CLINICAL RESEARCH

e-ISSN 1643-3750 © Med Sci Monit, 2022; 28: e936733 DOI: 10.12659/MSM.936733

1 Orthopedic Medical Center, Jilin University Second Hospital, Changchun, Jilin,

3 Department of Radiology, Second Hospital of Jilin University, Changchun, Jilin,

2 Shanghai United Imaging Intelligence Co., Ltd., Shanghai, PR China

| Mat | erial/Methods: | This retrospective study included 843 volumes of proton density-weighted fat suppression MR imaging. A con- volutional neural network segmentation method with multiclass gradient harmonized Dice loss was trained and evaluated on 500 and 137 volumes, respectively. To assess potential morphologic biomarkers for OA, the volumes and thickness of cartilage and meniscus, and minimal joint space width (mJSW) were automatically computed and compared between 128 OA and 162 control data. | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|
| | knee bone compartments, 0.717 to 0.809 for cartilage, and 0.846 for both lateral and medial menisci. The OA- related biomarkers computed from automatic knee segmentation achieved strong correlation with those from manual segmentation: average intraclass correlations of 0.916, 0.899, and 0.876 for volume and thickness of cartilage, meniscus, and mJSW, respectively. Volume and thickness measurements of cartilage and mJSW were strongly correlated with knee OA progression. | | | | | | | | |
| | Conclusions: | DATE: We present a fully automatic CNN-based knee segmentation system for fast and accurate evaluation of knee joint images, and OA-related biomarkers such as cartilage thickness and mJSW were reliably computed and visualized in 3D. The results show that the CNN model can serve as an assistant tool for radiologists and orthopedic surgeons in clinical practice and basic research. | | | | | | | |
| | Keywords: | Convolutional Neural Network • Deep Learning • Knee Joint • Osteoarthritis • Tissue Segmentation | | | | | | | |
| Full-text PDF: https://www.medscimonit.com/abstract/index/idArt/936733 | | | | | | | | | |
| | | ■ 3277 ± 3 6 ± 3 4 = 3 36 | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | This work is licer NonCommercial-NoDeriva | nsed under Creative Common Attribution- tives 4.0 International (CC BY-NC-ND 4.0) e936733-1 Indexed in: [Current Contents/Clinical Medicine] [SCI Expanded] [ISI Alerting System] [ISI Journals Master List] [Index Medicus/MEDLINE] [EMBASE/Excerpta Medica] [Chemical Abstracts/CAS] | | | | | | | |

Fully Automatic Knee Joint Segmentation and Quantitative Analysis for Osteoarthritis from Magnetic Resonance (MR) Images Using a Deep Learning Model

PR China

PR China

This research was funded by the National Natural Science Foundation of China (U21A20390,U19A2085, 81772456, and 51627805); the Special Foundation for Science and Technology Innovation of Jilin (20200601001JC); and the Health Service Capacity Building

We aimed to develop and evaluate a deep learning-based method for fully automatic segmentation of knee joint MR imaging and quantitative computation of knee osteoarthritis (OA)-related imaging biomarkers.

MEDICAL SCIENCE MONITOR

ABCEF 1 Xiongfeng Tang

BF 1 Deming Guo

ACDE 2 Aie Liu

ADE 2 Dijia Wu

BCD 3 Jianhua Liu

BDF 3 Nannan Xu

ACDG 1 Yanguo Qin

None declared

Yanguo Qin, e-mail: ginyg@jlu.edu.cn

Projects of Jilin Province (05KA001026009002)

 Received:
 2022.03.22

 Accepted:
 2022.05.11

 Available online:
 2022.05.22

 Published:
 2022.06.14

Authors' Contribution:

Study Design A

Data Collection B

Statistical Analysis C

Data Interpretation D

Literature Search F

Funds Collection G

Corresponding Author:

Financial support:

Conflict of interest:

Background:

Manuscript Preparation E

Background

Osteoarthritis (OA), the most common form of chronic arthritis, is a multifactorial joint degenerative disease that can cause disability [1]. It typically affects weight-bearing joints, such as the knee, in up to 50% of the population over the age of 65 years [2]. Effective therapies to treat OA are limited, and prevention efforts, such as weight reduction and lifestyle change, can be managed only at early stages. Partial or total joint replacement is an invasive and expensive remedy, and the artificial joints can fail after 10 to 15 years [3]. Therefore, early diagnosis, monitoring, and severity staging is essential for treating patients with knee OA.

