Liver transplantation for advanced hepatocellular carcinoma

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There has been ongoing debate that the Milan criteria may be too strict that a significant number of patients who could benefit from liver transplantation (LT) might have been excluded. Based on this idea, various studies have been conducted to further expand the Milan criteria and give more HCC patients a chance of cure. In deceased donor LT (DDLT) setting, expansion of the criteria is relatively tempered because the results of LT for HCC should be comparable to those of patients with non-malignant indications. On the other hand, in living donor LT (LDLT) situation, liver grafts are not public resources. The acceptable target outcomes for LDLT might be much lower than those for DDLT. Patients with biologically favorable tumors might have excellent survivals after LT despite morphological advanced HCCs. Therefore, the significance and utility of biological tumor parameters for selecting suitable LT candidates have been increased to predict HCC recurrence after LT. Although there is no consensus regarding the use of prognostic biomarkers in LT selection criteria for HCC, the combination of conventional morphological parameters and new promising biomarkers could help us refine and expand the LT criteria for HCC in the near future. (Clin Mol Hepatol 2016;22:309-318)

Keywords: Carcinoma; Hepatocellular; Transplantation, Liver; Selection Criteria; Expanded criteria; Biomarker

INTRODUCTION

Hepatocellular carcinoma (HCC) is the sixth most common malignant tumor worldwide and the third leading cause of cancer-related death.¹ Liver transplantation (LT) is one of the accepted treatment modalities for HCC.² This modality can be offered to patients with unresectable HCC regardless of patients’ liver function.³ It can also treat the underlying liver disease and consequently decrease the risk of de novo HCC.⁴⁵

However, LT for advanced HCC might not be justified due to high recurrence rate and poor in the era of organ shortage. In 1996, Mazzaferro and colleagues⁶ suggested the Milan criteria for LT selection, i.e., LT should be limited to patients with early HCC defined as a single tumor ≤ 5 cm or no more than three tumors ≤ 3 cm in diameter without major vessel invasion or extrahepatic tumor spread. In these Milan criteria, the 4-year overall and recurrence-free survivals after LT were 75% and 83%, respectively.⁶ The Milan criteria are still considered as the gold standard for selecting for LT for HCC.⁷

Because LT is undoubtedly the only chance of cure for HCC patients with advanced cirrhosis, many expanded criteria have been proposed with the intent to increase the number of transplantable patients.⁵ Up to now, none of them has been recognized as a valid substitute of the Milan criteria.¹ Many centers worldwide have

Abbreviations:
AFP, alpha-fetoprotein; CRP, C-reactive protein; DCP, des-gamma-carboxy prothrombin; DDLT, deceased donor liver transplantation; HCC, hepatocellular carcinoma; LDLT, living donor liver transplantation; LRT, locoregional treatment; LT, liver transplantation; NLR, neutrophil-to-lymphocyte ratio; PET, positron emission tomography; PLR, platelet-to-lymphocyte ratio; SUVmax, maximal standardized uptake value; UCSF, the university of California San Francisco

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developed the expanded criteria of their own. Some of them use biological parameters as well as conventional morphological factors to select patients suitable to LT. The increasing importance of biologic parameters is leading to a paradigm shift in LT patient selection criteria. This article aims at reviewing new strategies proposed to perform LT for more advanced HCC.

DEBATE ON THE MILAN CRITERIA

The initial experiences of LT for HCC were disappointing due to high recurrence rates and poor survivals after LT. In 1985, Starzl’s group reported a recurrence rate of 75% in patients who had LT due to hepatic malignancies and lived for at least 2 months after LT. Bismuth and colleagues also reported a 47% of 3-year survival rate from their experience of 60 LTs for HCC patients. Because the survivals of LT for HCC are worse than those for other etiologies and there is a donor organ shortage for the potential recipients, LT for HCC has not been treated properly for many years.

The advent of the Milan criteria was one of epoch-making events in the history of LT. Since 1996, those criteria have been validated by many other centers worldwide. Patients who met Milan criteria and underwent LT could have post-transplant survival rates comparable to patients transplanted for non-tumor indications. Thus, the Milan criteria justified LT for HCC and became a universal standard of LT patient selection criteria.

