

Statistical perspectives on using hepatocellular carcinoma risk models to inform surveillance decisions

Innes, Hamish; Nahon, Pierre

Published in:
Journal of Hepatology

DOI:
[10.1016/j.jhep.2023.05.005](https://doi.org/10.1016/j.jhep.2023.05.005)

Publication date:
2023

Document Version
Publisher's PDF, also known as Version of record

[Link to publication in ResearchOnline](#)

Citation for published version (Harvard):
Innes, H & Nahon, P 2023, 'Statistical perspectives on using hepatocellular carcinoma risk models to inform surveillance decisions', *Journal of Hepatology*, vol. 79, no. 5, pp. 1332-1337.
<https://doi.org/10.1016/j.jhep.2023.05.005>

General rights

Copyright and moral rights for the publications made accessible in the public portal are retained by the authors and/or other copyright owners and it is a condition of accessing publications that users recognise and abide by the legal requirements associated with these rights.

Take down policy

If you believe that this document breaches copyright please view our takedown policy at <https://edshare.gcu.ac.uk/id/eprint/5179> for details of how to contact us.

Statistical perspectives on using hepatocellular carcinoma risk models to inform surveillance decisions

Hamish Innes^{1,2,3,*}, Pierre Nahon^{4,5,6}

Summary

More than 50,000 people are diagnosed with hepatocellular carcinoma (HCC) every year in Europe. Many cases are known to specialist liver centres years before they present with HCC. Despite this, HCC is usually detected at a late stage, when prognosis is very poor. For more than two decades, clinical guidelines have recommended uniform surveillance for all patients with cirrhosis. However, studies continue to show that this broad-based approach is inefficient and poorly implemented in practice. A “personalised” approach, where the surveillance regimen is customised to the needs of the patient, is gaining growing support in the clinical community. The cornerstone of personalised surveillance is the HCC risk model – a mathematical equation predicting a patient’s individualised probability of developing HCC within a specific time window. However, although numerous risk models have now been published, few are being used in routine care to inform HCC surveillance decisions. In this article, we discuss methodological issues stymieing the use of HCC risk models in routine practice - highlighting biases, evidence gaps and misconceptions that future research must address.

© 2023 The Author(s). Published by Elsevier B.V. on behalf of European Association for the Study of the Liver. This is an open access article under the CC BY license (<http://creativecommons.org/licenses/by/4.0/>).



Personalised surveillance

For more than two decades, we have used crude decision rules to distribute HCC surveillance^{1,2} (Fig. 1). It is widely assumed that surveillance programmes will become more personalised in the years ahead, improving efficiency and patient outcomes.^{3–5}

The basic idea behind personalised surveillance is to: a) consider the benefits, harms and costs of surveillance at the level of the individual patient, and b) assign each patient to their optimal screening regimen on the basis of these considerations. In this way, one treats each patient as an individual, not as a group average.

In our opinion, opportunities to personalise surveillance are about to rapidly expand, as new technologies for early HCC detection emerge and as the epidemiology of chronic liver diseases evolves.⁶ However, to truly leverage these opportunities, we must develop a framework for matching individuals to their optimal surveillance regimen. This is the topic of this article, and central to this is the concept of individualised HCC risk.

Individualised risk

We are used to thinking about average HCC risks derived from a cohort of heterogeneous patients. However, the HCC risk for any specific patient can deviate starkly from the group

average;⁷ hence, average risks are not a good basis from which to make decisions about individuals.

An *individualised risk* is a risk estimate tailored to a specific individual. For example, an individualised 3-year HCC risk of 5% means a 5% chance a patient will develop HCC within the next 3 years (or conversely, a 95% chance they will not). Individualised HCC risk is estimated from a HCC risk model, which can be thought of as a simple input-process-output device (Fig. 1). It takes information about a patient such as their age and platelet count (input) and through an explicit mathematical formula (process), converts this into an estimate of individualised risk (output).

As a community, we expect that individualised HCC risk will be the cornerstone of personalised surveillance, directly influencing the surveillance regimen that a patient will receive.^{3–5} As such, the development and validation of HCC risk models has become an active research area, with numerous models now available to clinicians.^{8–11} However, in our view, there are several barriers to using these models in an individualised screening context which are not widely recognised.

