Noninvasive imaging biomarker assessment of liver fibrosis by elastography in NAFLD

Elliot B. Tapper¹,2,3 and Rohit Loomba⁴,⁵

Abstract | NAFLD is a global epidemic. The prevalence of NAFLD is 20–30% in North America, northern Europe, Australia, Japan, India and China. It is crucial that patients with NAFLD receive an assessment for their risk of advanced fibrosis, which increases the risk of hepatocellular carcinoma and other complications of cirrhosis. Risk stratification that is efficient, cost-effective, patient-centred and evidence-based is one of the most important issues facing clinicians who care for those with liver disease. Given patients’ preference to avoid liver biopsy, noninvasive alternatives to assess liver fibrosis are in high demand. The most accurate noninvasive methods are based on liver elastography. Research on these techniques — which include vibration-controlled transient elastography (VCTE), magnetic resonance elastography (MRE), shear-wave elastography and acoustic radiation force impulse — has proliferated. Unfortunately, the literature has not kept pace with clinical practice. There is limited guidance for how clinicians should anticipate and manage the pitfalls of these tests. Furthermore, guidance is unavailable for clinicians regarding the optimal incorporation of VCTE, MRE or the emerging elastographic techniques into their clinical strategy, particularly for patients with NAFLD. In this Review, we summarize the available evidence, highlight gaps to address in further research and explore optimization of these techniques in clinical practice.

NAFLD, prevalent in >30% of the US population¹,², is becoming the major cause of liver disease-related morbidity and mortality¹,³,⁴. In a spectrum of disease ranging from steatosis to steatohepatitis and advanced fibrosis, it is those patients with advanced fibrosis who are most at long-term risk of adverse outcomes such as hepatocellular carcinoma and hepatic decompensation¹,⁵. Owing to the sheer volume of at-risk patients, there is a substantial unmet need for efficient and cost-effective means to risk stratify patients with NAFLD. Liver biopsy, long the gold standard for this purpose, is impractical to satisfy these needs. Expensive, risky and frequently refused by patients²,³, liver biopsy is further limited by sampling error⁶ and poor inter-rater reliability⁷. Spurred by these limitations, validated and noninvasive alternatives to the liver biopsy are an area of intense research interest in the field⁸.

Among the noninvasive biomarkers of disease severity in NAFLD, imaging-based biomarkers are emerging as the lead candidates in clinical development. There are several imaging-based biomarkers, but the most promising and also most widely applied are techniques that perform elastography — that is, liver stiffness measurement (LSM). However, data are limited regarding how the different approaches compare, their trade-offs and how they complement each other in the context of real-world clinical practice. In this Review, we discuss each modality with reference to its inherent properties, diagnostic performance and caveats associated with clinical application. We also compare their performance and pitfalls and lay out our view of the most urgent items on the agenda of this vital area of research.

The landscape of biopsy alternatives

Four devices that perform liver elastography have been evaluated in cohorts of patients with NAFLD: vibration-controlled transient elastography (VCTE), shear-wave elastography (SWE), acoustic radiation force impulse (ARFI) imaging and magnetic resonance elastography (MRE) (FIG. 1). Each modality varies in terms of its evidence base in the setting of NAFLD (although published experience in hepatitis C, and often hepatitis B, is more extensive, particularly for VCTE), cost and technical considerations (TABLE 1). Only one technique is used at the point of care (VCTE), whereas the others require technical expertise for interpretation and therefore consultation.
REVIEWS

Key points:

- NAFLD is the most common form of chronic liver disease, and patient-centred risk-assessment strategies are therefore needed for cost-effective care
- Liver elastography — or liver stiffness measurement — is an alternative to liver biopsy to evaluate patients with NAFLD for the presence of advanced fibrosis or cirrhosis
- Of the available elastographic modalities, vibration-controlled transient elastography is the most studied and magnetic resonance elastography is the most accurate; ultrasound-based elastography is promising but lacks defined examination quality criteria
- Future research is needed to establish the optimal sequence of modalities for use in the clinic and the definition of clinically meaningful changes in liver stiffness

from a radiologist. We refer the readers to a 2017 technical review of liver elastography for in-depth description of the physics and performance of each technique. Herein, we review the studies that included large, identifiable cohorts of patients with NAFLD who were evaluated using these four elastographic techniques.

Although these techniques are very different, each produces an LSM. Although LSMS are continuous variables, by analysing their statistical receiver operating characteristics they can be dichotomized into optimal cut-offs for the presence or absence of advanced fibrosis. LSM cut-off values carry three levels of uncertainty. First, they vary substantially among underlying liver diseases and even among studies of the same disease. Second, LSMS can be confounded by any process that influences the viscoelastic properties of the liver. These confounders are best characterized in patients undergoing VCTE and include congestion (that is, heart failure), post-prandial hepatic hyperaemia (patients should fast for 2–3 hours), severe hepatic inflammation (particularly in patients with serum alanine aminotransferase (ALT) levels greater than three times the upper limit of normal) and possibly the presence or degree of steatosis. Third, as with any discrete cut-off, there is a range of indeterminate results within confidence intervals of ~10–20% above and below. For example, whereas an LSM that is 10 kPa above a published cut-off is more likely to be a true positive, an LSM 2 kPa below the cut-off should be considered within a grey zone of indeterminate meaning. Any strategy that utilizes elastography in clinical practice should have a deliberate approach to managing uncertainty. This consideration applies both before the test, through patient selection and counselling, and after the test, by considering the effect of confounding factors and having a plan for indeterminate results including repeat LSM or employing alternative tests such as serological indices of fibrosis.

