84.4% [63]. This highlights the paramount importance of screening and early detection for PDAC. Unfortunately, well-defined pre-malignant conditions and proper guidelines are lacking for pancreatic cancer, as compared to CRC. Moreover, current modalities of screening are inadequate and merit further evaluation before recommending routine clinical use.

Diagnosis of PDAC relies on accurate identification of the tumor by various imaging modalities, followed by a reliable method of tissue acquisition to confirm the histological characteristics of malignancy. Currently available modalities for imaging include transabdominal ultrasonography, computed tomography (CT), magnetic resonance imaging, EUS, and endoscopic retrograde cholangiopancreatography. Of these imaging modalities, EUS enables real-time observation of the pancreas with high spatial resolution, and the sensitivity of detection of PDAC using EUS has been reported to be as high as 94% [64]. Numerous studies indicate that EUS is a highly sensitive modality for the detection of pancreatic tumours and its application is especially useful for lesions less than 2 cm in size which may be missed on contrast enhanced CT studies [65]. Although the sensitivity for tumour detection is high, it is also important to note that it has a very high negative predictive value (NPV) in the background of a normal pancreas [66].

The major drawback of EUS is the fact that it is highly operator dependent and the learning curve to perfect the techniques of EUS imaging can be quite long. The American Society for Gastrointestinal Endoscopy recommends that a trainee should undergo at least two years of standard GI fellowship followed by one year of pancreatic EUS training prior to independently performing EUS [67]. ASGE also recommends that an endosonographer should perform a minimum of 150 supervised EUS procedures, including 75 pancreaticobiliary cases and 50 EUS-guided fine needle aspiration (EUS-FNA) procedures, to achieve competence in this area. In addition, specialised EUS training centres are usually inaccessible hampering the widespread application of standardised protocols for EUS screening of the pancreas [68].

Another major challenge that is faced by endosonographers is inability to correctly identify PDAC in patients with chronic pancreatitis (CP). Several studies have shown that the diagnostic yield of EUS and EUS-guided fine needle aspiration (FNA) are markedly decreased in the presence of CP [69,70]. This can be attributed to the fact that neoplastic lesions and inflammatory masses usually have a similar sonomorphology with very subtle differentiating characteristics. Studies by Fritscher-Ravens *et al* [71] and Varadarajulu *et al* [70] found EUS sensitivity to range from 54% to 73.4% respectively, in patients with CP [70,71].

AI could potentially address both these issues. In this section, a brief account of the progress made by AI-based CAD systems in image differentiation among patients with chronic pancreatitis will be presented; followed by the recent developments in the field of AI assisted EUS training systems.

Evolution of AI in endosonography

Similar to screening colonoscopy, AI is being actively investigated in the early diagnosis of PDAC. However, its application in this area is still in its infancy with no commercially available CAD systems yet. Initial reports focus on integrating AI with EUS imaging to identify PDAC in the background of CP. Several sonographic features of CP such as calcification and the presence of pseudotumors with intense desmoplasia pose significant challenges to making an accurate diagnosis of PDAC in these patients [72]. The first report of the use of an AI based system for the diagnosis of PDAC was by Norton *et al* [73] in 2001. In this study, 35 patients were included, of which 21 patients were histologically proven to have PDAC, while 14 patients had focal CP. Representative images with the region of interest were fed into a

CAD system which was then trained to identify subtle differences in the gray scale and overall brightness within the images. These features were then assessed to differentiate between PDAC and focal CP. This early CAD system was found to have an overall diagnostic sensitivity of nearly 89%. In an effort to reduce the chances of missed malignancy, the authors found that even when the sensitivity for malignancy was set to 100%, the overall diagnostic accuracy was still around 80%. This was remarkably close to the 85% accuracy that was observed among blinded, trained endosonographers[73]. Although the technology used in this study was primitive to say the least, it was the first study that demonstrated the feasibility of integrating AI into diagnostic studies using EUS, and formed the foundation to the studies that followed. Since then, many attempts at applying conventional CAD using ANNs or SVMs have been tested, both with traditional grayscale texture features on B-mode imaging as well as on elastography images. The Area under Receiver operating characteristic curve (AUROC) in these studies ranged from 0.8 to 0.94[74-78]. Though these studies showed promising results, the accuracy in the background of CP was still far from ideal.

One of the promises of AI in the field of endoscopy, is the ability of the machine to make a diagnosis in real time imaging and assist the endoscopist in planning the next step in the management of the patient during the procedure itself. However, the multiple intricate post-processing steps that were needed in the studies that assessed the role of CAD system in EUS precluded their use during real time imaging. This was one of the main reasons for the technology remaining dormant for years after the initial proof of concept in 2001. However, encouraged by the benefits of CADE and CADx systems in screening colonoscopy, there has been renewed interest, in recent years, on the application of AI systems in EUS. A sudden surge of publications that have employed novel CAD systems for pancreatic lesions combining EUS elastography and contrast enhanced EUS studies has opened up new avenues for the role of AI based technology in this area.

AI and EUS elastography

EUS elastography (EUS-E) can transform the tissue properties based on elastic coefficients, into visible images composed of color pixels. This can provide vital information regarding the pathological state of the tissue under study and has been shown to be useful in the evaluation of pancreatic lesions. In a seminal study by Săftoiu *et al*[79] real-time EUS-E avoided motion artifacts and color perception errors that arose from individual selection, manipulation bias and static image analysis. Following this, a large multicentric trial was conducted in Europe in which, 744 EUS-E images from 258 patients with pancreatic lesions were studied. A detailed analysis of the color hue histogram data from the dynamic sequence of EUS-E was performed using a novel neural network, in order to distinguish benign from malignant patterns. An overall sensitivity of 87.6%, specificity of 82.9%, and positive predictive value (PPV) of 96.3% indicated that the combination of EUS-E with AI based software, could be beneficial in the real-time evaluation of pancreatic lesions[80].

