Analysis of interobserver reproducibility in grading histological patterns of dysplastic nevi

Avaliação da reprodutibilidade interobservador da graduação de padrões histológicos dos nevos displásicos

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Abstract: Background: Dysplastic nevi are among the most important cutaneous melanoma simulators. They are important risk markers for this neoplasia and can be its potential precursors. Some authors found a statistically significant relationship between the degree of dysplasia and the risk for developing melanoma. However, reproducibility of grading criteria ranged from poor to fair in the researched articles.

Objective: To test the reproducibility of the grading criteria proposed by Sagebiel et al. regarding dysplastic nevi.

Methods: Histological specimens of 75 dysplastic nevi were graded, independently and in a blinded fashion, according to pre-established criteria, by a panel of 10 pathologists with different levels of experience. Diagnostic agreement was calculated using weighted kappa and intraclass correlation coefficients.

Results: The average of weighted kappa values was 0.13 for all observers, 0.12 for dermatopathologists, 0.18 for general pathologists and 0.05 for residents. Intraclass correlation coefficient values were 0.2 for all observers, 0.18 for dermatopathologists, 0.33 for general pathologists and 0.15 for residents.

Conclusions: Histopathological grading for dysplastic nevi was not reproducible in this Brazilian series, so the criteria used are not a helpful histopathological parameter for clinicopathological correlation.

Keywords: Dysplastic nevus syndrome; Pathology; Reproducibility of results

Resumo: Fundamentos: Nevos displásicos estão entre os mais importantes simuladores de melanoma. São marcadores de risco para o desenvolvimento dessa neoplasia e podem ser seus precursores. Alguns autores observaram uma relação estatisticamente significativa entre o grau de displasia e o risco de desenvolvimento de melanoma. No entanto, a reprodutibilidade dos critérios para graduação variou de ruin a razoável nos artigos consultados.

Objetivo: Testar a reprodutibilidade da graduação proposta por Sagebiel et al. para os nevos displásicos.

Métodos: Seções histológicas de setenta e cinco nevos displásicos foram graduadas, de forma independente e anônima, segundo critérios pré-estabelecidos, por um painel de 10 patologistas com diferentes níveis de experiência. A concordância diagnóstica foi calculada usando os coeficientes de kappa ponderado e de correlação intraclass.

Resultados: A média dos valores de kappa ponderado foi de 0,13 para todos os observadores, de 0,12 para os dermatopatologistas, de 0,18 para os patologistas gerais e de 0,05 para os residentes. Os valores dos coeficientes de correlação intraclass se foram 0,2 para todos os observadores, 0,18 para os dermatopatologistas, 0,33 para os patologistas gerais e 0,15 para os residentes.

Conclusões: A graduação histopatológica dos nevos displásicos não foi reproduzível nesta série brasileira. Portanto, os critérios utilizados não são úteis para correlação clínico-patológica.

Palavras-chave: Patologia; Reprodutibilidade dos testes; Síndrome do nevo displásico
INTRODUCTION

Dysplastic melanocytic nevi are among the most important melanoma simulators, both on clinical and histopathological examination. They are also important risk markers for melanoma and can be its potential precursors.

Given the importance of melanocytic nevi, studies have been conducted to establish criteria for grading dysplasia, as occurs with cervical intraepithelial lesions or adenomas of the gut, for example. Shors et al. and Arumi-Uria et al. found a statistically significant relationship between the degree of dysplasia and the risk for melanoma, and this finding could prove the usefulness of grading these lesions. However, Shors et al. found low agreement among the 13 dermatopathologists that participated in the study. Other authors also obtained similar results, considering the low agreement rates presented. This shows that more precise criteria and better reproducibility should be established.

The great controversy still surrounding the histopathological diagnosis of dysplastic nevi and the possible usefulness of histological grading have sparked interest in assessing the reproducibility of grading criteria as proposed by Sagebiel et al. among pathologists with different levels of experience. We decided to adopt the grading criteria proposed by Sagebiel et al. because this was the first article in our literature review in which the histopathological characteristics for this purpose were exposed in a didactic way and were accompanied by drawings.

MATERIAL AND METHODS

We conducted a retrospective analysis of all histological specimens diagnosed as dysplastic nevus filed in the pathology section of Hospital Universitário Clementino Fraga Filho - UFRJ (Rio de Janeiro – Brazil), from 1978 to 2006, which resulted in a total of 94 lesions. The anatomical sites and ages of the patients at the time of removal of the lesions were recorded based on the information written in the request for histopathological examination.