Low model quality and applicability

HCC risk models aim to improve patient care, yet they could equally cause harm if their predictions are biased. A key

Keywords: Liver cancer; Stratified medicine; Prediction; Prognosis; Surveillance; Decision rule; Individualised risk.

Received 27 February 2023; received in revised form 18 April 2023; accepted 3 May 2023; available online 18 May 2023

* Corresponding author. Address: Glasgow Caledonian University, Cowcaddens Road, G40BA, Glasgow, UK.

E-mail address: Hamish.Innes@gcu.ac.uk (H. Innes).

<https://doi.org/10.1016/j.jhep.2023.05.005>



ELSEVIER

concern is overfitting, where the model is fitted to the noise in a dataset rather than the true signal. Overfitted models tend to generate predictions that are too extreme – *i.e.* too low for lower risk patients and too high for higher risk patients.¹² The best defence against overfitting is to develop models from large longitudinal datasets with many incident HCC cases occurring over a sufficiently long follow-up. However, despite some exceptions, most HCC risk models have been produced from small datasets, including several with <5 events per prognostic parameter (Fig. 2). For these models, we should not expect their predictions to be reliable, even for a set of patients who closely resemble the dataset used to train the model.

Second, virtually all HCC risk models to-date have been developed using Cox regression,^{8–11} which ignores the presence of competing risk events such as non-HCC liver mortality.¹³ A patient may exhibit numerous risk factors for HCC (*i.e.* male gender, cirrhosis, low platelet count, low albumin, etc), yet if they are likely to die imminently from liver failure, then their *de facto* risk of HCC will be low. To accurately predict HCC risk therefore, one must consider not only a patient's susceptibility to HCC, but their susceptibility to competing risk events as well; models that do not take this into account will generate biased predictions. A recent analysis suggests competing risk bias could impact surveillance decisions if the goal was to identify high-risk patients with cirrhosis – *e.g.* with a view to offering more costly surveillance modalities such as abbreviated MRI.¹⁴ Further studies are needed however to understand the clinical significance of this bias.

Another key limitation is that few HCC risk models cater to patients with non-alcoholic fatty liver disease or alcohol-related liver disease (Fig. 2), even though these aetiologies account for most HCC cases in the West. This applicability gap is a corollary of historical underinvestment in establishing prospective observational cohorts for these aetiologies compared, for example, with viral hepatitis.

A comprehensive review is needed, but in our opinion, the quality and applicability of HCC risk models must be improved if they are to be used in the clinic.

Convenience external validation

HCC risk models are normally developed from just a tiny fraction of the “at-risk” population. External validation (EV)

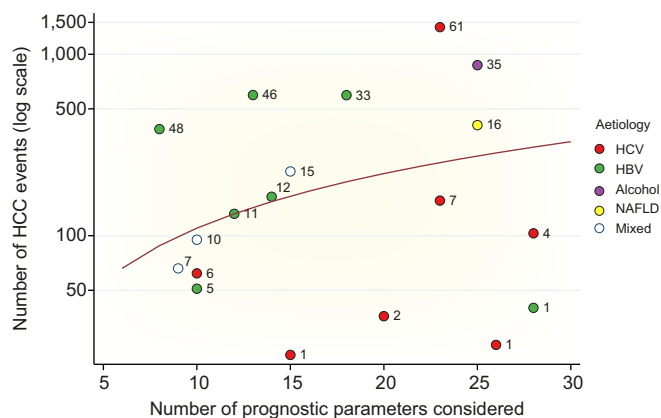


Fig. 2. Event-per-predictor parameter ratio for current HCC risk models. We undertook a brief search for HCC risk models published in the four top liver disease journals (*J Hepatol; Gastroenterol; Hepatology, Gut*) in the last 10 years. Nineteen models were identified in total – each represented by a data point in this figure. The number adjacent to each data point is the model's event-per-predictor parameter ratio, calculated by dividing the number of HCC events in the model development dataset (y axis) by the number of prognostic parameters considered (x axis). Based on a recent sample size framework,¹² we would estimate the minimum event-per-predictor parameter for a HCC risk model in patients with cirrhosis to be at least 11 (red line). Several models are well below this threshold and can be considered at high risk of overfitting, *i.e.* fitting to idiosyncrasies rather than generalisable patterns. HCC, hepatocellular carcinoma; NAFLD, non-alcoholic fatty liver disease.

means assessing model performance on “new” patients who are eligible to use the model but were not part of the development dataset. It can be a critical step towards clinical implementation, if EV cohorts are selected strategically. However, in our experience, EV cohorts tend to be chosen more for reasons of convenience than with a clear implementation strategy in mind.