Role of AI in contrast EUS and fine needle biopsy

EUS guided fine needle biopsy (EUS-FNB) has enabled reliable tissue acquisition and accurate histological diagnosis in patients with PDAC. In fact, it is considered to be the cornerstone of management of pancreatic lesions < 3 cms[81]. Multiple studies have documented a high diagnostic accuracy of EUS-FNB for PDAC with a pooled sensitivity of 87% and specificity of 96%[82]. However, these results have been negatively impacted by the presence of chronic pancreatitis. Intense desmoplasia, fibrosis and calcifications seen among patients with CP can decrease diagnostic yield of EUS-FNB because of the higher tissue impedance, poor visibility and inaccessibility of the lesion due to various factors[69,83]. Moreover, Rapid On site examination of the cytology obtained from EUS-FNA which has been shown to be a major factor that impacts diagnostic yield, is not feasible in many centers [84]. ML based algorithms have shown promise in this area by augmenting visual inspection of the histopathology slides. In a study by Inoue *et al*[85], an ML-based automated visual inspection system could reliably highlight areas of abnormal cellularity on the stained smears obtained after an EUS-FNB from solid pancreatic lesions.

Contrast harmonic EUS (C-EUS) uses the enhancement properties of the solid lesions and categorizes them into different patterns[86]. Multiple studies have shown C-EUS to have a pooled sensitivity of around 93% and specificity ranging between 80%-89% for pancreatic lesions[87-89]. Its ability to highlight areas of increased vascularity and to outline areas of reduced vascularity due to necrosis and fibrosis have been used during EUS-FNA, to increase the diagnostic yield[90-94].

In an elegant study by Saftiou and colleagues, a time intensity curve was made for patients with pancreatic lesions, using dynamic C-EUS examinations. Using a set of 7 features that were extracted from the data using a convolutional neural networks (CNN), sensitivity, specificity, NPV and PPV were 94.6%, 94.4%, 89.4% and 97.2%, respectively, was reported[95]. Since then, multiple studies are underway that highlight a significant ancillary role played by AI-based systems in improving the diagnostic yield of EUS-FNB with C-EUS.

Future of AI in the field of endosonography

The immediate clinical application of the results of studies using AI based systems in the field of

endosonography are unfortunately limited, to say the least. This is in part due to the necessity of pre-analysis image preparation and post-processing steps that preclude real-time application[96].

A major factor in the development of machine learning models for EUS is the sheer volume of labelled images required to improve accuracy. ImageNet is one of the most popular datasets used in machine learning models. This dataset contains as many as 14 million labelled images, which is used by a majority of image recognition software. This essentially means that it takes millions of labelled images to train a machine to accurately interpret an image or video. To add to the problem, the concept of, "Garbage in and garbage out", is another cause for concern. This means that if we feed the machine poor quality/poorly labelled images, the output will be inaccurate. So, apart from the quantity of labelled images, quality is equally, if not more important.

With regard to EUS, trained endosonographers are not widely available. The time and resources required to have trained endosonographers read, label and edit an adequate number of high quality videos is impractical to implement. This is why, there has been a recent change in the paradigm of ML in EUS. Instead of depending on endosonographers alone to edit videos, investigators have begun training the machine to detect stations which can result in shortened videos focussed on the regions of interest. This would significantly reduce the time and resources required to create a high quality dataset of EUS images.

In a study by Zhang and colleagues, a novel CNN was evaluated for the accurate recognition of the EUS station as well as segment the pancreas for more detailed evaluation. Compared with EUS experts, the models achieved 90.0% accuracy in classification, which is comparable with that of experts[97]. In 2019, Kuwahara *et al*[98] evaluated the use of DL based CAD with CNN to achieve two objectives - accurately determine the station of the EUS probe as well as differentiate between malignant *vs* benign intraductal papillary mucinous neoplasms (IPMN) of the pancreas. The area under ROC curve for CAD systems to diagnose malignant IPMNs was found to be as high as 0.98 ($P < 0.001$). The sensitivity, specificity, and accuracy was found to be 95.7%, 92.6%, and 94.0%, respectively; which was significantly higher as compared to expert endoscopists in the study.

In addition to accurate classification of lesions, AI based systems could potentially be beneficial by supplementing EUS training programs. This can eventually result in a uniform, high quality EUS examinations which are more amenable to the application of CAD systems that can identify and diagnose pancreatic lesions in real-time. In the study by Zhang *et al*[97], the developed CAD system was subsequently validated on trainees, where they found that diagnostic accuracy improved from 67.2% to a significant 78.4% for the evaluation of solid pancreatic lesions.

In the most recent study by Tonoizuka *et al*[99], a complex CNN based DL method was employed for the detection of PDAC. They found improved performance of this automated system with AUROC of 0.924 and 0.940 in the validation and test setting, respectively. However, there have been very few head-to-head comparison studies that have compared the efficacy of CADe systems for the diagnosis of PDAC and its role in image differentiation merits further clarity.

There are several potential benefits likely to arise from the use of AI based CAD systems in the field of EUS. Firstly, AI can augment EUS expertise especially by shortening the learning curve. Although, there is very little data to support this statement, initial results are extremely encouraging and it would be reasonable to surmise a significant role played by AI-based automated systems in EUS training programs. Secondly, the recent innovations using CNN based DL algorithms have the potential to significantly augment the diagnostic accuracy of EUS and could, conceivably overcome the inherent deficiencies of human error, visualisation, inattention and fatigue. Finally, our rudimentary foray into this area, coupled with the encouraging results seen in the case of endocytoscopy-based CADx systems for colonic polyps; could pave the way for optical diagnosis of pancreatic lesions in the future. This could theoretically, expand the role of EUS in the context of solid pancreatic lesions, by enabling the accurate diagnosis of lesions which are poorly accessible, failed EUS-FNA (high tissue impedance, intervening vessels) or poor visualisation due to calcifications and fibrosis secondary to CP.

However, the current systems possess major drawbacks that hamper the uniform application of AI - based CAD systems for EUS in clinical practice. One of the major drawbacks is the "black box phenomenon" where the basis of a decision taken by the machine is not clearly understood by the programmers and developers. This makes it difficult to course-correct the system in case of sub-optimal accuracy. Another important drawback is the fact that real-time video and the tactile understanding of the location of the scope, plays a major role in decisions with regard to EUS-FNA. These data inputs are currently not factored into the DL algorithms and could significantly hamper its clinical applicability.