Although OA pathogenetic and progression mechanisms remain unclear, there are specific changes that occur in cartilage, menisci, subchondral bone, and other joint tissues that could provide useful imaging biomarkers [1,4-8]. MRI is the recommended imaging modality for assessing OA-related soft tissues, such as cartilage and menisci, to diagnose OA, stage the disease, and monitor treatment responses [9]. MRI-based quantification of articular cartilage volume, thickness, and minimal joint space width (mJSW) has been widely investigated [10,11]. Quantification of such knee joint morphological signatures requires careful review and manual segmentation of cartilage from MRI sequences, which is time-consuming and subject to inter-observer variability [12]. To address these problems, a fully automated multiple object knee segmentation system is necessary to efficiently and accurately extract OA-related biomarkers.

The mJSW is the only structural measurement approved by the US Food & Drug Administration for studying OA treatments in phase III clinical trials, and it is both a potential surrogate endpoint and an important parameter in total knee arthroplasty [13,14]. The mJSW is defined as the distance between the femoral and tibial subchondral bone margins on 2-dimensional (2D) radiographs [15], which can be performed manually with a lens and a rule, by semi-automated methods, or by fully automated methods [16]. Compared to measurements with 2D radiographs, 3D MRI-based measurement of the mJSW is assumed to be more accurate without possible errors caused by beam projection [15,17].

In recent years, considerable efforts have been made to develop automatic algorithms to extract quantitative OA morphology measurements [18]. There is a need for a fully automatic, fast, and accurate knee segmentation method for automated quantification. Artificial intelligence (AI) has grown dramatically and has been widely applied in the medical field, including in computer-aided diagnosis, prediction of patient outcomes, and individual treatment decision making [19,20]. AI can help achieve a faster clinical workflow, more accurate diagnosis rate, and more efficient population and personal health management. Machine learning is a subcategory of AI that can make predictions and decisions on new data without a specific program by using pretrained models [20]. Deep learning is a subfield of machine learning that has recently become popular in medical image analysis applications, which is different from traditional machine learning in how image representations are learned from the raw data [21]. Deep learning uses neural network processing layers in computational models to learn representations of data with multiple levels of abstraction, which do not require labels [20,22]. As an end-to-end model, convolutional neural networks (CNNs) have gained tremendous interest and have pushed the limit of automated image analysis to an unprecedented level in the field of medical imaging [23]. Deep CNN architecture can automatically learn a hierarchical representation of image patterns and subsequently identify the most significant features in medical images [21]. This approach could improve the efficiency of OA image analysis in clinical practice and basic research [24-26].

In this work, we propose a deep learning-based, fully automatic method for morphological assessment of multiple knee tissues that enables automatic calculation of the volume, thickness of cartilage and meniscus, and mJSW in 3D MRI data. We evaluated the performance of the fully automated system and its applicability to knee OA progression studies and compared it with manually segmented results.

Material and Methods

Study Population and Dataset

This retrospective study was approved by the institutional board, informed patient consent was waived, and all information and imaging data were under the control of authors throughout the study. Between January 2017 and May 2019, we collected 843 participant images of 843 volumes from the Second Hospital of Jilin University. Dataset demographic information is shown in Table 1.We used the MRI of sagittal proton density-weighted fat suppression sequences (PD-FS) acquired from 3 groups of patients with menisci tear, anterior cruciate ligament injuries, and OA (Kellgren-Lawrence grade >1). All MR scanning was performed on a GE Optima MR430s 1.5T (field of view, 160×160 mm; dimensions 512×512×20; voxel spacing 0.35×0.35×4.5 mm; slice thickness, 3.5 mm; spacing between slices, 4.5 mm; repetition time, 2000 msec; echo time, 36.0 msec; flip angle, 90), and GE Discovery MR750 3.0T (field of view, 160×160 mm; dimensions 512×512×20; voxel spacing 0.35×0.35×4.5; slice thickness, 3.5 mm; spacing between slices, 4.5 mm; repetition time, 2600 msec; echo time, 34.0 msec; flip angle, 90).

