Incidental Findings

General Medical Ultrasound Examinations: Management and Diagnostic Pathways Guidance



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Foreword

The introduction of this guidance document regarding the diagnosis and management of incidental findings is timely. The changing landscapes of ultrasound practice combined with the significant communication challenges within a variety of referral sources can often add to the pressures exerted on the ultrasound practitioner. The demand for diagnostic ultrasound examinations is ever increasing. Faster patient throughput and increasing complexities of patient management, coupled with advancing ultrasound technologies leads to an inevitable increase in 'incidentalomas'. The challenges facing ultrasound practitioners include the re-definition of 'normal' due to increased resolution of imaging, dilemmas around reporting of incidental findings and managing the effects of this for the patients and the referring clinicians. These guidelines are a resource that can be used as a basis for diagnostic pathways and reporting protocols, and can be modified as appropriate to align with locally agreed protocols.

Catherine Kirkpatrick Chair Professional Standards Group BMUS Development Officer BMUS Consultant Sonographer

Introduction

An incidental finding in a clinical imaging context is defined as a finding of an abnormality in a symptomatic patient where the abnormality is not apparently related to the patient's symptoms¹. It may also be defined as an abnormal finding in an individual who is healthy and asymptomatic, for example, in research participants or individuals being scanned for teaching or education purposes.

The key clinical question for practitioners will be; is this an abnormality, a normal variant or a finding within an expected range of normality? For example, the finding of a small volume of free fluid in the rectouterine pouch (Pouch of Douglas) in a young female patient.

The definition of normality is made harder for ultrasound practitioners with the rapidly advancing innovations in ultrasound technology that results in greater spatial resolution. Structures that were not previously commonly visible on ultrasound, e.g. the pancreatic duct is now easily seen on new models. A further dilemma for the operator is that whilst the vast majority of incidentalomas will be a normal variant or an incidental benign finding, there will be the rare occasion where a significant and possibly malignant incidental finding is detected that requires urgent action.

The reporting of benign incidental findings can prove difficult. It is good practice to identify and mention them in the radiology report, but then define the situation further by stating that this is an incidental finding and unlikely to be of any significance.

An example could be:

"Incidental finding of spongiform nodule within the left lobe of the thyroid, with typical benign characteristics (U2 classification). No further action required"

Where a suspicious incidental finding has been found, there may be a requirement for consultation with a senior colleague or radiologist.

"An incidental cystic mass measuring 4.6cm in maximum diameter is detected in the mid pole of the left kidney. Some solid vascular elements are identified within the lesion."

Findings reviewed with,Consultant Radiologist/Sonographer. A small cystic carcinoma should be excluded. An urgent referral for a CT scan is required. Please refer (as per local referral processes).

The patient was informed at the scan appointment that there is an incidental abnormality detected and further scans may be required.

Report has been communicated to referring clinical team on ... /../ 202..."

In addition to the significant healthcare costs of over investigation associated with incidentalomas, there is the increased and unwarranted anxiety that is induced in patients. The incidence of incidentalomas in all imaging tests (excluding ultrasound) may be as high as 25%³. The majority of the current evidence refers to incidentalomas detected on CT, MRI or Nuclear Medicine (and in particular PET CT). At present, there is no robust evidence for the incidence of incidentalomas detected on ultrasound.

The increasing frequency of incidental findings means that medical practice is changing as a direct consequence of imaging. For example, urologists state that their nephrectomy case mix has changed significantly where the majority of patients now being seen and operated on are patients in who have an incidental finding on imaging of a renal mass rather than the classical presentation of a symptomatic patient with haematuria. This is a good example of the importance of having systems in place to deal efficiently potentially significant incidental findings in patients.

The reporting practitioner is therefore faced with several questions and dilemmas of an incidentaloma: Is this a true abnormality or is this a normal variant /within the range of normality? How should this finding be reported?

Should further investigation be recommended (and by whom?) and is it justified? What is the urgency of any action required?

Those who practise ultrasound regularly will be well aware of the difficulties that are commonly encountered. This section will outline common clinical scenarios of incidental findings and offer a suggested pathway. These are pathways /guidelines that have evolved in UK clinical practice where imaging departments have collaborated with clinical colleagues to develop effective management strategies. They are guidelines that can be used where necessary as a start point for pathway development and can be modified accordingly to reflect local practice. Guidelines approved and endorsed by BMUS serve as a guide to good practice but are not intended to be prescriptive. They should be used in conjunction with the BMUS/SCoR Guidelines for Professional Ultrasound Practice⁴.

¹ O'Sullivan JW, Muntinga T, Grigg S, Ioannidis JPA. 2018 BMJ 2018;361:k2387 | doi: 10.1136/bmj.k2387

² <u>https://www.rcr.ac.uk/system/files/publication/field_publication_files/bfcr164_failsafe.pdf</u>

^{3.} Lumbreras B, Donat L, Hernández-Aguado I. Incidental findings in imaging diagnostic tests: a systematic review. Br J Radiol 2010;83:276-89. doi:10.1259/bjr/98067945.