CONCLUSION

The tremendous progress witnessed in the field of artificial intelligence and machine learning has enabled the development of novel and innovative algorithms that can perform specific functions in the field of endoscopy. Although AI based systems have shown immense promise in the prevention of CRC by detecting and characterising colonic polyps, the systematic incorporation of these systems in our everyday practice is still lacking. While it is intuitive to engage our efforts on the implementation of

these systems in our endoscopy practice, there needs to be a clear agreement and consensus as to the specific gaps that can be addressed by AI based systems. This could improve efficiency of implementation and efficacy, thereby enabling the translation from mere 'promise' to measurable 'impact' on global screening programs. There are encouraging steps taken in that regard, where novel approaches like 'Leave-in-situ' and 'Resect and Discard', can potentially change the landscape of CRC screening programs. Validated and reliable CADx systems can enable the adoption of these strategies. The most critical and exciting aspect is the potential to implement these strategies at the community level in emerging economies like India, where CRC prevalence have shown alarming upward trends in the past decade, owing to a higher prevalence of metabolic risk factors and changing patterns of diet and lifestyle practices. These strategies can reduce the cost of screening programs significantly by obviating the need for histopathological evaluation of small diminutive polyps. In addition, the reduced requirement of specialised man-power, logistical issues and equipment installation at primary care centres in the community can make CRC screening programs economically viable and a welcome addition to global efforts to reduce the burden of CRC.

AI in the field of EUS, however, is still in its infancy. Given the present lacunae in the diagnosis of early PDAC, there is significant scope for the application of AI-based CADe and CADx systems, which can augment our capabilities to manage patients with solid pancreatic lesions with/without CP in the future. However, there is an acute need to re-examine the available approaches to development of CADe and CADx systems in this area. The specific functions and questions that need the assistance of AI based systems needs to be clarified by expert consensus before we embark further on the development of newer systems.

In conclusion, there is an urgent need, now more than ever before, for future collaborative projects with the ever-expanding world of data science and artificial intelligence, which could pave the way for a *brave new world*, of man and machine, acting in concert to bring about the technological age of modern medicine.

FOOTNOTES

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Artificial intelligence and machine learning in colorectal cancer

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Abstract

Colorectal cancer (CRC) is a heterogeneous illness characterized by various epigenetic and microenvironmental changes and is the third-highest cause of cancer-related death in the US. Artificial intelligence (AI) with its ability to allow automatic learning and improvement from experiences using statistical methods and Deep learning has made a distinctive contribution to the diagnosis and treatment of several cancer types. This review discusses the uses and application of AI in CRC screening using automated polyp detection assistance technologies to the development of computer-assisted diagnostic algorithms capable of accurately detecting polyps during colonoscopy and classifying them. Furthermore, we summarize the current research initiatives geared towards building computer-assisted diagnostic algorithms that aim at improving the diagnostic accuracy of benign from premalignant lesions. Considering the evolving transition to more personalized and tailored treatment strategies for CRC, the review also discusses the development of machine learning algorithms to understand responses to therapies and mechanisms of resistance as well as the future roles that AI applications may play in assisting in the treatment of CRC with the aim to improve disease outcomes. We also discuss the constraints and limitations of the use of AI systems. While the medical profession remains enthusiastic about the future of AI and machine learning, large-scale randomized clinical trials are needed to analyze AI algorithms before they can be used.

Key Words: Artificial intelligence; Machine learning; Colonic polyps; Colorectal neoplasms; Computer-aided diagnosis; Precision oncology

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Core Tip: Artificial intelligence (AI) and its potential in diagnosing colorectal cancer have been the subject of various reviews in the literature. However, this review reports the most recent discoveries and studies on artificial and machine learning in colorectal cancer screening, diagnosis, and treatment, as well as the future roles that AI applications may play in assisting in the treatment of colorectal cancer. Furthermore, this review talks about prospects and constraints for the use of AI systems, as well as the need for large-scale randomized clinical trials to examine AI algorithms before they can be implemented.

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INTRODUCTION

In the United States, the third leading cause of cancer-related deaths is colorectal cancer (CRC)[1]. Since 1980, the number of people diagnosed with colon or rectal cancer has decreased due to improved screening guidelines and lifestyle-related risk factors modification. In addition, treatments for colorectal cancer have improved over the last few decades[2]. CRC is a diverse group of diseases with differences in epidemiology, histology, genomics, and host immune responses[3,4]. Recognizing the diversity of the disease, and the importance of personalized medicine, machine learning models have been utilized to improve detection rates, diagnosis, and treatment of CRC.

Artificial intelligence (AI) is a computer science field dedicated to developing systems capable of performing tasks that typically require human-level intelligence[5]. It is a broad term used to encompass Machine learning (ML), a subset of AI algorithms that allows automatic learning and improvement from experiences using statistical methods and deep learning which imitates higher level human data processing by using multi-layered neural networks for extractions and self-training algorithms[6] (Figure 1).

The increased utilization of this novel technology has made a distinctive contribution to the diagnosis and treatment of several cancer types. From AI models to reduce rates of missed adenomas to novel computer assisted drug delivery techniques and robotic surgery colorectal carcinoma treatment entered a new area rapidly moving towards precision and personalized medicine[7,8].

Our review aims to analyze the AI uses and application in CRC screening, diagnosis, and treatment. In addition, we will discuss potential future directions and limitations for the use of AI systems.

SCREENING

Colorectal screening remains the gold standard for improving patient clinical outcomes, such as avoiding treatment delays and lowering CRC morbidity and mortality[9]. CRC patients are diagnosed at advanced stages of the disease in 60%–70% of cases[9].

It is thought that the alterations from the normal mucosa to malignant state lesion take almost 10 to 20 years[10]. Colonoscopy, flexible sigmoidoscopy, and less invasive capsule endoscopy, computed tomography chorography, blood in stool tests, fecal immune-chemical testing, and multi-target cell DNA testing are just a few of the screening options available for CRC[11,12]. Colonoscopy is the gold standard screening test, though it is not without flaws[13]. It has been reported that around 9% of cases of CRC occurred within three years following a negative colonoscopy[14]. Adenoma detection rates are very variable with reported detection rates of 7% to 50%[15]. The wide range of detection rates is due to different factors, including endoscopic procedural experience, pre-procedure bowel preparation, time of procedure termination, use of sedation, flexure visualization, image enhanced endoscopy, and the presence of flat or diminished polyps[16,17].