Vibration-controlled transient elastography

Assessment of fibrosis and quality criteria. VCTE (Fibroscan; Echosens) is perhaps the most widely used and the first FDA-approved elastographic modality. Using a handheld probe, a mechanical shear wave (a ‘shot’) is introduced into the liver across the chest wall from within the intercostal space. Wave propagation is then evaluated by a receiver in the probe at a fixed distance: 25–65 mm for the ‘M probe’ and 35–75 mm for the ‘XL probe’. The deeper extension possible with the XL probe can overcome chest walls that are thickened by adipose tissue, a particular issue in patients who are obese. The velocity of the shear wave is then converted into an LSM rendered in kPa by Hooke’s law of solid-elastic properties. VCTE software provides feedback to the user as to whether the probe lies over liver tissue, aborting the shot if liver tissue is not appreciated. Although inadequate shots can be determined to be failures according to the computer, the waveform can be further assessed for quality with respect to the solidity of the wavefront visualized.

In general, although definitions of quality or reliability vary slightly, an adequate examination includes ten valid shots (>60% success rate) with an interquartile range (IQR)-to-median LSM ratio of ≤0.3. LSM, in turn, correlates with fibrosis burden16,17,18,19. There can be substantial overlap in the confidence intervals of the representative LSMS obtained from any of the elastographic techniques for patients with adjacent fibrosis stages (for example, F1 versus F2). LSM, therefore, cannot accurately stage fibrosis. Instead, LSM offers good test characteristics, particularly high negative predictive values for the presence of advanced fibrosis (discussed later). TABLE 2 reviews the performance of each modality in the discrimination of patients with advanced fibrosis (METAVIR scoring of F3–F4 or NASH Clinical Research Network stage 3 or stage 4). In general, VCTE provides an accurate per-protocol risk assessment of advanced fibrosis (stage 3 and stage 4 fibrosis) in NAFLD (area under the receiver operating characteristic (AUROC) ranging from 0.80 to 0.94)). The central issues with VCTE are the technical failure rate, which varied from 6.7% to 27.0% in the largest American study (with a notably high mean BMI), and limited precision20,21. For technically successful examinations, the optimal LSM cut-off to maximize sensitivity and specificity varies from 7.2 to 11.4 kPa22. Cassinotto et al.19 provide LSM cut-offs to provide 90% sensitivity and specificity, which are 8.2 kPa and 12.5 kPa, respectively. Notably, only three published studies include measurements using the XL probe22,23, two of which have lower cut-offs for advanced fibrosis (7.2–7.6 kPa), and one of which had a lower failure rate than reported using the M probe alone (6.7%)22.

Assessment of hepatic steatosis by controlled attenuation parameter. VCTE can also provide an estimate of the amount of hepatic steatosis through a measure called controlled attenuation parameter (CAP). CAP is acquired simultaneously with LSM by any CAP-equipped VCTE machine. While LSM is obtained, the M probe emits a 3.5 MHz signal (the XL probe uses a 2.5 MHz signal), and the receiver grades the return wave in dB/m (100–400 dB/m) with the median (IQR) of valid shots presented as the final result. The optimal cut-offs for the presence or severity of steatosis are unknown. Karlas et al. performed a large meta-analysis, including data from 19 of the 21 available studies of CAP performance24. Of the 2,735 patients included, 537 (19.6%) had NAFLD. For these patients, the AUROC was 0.82 for the detection of steatosis on liver histology, with false negative and false positive rates of 31% and 18%, respectively. The cut-off for mild steatosis (>5% hepatocytes affected) was 248 dB/m
(95% CI 237–261), moderate steatosis (>33% hepatocytes affected) was 268 dB/m (95% CI 257–284), and severe (>66% hepatocytes affected) steatosis was 280 dB/m (95% CI 268–294)). Research to determine quality criteria for CAP measurements is ongoing, with two reports on M probe measurements available (and one involving XL probe measures).

Although validation might be required by further study, Caussy et al. argue that by using steatosis burden determined by MRI as a gold standard, CAP-assisted detection of hepatic steatosis is optimized when the IQR of CAP is <30 dB/m (REF. 25).

**Effect of steatosis on liver stiffness assessment.** Any histological feature that alters the viscoelastic properties of the liver also changes the LSM. Conflicting evidence suggests that steatosis affects the LSM. However, how best to account for this effect using CAP, and whether the CAP measurements obtained from M and XL probes have similar effects on LSM, remains an area of active investigation. The clearest current example is in a study by Petta et al. in which the risk of false positive diagnosis of advanced liver fibrosis was stratified by CAP score in a cohort of 324 patients with NAFLD. The risk of false positive results for possible advanced fibrosis was highest in patients with a CAP score of 300–339 dB/m and an LSM of 10.1–12.5 kPa (but not >12.5 kPa) and an LSM of 10.1–13.6 kPa in patients with a CAP score >340 dB/m.