Two slides corresponding to partial samples (incisional biopsies or lesions incompletely excised), two slides with artifacts with no paraffin block available and one case of acral location were excluded from the study, resulting in 89 lesions. The acral lesion was excluded because this type of lesion tends to have an atypical morphology.

Histopathological evaluation

The selected cases – histological sections stained with hematoxylin and eosin – were separately evaluated by a general pathologist and a dermatopathologist, according to the criteria for diagnosis of dysplastic nevi; later, the criteria established by Sagebiel et al. were applied for grading melanocytic dysplasia as mild, moderate or severe. The definition of cytological atypia was nuclear pleomorphism of melanocytes present in more than 90% of the extension of the nevus, based on what was observed during preliminary evaluation of the sample.

Confirmed cases of dysplastic nevi were evaluated by a panel of eight observers with different levels of experience – three dermatopathologists, three general pathologists and two third-year Pathology residents – for application of the grading criteria suggested by Sagebiel et al. Subsequently, we conducted an agreement analysis.

Information for panel members

Each panel member received a sheet of paper with the description of the criteria and a form with the slide numbers and a provided space for “observations”, where pathologists or residents could disagree about the diagnosis of dysplastic nevi. In this case, they would not grade the lesion. (Chart 1).

Statistical analysis

Interobserver reproducibility was analyzed using kappa statistics. Kappa is a measure of agreement between two observers used for categorical data. The measure incorporates a correction for the extent of agreement expected by chance alone. A kappa value equal to zero indicates agreement that can be explained by chance alone, whereas a value equal to 1 indicates total agreement (100%). A negative kappa value is found when the observed agreement is less than expected by chance and shows systematic disagreement. It was suggested that a kappa value greater than 0.8 reflects almost perfect agreement, values between 0.61 and 0.8 indicate substantial agreement, values between 0.6 and 0.41 denote moderate agreement and values below 0.4 indicate low agreement. However, kappa is calculated for nominal scale, so it does not reveal how important the discrepancies are. For example, a disagreement between mild dysplasia and severe dysplasia is computed as equivalent to a disagreement between mild dysplasia and moderate dysplasia. To correct this problem, we used weighted kappa, assigning weights to the categories of the variable. Thus, we assigned weight 1 to “conventional” (non-dysplastic) melanocytic nevus or lentigo, weight 2 to melanocytic dysplastic nevi with mild dysplasia, weight 3 to dysplastic melanocytic nevus with moderate dysplasia, weight 4 to dysplastic melanocytic nevus with severe dysplasia, weight 5 to melanoma in situ and weight 6 to invasive melanoma. The intraclass correlation coef-
Analysis of interobserver reproducibility in grading histological patterns of dysplastic nevi

RESULTS

The 89 lesions were from 54 patients (27 female and 27 male) and were most often located on the back. The average age of patients at the time of lesion removal was 33.69 (7 - 86 years).

Preliminary assessment

Lesions were separately examined by a general pathologist and a dermatopathologist, according to the criteria for the diagnosis of dysplastic nevi; later, the criteria established by Sagebiel et al.\textsuperscript{11} for grading melanocytic dysplasia were applied. In table 1, we can see the initial comparison between their diagnoses.

To generate a kappa value and statistical significance in SPSS 13.0, we need a table with the same number of rows and columns. Thus, some diagnoses were grouped into categories. The diagnosis of AJN/ MIS and proliferation of atypical melanocytes were grouped and placed in the category “doubt”. The diagnoses of non-dysplastic melanocytic nevus, Reed nevus and “no nevus” were placed in the category “conventional nevi” and the diagnoses of invasive melanoma and melanoma in situ were grouped in the category “melanoma”.

Therefore, we could do an initial statistical analysis, reaching a kappa of 0.521, with p-value less than 0.001 and standard error of 0.066, which reflects a moderate agreement among pathologists with different levels of experience.

No progressive relationship was found between the age of the patients and the degree of dysplasia, considering the diagnoses of the dermatopathologist.

Panel results

The 75 lesions with a diagnosis of dysplastic melanocytic nevus confirmed by the dermatopathologist during the initial assessment were distributed to eight observers (Table 1). The three participating dermatopathologists were called A, B and C. The three general pathologists were called D, E and F. The two residents were called G and H. The dermatopathologist who participated in the preliminary assessment was called I and the general pathologist, J. The frequency of diagnoses for each observer is shown in table 2.