Nevertheless, there has been ongoing debate regarding modifications of the criteria. The attempts to expand the criteria are based on the idea that the Milan criteria may be too restrictive that a significant number of HCC patients who could benefit from LT might have been excluded. According to the Milan criteria, only 6% of patients with HCC would be eligible for LT. Everyone with HCC beyond the Milan criteria does not have recurrence after LT. In addition, a significant proportion of those patients could still benefit from LT without increasing HCC recurrence rates. Therefore, researchers have continuously tried to expand the Milan criteria with acceptable post-transplant survivals. Various selection criteria with different strategies have been suggested up to now.

EXPANSION OVER THE MILAN CRITERIA

There have been many attempts to expand the Milan criteria (Table 1). Yao and colleagues in 2001. Based on pathologic data of 70 patients transplanted for HCC, they made an extension of the selection criteria to be a tumor 6.5 cm or less in diameter, or two to three tumors with each 4.5 cm or less in diameter and a total diameter of 8 cm or less. Patients within the UCSF criteria had 1- and 5-year survivals of 90% and 75%. However, patients beyond the criteria had a 1-year survival of 50%. These results were validated prospectively based on pre-LT imaging by the same group. The 5-year recurrence rate was only 9.1% and the respective survival rate without recurrence was 80.7% within their criteria.

More recently, the validity of the UCSF criteria was confirmed in the United Network for Organ Sharing database. In this large scale analysis, the survival of 59 patients beyond the Milan criteria but within the USCF was not inferior to that of 1,913 patient within the Milan criteria (1-, 2-, 3- and 4-year survival rates: 91%, 80%, 68, and 51% versus 89%, 81%, 76%, and 72%, respectively, P=0.21). However, the beneficial effect of extension to the UCSF criteria might not be large. In that study, only 59 patients (3.0%) of those who were beyond the Milan criteria were included within the USCF criteria. Hence, many centers have not yet accepted the UCSF criteria as a replacement for the Milan criteria.

Mazzaferro and colleagues have suggested a new set of criteria, known as the ‘Up-to-seven’ criteria from a web based survey of patients transplanted for HCC beyond the Milan criteria. They extended the criteria up to tumors with seven as the sum of the size of the largest tumor (in cm) and the number of tumors using the concept of “Metroticket”. Patients within the Up-to-seven criteria without microvascular invasion had a 5-year overall survival rate of 71%, which was comparable to the previous results based on the Milan criteria. However, the 5-year survival fell down to 47% for patients with microvascular invasion. Unfortunately, it is difficult to confirm the presence of microvascular invasion before LT.

Toso and colleagues have suggested to use total tumor volume instead of size and number to predict the risk of recurrence. However, this approach could be limited because the total tumor volume was derived from the diameter rather than actually measured. Hanzhou and Toronto groups added tumor biopsy in their selection criteria. They added the preoperative biopsy in cases with advanced HCC while extending the upper limit of the size and number of tumors permitted. However, using preoperative biopsy is controversial because it is a risky procedure to patients with advanced cirrhosis.

In many Asian countries, living donor LT (LDLT) accounts for the majority of LT cases. Therefore, the landscape of LT in Asia differs from that in Western countries. Because liver grafts for LDLT are
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The principle criteria of the Tokyo group for LDLT for HCC were reported to be up to five nodules with a maximum diameter of 5 cm. In their series, the expanded selection criteria did not worsen post-transplant prognosis compared to the Milan criteria.

Some other centers in Asia have proposed further expansion of the selection criteria of LDLT for HCC using tumor markers. The Kyoto group has proposed new expanded criteria by adding serum des-gamma-carboxy prothrombin (DCP) level to the selection criteria while increasing the upper limit of the number of tumors to 10. These criteria were defined as 10 or less tumors at 5 cm or less in diameter with serum DCP levels of 400 mAU/mL or less. The Kyushu group removed the limitation of the number of tumors in their expanded criteria. All HCCs with the largest diameter of less than 5 cm or with DCP level of less than 300 mAU/mL were included in their selection criteria. The Samsung group of Korea used alpha-fetoprotein (AFP) instead of DCP to expand the selection criteria of LDLT for HCC using tumor markers.