The growing interest of AI in CRC yielded automated polyp detection assisted technology to aid in the detection and diagnosis of polyps during colonoscopy[5]. In addition, technologies that use deep learning techniques to improve detection rates and localize premalignant lesions are available and being applied[18].

A recent randomized controlled trial studied the effect of computer aided detection deep learning models on polyps and adenoma detection rates. The trial randomized 1058 patients to either conventional colonoscopy ($n = 536$) or colonoscopy with computer aided detection system ($n = 522$). In the computer aided detection system group there was an increase in both the adenoma detection rates, 29.1% *vs* 20.3%, $P < 0.001$, in addition to the mean number of identified adenomas per patient, 0.53 *vs* 0.31, $P < 0.001$, in comparison to the group assigned standard colonoscopy. This trial, however, did not reveal a significant statistical difference for the detection of large adenomas between the groups (77 *vs*

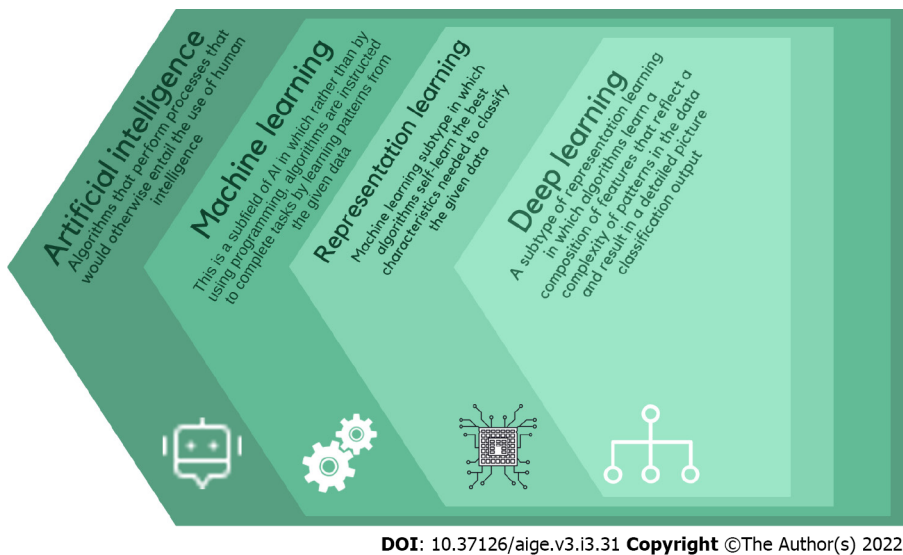


Figure 1 Operational levels of artificial intelligence.

58, $P = 0.075$). Interestingly, the computer aided detection system arm had more hyperplastic adenomas (114 *vs* 52, $P < 0.001$) and diminutive polyps (185 *vs* 102, $P < 0.001$) identified. This study demonstrates the impact of AI-assisted colonoscopy technologies on the detection of small polyps that even highly trained endoscopists may miss[19].

Karkanis *et al*[20] used color and texture analysis of mucosal surfaces based on color wave covariance features were used to develop a computer-assisted diagnostic algorithm for automatic polyp identification. Rather than a real-time recognition system, the system was able to identify precancerous lesions in static endoscopic images. It accomplished that by examining frame images extracted from 60 colonoscopy video sequences containing small polyps with a sensitivity and specificity of 99.3% and 93.6% respectively.

In a study to evaluate deep learning algorithms for automated polyp detection during colonoscopy using colonoscopy images, colonoscopy videos obtained from four different datasets resulted a significant improvement in real-time colonoscopy video analysis by processing at least 25 frames per second with a latency of 76.8 milliseconds[65].

A recent systematic review and meta-analysis that included 48 studies showed a significant increase in both polyp detection rates [odds ratio (OR) 1.75, 95%CI 1.56-1.96; $P < 0.001$] as well as adenoma detection rates (OR 1.53, 95%CI 1.32-1.77; $P < 0.001$) patients who had a colonoscopy with AI compared to those who did not[21].

Recognizing that colonoscopy is a highly operator-dependent procedure, challenges such as light conditions, morphology of colorectal polyps during colonoscopy, and size could be overcome by AI computer assisted diagnostic systems as they serve as an “extra pair of eyes” and improve adenoma detection rates.

Several alternative screening tools to conventional colonoscopy have been developed. A modified computed tomography (CT) examination known as virtual colonoscopy or computed tomographic colonography (CTC) was first described in 1994[22]. Its ability to evaluate the entire colorectum, rapid acquisition of imaging, and lack of sedation makes it a valuable alternative for certain patients. The effectiveness of CTC in detecting asymptomatic colorectal lesions is still a point of contention. Several studies reported identification of 90 percent of patients with asymptomatic adenomas or cancers (≥ 10 mm in diameter) using CT colonography[23,24]. AI-based algorithm concepts have been used to obtain optimal diagnostics standards and image qualities to aid in CRC detection and diagnosis using CTC. Grosu *et al*[25] developed a machine learning method that had an area under the curve (AUC) of 0.91, a sensitivity of 82%, a specificity of 85% in differentiating between benign and precancerous lesions in average risk asymptomatic patients using CTC. In another study, Song *et al*[26] developed a virtual pathological model to see if image high-order differentiations (curvature and gradient) could be used to distinguish colorectal lesions (neoplastic and non-neoplastic). The results revealed an improvement of receiver operating characteristic (ROC) curve (AUC) from 0.74 (Using image intensity alone) to 0.85 (Using texture features from high-order differentiations).