⁴. <u>https://www.bmus.org/policies-statements-guidelines/professional-guidance/</u>

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Hepatic Haemangioma

- Hepatic haemangiomas are common (reported in 0.4%-20% of the population).
- They are seen frequently on abdominal ultrasound examination.
- In patients at low risk of hepatic malignancy, where ultrasound appearances are typical and lesions are less than 3cm, the risk of mistaking a hepatic malignancy for a haemangioma is remote.

Incidental liver lesion typical for haemangioma. Characteristic features include all of the following:

Well-defined

Uniformly hyperechoic

No hypoechoic halo

<u>Risk Factors for hepatic malignancy requiring</u> <u>further investigation</u>

Previous or current extra-hepatic malignancy

Clinically known or suspected chronic liver disease

Abnormal liver function tests (particularly GGT, ALP and ALT)

Abnormal liver echogenicity or morphology at ultrasound

Atypical features

Haemangiomas are most often asymptomatic incidental discoveries that may change in size benignly during long term follow-up.

Further investigations may include Contrast Enhanced Ultrasound (CEUS), CT or MRI dependent on local protocols or expertise No risk factors for hepatic malignancy 3cm or less in diameter. With typical US features for haemangioma

Report as haemangioma. No follow-up advocated.

Report example;

'Ultrasound findings are consistent with a haemangioma, no further follow up required.'

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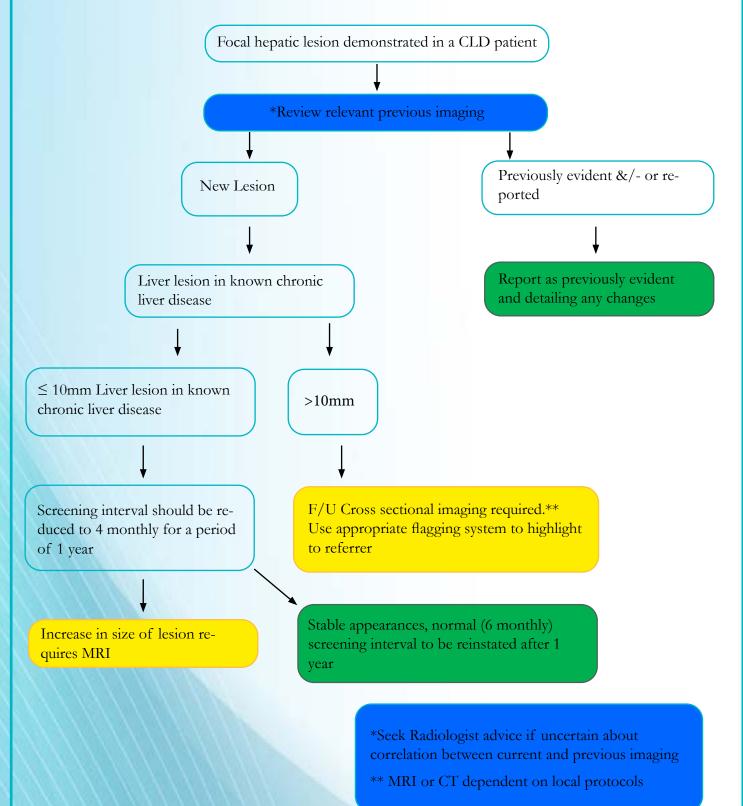
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Lesions in Chronic Liver Disease

- Chronic liver disease (CLD) is a progressive condition leading to fibrosis and cirrhosis and is caused by myriad liver pathologies
- Most cases of hepatocellular carcinoma (HCC) occur in patients with established risk factors for chronic liver disease, including hepatitis C virus (HCV) infection, heavy alcohol drinking, hepatitis B virus (HBV) infection, and non-alcoholic fatty liver disease (NAFLD). These HCC risk factors lead to cirrhosis, which is present in 90% of patients with HCC in the Western world
- Small regenerative hepatic nodules and other benign focal lesions can mimic HCC in this patient demographic and may cause a reporting conundrum



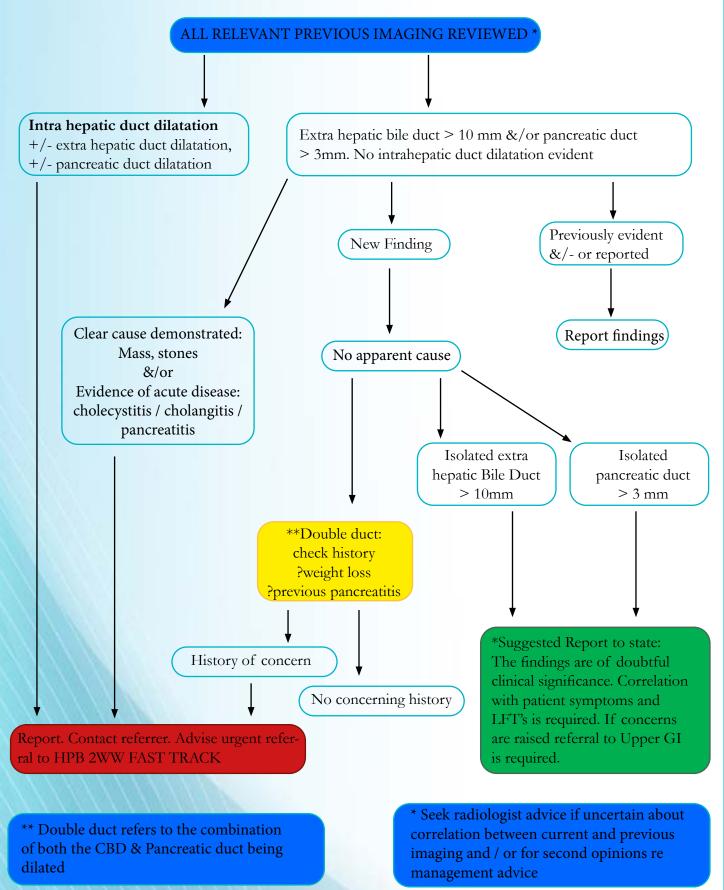
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Imaging Management of Biliary and Pancreatic Duct Findings