Only 72 lesions evaluated by observer D were computed because two lesions were diagnosed as “atypical lentigo” and one as “proliferation of melanocytes of lentiginous type”. Since there was no category for these diagnoses, we decided to exclude them from the statistical analysis. We analyzed 73 diagnoses from resident H because both options of mild and moderate dysplasia were marked simultaneously for two lesions. We used the intraclass correlation coefficient as an estimation of kappa to calculate the overall concordance between the groups of observers, resulting in 0.20 for all observers, 0.18 for dermatopathologists, 0.33 for general pathologists and 0.15 for residents.\textsuperscript{12}
The weighted kappa values for each pair of observers are shown in table 3, as well as the values of agreement percentage, p-value and standard error. Lines 1 to 6 represent crossing between dermatopathologists, lines 7 to 21 between dermatopathologists and general pathologists, lines 22 to 27 between general pathologists, line 28 between residents, lines 29 to 36 between dermatopathologists and residents, and lines 37 to 44 between general pathologists and residents.

The average weighted kappa values for the total number of observers and also for each group were calculated, as can be seen in table 4.

As previously stated, weights were assigned to categories of the variable: category 1 – “conventional” melanocytic nevus or lentigo; category 2 - dysplastic melanocytic nevus with mild dysplasia; category 3 - dysplastic melanocytic nevus with moderate dysplasia; category 4 - dysplastic melanocytic nevus with severe dysplasia; category 5 - melanoma in situ; and category 6 - invasive melanoma. Considering the values of the categories of the variable and comparing the diagnoses of four dermatopathologists, there was a difference greater than or equal to two points for 35 lesions (46.6%). Only four lesions received the same diagnosis from these four observers, representing 5.3% of the total. The average score was obtained from the diagnosis of dermatopathologists as an attempt to reach a consensus. Values between 1.75 and 2.25 were considered as mild dysplasia, between 2.75 and 3.25 as moderate dysplasia, between 3.75 and 4.25 as severe dysplasia and equal to 4.75 as melanoma in situ. The frequency of the average scores can be seen in table 5.
Eight out of 23 lesions with values equal to 2.50 and 3.50, considered as "no consensus" and corresponding to 30.7% of the total, showed a difference greater than or equal to two points. However, a consensus could be reached for five lesions because more than two dermatopathologists reached the same diagnosis. Therefore, three lesions were considered “problematic” cases.

In table 6, we present the diagnoses of each dermatopathologist for these three lesions. We can see that the same lesion received a diagnosis of dysplastic melanocytic nevi with mild dysplasia and of melanoma in situ by two different dermatopathologists, while the other two received a diagnosis of “conventional” melanocytic nevus and also dysplastic melanocytic nevus with severe dysplasia. The same strategy was used for the diagnoses of general pathologists, and the value of 1.25 was consid-
Table 4: Average values of weighted kappa

| Observer groups                          | Average values of weighted kappa (min - max) |
|------------------------------------------|---------------------------------------------|
| Dermatopathologists                      | 0.12 (0.01 - 0.26)                          |
| Dermatopathologists x general pathologists | 0.13 (-0.01 - 0.27)                        |
| General Pathologists                     | 0.18 (-0.01 - 0.34)                         |
| Dermatopathologists x residents          | 0.10 (-0.01 - 0.22)                         |
| General pathologists x residents         | 0.12 (-0.09 - 0.35)                         |
| Total number of observers                | 0.13 (-0.09 - 0.35)                         |

Table 5: Frequency of the average score for the diagnosis of dermatopathologists

| Diagnosis        | Average score | Number of cases | Percentage |
|------------------|---------------|-----------------|------------|
| MiD              | 1.15 to 2.25  | 20              | 26.6       |
| MoD              | 2.75 to 3.25  | 27              | 36.1       |
| SD               | 3.75 to 4.25  | 4               | 5.3        |
| MIS              | 4.75          | 1               | 1.3        |
| no consensus     | 2.50 and 3.50 | 23              | 30.7       |

MiD: dysplastic melanocytic nevus with mild dysplasia; MoD: dysplastic melanocytic nevus with moderate dysplasia; SD: dysplastic melanocytic nevus with severe dysplasia; MIS: melanoma in situ.