In cases of incomplete colonoscopy or when evaluating the small intestines, capsule endoscopy (CE) is used as a minimally invasive technique. It acquires images as it passes through the gastrointestinal tract[27]. Hence, CE can be affected by laxative use. In addition, it requires manual interpretation and analysis of acquired images which is particularly time consuming[28,29]. AI-based systems are being used to automate the reading and examination of the results to reduce the time and the human error inherently present when reading images thereby improving adenoma detection rates[30,31]. Novel

algorithms were developed to match CE and colonoscopy-identified polyps based on their size, morphology and location as well as utilizing deep convolutional neural networks for automatic colorectal polyp detection. When compared to the manual process of polyp detection, localization had a high sensitivity (97.1%), accuracy (96.4%), and specificity (93.3%) for identifying polyps[30].

Blood-based screening approaches have been developed to detect CRC at early stages. Demographic characteristics and blood test results such as complete blood count (CBC), which may indicate iron deficiency, microcytic anemia, or elevated red cell distribution width are frequently used to evaluate the risk of developing CRC[32-34]. An AI-assisted prediction model (MeScore®, Calgary, Alberta, Canada) was designed to identify people at high risk for CRC using parameters such as age, sex, and CBC data collected 3 to 6 mo prior to cancer diagnosis. A study using this AI-assisted prediction model revealed a 2.1-fold increase in cancer detection rates when the model is used in combination with FOBT[35]. Furthermore, a study using CellMax (CMx®) platform to detect and isolate circulating tumor cells in peripheral blood samples resulted in a sensitivity and specificity of 80%[36]. Table 1 highlights studies focusing on screening.

DIAGNOSIS

A machine learning algorithm can be trained to identify or differentiate polyps in real time in the field of endoscopy. Techniques for analyzing non-magnified endoscopic images and techniques for cellular imaging at a microscopic level have both been investigated (*i.e.*, optical biopsy). The theory behind these methods is that they will improve polyp detection rates, reduce missed adenomas, and thus lower the risk of CRC. However, the increase in polyp detection rates will lead to an increase in financial burdens on health systems, specifically histopathological departments involved in the analysis of resected tissue. Current research initiatives are geared towards building a computer assisted diagnostic algorithm capable of reliably detecting polyps while also characterizing them as hyperplastic or adenomatous during colonoscopy[37].

The Preservation and Incorporation of Valuable endoscopic Innovations (PIVI) an American Society of Gastrointestinal Endoscopy program set a threshold of negative predictive value (NPV) > 90% for the development of new endoscopic technologies, such as the optical diagnosis of small colorectal polyps [38].

Many AI applications have been developed to assist endoscopist with the aim of adopting a “diagnose and leave” strategy for hyperplastic polyps and a “resect and discard” strategy for diminutive adenomas[39]. In one study a system was designed to predict the histology of colorectal polyps (adenomatous *vs* non-adenomatous) by analyzing linked color imaging demonstrated an 83.3% sensitivity, 70.1% specificity, 82.6% positive predictive value (PPV), 71.2% NPV and an accuracy of 78.4% when compared to expert endoscopists[40].

Magnification Endoscopy with Narrow-Band Imaging (NBI), Endocytoscopy, Magnifying Chromoendoscopy, Confocal Laser Endomicroscopy, Laser-Induced Fluorescence Spectroscopy, Autofluorescence Endoscopy, and White Light Endoscopy are example of advanced endoscopic techniques currently used to aid in the detection and diagnosis of polyps.

Magnification Endoscopy with NBI is a imaging system that allows observation of mucosal surfaces and microvascular patterns[41]. It improves the diagnostic accuracy of benign from premalignant lesions by evaluating depth of submucosal lesions[42-44]. Gross *et al*[45] developed a computer-assisted model for polyp classification by analyzing 9 vessel features, including perimeter and brightness from patients who underwent magnifying endoscopy with NBI. The model had a higher sensitivity (95% *vs* 86%), specificity (90.3% *vs* 87.8%) and accuracy (93.1% *vs* 86.8%) when compared to novice endoscopists however, they are comparable to those of experienced endoscopists (sensitivity, specificity, and accuracy of 93.4%, 91.8% and 92.7%, respectively).

In addition, Chen *et al*[46] used magnifying NBI images with 284 diminutive colorectal polyps extracted to create a deep learning model to classify diminutive colorectal polyps When compared to expert endoscopists, the algorithm was able to distinguish between neoplastic and hyperplastic lesions in less time (0.45 *vs* 1.54 s). It had a sensitivity, specificity, accuracy, PPV, and NPV of 96.3%, 78.1%, 90.1%, 89.6%, and 91.5% respectively.

Endocytoscopy is an endoscopic imaging modality, that allows *in vivo* microscopic imaging and real-time diagnosis of cellular structures at high magnifications (400× magnification power in endoscope-based to 1400× magnification in probe-based endocytoscopy) during colonoscopy[47]. A computer-aided algorithm was designed to histologically differentiate colorectal lesions *in vivo* using endocytoscopy[48]. Initially, this model used nuclear features (area, standard deviation of area, circularity, circularity of the 20 largest nuclei, shortest and longest diameter) after nuclear segmentation from the endocytoscopic images with a 92% sensitivity and 89.2% accuracy in establishing a histological diagnosis. This model was later improved by extracting features from texture analysis and utilizing SVM to classify benign, adenomatous lesions or invasive carcinoma[49,50]. Another model looked at the role of a computer-aided endocytoscopy system in the diagnosis of invasive colorectal carcinoma, and found that it had 89.4% sensitivity, 98.9% specificity, 98.8% positive predictive value, 90.1 percent