- Generally, the upper limit of the CBD is <10 mm and pancreatic duct of <3 mm in the absence of intrahepatic duct dilatation.
- Ensure imaging is optimised to assess duct dilatation adequately- reduce processing, increase edge enhancement, reduce dynamic range, measure inner to inner wall



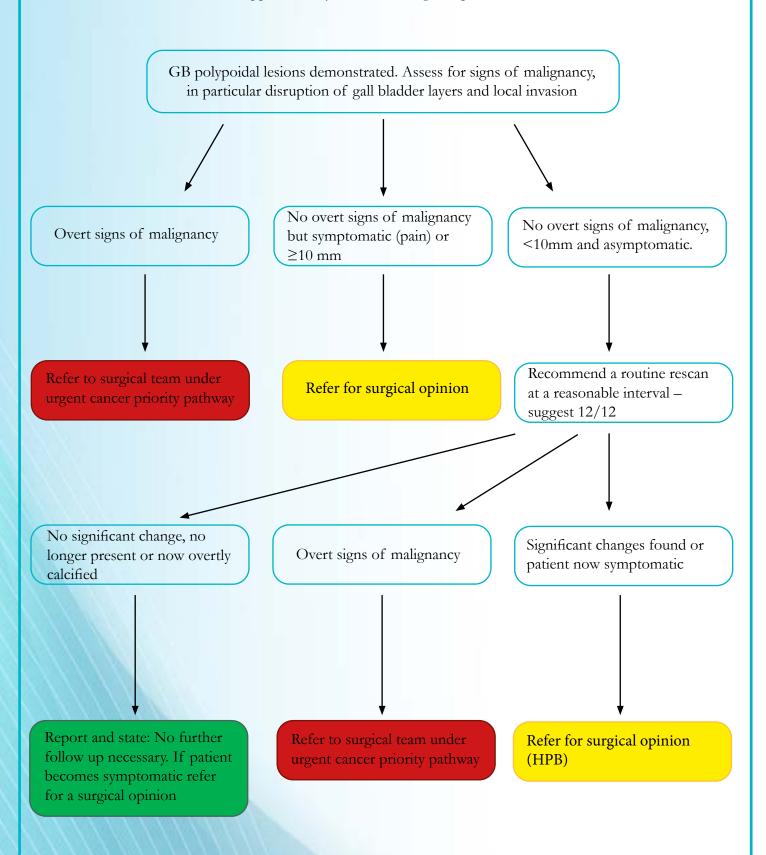
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Gallbladder Polyps

- "Polypoid lesions of the Gallbladder" refers to any elevated lesion of the mucosal surface of the gallbladder wall
- Cholesterol polyps account for the vast majority of all polyps (approximately 62%)
- Adenomas, which account for approximately 6%, have malignant potential.



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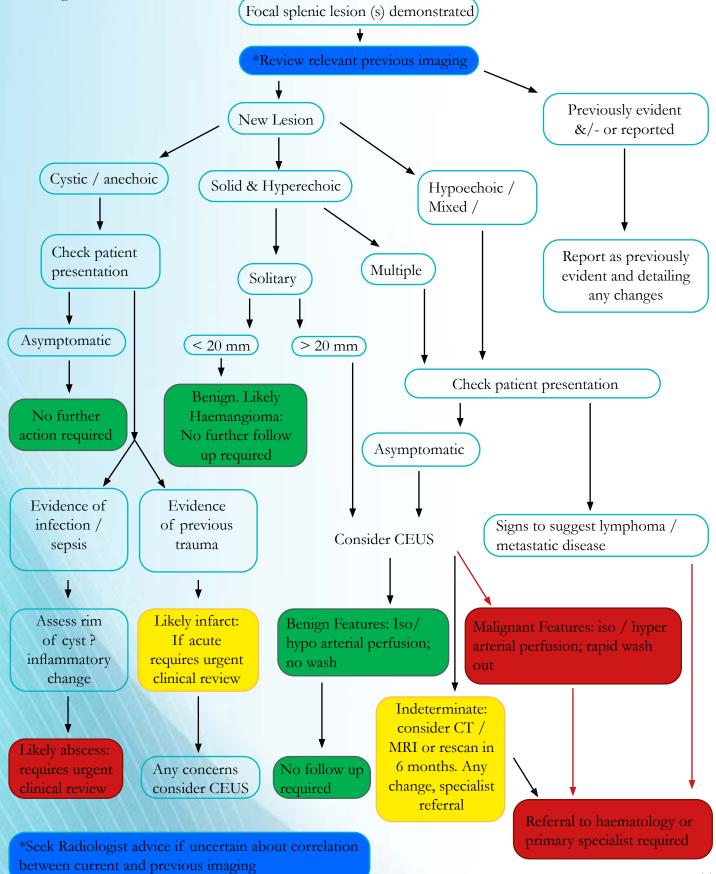
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Indeterminate Splenic Lesions