A crucial distinction is the difference between a model's reproducibility and its transportability.¹⁵ A model is reproducible if its performance can be replicated in cohorts which closely resemble the development cohort. Conversely, a model is transportable if the performance can be replicated in patients that deviate in some way from the patients on which the model was developed (*e.g.* patients with a different underlying chronic liver disease aetiology). In practice, if a HCC risk model were to

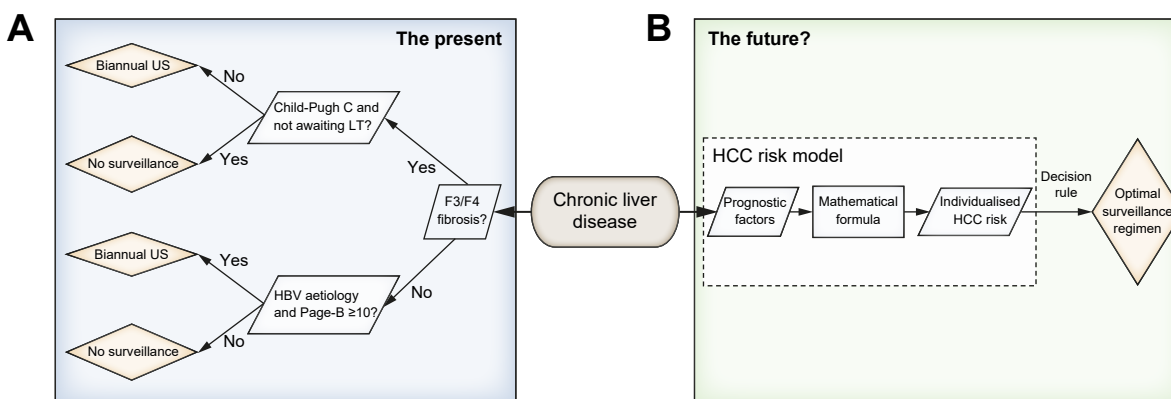


Fig. 1. Current and future approaches to HCC surveillance. Currently, surveillance decisions recommended in guidelines are centred on fibrosis stage (A), even though this is difficult to measure and is just one of many risk factors influencing HCC risk. As new surveillance modalities emerge beyond ultrasound, an alternative approach will be to base screening decisions directly on individualised HCC risk (B). However, despite growing support, there are several methodological challenges with this approach which are not widely recognised and are not being addressed. HCC, hepatocellular carcinoma; LT, liver transplantation; US, ultrasound.

be used successfully over a reasonably broad geographical area, it would need to exhibit good transportability as well as reproducibility. This is because a wide geographical area will typically include multiple health providers with diverse patient case-mixes – *i.e.* some that will closely resemble the development cohort (hence requiring reproducibility), but also others that may differ appreciably in terms of ethnicity, deprivation or aetiology for example (hence requiring transportability). Even if a model was intended for local use only (*e.g.* from a single provider/liver centre), transportability would still be required because patient case-mixes normally evolve over time (N.B. the MELD [model for end-stage liver disease] score is a case-in-point vis-à-vis how time trends in case-mix can gradually diminish model performance¹⁶).

When planning an EV study, we believe the following points are paramount: i) be explicit about the target population of intended use; ii) consider the epidemiology of HCC in that target population, including regional heterogeneity and secular trends in “at risk” patients; iii) approach EV strategically, choosing EV cohorts that test those aspects of transportability relevant to the target population of interest.

Stratifying model performance by fundamental variables (*e.g.* age, sex, ethnicity) can also give insight into transportability if sample size permits. A good example relates to cured HCV-related cirrhosis, where HCC risk models appear to discriminate much better in younger patients than older patients¹⁷ This is valuable information from an implementation perspective – *e.g.* it suggests the performance of these models would gradually decline over time as the population with HCV-related cirrhosis ages.

Model discrimination: letting the perfect be the enemy of the good

A HCC risk model must be able to discriminate between individuals who go onto develop HCC from those who do not. A model with good discrimination will assign higher individualised risks to patients who develop HCC vs. patients who do not, whereas in a poorly discriminating model, individualised risks will be similar between these two groups.