Table 1 Overview of screening studies

Ref.	Objective	Results
Wang <i>et al</i> [19], 2019	Effect of computer aided detection deep learning models on polyps and adenoma detection rates	Increase in adenoma detection rates [29.1% <i>vs</i> 20.3%, $P < 0.001$] and mean number of identified adenomas per patient [0.53 <i>vs</i> 0.31, $P < 0.001$]; More hyperplastic adenomas (114 <i>vs</i> 52, $P < 0.001$) and diminutive polyps (185 <i>vs</i> 102, $P < 0.001$) identified
Nazarian <i>et al</i> [20], 2021	Detection rates of polyp and adenoma with AI <i>vs</i> without AI	Increase in both polyp detection rates (odds ratio [OR] 1.75, 95%CI 1.56-1.96; $P < 0.001$) as well as adenoma detection rates (OR 1.53, 95%CI 1.32-1.77; $P < 0.001$)
Johnson <i>et al</i> [23], 2008; Pickhardt <i>et al</i> [24], 2003	Degree to which CTC is effective in detecting asymptomatic colorectal lesions	Reported identification of 90% of patients with asymptomatic adenomas or cancers (≥ 10 mm in diameter) using CT colonography
Grosu <i>et al</i> [25], 2021	Development of machine learning method differentiating between benign and precancerous lesions in average risk asymptomatic patients using CTC	Sensitivity of 82%, specificity of 85% and AUC of 0.91
Song <i>et al</i> [26], 2015	Development of virtual pathological model to assess the suitability of using image high-order differentiations to distinguish colorectal lesions	Improvement of ROC curve (AUC) from 0.74 to 0.85
Blanes-Vidal <i>et al</i> [30], 2019	Algorithms developed to match CE and colonoscopy-identified polyps based on their estimated size, morphology and location as well as utilizing deep convolutional neural networks for automatic colorectal polyp detection	Localization resulted in high sensitivity (97.1%), specificity (93.3%), and accuracy (96.4%) for identifying polyps when compared to the manual process of polyp detection
Kinar <i>et al</i> [35], 2017	AI-assisted prediction model (MeScore [®] , Calgary, Alberta, Canada) was designed to identify people at high risk for CRC	Revealed a 2.1-fold increase in cancer detection rates when the model is used in combination with FOBT
Gupta <i>et al</i> [36], 2019	Using CellMax (CMx [®]) platform to detect and isolate circulating tumor cells in peripheral blood samples	A sensitivity and specificity of 80%

AI: Artificial intelligence; AUC: Area under the curve; CTC: Computed tomographic colonography; CT: Computed tomography; CE: Capsule endoscopy; ROC: Receiver operating characteristic.

negative predictive value, and 94.1 percent accuracy[51].

Magnifying Chromoendoscopy is a technique that uses dye to inspect and analyze the pit patterns of the polyp surfaces resulting in high diagnostic performance (97.8% sensitivity, 91.4% specificity and 97.1% accuracy) when performed by expert endoscopists[52]. Takemura *et al*[53] created a software model to automatically quantify and classify pit patterns. They used texture and quantitative analysis (area, perimeter, and circularity) to classify pit patterns. Using this model type I and II pit patterns were in complete agreement with the endoscopic diagnosis on discriminant analysis. Type III was found in 29 of the 30 cases (96.7%), while type IV was found in one. Type IV pit pattern was found in 29 of the 30 cases (96.7%). The computerized recognition system's overall accuracy was 132 out of 134 (98.5%).

Confocal Laser Endomicroscopy is a microscopic imaging modality that allows *in vivo* examination of cellular and subcellular structures at 1000 $\times$ magnification power[54]. Andr  et *al*[55] used an automated polyp characterization system to distinguish between benign and malignant lesions using the k-nearest neighbor classification with an accuracy of 89.6%. A neural network analysis algorithm had an accuracy of 84.5% in differentiating advanced colorectal adenocarcinomas from normal mucosa[56]. Algorithms using Confocal Laser Endomicroscopy are yet to be validated in randomized clinical trials.

Autofluorescence imaging endoscope characterizes colorectal polyps by analyzing different color emissions of tissue after exposure to a light source. It has shown promising results in differentiating non-neoplastic from neoplastic lesions during colonoscopy[57,58].

White light endoscopy and laser-induced fluorescence spectroscopy technologies have been tested as potential models to discriminate between neoplastic and non-neoplastic lesions with results that were inferior to NBI or chromoendoscopy with or without magnification[59,60]. Table 2 summarized relevant diagnostic research.

TREATMENT SELECTION, TREATMENT RESPONSE, TOXICITY, AND PROGNOSIS

Colorectal cancer is a heterogenic disease with numerous epigenetic and microenvironment alterations that affects drug response, aggressiveness, and prognosis[61,62]. The shift to a more personalized and tailored treatment tactic considering the various alternations is evolving to improve disease outcomes [63].

Table 2 Overview of diagnosis studies

Ref.	Objective	Results
Min <i>et al</i> [40], 2019	System designed to predict the histology of colorectal polyps by analyzing linked color imaging	83.3% sensitivity, 70.1% specificity, 82.6% PPV, 71.2% NPV and an accuracy of 78.4% when compared to expert endoscopists
Gross <i>et al</i> [45], 2011	Development of computer-assisted model for polyp classification by analyzing 9 vessel features, from patients who underwent magnifying endoscopy with NBI	Higher sensitivity (95% <i>vs</i> 86%), specificity (90.3% <i>vs</i> 87.8%) and accuracy (93.1% <i>vs</i> 86.8%) when compared to novice endoscopists but comparable to those of expert endoscopists (sensitivity, specificity, and accuracy of 93.4%, 91.8% and 92.7%, respectively)
Chen <i>et al</i> [46], 2018	Designed a deep learning model to classify diminutive colorectal polyps using magnifying NBI images with 284 diminutive colorectal polyps extracted	Able to distinguish between neoplastic and hyperplastic lesions in a shorter period compared to expert endoscopists (0.45 <i>vs</i> 1.54 seconds) and had a sensitivity, specificity, accuracy, PPV, and NPV of 96.3%, 78.1%, 90.1%, 89.6% and 91.5% respectively
Mori <i>et al</i> [48], 2015	Computer-aided algorithm designed to histologically differentiate colorectal lesions in vivo using endocytoscopy	92% sensitivity and 89.2% accuracy in establishing a histological diagnosis.
Takeda <i>et al</i> [51], 2017	Model investigated the role of a computer-aided endocytoscopy system on the diagnosis of invasive colorectal carcinoma	89.4% sensitivity, 98.9% specificity, 98.8% PPV, 90.1% NPV and 94.1% accuracy
Takemura <i>et al</i> [53], 2010	Software model to automatically quantify and classify pit patterns. Used texture and quantitative analysis to classify pit patterns	Type I and II pit patterns were in complete agreement with the endoscopic diagnosis on discriminant analysis. Type III was diagnosed in 29 of 30 cases (96.7%) and type IV was diagnosed in one case. Twenty-nine of 30 cases (96.7%) were diagnosed as type IV pit pattern. The overall accuracy of the computerized recognition system was 132 of 134 (98.5%)
André <i>et al</i> [55], 2012	Automated polyp characterization system to distinguish between benign and malignant lesions using the k-nearest neighbor classification	Accuracy of 89.6%
Ștefănescu <i>et al</i> [56], 2016	A neural network analysis algorithm differentiating advanced colorectal adenocarcinomas from the normal mucosa	Accuracy of 84.5%

PPV: Positive predictive value; NPV: Negative predictive value.