- The spleen is rarely the primary site of a malignancy
- Ratio of benign versus malignant lesions is 1: 3

• Benign splenic lesions are often solitary, malignant lesions are more frequently multiple and fast growing; solitary metastases are very rare

• CEUS improves diagnostic confidence of lesions due to the characteristic perfusion patterns of benign and malignant lesions



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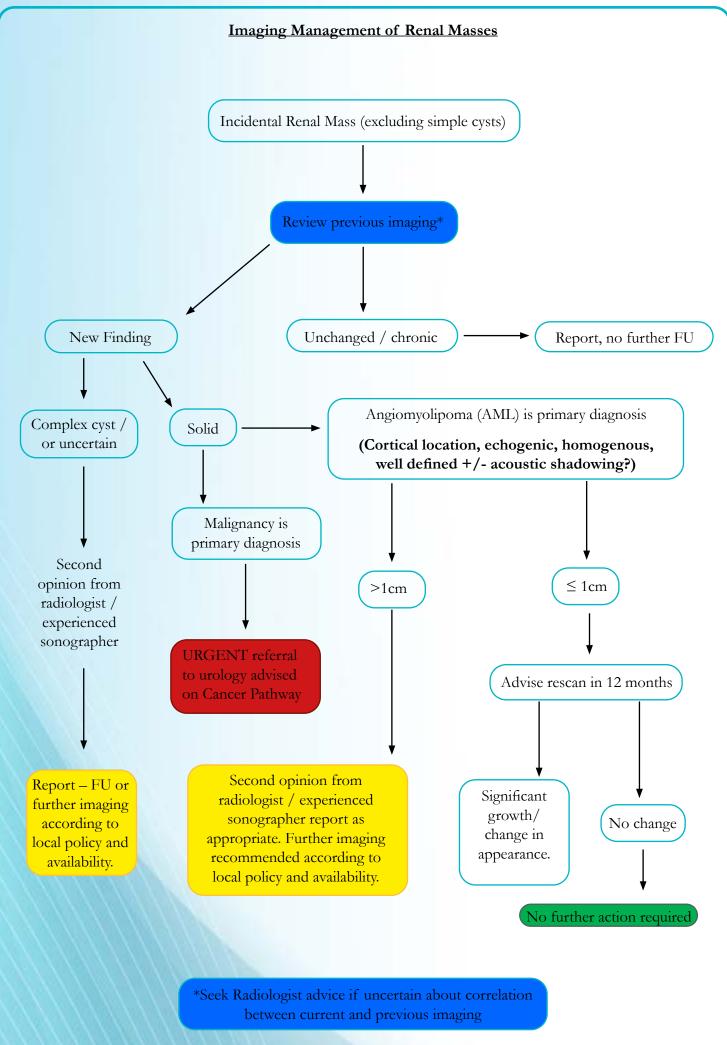
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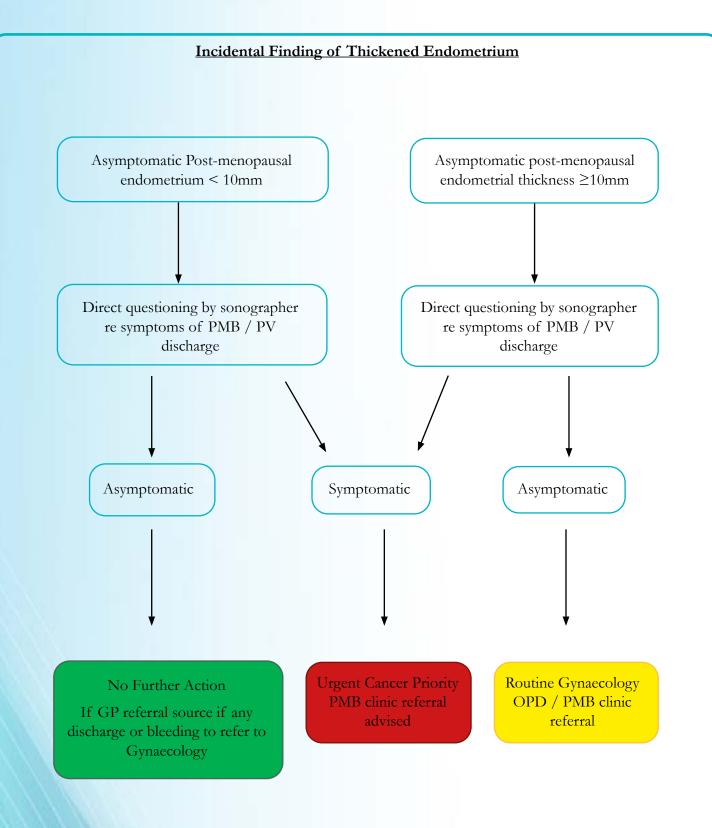
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• If on direct questioning at the time of the scan there are symptoms of post-menopausal bleeding or vaginal discharge (irrespective of endometrial thickness), patients should be referred to fast track PMB clinic (make explicit in report who is to refer). Clinical review by GP is advised to review the history in patients who are asymptomatic and the thickness is less than 10mm to ensure no relevant history.