Although additional data are needed to confirm and clarify these findings, it is possible that LSM cut-offs and the definition of indeterminate values could require modification by CAP values. Furthermore, additional data on CAP values using the XL probe are needed.

**Shear-wave elastography**

**Assessment of fibrosis.** SWE is an FDA-approved technique that adapts ultrasonography imaging to produce an LSM. The operator, using the B-mode (2D mode) ultrasonography image, targets the liver to find an area of homogeneous filling free of large vascular structures using the colour map. A region of interest of variable depth and diameter is then defined within the visualized liver. As the shear-wave front propagates within the region of interest away from the emitting probe, the speed of the shear wave is recorded. By converting shear-wave speed into stiffness
measurements, the software constructs a colour map of the interpreted stiffness superimposed upon the B-mode images within the region of interest.\textsuperscript{24}

**Quality criteria.** Generalizable quality criteria for SWE have not been fully developed.\textsuperscript{15} The validity of the measures provided are dependent on the operator’s assessment that the region of interest is representative liver tissue and is absent of blood vessels, and the number of acquisitions deemed adequate for accurate measurement varies from three\textsuperscript{29} to five\textsuperscript{20} to ten per patient\textsuperscript{28}. Cassinoto \textit{et al.}, for example, applied standards from the VCTE experience to SWE and considered the data adequate when IQR/LSM was <0.30 \textsuperscript{(REF. 19)}. Failure to obtain a reliable result is typically associated with a BMI >30 kg/m\textsuperscript{2}, waist circumference >102 cm or increased parietal wall thickness\textsuperscript{49}.

**Performance in NAFLD.** Only one study has evaluated advanced fibrosis assessment using SWE in large numbers (\(n = 291\)) of patients with NAFLD (where their data are separate from patients with alcoholic liver disease)\textsuperscript{19}. In this study, Cassinoto \textit{et al.} examined SWE performance along with ARFI and VCTE (TABLE 2). The combined technical failure and unreliable examination rates were similar to VCTE (20.3\% versus 23.4\%), as was the per-protocol advanced fibrosis assessment (AUROC 0.89). Cut-offs of 8.7 kPa and 10.3 kPa provided 90\% sensitivity and specificity, respectively\textsuperscript{19}.

**ARFI imaging.**

**Assessment of fibrosis.** ARFI elastography is integrated into a conventional ultrasound device. Similar to SWE, the ARFI operator must define a large, vessel-free region of interest themselves in ultrasonic B-mode imaging using a curved abdominal probe during apnoea. Thereafter, the targeted tissue is subject to 262 \(\mu s\) acoustic pulses at a frequency of 1.0–4.5 MHz. The resulting displacements form a shear-wave propagation front that is tracked by the ultrasound receiver, which follows many 3.08 MHz ultrasound beams laterally adjacent to the push beam within a central window 5 mm by 4 mm. The time to peak displacement measured by each lateral beam is used to estimate the shear-wave speed, which itself is proportional to the square root of the shear moduli (measured in kPa). The results are expressed in m/s but can also be described in terms of the shear modulii. The operator determines an adequate acquisition according to several criteria including excessive motion artefacts, poor signal-to-noise ratio and inadequate imaging ‘windows’. Some ARFI devices provide an error message for inadequate windows without providing a shear-wave speed\textsuperscript{10}.

**Performance in NAFLD.** ARFI performance has been evaluated in three studies of patients with NAFLD (TABLE 2). Similar to VCTE and SWE, the per-protocol AUROC for advanced fibrosis stratification is excellent at ~0.90 but the modality also suffers from a risk of technical failure (2.4\%, 19.0\% and 21.5\% in each of the three studies)\textsuperscript{19,31,32}. The rates of technical failure or unreliable results are much higher in patients with elevated BMI (28.0\% in patients with a BMI >30 kg/m\textsuperscript{2} versus 5.2\% in patients with lower BMI). Whether inflammation is a confounder has not been explored in NAFLD but can be inferred from studies in viral hepatitis in which elevated ALT or histological necroinflammatory activity are both linked with falsely elevated ARFI values\textsuperscript{33,34}. Although cut-offs also vary, a shear-wave speed of roughly 1.34 m/s is closely associated with advanced fibrosis. Cassinoto \textit{et al.} provide cut-offs to yield 90\% sensitivity and specificity of 1.15 m/s and 1.53 m/s, respectively\textsuperscript{19}.

**Magnetic resonance elastography.**

**Assessment of fibrosis.** MRE requires a special adaptation and proprietary software instalment for conventional MRI scanners. During an MRI scan, shear waves at 60 Hz are generated by a circular device (19 cm in diameter), attached to the patient anterior to the liver, which is coupled to an active acoustic driver outside of the MRI room. The resulting shear waves are then visualized using a 2D gradient-recalled-echo pulse sequence. Noncontiguous axial slices (each roughly 10 mm thick) are acquired during 16-second apnoeic episodes over 2 min of scan-time. Wave images are then interpreted using an inversion algorithm processed by commercial software to generate

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**Table 1 | Technical considerations for and experience with elastographic modalities**