Treatment selection

AI is being integrated in treatment selection to provide a true individualized treatment strategy. A MATCH system was developed to integrate clinical and genetic sequence data using data from hospitals, pharmaceutical laboratories, and research centers. The MATCH system aided in correlating between medical features and genetic data, giving the oncologist the opportunity to understand patient's individual situation[64].

Machine learning techniques are also being used to predict protein-protein interactions of a potential therapeutic target protein (S100A9) with different drugs[65]. Several other models are being developed to identify molecular biomarkers and targets by integrating transcriptomics, proteomics data, and RNA-sequencing data[66,67].

Treatment response

Chemotherapy, neoadjuvant chemoradiotherapy (nCRT) and other approaches are treatment options for CRC. Studies have applied AI technology to CRC treatment to help clinicians choose the appropriate treatment option and improve efficacy and limit potential toxicities.

In a study based on an unsupervised machine learning algorithm comparing pharmacological response relationships between cancer therapies, distinct intrinsic subpopulation sensitivity to one drug but resistance to others was identified. They also identified genetic alterations that could be used as biomarkers for those subpopulations[68].

In another study, artificial neural network K-nearest neighbors, support vector machine, naïve Bayesian classifier, mixed logistic regression models were used to predict response demonstrated an accuracy of 0.88, AUC of 0.86 and sensitivity of 0.94[69].

Ferrari *et al* [70] used AI models to assess response to therapy in locally advanced rectal cancer. The AI model was able to identify patients who will have complete response at the end of the treatment and those who will not respond to therapy at an early stage of the treatment with an AUC of 0.83.

Shayesteh *et al* [71] used MRI based ensemble learning methods to predict the response to nCRT with AUC of 95% and accuracy of 90%.

Other algorithms to identify pathological complete responders (CR) and non-responders (NR) patients after neoadjuvant chemoradiotherapy (CRT) in locally advanced rectal cancer showed an AUC

Table 3 Overview of treatment, toxicity, and prognosis studies

Ref.	Objective	Results
Huang <i>et al</i> [69], 2020	Artificial neural network K-nearest neighbors, support vector machine, naïve Bayesian classifier, mixed logistic regression models were used to predict response	Accuracy of 0.88, AUC of 0.86 and sensitivity of 0.94
Ferrari <i>et al</i> [70], 2019	AI models to assess response to therapy in locally advanced rectal cancer	Able to identify patients who will have complete response at the end of the treatment and those who will not respond to therapy at an early stage of the treatment with an AUC of 0.83
Shayesteh <i>et al</i> [71], 2019	MRI based ensemble learning methods to predict the response to nCRT	AUC of 95% and accuracy of 90%
Ferrari <i>et al</i> [71], 2019	Algorithms to identify pathological CR and NR patients after neoadjuvant chemoradiotherapy (CRT) in locally advanced rectal cancer	AUC of 0.86 and 0.83 for pathological CRs and NRs
Oyaga-Iriarte <i>et al</i> [73], 2019	Algorithms in metastatic CRC patients to predict Irinotecan toxicity	Accuracy of 76%, 75%, and 91% for predicting leukopenia, neutropenia, and diarrhea respectively
Sailer <i>et al</i> [81], 2015	Compared ten data mining algorithms to predict the 5-yr survival based on seven attributes	Accuracy of 67.7% compared to clinical judgment of 59%

AI: Artificial intelligence; AUC: Area under the curve; CR: Complete responders; MRI: Magnetic resonance imaging; nCRT: Neoadjuvant chemoradiotherapy; NR: Non-responders; CRs: Complete responders.

of 0.86 and 0.83 for pathological CRs and NRs respectively by analyzing textural features of T2-weighted magnetic resonance images[70]. Shi *et al*[72] created a model to predict the neoadjuvant CRT response by using pre-treatment and early-treatment MRI imaging. They reported that using deep learning achieved a higher accuracy of prediction.

Toxicity

Oyaga-Iriarte *et al*[73] used algorithms in metastatic CRC patients to predict Irinotecan toxicity with an accuracy of 76%, 75%, and 91% for predicting leukopenia, neutropenia, and diarrhea respectively. Abraham *et al*[74] used machine learning to predict the efficacy of bevacizumab combined with oxaliplatin based chemotherapies in patients with metastatic colorectal cancers.

AI technology is also being incorporated in drug research. Drug delivery models using nanoparticles are being developed[75,76]. Cruz *et al*[77] created a model using molecular and nuclear magnetic resonance to detect the half-maximal inhibitory concentration of a drug against HCT116 cell line with predicted accuracy of over 63% for both training and test sets.

Prognosis

Traditional mathematical and statistical analysis does not provide accurate predictions on patient's progress. However, AI can process and analyze many features based on previous data to potentially predict prognosis.

Weiser *et al*[78], developed a nomogram to predict recurrence of CRC after curative resection to identify patients who may benefit from adjuvant therapy and early follow-up.

In addition, long term prediction models using independent prognostic factors such as tumor size, high mitotic count, non-gastric location, and sex are established and accurately predict patients who may be cured by surgery alone[79].