Table 1. Expanded criteria and reported outcomes

| Authors (year) | Eligibility criteria | Conditions and number of patients included | 5-year overall survival rate (%) | 5-year recurrence-free rate (%) |
|---------------|----------------------|------------------------------------------|-------------------------------|-------------------------------|
| Yao, et al.17 (2007) USCFC criteria | 1 tumor ≤6.5 cm, or 2-3 tumors ≤4.5 cm with total tumor diameter ≤8 cm | Within the expanded (n=168) | 81 (without recurrence) | 91 |
| Mazzaferro, et al.18 (2009) Up-to-seven criteria | Sum of the number of tumors and diameter of the largest tumor (in cm) ≤7 | Within the expanded, beyond the Milan criteria and without microvascular invasion (n=283) | 71 | 91 |
| Herrero, et al.19 (2008) | 1 tumor ≤6 cm, or 2-3 tumor ≤5 cm | Within the expanded, beyond the Milan criteria (n=26) | 69 |
| Silva, et al.20 (2008) | Up to 3 tumors with the maximum diameter ≤5 cm, and total tumor diameter ≤10 cm | Within the expanded, beyond the Milan criteria (n=26) | 69 |
| Lee, et al.21 (2008) Asan criteria | Up to 6 tumors with the maximum diameter ≤5 cm | Within the expanded (n=186) | 76 | 85 |
| Toso, et al.22 (2008) | Total tumor volume ≤115 cm | Within the expanded (n=251) | 80 | 87 |
| Zheng, et al.23 (2008) Hanzhou criteria | Total tumor diameter ≤8 cm, or total tumor diameter >8 cm, with pathologic grade I or II on biopsy and AFP ≤400 ng/mL | Within the expanded (n=99) | 71 | 62 |
| Dubay, et al.24 (2011) Toronto criteria | Any size and number, and not poorly differentiated histology on biopsy (beyond the Milan criteria only) | Within the expanded (n=294) | 72 | 68 |
| Shirabe, et al.25 (2011) Kyushu criteria | Any number of tumors with the maximum diameter ≤5 cm or DCP ≤300 mAU/mL | Within the expanded, beyond the Milan criteria (n=48) | 80 |
| Kaido, et al.26 (2013) Kyoto criteria | Up to 10 tumors with the maximum diameter ≤5 cm and DCP ≤400 mAU/mL | Within the expanded, beyond the Milan criteria (n=147) | 82 | 96 |
| Akamatsu, et al.27 (2014) Tokyo criteria | Up to 5 tumors with the maximum diameter ≤5 cm | Within the expanded (n=118) | 80 |
| Kim, et al.28 (2014) Samsung criteria | Up to 7 tumors with the maximum diameter ≤6 cm and AFP ≤1,000 ng/mL | Within the expanded (n=152) | 84 |

*The recurrence of hepatocellular carcinoma was considered as an event but patient death was censored.
†University of California, San Francisco.
‡Alpha-fetoprotein.
§Des-gamma-carboxy prothrombin.

not limited by the organ allocation system, most Asian LDLT centers have actually developed and applied more expanded criteria. The Asian criteria proposed by Lee and colleagues in 2008 have up to 5 nodules with a maximum diameter of 6 cm. In their study, the 5-year survival rate of patients within the Asian criteria was 76%, similar to that of patients within the Milan criteria. The principle criteria of the Tokyo group for LDLT for HCC were reported to be up to five nodules with a maximum diameter of 5 cm. In their series, the expanded selection criteria did not worsen post-transplant prognosis compared to the Milan criteria.

Some other centers in Asia have proposed further expansion of the selection criteria of LDLT for HCC using tumor markers. The Kyoto group has proposed new expanded criteria by adding serum des-gamma-carboxy prothrombin (DCP) level to the selection criteria while increasing the upper limit of the number of tumors to 10. These criteria were defined as 10 or less tumors at 5 cm or less in diameter with serum DCP levels of 400 mAU/mL or less. The Kyushu group removed the limitation of the number of tumors in their expanded criteria. All HCCs with the largest diameter of less than 5 cm or with DCP level of less than 300 mAU/mL were included in their selection criteria. The Samsung group of Korea used alpha-fetoprotein (AFP) instead of DCP to expand the selection criteria of LDLT for HCC using tumor markers.
selection criteria. They suggested that LDLT could be reasonably performed for HCC patients with no more than seven tumors at 6 cm or less in diameter with serum AFP level of 1000 ng/mL or less. Using the Kyushu and Samsung criteria, the 5-year post-transplant recurrence-free rates were 80% and 84%, respectively, which were similar to the original result (83% at 4-years after LT) of the Milan group. These results suggested that we could extend the upper limit of tumor size and number of transplantable HCCs by using tumor markers such as AFP or DCP.