<table>
<thead>
<tr>
<th>Imaging technique</th>
<th>Strength of published experience in NAFLD</th>
<th>Cost per test</th>
<th>Confounders</th>
<th>Quality criteria</th>
</tr>
</thead>
<tbody>
<tr>
<td>VCTE</td>
<td>+++</td>
<td>$</td>
<td>++ ++</td>
<td>Congestion and possibly steatosis</td>
</tr>
<tr>
<td>MRE</td>
<td>++</td>
<td>$$$</td>
<td>+ -</td>
<td>Iron overload and congestion</td>
</tr>
<tr>
<td>ARFI</td>
<td>+</td>
<td>$$$</td>
<td>(assumed from limited data) (assumed from limited data)</td>
<td>Expected to be similar to VCTE (limited data)</td>
</tr>
<tr>
<td>SWE</td>
<td>+</td>
<td>$$$</td>
<td>(assumed from limited data) (assumed from limited data)</td>
<td>Expected to be similar to VCTE (limited data)</td>
</tr>
</tbody>
</table>

Although data are limited on the effect of meal ingestion, it is assumed to cause transient increases in liver stiffness; therefore, patients should be fasting for 2–3 h before an elastographic examination. Similarly, although data are limited, passive congestion can be assumed to increase liver stiffness as determined by SWE and ARFI. Cost estimates are inexact and range from <USD$100 ($) to >$1,000 ($$$). ARFI, acoustic radiation force imaging; MRE, magnetic resonance elastography; SWE, shear-wave elastography; VCTE, vibration-controlled transient elastography.

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‘elastograms’ — quantitative, multicolour cross-sectional maps of liver stiffness. Each elastogram, in turn, can be divided into regions of interest where clear shear-wave propagation can be observed along with liver tissue free of vessels and imaging artefacts. The mean LSM is a function of the average per-pixel stiffness measurements from regions of interest in at least four axial slice locations. Although LSMs from VCTE and SWE are numerically similar, they are not equivalent. The technical failure rate of MRE is lower than those of the other modalities discussed in this Review. In the largest series of MRE examinations (n = 691), the failure rate in patients with NASH was 7.7%. In general, MRE outperforms all ultrasound-based modalities and has a lower risk of failure in patients with severe obesity. Notably, however, hepatic iron burden — common in haemochromatosis or patients with chronic iron infusions such as those on haemodialysis — can be a cause of failed examinations. Acute hepatic inflammation and chronic passive congestion typically affect all elastography-based methods and