One of the most widely used metrics to quantify discriminative ability is Harrel’s concordance index (C-index), which has a minimum possible value of 0.5 (zero discrimination) and a maximum possible value of 1.0 (perfect discrimination). The clinical importance of maximising the C-index can be explored using simulation analysis (Fig. 3).

Suppose we are responsible for a cohort of patients with cirrhosis and cured hepatitis C. Let us assume the average 5-year risk of HCC in this cohort is 10.5%, based loosely on a recent meta-analysis.¹⁸ Imagine we decided to use a HCC risk model to estimate individualised HCC risk in order to then differentiate between patients with a 5-year HCC risk <15% vs. ≥15%. Our intention might be to offer abbreviated MRI surveillance to the latter group but not to the former – a decision rule suggested by a recent health economics analysis.¹⁹ Fig. 1 shows that if we used a model with poorer discrimination (*i.e.* C-index = 0.60), the difference in 5-year HCC cumulative incidence between our risk strata would be quite modest. However, as the C-index increases, the model gets better at separating these two risk profiles, and stark differences in HCC incidence emerge. Thus, a greater C-index means greater prognostic separation between risk strata, however these are

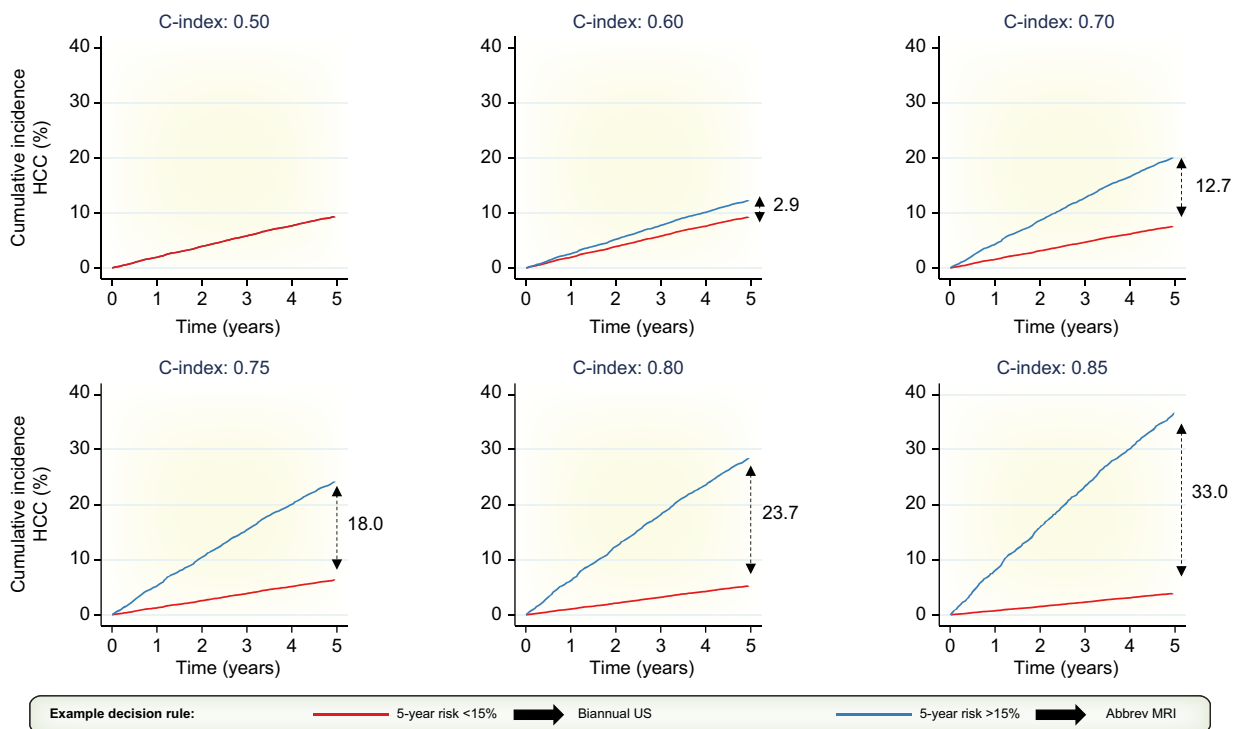


Fig. 3. Clinical relevance of the C-index. Figures are generated from a simulated cohort, designed to resemble patients with cirrhosis and cured hepatitis C. The HCC incidence rate is 2.1% per year, based on data from a recent meta-analysis.¹⁸ The rate of non-HCC mortality is 4% per year, which serves as a competing risk event. We assumed the rate of non-HCC mortality was higher in patients with HCC risk >15%. The 15% risk threshold for abbreviated MRI is derived from a recent cost effectiveness study.¹⁹ Analyses were performed in stata version 16, using `survsim` and `stcrreg` commands. HCC, hepatocellular carcinoma.