• The same criteria are used for patients on HRT and Tamoxifen.

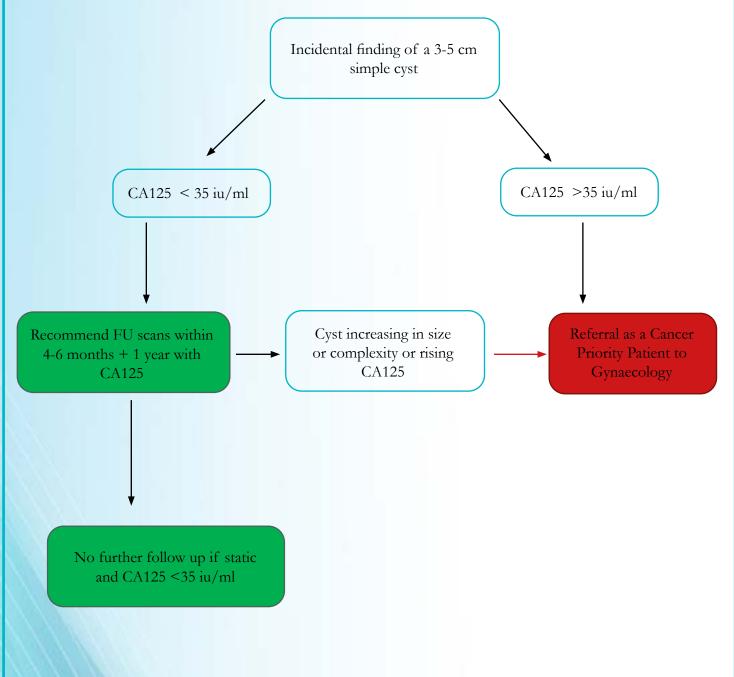
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Incidental Post-Menopausal Simple Ovarian Cysts

The definition of a simple cyst includes completely anechoic cysts or cysts with one thin septation (<3mm). Simple cysts should be anechoic, with smooth thin walls, posterior acoustic enhancement, no solid component and no internal flow at colour Doppler ultrasound. BMUS advocates the use of IOTA guidance for all other ovarian mass ultrasound pathways.



- Simple cysts < 3 cm need no follow up
- One thin septation (<3mm) or small calcification in wall is almost always benign. Treat as simple and follow up according to size of cyst.
- Symptomatic cysts of any size may need gynaecological referral
- In cases suspicious for metastatic malignancy urgent further imaging would be warranted

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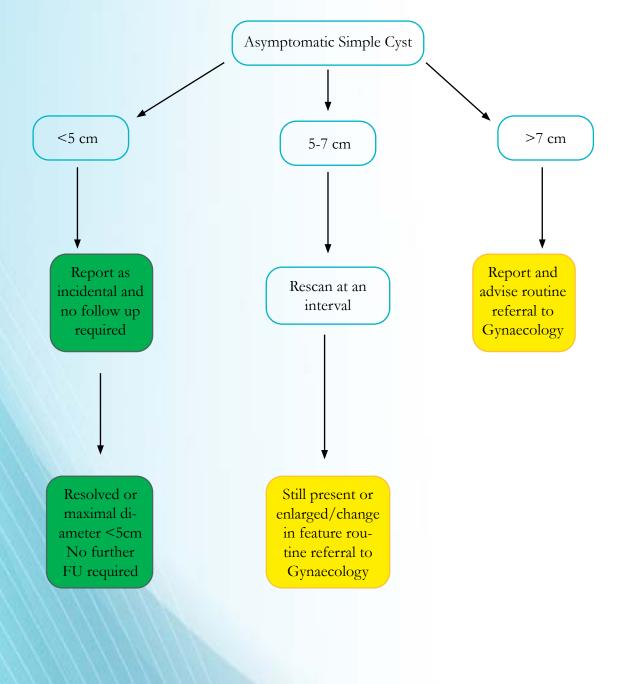
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Incidental Pre-Menopausal Ovarian Cysts

- BMUS and the RCOG advocate the use of IOTA guidelines in determining the significance of ovarian masses
- CA125 assessment is not required if a simple ovarian cyst is diagnosed at ultrasound scan
- The following cysts should also be treated as simple and the same size thresholds used:
 - para ovarian cysts where the ovary can be seen separately
 - cysts containing daughter cysts
 - cysts with one thin septation (<3mm) or small calcification in wall.
- Always refer to previous imaging if available CT/MRI/US.
- Make explicit in the report who is to arrange follow up.
- Symptomatic cysts may need referral.