### Table 2 | Performance of elastography modalities in patients with NAFLD

<table>
<thead>
<tr>
<th>Study</th>
<th>n</th>
<th>Mean BMI (kg/m²)</th>
<th>Failure and/or unreliable rate (%)&lt;sup&gt;a&lt;/sup&gt;</th>
<th>Patients with advanced (F3–F4) fibrosis (%)</th>
<th>AUROC for F3–F4</th>
<th>Optimal cut-off for F3–F4</th>
<th>Sensitivity/ specificity</th>
<th>Refs</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VCTE</strong></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Chen</td>
<td>111</td>
<td>40.3</td>
<td>22.7</td>
<td>20</td>
<td>0.87</td>
<td>7.6 kPa (M and XL)</td>
<td>84/64</td>
<td>23</td>
</tr>
<tr>
<td>Tapper</td>
<td>164</td>
<td>32.3</td>
<td>27</td>
<td>18</td>
<td>0.93</td>
<td>9.9 kPa</td>
<td>95/77</td>
<td>20</td>
</tr>
<tr>
<td>Park</td>
<td>104</td>
<td>30.4</td>
<td>6.7</td>
<td>17</td>
<td>0.8</td>
<td>7.3 kPa (M and XL)</td>
<td>78/78</td>
<td>18</td>
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<tr>
<td>Boursier</td>
<td>588</td>
<td>31.7</td>
<td>9.3</td>
<td>39</td>
<td>0.83</td>
<td>8.7 kPa</td>
<td>88/63</td>
<td>16</td>
</tr>
<tr>
<td>Imajo</td>
<td>142</td>
<td>28.1</td>
<td>10.5</td>
<td>32</td>
<td>0.88</td>
<td>11.4 kPa</td>
<td>86/84</td>
<td>22</td>
</tr>
<tr>
<td>Petta</td>
<td>324</td>
<td>39.5% &gt;30</td>
<td>NA</td>
<td>35</td>
<td>0.86</td>
<td>10.1 kPa</td>
<td>78/78</td>
<td>54</td>
</tr>
<tr>
<td>Cassinotto&lt;sup&gt;b&lt;/sup&gt;</td>
<td>291</td>
<td>60.1% &gt;30.0</td>
<td>23.4</td>
<td>43</td>
<td>0.86</td>
<td>8.2 and 12.5 kPa</td>
<td>90/61 and 57/90</td>
<td>19</td>
</tr>
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<td>Kumar</td>
<td>120</td>
<td>26.1</td>
<td>14.9</td>
<td>23</td>
<td>0.94</td>
<td>9.0 kPa</td>
<td>85/88</td>
<td>55</td>
</tr>
<tr>
<td>Chan</td>
<td>153</td>
<td>29.4</td>
<td>3.9</td>
<td>21</td>
<td>NA</td>
<td>8.0 kPa</td>
<td>95/66</td>
<td>56</td>
</tr>
<tr>
<td>Aykut</td>
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<td>30.3</td>
<td>NA</td>
<td>41</td>
<td>0.94</td>
<td>7.9 kPa</td>
<td>96/90</td>
<td>57</td>
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<td>100</td>
<td>42.3</td>
<td>19</td>
<td>9</td>
<td>0.85</td>
<td>7.6 kPa</td>
<td>100/74</td>
<td>58</td>
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<tr>
<td>Gaia</td>
<td>72</td>
<td>27.5</td>
<td>NA</td>
<td>34</td>
<td>0.76</td>
<td>8.0 kPa</td>
<td>65/80</td>
<td>59</td>
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<tr>
<td>Mahadeva</td>
<td>131</td>
<td>32.8% &gt;30.0</td>
<td>8</td>
<td>22</td>
<td>0.77</td>
<td>7.1 kPa</td>
<td>70/67</td>
<td>60</td>
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<tr>
<td>Wong</td>
<td>193</td>
<td>28.9</td>
<td>25</td>
<td>30</td>
<td>0.78 (ITT) and 0.85 (PP)</td>
<td>7.2 kPa (XL)</td>
<td>74/75 (ITT) and 78/78</td>
<td>21</td>
</tr>
<tr>
<td>Wong</td>
<td>246</td>
<td>28.5% &gt;30.0</td>
<td>10.2</td>
<td>23</td>
<td>0.93</td>
<td>8.7 kPa</td>
<td>(PP) 84/83</td>
<td>61</td>
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<td><strong>MRE</strong></td>
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<tr>
<td>Chen</td>
<td>111</td>
<td>40.3</td>
<td>4.5</td>
<td>20</td>
<td>0.92</td>
<td>3.6 kPa</td>
<td>84/83</td>
<td>23</td>
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<tr>
<td>Park</td>
<td>104</td>
<td>30.4</td>
<td>0</td>
<td>17</td>
<td>0.87</td>
<td>3.0 kPa</td>
<td>78/80</td>
<td>18</td>
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<tr>
<td>Loomba</td>
<td>100</td>
<td>32.1</td>
<td>0</td>
<td>15</td>
<td>0.92</td>
<td>3.8 kPa</td>
<td>80/95</td>
<td>36</td>
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<td>Imajo</td>
<td>142</td>
<td>28.1</td>
<td>0</td>
<td>32</td>
<td>0.89</td>
<td>4.8 kPa</td>
<td>75/87</td>
<td>22</td>
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<tr>
<td>Loomba</td>
<td>117</td>
<td>32.4</td>
<td>0</td>
<td>19</td>
<td>0.92</td>
<td>3.6 kPa</td>
<td>82/90</td>
<td>37</td>
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<tr>
<td>Cui</td>
<td>102</td>
<td>31.7</td>
<td>0</td>
<td>19</td>
<td>0.96</td>
<td>3.6 kPa</td>
<td>92/90</td>
<td>39</td>
</tr>
<tr>
<td><strong>ARFI</strong></td>
<td></td>
<td></td>
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<tr>
<td>Cassinotto</td>
<td>291</td>
<td>60.1% &gt;30.0</td>
<td>19</td>
<td>43</td>
<td>0.84</td>
<td>1.15 and 1.53 m/s</td>
<td>90/63 and 59/90</td>
<td>19</td>
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<tr>
<td>Cui</td>
<td>125</td>
<td>31.8</td>
<td>2.4</td>
<td>17</td>
<td>0.9</td>
<td>1.34 m/s</td>
<td>95/74</td>
<td>31</td>
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<tr>
<td>Palmeri</td>
<td>172</td>
<td>68.6% &gt;30.0</td>
<td>21.5</td>
<td>33</td>
<td>0.9</td>
<td>4.24 kPa (2.06 m/s)</td>
<td>90/90</td>
<td>32</td>
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<td><strong>SWE</strong></td>
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<td>20.3</td>
<td>43</td>
<td>0.89</td>
<td>8.3 and 10.7 kPa</td>
<td>91/71 and 71/90</td>
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<td>Ochi</td>
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<td>26.5</td>
<td>NA</td>
<td>28</td>
<td>0.88</td>
<td>3.02</td>
<td>89/97</td>
<td>62</td>
</tr>
</tbody>
</table>

All relevant studies with >50 patients with NAFLD were included in this table. Some studies provided only the proportion of patients with BMI >30 kg/m². Failure and unreliable rates for VCTE studies are combined in this column; reliability criteria have not yet been determined for MRE, SWE or ARFI. The use of two cut-offs to maximize sensitivity and specificity. <sup>a</sup>Study used elastic ratio (the ratio of strain distribution in two selected regions of interest). ARFI, acoustic radiation force imaging; AUROC, area under the receiver operating characteristic; ITT, intention to treat; MRE, magnetic resonance elastography; NA, not available; PP, per protocol; SWE, shear-wave elastography; VCTE, vibration-controlled transient elastography.
can be reliably excluded only with careful history and clinical assessment\(^{17}\). There is a small subset of patients who will not be able to tolerate an MRE scan owing to claustrophobia. MRE might also be precluded in patients with metal implants or in those who are too obese for the MRI scanner (typically a body weight >160 kg).