defined. And from a personalised surveillance perspective, prognostic separation is key because it is the premise we have for treating the two groups differently. After all, if the incidence of HCC was comparable between the <15% and >15% risk groups, then there would be no justification for providing abbreviated MRI to the latter whilst withholding it from the former.

Another point implied by Fig. 3 is that discrimination is a matter of degree, not a binary attribute a model does or does not have. This begs the question: what *degree* of discrimination does a HCC risk model need to have to be clinically useful and improve the status quo? EASL guidelines suggest a C-index of ≥ 0.80 is required,²⁰ implying that existing HCC risk models, which generally exhibit C-indexes of 0.70 to 0.80,^{8–11} are inadequate for clinical use. However, in our view, there is no good empirical reason why a HCC risk model must have a minimum C-index of 0.80 to support personalised surveillance. We should bear in mind that a model does not need to be perfect to be useful, and that clinical utility is context dependent and cannot be judged from the C-index alone.

Conflating predictions and decisions

Even if we are satisfied with our ability to estimate individualised HCC risk reliably, we forget that individualised risk is only a means to an end, not an end in itself. The next step is to develop a decision rule, mapping a patient's individualised risk to their optimal surveillance regimen (Fig. 1).

Most HCC risk models group patients into “low”; “moderate” and “high” risk categories using statistical criteria (e.g. optimising sensitivity and specificity via the Youden index). Usually there is an implication that patients assigned to the “low” risk group do not need screening, which raises controversy from both clinical and ethical standpoints. In reality, optimal cut-offs are simply not an appropriate basis for making surveillance decisions.²¹ For starters, they assume sensitivity and specificity are equally important (even though we know sensitivity trumps specificity when surveying patients with cirrhosis for HCC). Moreover, they tend to have very wide uncertainty intervals which are rarely acknowledged.

Health economics can provide valuable information about decision rules for personalised surveillance. For example, a previous cost-effectiveness analysis (CEA) suggests biannual ultrasound becomes cost-effective once the HCC incidence rate exceeds 1.3% per year.,²¹ implying ultrasound should only be offered to patients exceeding this threshold.³ However, we should remember that CEAs were developed to inform population-level decision-making; caution is required if extrapolating CEA results to an individualised context. For example, CEAs generally factor low adherence into their estimates, which will augment the minimum HCC incidence required for cost effectiveness.^{22,23} Although accounting for low adherence is appropriate for population-level analyses, it is more contentious if extrapolated to the individual level – *i.e.* it could lead to motivated patients being denied surveillance on the tacit assumption their adherence will be poor. Another issue is that the data on quality-of-life used in CEAs are sparse or are out-of-date and not generalisable to contemporary patients.^{22,23} Without better input data, CEA-derived thresholds may not have the face-validity to win clinician and patient support.

In our view, we should be thinking about developing decision rules via stakeholder consensus (*i.e.* between patients, clinicians and commissioners). One approach is to use the Delphi technique – weighing up the trade-offs, cost effectiveness, affordability, opportunity costs, resource implications *etc.* of various candidate decision rules. Transparency is crucial; the process taken to develop the decision rule will be as important as the decision rule itself.

Unchallenged assumptions about the centrality of individualised risk

Individualised HCC risk is expected to be the cornerstone of personalised surveillance algorithms, directly pinpointing a patients' optimal surveillance regimen. In general, lower risk patients are expected to be assigned cheaper and less effective surveillance, whereas higher risk patients will be assigned more costly and more effective regimens.³ The rationale is that screening higher risk patients will yield a greater absolute number of early stage HCCs, and therefore more patients treated with curative intent. In this way, the higher costs associated with more effective screening modalities can be offset by the greater benefit accrued. However, note that we are tacitly assuming the benefit of early HCC detection will be the same for high- and low-risk patients. This may not be correct. A recent study suggests that patient characteristics associated with higher individualised HCC risk (*i.e.* older age and advanced cirrhosis) are also associated with reduced odds of curative-intent HCC treatment due to higher rates of comorbidities or impaired liver function precluding allocation to liver resection or ablation.²⁴ Thus, detecting more HCCs early may not necessarily translate into treating more patients with curative-intent.