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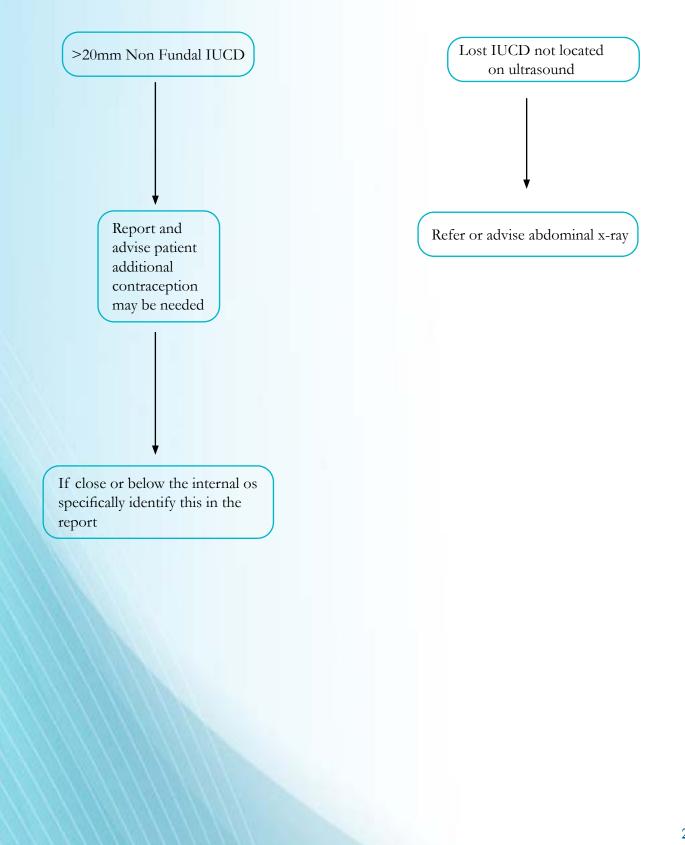
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Management of Malpositioned Intra Uterine Contraceptive Devices (IUCDs)

- Non Fundal IUCDs (>3mm from top of the endometrial cavity) can cause symptoms such a bleeding or cramping; the vast majority remain asymptomatic
- If ≤ 4 mm from the fundus, the uterus is more than likely to auto-reposition
- The contraceptive function of the malpositioned IUCD, especially those 20mm from the fundus, cannot be guaranteed. The decision to removed or replace is clinical and multifactorial



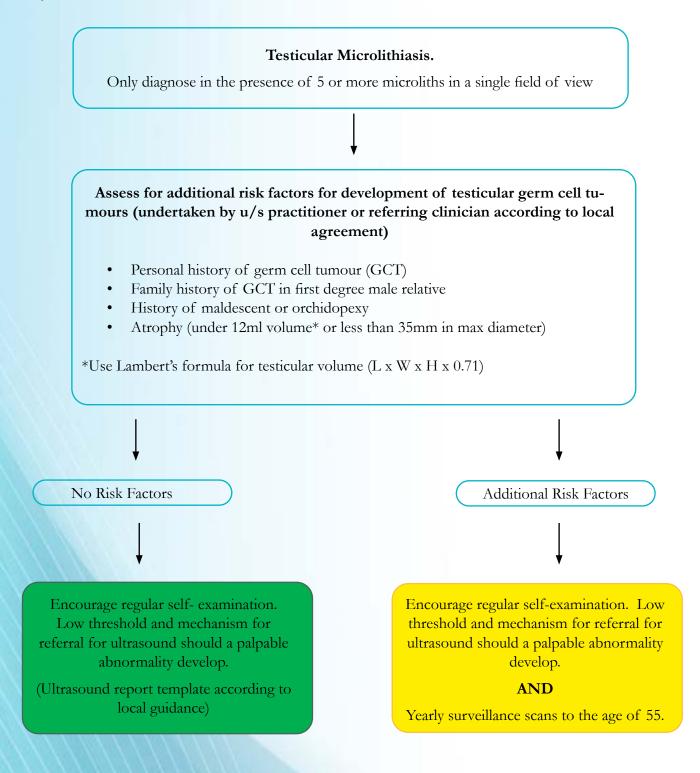
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Testicular Microlithiasis

- Testicular microlithiasis is a common finding on scrotal ultrasound
- Follow-up scrotal ultrasound and serum tumour marker testing are no longer recommended
- The patient should be educated regarding regular self-examination and to seek immediate medical attention if there are any palpable changes or masses detected.
- While there has been concern that testicular microlithiasis may be a risk factor for development of a subsequent testicular germ cell tumour, its significance remains uncertain.
- This algorithm aims to standardise management where testicular microlithiasis has been discovered incidentally on scrotal ultrasound.