**Assessment of hepatic steatosis.** As with CAP for VCTE, additional procedures can be performed at the same time as MRE to quantify steatosis. Proton density fat fraction (PDFF) has emerged as the leading noninvasive quantitative biomarker for liver fat quantification. The approach uses the different resonance frequencies of water and fat protons to determine the proportion of total hepatic protons bound to fat. This parameter is accurate, reproducible and precise and has excellent inter-rater and intrarater reproducibility. MRI-PDFF, reviewed in detail elsewhere\(^{20}\), is a set of sequences that are performed by the MRI scanner in addition to the MRE examination. MRI-PDFF has a robust correlation with MRI spectroscopy-based quantitation (the gold standard to quantify liver triglyceride content) for liver fat, with a correlation coefficient ranging from 0.98 to 0.99 [REFS 40–44].

MRI-PDFF is superior to CAP for the quantification of liver steatosis, as shown by two independent studies in patients with biopsy-proven NAFLD\(^ {45,46}\). Whereas the AUROCs for the identification of steatosis grades 1, 2 and 3 were 0.99, 0.90 and 0.92 for PDFF, respectively, they were 0.85, 0.70 and 0.73 for CAP\(^ {47}\). An estimate of <5% liver fat by PDFF has excellent (100% in one study) negative predictive value for the presentation of histological steatosis burden >10%\(^ {48}\). The exact cut-off point of CAP that corresponds to 5% steatosis by MRI-PDFF remains to be established. Similar indices of liver fat are lacking for the ultrasound-based modalities. Emerging studies suggest that the backscatter coefficient, measured using ultrasound waves, can be utilized to improve liver fat quantification, and this is an area of intense investigation\(^ {49}\).

**Performance in NAFLD.** MRE has been evaluated in six studies with large cohorts of patients with NAFLD (TABLE 2). The technical failure rate for MRE was 7.7% (of 49 patients with NAFLD) in the only study to explicitly evaluate failure rates\(^ {18}\). The other studies reported failure rates from 0 to 4.5%. In all studies, the AUROC for advanced fibrosis discrimination typically ranged between 0.92 and 0.94, with optimal LSM cut-offs that varied from 2.99 to 4.80 kPa. In one of the earliest studies on MRE in patients with NAFLD (published in 2014), Loomba et al. enrolled 100 patients with an average BMI of 32.4 kg/m\(^2\) and a 22% prevalence of F3–F4 fibrosis as determined by liver biopsy and found that 3.63 kPa was the optimal cut-off for advanced fibrosis\(^ {21}\). Later, in 2016, Imajo and colleagues found a higher optimal cut-off (4.8 kPa) in a cohort of 142 patients in Japan with an average BMI of 28.1 kg/m\(^2\) and 45% prevalence of F3–F4 fibrosis\(^ {22}\). In another study published in 2016, Park et al. compared MRE and VCTE in a cohort of 104 patients in the USA with an average BMI of 30.4 kg/m\(^2\) and a lower F3–F4 prevalence (18%) and found an optimal cut-off of 2.99 kPa [REF 18].

**Head to head comparisons**

Few studies compare multiple elastographic techniques in large (n >100) cohorts of patients with NAFLD. VCTE has been compared with ARFI and SWE in one study of 291 patients by Cassinoto et al.\(^ {19}\) In this study, no one modality was more likely to produce more reliable results overall, although for the subgroup of patients with BMI <30 kg/m\(^2\), ARFI might be associated with more reliable results. The AUROCs for advanced fibrosis were comparable (SWE 0.89, VCTE 0.86 and ARFI 0.84), with no statistically significant differences.

VCTE has been compared with MRE in three studies. In a study conducted in Japan with a cohort of patients with NAFLD, Imajo et al. showed that MRE was able to classify the fibrosis stage of more patients owing to the higher technical failure rate of VCTE (TABLE 2). However, there was no statistically significant difference between modalities in the per-protocol risk discrimination of advanced fibrosis (although there was a significant difference when assessing for cirrhosis presence [AUROC 0.97 versus 0.92; \(P=0.049\)])\(^ {23}\). The studies conducted by Chen et al.\(^ {24}\) and Park et al.\(^ {25}\) confirmed these data by showing that, in the per-protocol comparison patients who underwent both MRE and VCTE examinations, MRE was superior to VCTE, especially in discriminating between early stages of fibrosis. In determining the risk of F3–F4 fibrosis, Chen et al. found that MRE outperformed VCTE (AUROC 0.97 versus 0.87; \(P=0.046\)), although neither study found a difference in performance for the evaluation for cirrhosis. Finally, ARFI has been compared with MRE in one study by Cui and colleagues\(^ {51}\). This study also found that MRE is a superior technique in the assessment of fibrosis burden overall, although ARFI is statistically equivalent to MRE for the discrimination of advanced (F3–F4) fibrosis from F0–F2 fibrosis.

MRE is the best noninvasive biomarker for the quantification of liver fibrosis in NAFLD owing to the low technical failure rate in patients who are obese and high prevalence of obesity in this patient population. In the setting of severe obesity, VCTE and all ultrasound-based modalities can have unreliable readings. However, owing to the cost of and limited access to MRE, as well as the need to confirm its performance in the community outside of expert centers, the other modalities discussed here are typically attempted first. Whether there is a specific BMI cut-off below which VCTE or the ultrasound techniques should be used first, and above which MRE should be used first, is a matter for future study.