| Datasets | Model training set | Model test set | Clinical test set | | | |
|---|-----------------------|----------------------|-----------------------|--|--|--|
| Patients (n) | n=500 | n=137 | n=206 | | | |
| Age (years) | 46 (32-56) | 43 (32-54) | 53 (40-62) | | | |
| Male | 40.6 (27.75-52) | 36 (29.5-49.5) | 44 (33-57) | | | |
| Female | 49 (33.75-59) | 52 (40-60.25) | 56 (48-65) | | | |
| Sex | | | | | | |
| Male (%) | 246 (49.2) | 66 (48.2) | 72 (35) | | | |
| Femal (%) | 254 (50.8) | 71 (51.8) | 134 (65) | | | |
| Magnetic strength | | | | | | |
| 1.5T (%) | 283 (56.6) | 70 (51.1) | 136 (66) | | | |
| 3.0T (%) | 217 (43.4) | 67 (48.9) | 70 (34) | | | |
| Side | | | | | | |
| Left (%) | 247 (49.4) | 75 (54.7) | 99 (48) | | | |
| Right (%) | 253 (50.6) | 62 (45.3) | 107 (52) | | | |
| Cohort (%) | OA: n=167 (33.4) | OA: n=46 (33.5) | OA: n=82 (40.2) | | | |
| | ACL/MI: n=174 (36.8) | ACL/MI: n=53 (38.7) | Control: n=124 (60.8) | | | |
| | Control: n=159 (31.8) | Control: n=38 (27.7) | | | | |
| GE Optima MR430s 1.5T: Filed of view, 160×160 mm;Dimensions 512×512×20; voxel spacing 0.35×0.35×4.5 mm; slice thickness, 3.5 mm; spacing between slices, 4.5 mm; Repetition Time, 2000 msec; Echo Time, 36.0 msec; fiip angle, 90. GE Discovery MR750 3.0T: Filed of view, 160×160 mm; Dimensions 512×512×20; voxel spacing 0.35×0.35×4.5; slice thickness, 3.5 mm; spacing between slices, 4.5 mm; Repetition Time, 2600 msec; Echo Time, 34.0 msec; fiip angle, 90 | | | | | | |

Table 1. Dataset demographic breakdown.

Unless otherwise specified, data in parentheses are percentages. ACL – anterior cruciate ligament injury; MI – meniscus injury; OA – osteoarthritis. The data of the OA and control group in model testing and clinical test set are added together to make nonparametric test for quantitative biomarkers identification.

In the first part, we evaluated the performance of knee image segmentation using 500 and 137 volumes for training and testing, respectively. In the second part, for evaluation of biomarker correlation between the OA and control groups, we used data from 162 control and 128 OA participants. The control group inclusion criteria did not include anterior cruciate ligament injure. The detailed study population selection process and experimental group flowchart is shown in **Figure 1**.

Region of Interest Delineation and Network Architecture of 3D V-Net

The dataset was manually and independently delineated by 2 radiologists using ITK-SNAP 3.6.0 software (http://www.itksnap.org/pmwiki/pmwiki.php) under the supervision of radiologist Dr. Liu (12 years of experience) and orthopedic surgical specialist Prof. Qin (19 years of experience). The regions of interest (ROIs), including the femur, tibia, cartilage of the femur and tibia, and menisci (lateral and medial) were manually delineated. We randomly selected the same 10 participants to validate the intraclass correlation (ICC) between the 2 radiologists on the volume of the bone, cartilage, and meniscus. The average ICC value was 0.988, which indicated the reliability of the manual segmentation. During the manual segmentation, the radiologists discussed the difficult subjects and uncertain structures to confirm the reliability of the manual segmentation.