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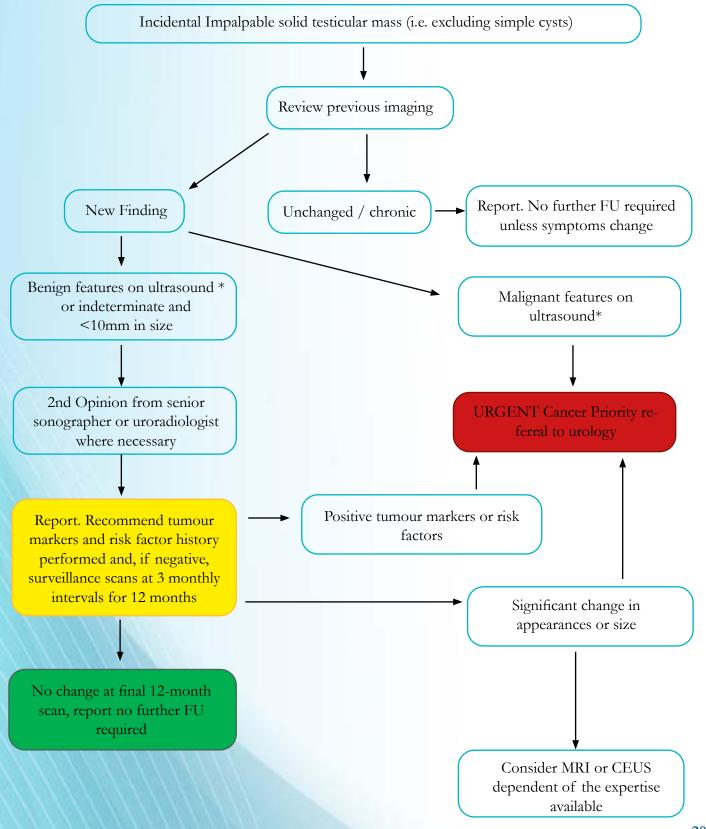
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Incidental Testicular Lesions

- Incidental, asymptomatic non-palpable, solid testicular masses are common and can be found in up to 7.4% of the population
- The majority of palpable solid testicular lumps are malignant
- The majority of incidentally discovered non-palpable masses are benign (73%). In the absence of risk factors, the report should avoid advice leading to orchidectomy.
- Many radical orchidectomies are performed for benign disease. Implications for fertility, endocrine function and body image are important to consider



*Grey Scale & Doppler Features of testicular tumours Benign Patterns Malignant Patterns Non palpable and absence of clinical risk factors Palpable (>10 mm) Well defined Irregular margins/ill-defined Solid Mixed Simple cyst Uniformly hypoechoic Hypoechoic Normal parenchyma Microlithiasis + focal lesion 'onion skin' pattern Intralesion microcalcifications Geographic wedged shaped hypoechoic areas Irregular hypoechoic areas Avascularity increases the probability of benign aetiol-Vascular ogy - suggest the use of microvascular imaging technique as low flow difficult to detect in small lesions

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Incidental Thyroid Nodules

Since the frequency of incidentally detected thyroid nodules can be up to 70%, depending on the patient population age, The British Thyroid Association recommends:

US detected incidental nodules – a benign (i.e. U2) appearance should result in no further action other than reassurance. (Any incidental nodule detected on US should be assessed using BTA criteria (i.e. U1 - U5)).

Incidentally detected nodules on CT or MRI should undergo clinical assessment. In the majority of cases no further assessment/investigation is required. However, if suspicious findings on CT (extracapsular extension, tracheal invasion, associated suspicious lymphadenopathy) or the patient belongs to a high risk group/significant clinical concern, US assessment is recommended.

Nodules detected on CT-PET with focal FDG activity – should be investigated with US +/- FNAC, unless disseminated disease is identified and the prognosis from an alternative malignancy would preclude further investigation.