**Clinical strategy**

Each modality reviewed here is most reliable in excluding the presence of advanced (F3–F4) fibrosis. Beyond that determination, positive predictive values diminish in proportion to known confounders such as inflammation and obesity. For this reason, positive results must be evaluated carefully with consideration of patient factors including age, comorbidities, laboratory tests and serological indices, such as FIB-4 and the NAFLD fibrosis scores (FIG. 2). For example, patients with very low FIB-4 scores (suggestive of a low risk of advanced liver fibrosis) might not benefit from elastographic evaluation;
Conversely, young patients with a long life expectancy but indeterminate FIB-4 scores need highly accurate elastographic testing to provide greater diagnostic certainty and optimize future resource utilization. Overall, the available evidence for elastographic techniques suggest that MRE is the most reliable and accurate modality for the noninvasive determination of advanced fibrosis on an intention-to-diagnose basis. However, its cost (thousands of US dollars) and restricted availability can require that the strategy for risk assessment in NAFLD incorporates, if not relies on, other modalities (which can cost <USD100). MRE is best suited for special cases (for example, those with indeterminate FIB-4 scores and unreliable VCTE readings) or in patients with substantially higher BMIs (perhaps >35 kg/m²). Further research is needed to develop an optimal algorithm for the stepwise utilization of multiple elastographic methods and clinical prediction rules to develop a cost-effective strategy to screen for advanced fibrosis in NAFLD. Similarly, although SWE and ARFI seem to be as promising as VCTE, data are currently limited for these modalities regarding the determination of advanced fibrosis in NAFLD. Furthermore, as VCTE provides real-time results and is performed by clinicians and medical assistants at the point of care, this approach is clinically expedient and enables in-clinic counseling. Where VCTE is not available in clinic, the use of SWE or ARFI versus VCTE in another facility should be based on a few factors, including a discussion with radiologists to decide on the preferred techniques, requirements for operator experience and prespecified criteria for reporting standards to ensure correctly interpreted, valid results. MRE should be considered as the next step in a selected group of individuals, including patients at increased risk of advanced fibrosis (for example, those with indeterminate FIB-4 scores or LSMs, and those that have a BMI >35 kg/m²). Additionally, there might be cases in which the diagnostic precision offered by MRE is necessary to optimize health-care utilization and outcomes (such as in young patients with LSMs just below the cut-off for advanced fibrosis).

Following an initial stratification based on a serological index and the patient's clinical context, an elastographic technique should be selected. Selected cut-offs for liver stiffness by modality are chosen from Table 2. In addition to the statistically optimal LSM cut-offs in Table 2, we highlight cut-offs with higher sensitivity, or negative predictive value (7.9 kPa was associated with 100% negative predictive value in one study), and higher specificity, or positive predictive value (13.6 kPa accounted for contributions from confounders in another study). We suggest that patients identified as having advanced fibrosis or cirrhosis be screened for liver cancer, given the increased risk of this disease in these individuals. Elastography can also quantify the benefit of screening for varices. Guidelines from the American Association for the Study of Liver Disease suggest that for patients with platelet counts >150 mm³ of blood and liver stiffness <20 kPa, one can consider forgoing screening for varices by endoscopy. Conversely, young patients with a long life expectancy but indeterminate FIB-4 scores need highly accurate elastographic testing to provide greater diagnostic certainty and optimize future resource utilization. Overall, the available evidence for elastographic techniques suggest that MRE is the most reliable and accurate modality for the noninvasive determination of advanced fibrosis on an intention-to-diagnose basis. However, its cost (thousands of US dollars) and restricted availability can require that the strategy for risk assessment in NAFLD incorporates, if not relies on, other modalities (which can cost <USD100). MRE is best suited for special cases (for example, those with indeterminate FIB-4 scores and unreliable VCTE readings) or in patients with substantially higher BMIs (perhaps >35 kg/m²). Further research is needed to develop an optimal algorithm for the stepwise utilization of multiple elastographic methods and clinical prediction rules to develop a cost-effective strategy to screen for advanced fibrosis in NAFLD. Similarly, although SWE and ARFI seem to be as promising as VCTE, data are currently limited for these modalities regarding the determination of advanced fibrosis in NAFLD. Furthermore, as VCTE provides real-time results and is performed by clinicians and medical assistants at the point of care, this approach is clinically expedient and enables in-clinic counseling. Where VCTE is not available in clinic, the use of SWE or ARFI versus VCTE in another facility should be based on a few factors, including a discussion with radiologists to decide on the preferred techniques, requirements for operator experience and prespecified criteria for reporting standards to ensure correctly interpreted, valid results. MRE should be considered as the next step in a selected group of individuals, including patients at increased risk of advanced fibrosis (for example, those with indeterminate FIB-4 scores or LSMs, and those that have a BMI >35 kg/m²). Additionally, there might be cases in which the diagnostic precision offered by MRE is necessary to optimize health-care utilization and outcomes (such as in young patients with LSMs just below the cut-off for advanced fibrosis).