This leads to broader questions about the adequacy of using individualised HCC risk alone to match patients to their optimal surveillance regimen. For example, it has been suggested that HCC risk could be used to assign patients to their optimal surveillance *interval* (*i.e.* more frequent surveillance for higher risk patients).⁴ However, the optimal screening interval depends on the tumour doubling time, and to our knowledge, there is no reason to assume a HCC arising in a low-risk patient will grow at a different speed to one arising in a high-risk patient. Thus, the validity of using individualised HCC risk to infer a patient's optimal screening interval requires further justification. We also know that specific surveillance modalities are substandard in some patient groups (e.g. lower performance of ultrasound due to impaired liver visualization in obese patients), and these subgroups are not entirely distinguishable by their individualised risk. This again suggests that, in some cases, factors beyond individualised HCC risk may need to be considered to identify a patient's optimal surveillance regimen.

Lack of impact data

In general, we assume personalised surveillance will be non-inferior (at minimum) to current practice in terms of patient outcomes. Supporting evidence from impact studies may be required to substantiate this expectation. The purpose of an impact study is to determine the effect of a decision rule on clinician behaviour, patient behaviour, and subsequent patient outcomes.²⁵

Box 1. Research recommendations.

1. Perform living systematic reviews to summarise the performance, applicability and biases of available HCC risk models.
2. Adopt a competing risk perspective when developing HCC risk models and ensure sample size is sufficient.
3. Address the shortage of HCC risk models catering to patients with alcohol-related liver disease and non-alcohol fatty liver disease.
4. Conduct external validation with the population of intended use in mind.
5. Collect health-related quality-of-life data from contemporary patients with cirrhosis and HCC to inform CEA-based decision thresholds.
6. Think carefully about how individualised HCC risk should be converted into a surveillance decision. Consider developing a decision-rule via stakeholder consensus.
7. Avoid deriving decision rules using optimal cut-point methods.
8. Justify the validity of inferring surveillance regimen from a patient's individualised HCC risk. Under what circumstances may additional factors need to be considered?
9. Do not judge the clinical utility of a HCC risk model via the C-index alone (e.g. avoid the >0.80 heuristic). Instead, quantify clinical utility via impact studies.
10. Consider potential barriers to scalability (e.g. automated risk calculation and missing prognostic factor data).

CEA, cost-effectiveness analysis; HCC, hepatocellular carcinoma.

Evaluating the impact of a HCC surveillance decision rule in a prospective study in terms of surrogate measures of HCC mortality – e.g. early HCC detection rates, allocation to curative-intent treatment – would be challenging, but arguably achievable. Decision modelling analyses may also be useful as a first port of call to estimate the impact of a surveillance decision rule and what assumptions impact is sensitive to.²⁶

We can also learn from prominent impact studies being conducted outside of liver disease, such as the WISDOM study, comparing risk-stratified breast cancer surveillance to usual care in the United States.²⁷

Scalability challenges

To date, most HCC risk models are available simply as web-based calculators, requiring clinicians to gather data for each prognostic factor manually. However, to be used at scale, risk calculation would need to be automated, drawing on routine data collected in electronic health records. Yet, routine data is often incomplete and unstructured (e.g. free text data). For some scores, complete automation may not even be possible or may require advanced data extraction techniques.²⁸ Moreover, data may be missing for one or more prognostic factor(s), thereby precluding an estimate of individualised risk from being made. How should these cases be managed in practice? Ideally, imputation of missing predictor values should be part of the automation process, but there is still uncertainty about how this can be executed in real time.

It is right that we have prioritised understanding the validity, performance and clinical impact of HCC risk models – however, given the large number of at-risk patients, we must now start to think about the operational challenges of using HCC risk models at scale.

Conclusions

The rise of the HCC risk model represents a major step towards personalising HCC surveillance. At the same time, our article draws attention to factors that will hinder their implementation in routine practice. Many of these challenges are statistical issues as much as clinical ones and they tend to be under-recognised or misunderstood by the liver community. **Box 1** lists recommendations for future research; by channelling our efforts strategically into these areas today, we will be better placed to harness the opportunities of personalised surveillance tomorrow.