To date, although several expanded criteria have been proposed, only the Milan criteria have been widely validated and accepted as the gold standard worldwide. It may be because universally acceptable criteria should be based on objective parameters that could be easily measured before LT and the cutoff value of which should be derived from robust statistical methods. Moreover, the ideal criteria should yield similar overall and recurrence-free survival rates as the Milan criteria, particularly in deceased donor LT (DDLT). Although intrahepatic tumor burden allowed and the use of biopsy or tumor markers for patient selection are matters of debate, it is a generally agreeable to exclude HCC patients with macrovascular invasion or extrahepatic disease.

Histopathologic features such as microvascular invasion and tumor differentiation are evident predictors of post-LT recurrence. Some LT centers including the Hanzhou and Toroto groups have emphasized the necessity of selective preoperative biopsy to assess pathologic feature. However, preoperative needle biopsy may increase tumor seeding and post-LT recurrence. In addition, it can cause bleeding in cirrhotic patients. Furthermore, not only the presence of microvascular invasion, but also dominant differentiation grade of tumors may not be reliably assessed before LT in spite of invasive biopsy procedure. Hence, biomarkers strongly correlated with these histopathologic features may be actually more helpful in patient selection than preoperative biopsy.

BIOLOGICAL PARAMETERS PREDICTING HCC RECURRENCE AFTER LIVER TRANSPLANTATION

Histopathological features

The size and number of tumors and the presence of macrovascular invasion are well-known predictors of HCC recurrence after LT. Most expanded criteria are based on the size and the number of tumors, similar to the Milan criteria, although they have attempted to further extend the upper limit. In addition, macrovascular invasion is still considered as a contraindication for LT in most centers. Morphological parameters are very suitable for selecting LT candidates because they are not only strongly correlated with post-LT recurrence, but also easily measured preoperatively by imaging modalities. However, gross morphology of tumors may not appropriately reflect the biological behavior and aggressiveness of tumors. Some patients have good survival after LT despite morphologically advanced HCC. Thus, recent studies for criteria expansion have been focused on preoperative assessment of tumor biology to correctly stratify the recurrence risk after LT.

Tumor markers

Tumor markers are biological parameters that can be easily checked. AFP is the most well-known tumor marker for HCC. Because a strong correlation between this tumor marker and HCC recurrence after LT has been suggested in many studies, AFP is considered as an independent predictive factor of post-LT outcomes without any doubt. However, greatly various cutoff values (from 100 to 1,000 ng/mL) of AFP level have been proposed according to different studies. None of them has been validated internationally. Interestingly, some studies have suggested that the slope of AFP progression before LT could have a predictive power of HCC recurrence after LT. The correlation between dynamic AFP and post-LT outcomes has not been studied sufficiently compared to static AFP. In addition, there is no general consensus on the definition or cutoff value of dynamic AFP to adopt. Nonetheless, dynamic AFP level could be worth of further study because it may be able to show tumor activity and aggressiveness better than static AFP at some points.

Another tumor marker for HCC that is recently utilized is DCP. It is also known as the protein induced by vitamin K absence or antagonist II. Preoperative serum DCP level has been reported to be a possible indicator of microvascular invasion in HCC. The correlation between high DCP levels and HCC recurrence after LT has been suggested in many studies, including pre-transplant DCP level as mentioned earlier. They showed that patients beyond the Milan criteria but within their criteria (with low DCP level <300 or 400 mAU/mL) could have excellent prognosis after LT. Therefore, DCP may be a promising predictor of HCC recurrence after LT in spite of fewer global evidenc-
es compared to AFP.