In the training stage, a coarse-to-fine segmentation method was trained using two 3D V-Net models with MRI of different resolutions, given that the use of a single image resolution does not yield the best segmentation results. At the coarse level, the object boundary is not accurately delineated because shape details are lost during image downsampling. Conversely,







Figure 2. The illustration of the convolutional neural network architecture used in this study. (Microsoft Powerpoint 2010).



Figure 3. Illustration of method for biomarker calculation used in this study. (A) Diagram of volumes calculation; (B) diagram of joint space width calculation; (C) diagram of tibial coverage calculation; (D) diagram of thicknesses calculation for femoral cartilage, tibial cartilage, and menisci. (Microsoft Powerpoint 2010).

the fine resolution representation contains sufficient image details at the cost of missing global context due to the smaller receptive field size of the network [27]. Therefore, our approach consisted of a coarse-to-fine segmentation method that first localized the ROI from the entire MRI volume by leveraging the global 3D context at a resolution of 1 mm, then segmented the target bones and soft tissues with local image details at a resolution of 0.32 mm. The coarse model removed a large amount of unrelated background region, so the fine model could more efficiently be trained to extract the most relevant features from the local background.

The network architecture is illustrated in **Figure 2**. At each downsampling step, we doubled the number of features (left side) through a $2 \times 2 \times 2$ max pooling operation with a stride of 2, while each upsampling step was followed by a $2 \times 2 \times 2$ convolution. The skip connection concatenated the feature maps on the contraction path with those on the expansion path to increase segmentation spatial resolution. Gradient harmonized Dice loss [28] was introduced as an extension to convention-al cross-entropy loss in order to focus the training on hard-to-classify samples by down-weighting easily classified samples.

Quantitative Biomarker Extraction

To classify OA patients and controls, 4 quantitative biomarkers specifically for OA features were computed, including volume, thickness, mJSW, and tibial coverage of the ROIs. These quantitative features were computed from the segmentation of the knee joint bone, cartilage, and menisci, as illustrated in **Figure 3**.

- (1) The volumes of femoral cartilage, medial tibial cartilage, lateral tibial cartilage, lateral meniscus, and medial meniscus were directly computed from the corresponding segmentation masks. The volumes of interest in magnetic resonance images were based on voxel spacing of 0.35×0.35×4.5 mm and voxel number.
- (2) The thicknesses of femoral cartilage, tibial cartilage, and menisci were computed based on several segmentation surfaces including femoral cartilage/bone interface, tibial cartilage/bone interface, and menisci surface. For cartilage, multiple vertical lines along the cartilage/bone interface surface were generated through triangle meshes [29], and then cartilage thickness was estimated by calculating the length of the vertical line segment within the



Figure 4. The thickness map and visualization of cartilage between different participants after automatic segmentation.
 (A) Osteoarthritis patient's femoral cartilage thickness; (B) osteoarthritis patient's tibial cartilage thickness; (C) control subject femoral cartilage thickness; (D) control participant's tibial cartilage thickness. (ParaViewer 5.9).

cartilage mask (unit in mm). Mean thickness was calculated by averaging thickness along the cartilage/bone interface and could be used to assess cartilage deformation in response to compressive loading. Similarly, menisci thickness was estimated by generating vertical lines along the menisci surface.

As shown in **Figure 4**, we generated colormaps of cartilage thickness and overlaid them on the reconstructed femur and tibia with ParaViewer 5.9. The colormaps provided 3D visualization about the affected areas of the cartilage more conveniently.

- (3) The mJSW was measured as the minimum Euclidean distance between the femoral and tibial bone surfaces. Figure 5 shows the mJSW with the 3D reconstructed knee joint using ITKSNAP 3.6.
- (4) The tibial coverage was calculated as the percentage of the tibial cartilage plateau covered by the menisci on the lateral and medial sides. A point on the tibial cartilage plateau was covered if a perpendicular ray of its surface passed through the menisci tissue.