Table 6: Cases with greater diagnostic difficulty among dermatopathologists

| Diagnosis - Dermatopathologists | A       | B       | C       | I |
|---------------------------------|---------|---------|---------|---|
| Case 23                         | MoD     | MiD     | MIS     | SD|
| Case 40                         | CN      | SD      | MoD     | MiD|
| Case 44                         | CN      | MiD     | MoD     | SD|

CN: “conventional” (non-dysplastic) melanocytic nevus or lentigo; MiD: dysplastic melanocytic nevus with mild dysplasia; MoD: dysplastic melanocytic nevus with moderate dysplasia; SD: dysplastic melanocytic nevus with severe dysplasia; MIS: melanoma in situ

ed in the statistics, as it was diagnosed as “atypical lentigo” by observer D, as previously stated. This one was diagnosed as “conventional” (non-dysplastic) melanocytic nevus and dysplastic melanocytic nevus with moderate dysplasia (Table 8).

Only one lesion received the same diagnosis by the four observers, representing 1.3% of the total. Twenty out of 73 lesions evaluated by the two residents received the same diagnosis and differences were greater than or equal to two points in nineteen lesions, equivalent to 27.3% and 26% of the total, respectively. No lesion was diagnosed the same way by the 10 observers.

DISCUSSION

The 89 cases initially diagnosed as dysplastic melanocytic nevus by pathologists at Hospital Universitário Clementino Fraga Filho were examined by the most experienced author in this field (observer I - a dermatopathologist) so that the sample would be as representative of dysplastic melanocytic nevi as possible. When analyzing the diagnoses made by the dermatopathologist and the general pathologist during the preliminary assessment of dysplastic melanocytic nevi, we observed a tendency of the general pathologist (obviously less experienced in melanocytic lesions than the dermatopathologist) to allocate a greater number of lesions to the moderate
Analysis of interobserver reproducibility in grading histological patterns of dysplastic nevi

In the study by Duncan et al., the authors found that the two less experienced observers allocated a disproportionately larger number of lesions to the moderate category and indicated that this could be a “safe haven” category. When comparing the initial diagnoses made by the dermatopathologist and the general pathologist, we noted that both had difficulty in the diagnosis of the same lesions (AJN/MIS and Prolif at mel), which were allocated to the category “doubt”. However, there were two lesions with great diagnostic discrepancy, both diagnosed as invasive melanoma by the dermatopathologist and dysplastic melanocytic nevus by the general pathologist, one with moderate dysplasia and the other with severe dysplasia. This can also be explained by the general pathologist’s lack of experience in diagnosing melanocytic lesions, but dermatopathologist A also identified 18.7% of lesions as “conventional” melanocytic nevi. In addition, all observers considered the majority of the sample as dysplastic nevi, which indicates good sample representativeness. However, there may have been some bias toward dysplastic melanocytic nevus because the lesions were distributed with a confirmed diagnosis made by the more experienced dermatopathologist (observer I). As can be seen in table 3, weighted kappa values were low for almost all pairs of observers. The highest weighted kappa values were 0.35 (between a general pathologist and a resident) and 0.34 (between general pathologists), showing that the maximum reached was a fair agreement. When evaluating the percentage of agreement between pairs, note that the highest value is 58.6%, a crossing between two dermatopathologists, which represents fair agreement even among experienced pathologists in this area.

The average weighted kappa values indicate poor agreement between groups and between the total number of observers, because all were below 0.2 (Table 4). The results shown in Table 5 also confirm the good representativeness of the sample. When observing the average score for the diagnosis of dermatopathologists, we see that no lesion had a score lower than 1.75 and only one had a score equal to 4.75. Duray et al. commented that “all anatomic pathology diagnoses are formed by value judgments that result from the conscious interpretation of histologic imagery (pattern analysis).” Therefore, there is subjectivity in the pathological analysis and, not surprisingly, there is variability in interpretation even among experienced pathologists in a particular subject, especially when borderline lesions are involved.

| Diagnosis | Average score | Number of cases | Percentage |
|-----------|--------------|----------------|------------|
| CN        | 1.25         | 1              | 1.4        |
| MiD       | 1.75 to 2.25 | 29             | 40.2       |
| MoD       | 2.75 to 3.25 | 24             | 33.3       |
| SD        | 3.75 to 4.25 | 4              | 5.6        |
| no consensus | 1.50, 2.50 and 3.50 | 14 | 19.5 |

CN: “conventional” (non-dysplastic) melanocytic nevus or lentigo; MiD: dysplastic melanocytic nevus with mild dysplasia; MoD: dysplastic melanocytic nevus with moderate dysplasia; SD: dysplastic melanocytic nevus with severe dysplasia; MIS: melanoma in situ.