Affiliations

¹School of health and life sciences, Glasgow Caledonian University, Glasgow, UK; ²Lifespan and Population Health, University of Nottingham, Nottingham, UK; ³Public Health Scotland, Glasgow UK; ⁴APHP, Liver Unit, Bobigny, France; ⁵Université Sorbonne Paris Nord, F-93000, Bobigny, France; ⁶Inserm, UMR-1138 “Functional Genomics of Solid Tumors”, Centre de recherche des Cordeliers, Université de Paris, Paris, France.

Abbreviations

CEA, cost-effectiveness analysis; EV, external validation; HCC, hepatocellular carcinoma.

Financial support

HI is supported by a Viral Hepatitis Fellowship from the Medical Research Foundation (grant ID: C0825). PN has received research grants from AstraZeneca, AbbVie, Bristol-Myers Squibb and Eisai. Pierre Nahon's research is funded in part by the European Union (GENIAL, Grant agreement ID: 101096312) and French Agence Nationale de la Recherche (France 2030 DELIVER ANR-21-RHUS-0001).

Conflicts of interest

HI has no conflicts of interest to declare. PN has received honoraria from and/or consults for AstraZeneca, AbbVie, Bayer, Bristol-Myers Squibb, Eisai, Gilead, Ipsen, MSD and Roche. He received research grants from AstraZeneca, AbbVie, Bristol-Myers Squibb and Eisai.

Please refer to the accompanying ICMJE disclosure forms for further details.

Authors' contributions

PN and HI have contributed equally in terms of the concept of the article and the writing and editing of the manuscript.

Supplementary data

Supplementary data to this article can be found online at <https://doi.org/10.1016/j.jhep.2023.05.005>.

References

- [1] Bruix J, Sherman M, Llovet JM, Beaugrand M, Lencioni R, Burroughs AK, et al. Clinical management of hepatocellular carcinoma. Conclusions of the Barcelona. *J Hepatol* 2001;35:421–430.
- [2] European Association for the Study of the Liver. *EASL Clinical practice guidelines: management of hepatocellular carcinoma*. *J Hepatol* 2018;69:182–236.
- [3] Ioannou GN. HCC surveillance after SVR in patients with F3/F4 fibrosis. *J Hepatol* 2021;74:458–465.