Interestingly, the recent Korean multicenter study developed a new scoring system to predict post-LT recurrence for patients with advanced HCC using square-root values of AFP and DCP. Based on Cox proportional hazards model, the risk score system called MoRAL score was calculated as $11 \times \sqrt{DCP} + 2 \times \sqrt{AFP}$. According to their study, at cut off of 314.8 (75th percentile value), a low MoRAL score was associated with significantly longer recurrence-free and overall survivals in the cohort beyond the Milan criteria. The 5-year recurrence-free and overall survival rates of patients beyond the Milan criteria but with a low MoRAL score were 66.3% and 82.6%, respectively, which were superior to those of the patients within the Milan criteria but with a high MoRAL score. Moreover, the patients with low MoRAL scores had significantly lower risk of tumor recurrence regardless of the presence of portal vein invasion.

**Fluorine-18-flurodeoxyglucose positron emission tomography**

Hot uptake of fluorine-18-flurodeoxyglucose positron emission tomography (PET) is related to high AFP, poor differentiation, and vascular invasion. The role of fluorine-18-flurodeoxyglucose PET as a prognostic factor of HCC recurrence after LT was first demonstrated in 2006. The correlation between PET positivity and poor outcomes after LT has been validated in many studies subsequently. In particular, patients beyond the Milan criteria but with negative PET status could have good overall and recurrence-free survivals comparable to those within the Milan criteria. However, PET has not been integrated into candidate selection process for LT for HCC yet. The definition of PET positivity is still unclear although Lee and colleagues reported in 2009 that the ratio of maximal standardized uptake value (SUVmax) of tumor to SUVmax of background liver was the most significant in the prediction of HCC recurrence after LT, with a cutoff value of 1.15. In addition, low sensitivity in detecting HCC and high cost may be major obstacles to using PET routinely in the patient selection process for LT.

**Systemic inflammatory markers**

Since it was shown that systemic inflammation could reflect tumor aggressiveness, various inflammatory markers have been increasingly studied worldwide as prognostic factors of malignancies. Several inflammatory markers have been suggested to be used in LT for HCC. The most frequently investigated parameter is neutrophil-to-lymphocyte ratio (NLR). In 2009, Halazun and colleagues reported that the disease-free survival of patients with high pre-transplant NLR $\geq 5$ was significantly worse than that of patients with low NLR. In addition, the 5-year disease free survival of patients within the Milan criteria with NLR $\geq 5$ was only 30%, while that of patients beyond the Milan criteria with NLR $<5$ was 60%. The good survival of patients beyond the Milan criteria but with low pre-transplant NLR has been demonstrated in a recent Japanese study. According to one recent meta-analysis, high NLR was strongly associated with poor overall survival (HR=3.42, 95% CI: 2.41-4.85) and disease-free survival (HR=5.90, 95% CI: 3.99-8.70) of HCC patients initially treated by LT. High NLR was significantly correlated with the presence of vascular invasion (OR=2.69, 95% CI: 2.01-3.59), multiple tumors (OR=1.74, 95% CI: 1.30-2.34) and higher incidence of AFP $\geq 400$ ng/mL (OR=1.46, 95% CI: 1.01-2.09) of HCC. Although there are few evidences to clarify the correlation between high NLR and HCC recurrence after LT, data uncovered up to date support that NLR could contribute to the patient selection process. Recently, platelet-to-lymphocyte ratio (PLR) and C-reactive protein (CRP) were also investigated as predictors of HCC recurrence after LT in several studies. Lai and colleagues have suggested that high PLR $>$150 might be more efficacious than NLR in terms of predicting the risk of HCC recurrence after LT. One systemic review and meta-analysis showed that elevated CRP $\geq 1$ mg/dL was significantly associated with the presence of tumor vascular invasion, multiple tumor, larger tumor size, and advanced stage in HCC. An and colleagues have demonstrated that preoperative high CRP $\geq 1$ mg/dL was an independent factor for predicting poor outcomes after LT in patients with HCC beyond the Milan criteria in terms of overall survival and recurrence-free survival. Although various systemic inflammatory markers have been suggested as possible predictors of HCC recurrence after LT, more clinical evidences should be collected before using them to select patients for LT.