In table 2, we see that dermatopathologist C was the only one to diagnose invasive melanoma (seven lesions), while dermatopathologist B diagnosed all the lesions of the sample as dysplastic nevi. Three observers (A, C and J) diagnosed melanoma in situ; however, the diagnosis was given to three different lesions. Seven observers diagnosed some lesions as “conventional” (non-dysplastic) melanocytic nevus; three observers (two general pathologists and one resident) gave this diagnosis to more than 20% of the sample. This could be explained by lack of experience in diagnosing melanocytic lesions, but dermatopathologist A also identified 18.7% of lesions as “conventional” melanocytic nevi. In addition, all observers considered the majority of the sample as dysplastic nevi, which indicates good sample representativeness. However, there may have been some bias toward dysplastic melanocytic nevus because the lesions were distributed with a confirmed diagnosis made by the more experienced dermatopathologist (observer I).

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such as dysplastic nevi. In this study, although the same criteria were used by all observers, a great variety of diagnoses was found, resulting in low agreement. Analyzing Sagebiel’s criteria, one realizes that the only feature that differentiates severe dysplasia from the others is the presence of cytological atypia, but those authors did not define it. To reduce interobserver bias, we defined cytologic atypia as nuclear pleomorphism of melanocytes present in more than 90% of the extension of the nevus, based on what was observed during the preliminary evaluation of the sample. Other authors have used this definition with the same purpose. Even so, there was low reproducibility in the identification of this feature, as reported in another study, and perhaps this is one of the reasons that may explain the low agreement. However, a considerable part of diagnostic discrepancy occurred in the differentiation between mild dysplasia and moderate dysplasia. The difference between one category and the other is due to, according to Sagebiel, the presence of architectural features to the fullest extent or just a part of the nevus. Therefore, the identification of these characteristics also had low reproducibility. Intraclass correlation coefficient values were also low and can be interpreted in the same way as weighted kappa values. The highest value (0.33) was the result of the diagnoses made by the general pathologists, which may be explained by greater adherence to the criteria provided. In other words, as they had less previous experience in the subject than dermatopathologists, the criteria may have been followed more strictly, as there was no comparison parameter prior to this work. Contrary to what was reported by Sagebiel et al., no progressive relationship was found between the age of the patients and the degree of dysplasia, although the diagnosis of only one observer – the most experienced dermatopathologist - was taken into account. The results of this study are consistent with the literature regarding low reproducibility when grading dysplastic nevi. Although one study has shown fair interobserver concordance, others have shown low to moderate agreement for grading or poor reproducibility of some grading criteria. Therefore, histologic grading of dysplastic nevi cannot be a determinant for clinical management, as verified by Fung in his survey of 145 dermatologists, in which the most common reason for re-excising incompletely removed dysplastic nevi was reporting of moderate (or worse) cytologic atypia by the pathologist. In our view, contrary to what has been stated by Goodson et al., one may not measure the rate of clinical recurrence based on the degree of dysplasia, since what one pathologist considers mild dysplasia may be considered as severe dysplasia by another and vice versa. For the same reason, the degree of dysplasia in dysplastic nevi cannot be a parameter for higher or lower risk for developing melanoma. Duncan et al. said that to establish whether the degree of melanocytic dysplasia has any biological relevance, dermatopathologists should consistently recognize two or more degrees of dysplasia. That is, if the risk of melanoma is related to the degree of dysplasia, at least dermatopathologists have to be able to reliably recognize at least two degrees of dysplasia in melanocytic dysplastic nevi.

However, it is known that these lesions have varying degrees of dysplasia because some of them give rise to doubt (dysplastic melanocytic nevus x melanoma in situ or dysplastic melanocytic nevus x “conventional” melanocytic nevus), as already reported, while others are undoubtedly dysplastic nevi. As rightly stated by Rhodes et al., more than twenty years ago, "the diagnostic issues may not be resolved until we are able to document dysplastic nevus according to methods that permit reliable diagnostic classifications" and the problem persists nowadays.

CONCLUSION

Histopathological grading for dysplastic nevi was not reproducible in this Brazilian series, so the criteria used are not a helpful histopathological parameter for clinicopathological correlation.

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