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Research frontiers

The available data on test performance for each of the reviewed modalities might be comprehensive enough to legitimize each technique for clinical use. However, multiple questions remain to clarify the specific role of each test in both the clinic and investigative endeavours. Moving forward, additional research is necessary to fill in the present gaps. Several aspects of study design should be considered.

Intention to diagnose

Although further refinement of LSM cut-offs is valuable, the most important questions are the real-world applicability of a given modality as well as the clinical implications and management of patients who are not candidates for each elastographic technique. Comparisons of each
modality ought to account for its clinical usability in, for example, population subsets with high BMI, burden of liver fat or liver enzyme levels in serum. Furthermore, an effort should be taken to develop tools for clinicians to predict which modality is most likely to provide a valid measurement in a particular patient. If a patient can be identified as being at high risk of LSM failure by VCTE, ARFI or SWE, then expedient utilization of MRE is actually more cost-effective.

Quality criteria
For SWE and ARFI to become reliable options in clinical practice and away from the centres in which they were developed, effort must be taken to provide consistent, reproducible quality criteria. The expert consensus provided by the European Federation of Societies for Ultrasound in Medicine and Biology represents the most deliberate effort towards this aim and should be the basis for further study. The test–retest reliability should be defined for modalities not yet subject to such investigation. Specifically, data are needed regarding the stability of LSMs as measured by MRE, ARFI and SWE among observers and software programs as well as over time (that is, on separate days). MRE, ARFI and SWE each require the operator to define the region of interest, a procedure that introduces a risk of human error. Studies are needed to confirm this central aspect of test interpretation, with the goal of developing consensus-defined features that can be used to adjudicate the quality of the region selected. As for VCTE, the raw images of the wavefronts measured could also be included and adjudicated by blinded observers. If the regions of interest are not reproducible among operators or with serial imaging tests, the clinical meaning of any given test result would be rendered unclear. Reproducibility is key to safe and effective widespread use. Reported results from a patient examination could include images of the region of interest to support test validity with respect to the features that could define quality examination.

Optimal LSM cut-offs
Given mounting data on the effect of necroinflammatory activity (vis-à-vis serum ALT levels) and potentially hepatosteatosis (vis-à-vis CAP or PDFF) on LSM, further research should define and operationalize the way in which LSM cut-offs are interpreted in patients with variable inflammatory activity and steatosis. Although data along these lines is emerging for VCTE in combination with CAP, further research is needed both for SWE, ARFI and MRE and for determining how best to incorporate these insights into clinical practice. Options could include software-based algorithms that calculate the effect of confounding factors in real-time or generate flowchart-type decision aids for clinicians.

Meaningfully reduced liver stiffness
The advent of elastographic techniques has moved patients from biopsy-based risk stratification to non-invasive testing. However, to link liver stiffness to clinical outcomes, we must establish the threshold for a minimal decline in liver stiffness in NASH that is clinically meaningful. At present, the FDA requires liver histology for entry into therapeutic trials for NASH, convincing data are needed to change this policy. Once validated with respect to the risk of progression to cirrhosis, hepatic decompensation and liver-related mortality, we might be able to replace liver biopsy sample assessment as an end point for approval of therapies for the treatment of NASH-related liver fibrosis. A 2016 study of 39 patients in a clinical trial suggests that a 15% reduction in MRE-derived liver stiffness is seen in patients with NASH who experience a 5% reduction in their BMI over a 24-week period. Further studies are needed to validate these findings and to determine a clinically meaningful reduction in MRE-derived liver stiffness for assessment of treatment response in NASH.

Cost-effectiveness
Data are needed regarding the costs associated with each modality, the effect of each modality on downstream resource utilization and clinical outcomes and patient preferences. An MRE-first strategy is a priori not cost-effective, and any cost differences between VCTE, SWE or ARFI as the initial modality are marginal. Instead, the most valuable endeavour for this research methodology is to determine the most cost-effective risk-stratification strategy for various subsets of the broader NASH cohort (on the basis of age, BMI, ALT levels and other factors). In two cost-effectiveness analyses, patient risk stratification using VCTE was found to be more cost-effective than stratification using liver biopsy samples but not NASH fibrosis score. In view of increasing data on this topic, updated analyses including multiple modalities are of interest. These data would aid medical decision making and also inform reimbursement schedules.

Conclusions
Elastography for patients with NAFLD is emerging as a core feature in contemporary clinical practice as well as clinical trials. It is a powerful tool, capable of providing a critical service for a growing population. However, the rapid advancement of this technology challenges clinicians and researchers alike. A deliberate clinical approach informed by knowledge of the pitfalls and preparation for multiple contingencies in case of indeterminate results is crucial. Similarly, the future research agenda should take care to answer the questions most important to the clinicians and patients whom this technology is intended to serve.


Acknowledgements

R.L. is supported in part by the grant R01-DK106419-03. Research reported in this publication was supported in part by the US National Institute of Environmental Health Sciences of the US National Institutes of Health under award number P20ES010357. The content is solely the responsibility of the authors and does not necessarily represent the official views of the US NIH.

Author contributions

Both authors contributed equally to this article.

Competing interests

R.L. has received research funding support from General Electric and Siemens.

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