**Response to locoregional treatment**

Because good response to locoregional treatment (LRT) reflects favorable biology of HCC, assessment of the response to pre-transplant LRT can help us select suitable candidates for LT. De Carlis and colleagues have observed that the 5-year recurrence-free survival rate was significantly lower for patients who experienced radiologic tumor progression after LRT compared to that
for patients who had complete or partial response or stable disease (93% versus 74%, \( P=0.007 \)). Lai and colleagues have found that both radiologic progression and biologic progression (AFP slope \( >15 \text{ ng/mL/month} \)) after LRT are risk factors of poor outcomes. According to their study, patients beyond the Milan criteria without risk factors had better overall and recurrence-free survival compared to patients within the Milan criteria but with at least one risk factor.81

In DDLT, LRTs are frequently performed as a bridge strategy to decrease tumor progression during waiting time and subsequent dropout of patients on the waiting list.82 Tumor status can be changed across the Milan criteria after bridging LRTs. Some tumors beyond the Milan criteria can be down-staged within the Milan criteria after LRTs, while other tumors can progress beyond the Milan criteria even after LRTs. Interestingly, the Milan criteria reassessed after LRTs might be more predictive than the initial Milan criteria.82 In addition, post-LT outcomes for successfully down-staged patients were comparable to or even better than those of patients initially within the Milan criteria and primarily transplanted.83-86 The excellent post-LT outcomes after down-staging LRTs may be due to the fact that patients with biologically favorable tumors can be selected based on the response to LRTs. In addition, patients with initially invisible extrahepatic metastasis can be confirmed and excluded from LT during the treatment period.80

On the other hand, there is no or very short waiting time in LDLT setting. Response to LRTs cannot be sufficiently assessed in routine cases. Thus, it is difficult to use response to LRTs as a patient selection tool in LDLT. Nonetheless, pre-transplant LRTs should be considered in selected patients with morphological advanced HCC although LT might be delayed. This may help us select patients who have biologically favorable tumors and thus can benefit from LT.

HOW FAR IT IS POSSIBLE TO GO FOR ADVANCED HEPATOCELLULAR CARCINOMA

In DDLT, liver grafts are public resources. A liberal criteria expansion for HCC would not only worsen overall outcomes of LT, but also limit the access to LT of patients with other liver diseases, particularly in areas with high incidence of HCC.15 However, liver grafts for LDLT are not limited by social organ allocation system because those are not public resources. In addition, liver grafts for LDLT are dedicated to only one potential recipient based on the established close donor-recipient relationship. Therefore, the overall survival chance of the recipient and the wishes of the donor as well as the risk of recurrence after LT should be considered in LDLT setting.5 Nonetheless, the liberal expansion should be restricted even in LDLT because LDLT inevitably accompanies significant risks of donor morbidity and mortality. The associated risks of death and life-threatening complications of living donors have been reported to be as high as 0.3 and 2%, respectively.87-89 Fortunately, major complication rates for living donors could be reduced by meticulous and innovative surgical techniques, increased experience-based knowhow, and careful donor selection in high-volume LDLT centers.31,90

However, the question of ‘what is the acceptable minimal estimated survival that can overcome the donor risk in LDLT?’ has not been answered yet.5 This is very critical in deciding how broadly the LDLT criteria may be expanded for HCC. The acceptable target outcomes may vary from 60% or even as low as 50% of survival at 5 years post-LT to somewhere closer to that achievable under the Milan criteria.91 It certainly depends on the appropriate balance between recipient benefit and donor risk.5 LDLT is a necessary alternative to DDLT in several countries, particularly in Asia where HCC is one of the most common malignancies and there is a significant scarcity of deceased donors.5,92 Many patients with advanced HCC have fewer treatment options besides LDLT. It is not even clear if the physician has the right to deny the request of LDLT if a well-informed donor wishes to give the recipient a chance to receive the only potentially curative treatment available. Therefore, in LDLT setting, post-LT long-term expected survival of around 50% could be considered acceptable considering recipient’s risk and benefit from LT as well as donor’s strong desire.5,12,93

There is a limitation in expanding the criteria by means of conventional morphological factors such as the size and number of tumors. Many expanded criteria suggested up to now simply increased the threshold of morphological parameters of the Milan criteria. However, each series showed a different upper limit of the maximum diameter and the number of tumors permitted and the results were not reproducible in other institutions.15 The reason may be that the biological behavior of HCC is widely variable between patients with similar morphological tumor burden.15 In addition, only few patients could get additional chance of LT from morphologic extension of the criteria as shown in a previous study comparing the Milan criteria and the UCSF criteria.30

The morphological parameters of tumors are insufficient to predict HCC recurrence after LT. The biological behavior of tumors may be widely variable between patients with similar HCC bur-
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