- [4] Fujiwara N, Friedman SL, Goossens N, Hoshida Y. Risk factors and prevention of hepatocellular carcinoma in the era of precision medicine. *J Hepatol* 2018;68:526–549.
- [5] Nahon P, Quang WV, Ganne-Carrie N. Stratification of hepatocellular carcinoma risk following HCV eradication or HBV control. *J Clin Med* 2021;10:353. <https://doi.org/10.3390/jcm10020353>.
- [6] Singal AG, Reig M, Villanueva A. Emerging tools for hepatocellular carcinoma surveillance. *Am J Gastroenterol* 2022;117:1948–1951.
- [7] Innes H, Hamill V, McDonald SA, Hayes PC, Johnson P, Dillon JF, et al. Comparing predicted probability of hepatocellular carcinoma in patients with cirrhosis with the general population: an opportunity to improve risk communication. *Am J Gastroenterol*. 20122;117:1454–1461.
- [8] Fan R, Papatheodoridis G, Sun J, Innes H, Toyoda H, Xie Q, et al. aMAP risk score predicts hepatocellular carcinoma development in patients with chronic hepatitis. *J Hepatol* 2020;733:1368–1378.
- [9] Ioannou GN, Green P, Kerr KF, Berry K. Models estimating risk of hepatocellular carcinoma in patients with alcohol or NAFLD-related cirrhosis for risk stratification. *J Hepatol* 2019;71:523–533.
- [10] Semmler G, Meyer EL, Kozbial K, Schwabl P, Hametner-Schreil S, Zanetto A, et al. HCC risk stratification after cure of hepatitis C in patients with compensated advanced chronic liver disease. *J Hepatol* 2022;76:812–821.
- [11] Audureau E, Carrat F, Layese R, Cagnot C, Asselah T, Guyader D, et al. Personalised surveillance for hepatocellular carcinoma in cirrhosis- using machine learning adapted to HCV status. *J Hepatol* 2020;73:1434–1445.
- [12] Riley RD, Snell KIE, Harrel Jr FE, Martin GP, Reitsma JB, Moons KGM, et al. Calculating the sample size required for developing a clinical prediction model. *BMJ* 2020;18:368. <https://doi.org/10.1136/bmj.m441>.
- [13] Jepsen P, Vilstrup V, Andersen PK. The clinical course of cirrhosis: the importance of multistate models and competing risks analysis. *Hepatology* 2015;62:2922–3302.
- [14] Innes H, Johnson P, McDonald SA, Hamill V, Yeung A, Dillon JF., et al. Competing risk bias in prognostic models predicting hepatocellular carcinoma occurrence: impact on clinical decision-making. *Gastro Hep Adv* 2022;1:129–136. <https://doi.org/10.1016/j.gastha.2021.11.008>.
- [15] Debray TPA, Vergouwe Y, Koffijberg H, Nieboer D, Steyerberg EW, Moons KGM. A new framework to enhance the interpretation of external validation studies of clinical prediction models. *J Clin Epidemiol* 2015;68:279–289.
- [16] Godfrey EL, Malik TH, Lai JC, Mindokoglu AL, Galvan NTN, Cotton RT, et al. The decreasing predictive power of MELD in an era of changing etiology of liver disease. *Am J Transpl* 2019;19:3299–3307.
- [17] Innes H, Jepsen P, McDonald S, Dillon J, Hamill V, Yeung A, et al. Performance of models to predict hepatocellular carcinoma risk among UK patients with cirrhosis and cured HCV infection. *JHEP Rep* 2021;3:100384. <https://doi.org/10.1016/j.jhepr.2021.100384>.
- [18] Lockart I, Yeo MGH, Hajarizadeh B, Dore GJ, Danta M. HCC incidence after hepatitis C cure among patients with advanced fibrosis or cirrhosis: a meta-analysis. *Hepatology* 2022. <https://doi.org/10.1002/hep.32341>.
- [19] Nahon P, Najean M, Layese R, Zarca K, Segar LB, Cagnot C, et al. Early hepatocellular carcinoma detection using magnetic resonance imaging is cost-effective in high-risk patients with cirrhosis. *Jhep Rep* 2022;4. <https://doi.org/10.1016/j.jhepr.2021.100390>.
- [20] European Association for the Study of the Liver. EASL Clinical practice guidelines on non-invasive tests for evaluation of liver disease severity and prognosis- 2021 update. *J Hepatol* 2021;75:659–689.
- [21] Wyants L, van Smeden M, McLernon DJ, Timmerman D, Steyerberg EW, Calster BV. Three myths about risk thresholds for prediction models. *BMC Med* 2019;17:192.
- [22] Zangneh HF, Wong WWL, Sander B, Bell CM, Mumtaz K, Kowgier M, et al. Cost effectiveness of hepatocellular carcinoma surveillance after a sustained virologic response to therapy in patients with hepatitis C virus infection and advanced fibrosis. *Clin Gastroenterol Hepatol* 2019;17:1840–1849.
- [23] Parikh ND, Singal AG, Hutton DW, Tapper EB. Cost-effectiveness of hepatocellular carcinoma: an assessment of benefits and harms. *Am J Gastroenterol* 2020;115:1642–1649.
- [24] Hamill V, Gelson W, MacDonald D, Richardson P, Ryder SD, Aldersley M, et al. Delivery of biannual ultrasound surveillance for individuals with cirrhosis and cured hepatitis C in the UK. *Liver Int* 2023. <https://doi.org/10.1111/liv.15528>.
- [25] Moons KGM, Altman DG, Vergouwe Y, Royston P. Prognosis and prognostic research: application and impact of prognostic models in clinical practice. *BMJ* 2009;338:B606. <https://doi.org/10.1136/bmj.b606>.
- [26] Jenniskens K, Lagerweij GR, Naaktgeboren CA, Hooft L, Moons KGM, Poldervaart JM, et al. Decision analytical modelling was useful to assess the impact of a prediction model on health outcomes before a randomised trial. *J Clin Epidemiol* 2019;115:106–115.
- [27] Esserman LJ, Wisdom Study and Athena investigators. The WISDOM study: breaking the deadlock in the breast cancer screening debate. *NPJ Breast Cancer* 2017;3:34. <https://doi.org/10.1038/s41523-017-0035-5>.
- [28] Aakre C, Dziadzko M, Keegan MT, Herasevich V. Automating clinical score calculation within the electronic health record. *Appl Clin Inform* 2017;8:369–380.