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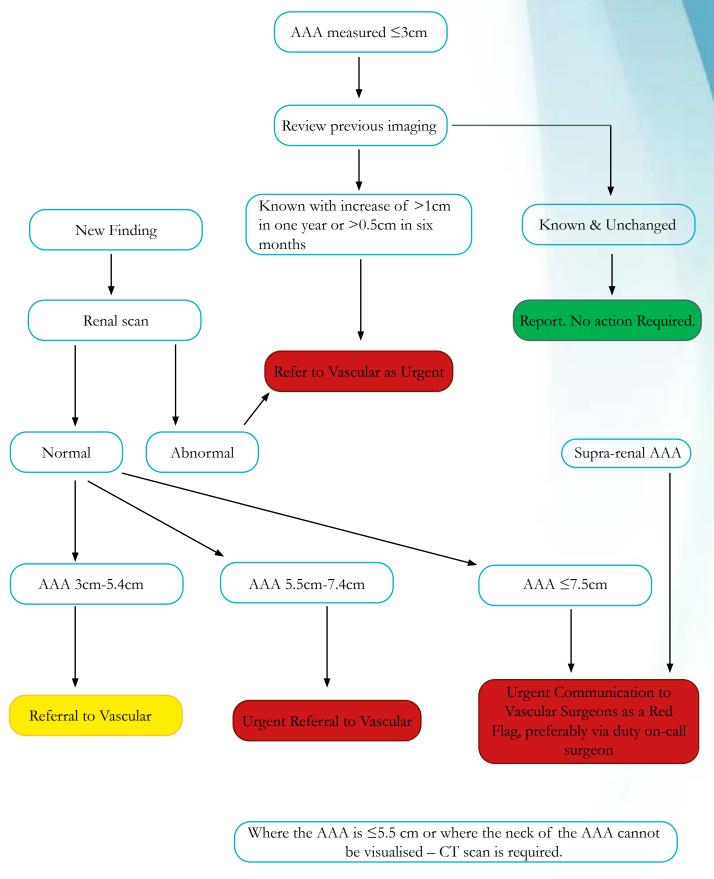
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Incidental Abdominal Aortic Aneurysm (AAA)

- The NHS abdominal aortic screening programme defines an aneurysm of the abdominal aorta ≤3cm measured from the inner to inner wall of the vessel.
- A 'small' AAA measures between 3 cm and 4.4 cm and up to 1% of men on the AAA screening programme will have a small AAA diagnosed.



https://www.nice.org.uk/guidance/ng156/documents/short-version-of-draft-guideline

https://www.bmus.org/static/uploads/resources/Guidelines_for_Professional_Ultrasound_Practice_v3_OHoz76r.pdf

https://www.nhs.uk/conditions/abdominal-aortic-aneurysm-screening/

Communication of Reports

The timeliness of the reporting of incidental findings when they are deemed to be significant is key. The onus is on the reporter to ensure that the report is communicated appropriately, be it a phone call to a clinician or urgent/routing electronic transfer to a practice, post etc.

Where actions have been taken, they should be recorded appropriately in the report e.g. "report finding telephoned through to on-call surgical registrar @00:00hrs". There are several recommended fail-safe mechanisms which are commonly used in UK practice to ensure patient safety and appropriate clinical follow up of abnormal findings.

A 'red flag' system, used in practice within the United Kingdom, can be modified to give a more streamlined and efficient communication system to allow referrers to be informed in an appropriate timescale and to ensure that there is a tailored fail safe backup system in place to ensure patient safety. Where this can be directly linked to Radiology information systems with voice recognition reporting etc., cost efficiency and enhanced safety for patients will result. This aligns with the recommendations in the document 'Standards for the communication of radiological reports and fail-safe alert notification' from the Royal College of Radiologists (RCR).

The following standards for report notification have been defined by the RCR:

Standard 1

All radiology reports should be produced, read and acted upon in a timely fashion.

Standard 2

It is the reporting practitioners' responsibility to produce reports as quickly and efficiently as possible, and to flag the reports when they feel a fail-safe alert is required.

Standard 3

It is the responsibility of the employing organisation to ensure appropriate reposting and fail-safe systems are in place.

This is an example of a 'fail-safe' reporting system which has been implemented (courtesy of Hull University Teaching Hospitals).

The 'fail-safe' alert system should be used when there are urgent, critical, significant or unexpected findings that require the referrer to action or to discuss with the patient. These findings may be unexpected or expected, but the examination has been performed to confirm the clinical diagnosis. The findings that should be flagged under this system would require the referrer to take further action.

The appropriate alert must be added to the end of the report. OPD/IP reports that contain this alert are emailed (or other electronic alert system) to the referrer with a requirement for the referrer to respond within a given time frame.

GP reports with alerts are currently required to be emailed to the surgery and this action recorded on the radiology system.

Colour	Report Phrase	Examples of use
Green	Routine – No action required	 Normal study Normal variant Insignificant abnormality for presenting symptoms (i.e. renal cyst, mural or subserosal fibroid, gallstones in asymptomatic patient)
Yellow	This report contains a serious, unexpected or urgent finding, re- quiring acknowledgement (CODE: YELLOW1)	 Any finding requiring action Mass Change in previous findings Follow up imaging required Biliary dilatation (GP/OP) Acute cholecystitis Unexpected free fluid Asymptomatic AAA over 7.5 cm Positive DVT
Orange	This report contains a serious, critical or urgent finding, requir- ing acknowledgement (CODE: ORANGE1). The clinical findings were discussed at the time of re- porting with [] at [].	 Any finding requiring action within 4 / 6 hours Hydronephrosis in septic pt Appendicitis (positive evidence) GB perforation in unwell pt Biliary dilatation with jaundice Symptomatic AAA Pyloric stenosis / intussusception
Red	This report contains a serious, critical or urgent finding, requiring acknowledgement (CODE: RED1). The clinical findings were discussed at the time of reporting with [] at [].	 Any finding requiring action within 30 mins / 1 hour Obvious perforation (free air in peritoneum and echoes within ascites) Signs of dissecting AAA (Fluid around AAA)