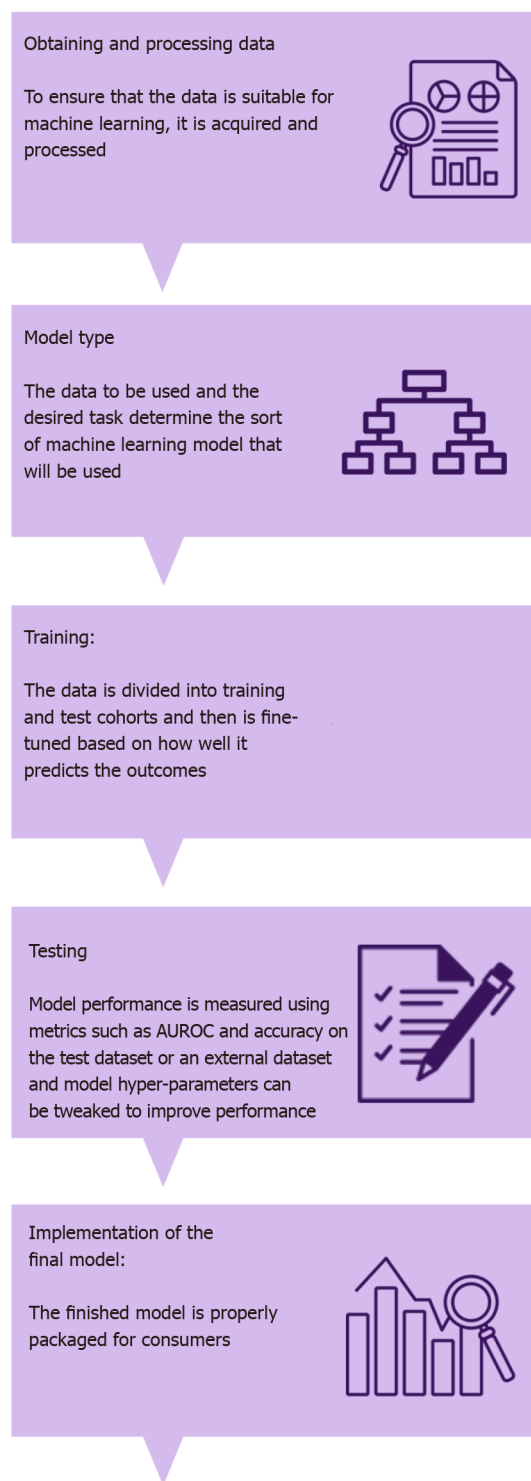
The prognosis in CRC is highly dependent on pathology. Kather *et al*[80] used CNN to automatically extract prognostic factors from HE-stained CRC tissues. They used 420 digitalized HE-stained samples to predict the 5-year survival with an AUC of 0.69 consistent with "expect level" accuracy.

Sailer *et al*[81] compared ten data mining algorithm's to predict the 5-year survival based on seven attributes and reported an accuracy of 67.7% compared to clinical judgment of 59%. Table 3 summarizes relevant treatment, toxicity, and prognosis studies.

LIMITATIONS

Artificial intelligence and deep learning algorithms assist physicians in detecting and diagnosing CRC. They are also used to develop and identify treatment strategies to personalize CRC treatment. Until now, AI tools have been able to detect and diagnose CRC in a manner that is comparable to, if not superior to, that of humans (Figure 2).

Despite the significant advance in AI applications, AI-based technologies have several limitations. Machine training is a complex task and requires integrating the technology into clinical practice to



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Figure 2 Stages in designing and implementing an artificial intelligence model.

provide high quality large volume training data to train the AI systems and obtain the best results. This process requires robust computational infrastructure.

The variability between patients' clinical presentation could lead to a deviation from the training model environment which could result in the unpredictable performance of an algorithm[82]. Furthermore, the input and output data of an algorithm is known, there is limited information on the exact working and process in-between, frequently referred to as the "black box" problem in machine learning. As a result of this limited visibility, factors used by a deep learning algorithm to reach a particular decision could be missed potentially leading to significant confounders in output data[82].

Additionally, there is a lack of evidence-based standards in AI development. The data used to train algorithms vary in size, number, and quality. This results in inconsistencies in validating machine learning systems deterring their implementation on a wide scale clinical setting. Limited research on the

application of AI in CRC treatment is currently present. Most of the existing studies assessed AI algorithm's ability to predict response after nCRT and chemotherapy. However, they have small sample sizes and therefore lack generalization[83]. In addition, current AI algorithms linking clinical features to prognostic status are promising. However, there is a significant difference between sensitivities, specificities, and accuracies of different AI applications.

Machine learning systems can unintentionally exacerbate health disparities by magnifying existing biases used in their training datasets[84].

Machine learning and artificial intelligence is evolving, though the medical community remains highly optimistic about the future of AI, wide scale randomized clinical trials are needed to evaluate and validate AI algorithms prior to wide scale clinical implementation. Additionally, these systems should provide a high-quality standard with robust ethical and legal frameworks prior to integration in health systems.

FUTURE DIRECTIVES

With the rapid expansion in AI research and technology we believe that AI algorithms will improve and personalize patient care.

Initially, AI algorithms integrate clinical data such as age, health status, disease history and other comorbidities to stratify patients. Though the current gold standard for CRC screening and diagnosis is endoscopy and pathological biopsy[12], it carries a significant risk in a subset of patients. We believe that future research directives will focus on less invasive technologies in certain patient groups for diagnosis instead on colonoscopy. Any model must maintain or even exceed the diagnostic accuracy offered by conventional diagnostic modalities. Furthermore, incorporating AI in screen colonoscopy may improve the diagnosis of precancerous lesions.

Moreover, AI technologies could assist in establishing a more accurate staging system that incorporates not only the classical TNM stages but also proteomics, metabolomics, and genetic data to account for the heterogeneous presentation of CRC. This algorithm would potentially identify patients who would benefit from neoadjuvant therapy.

As more datasets are made available, a sufficiently large dataset could support the prediction of the prognosis of AI technology. This can help identify factors with the greatest impact on prognosis and establish future prognostic and intervention research.

CONCLUSION

Artificial intelligence and deep learning are becoming an integral part of modern-day medicine. Though the research advances in the field is an exciting new venture, it currently remains in the infant stage. Colorectal cancer screening, diagnosis and treatment will be distinctly enhanced by the incorporation of artificial intelligence technologies. AI has showed promise in therapeutic recommendations and prediction of treatment toxicity and responses this will hopefully result in a better and more personalized treatments for those in need.

FOOTNOTES

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