Model Performance Evaluation and Statistical Analysis

First, a multi-compartment model was trained to simultaneously segment the compartments of 2 bones (femoral, tibial), 3 cartilages (femoral, medial tibial, lateral tibial), and 2 menisci (medial, lateral). The model segmentation performance was evaluated with the Dice coefficient. Then, the ability of automatic quantification to extract biomarkers (volume, thickness, mJSW), was tested with Spearman's test and ICC between delineation and segmentation ROIs. All statistical tests were performed with SPSS Statistics 26.0 (IBM Corp, Armonk, NY, USA). Finally, nonparametric tests were performed to assess the association of quantitative biomarkers between the OA and control groups.

Results

In this section, we present our findings of automatic segmentation performance, comparison of biomarker computed from manual and automatic segmentation, and the correlation of calculated biomarkers with OA.

e936733-6



Figure 5. The illustration of knee joint space width and the location of minimal joint space width (mJSW) after automatic segmentation and 3D reconstruction. (A) Diagram of mJSW; (B) detail view. For this example, the location of mJSW is the lateral-anterior compartment, which may indicate there was an apparent lateral-anterior symptom for this patient. (Made by Itk-Snap 3.6.0).

| Table | 2 | Dice | coefficient | results | of hone | cartilage | and | menisci |
|-------|----|------|-------------|---------|----------|------------|-----|---------|
| Table | ∠. | DICE | coentcient | resuits | or bone, | cartilage, | anu | memser. |

| Multicompartment | Training set | Test set | | |
|------------------|---------------------|---------------------|--|--|
| FB | 0.968 (0.967,0.969) | 0.964 (0.962-0.966) | | |
| ТВ | 0.956 (0.955-0.958) | 0.948 (0.944,0.953) | | |
| FC | 0.825 (0.822,0.828) | 0.809 (0.802,0.817) | | |
| LTC | 0.785 (0.781,0.789) | 0.745 (0.733,0.785) | | |
| МТС | 0.773 (0.768,0.778) | 0.746 (0.733,0.758) | | |
| LM | 0.874 (0.871-0.877) | 0.846 (0.836-0.856) | | |
| ММ | 0.872 (0.869-0.876) | 0.845 (0.834-0.857) | | |

Data are presented as mean (95% confidence intervals). FB – femoral bone; FC – femoral cartilage; LM – lateral meniscus; LTC – lateral tibial cartilage; MM – medial meniscus; MTC – medial tibial cartilage; TB – tibial bone.

Automatic Segmentation Performance

For our 3D V-Net, segmentation accuracy was calculated as the mean Dice coefficient, as shown in **Table 2**. The Dice coefficients of bone, cartilage, and menisci on the internal datasets were 0.964 (95% CI: 0.962, 0.966) for femoral bone, 0.948 (95% CI: 0.944, 0.953) for tibial bone, 0.809 (95% CI: 0.802, 0.817) for femoral cartilage, 0.745 (95% CI: 0.733, 0.758) for lateral tibial cartilage, 0.746 (95% CI: 0.733, 0.758) for medial tibial cartilage, 0.846 (95% CI: 0.836, 0.856) for lateral meniscus, and 0.845 (95% CI: 0.834, 0.857) for medical meniscus. The average computation time of automatic segmentation per case was about 2 to 3 s with a standard workstation (CPU: Intel Xeon E5-2620 v4, 2.10 GHz; GPU: TITAN Xp with 12G memory).

Automatic Extraction of Biomarker Morphology in Segmentation Regions

The quantitative biomarkers computed from manual delineation and automatic segmentation ROIs showed strong correlation by ICC (all greater than 0.8) and R value of Spearman's test (all P<0.001, all R values greater than 0.8). In detail, the volume obtained from delineation and segmentation reached achieved an average ICC of 0.901 and R value of 0.847 for

| Biomarkers | | Training set | | | | Test set | | | |
|---------------------------|-------|--------------|-------|---------|---------|----------|-------|---------|---------|
| | | MAD | ICC | R value | P value | MAD | ICC | R value | P value |
| | FC | 86.644 | 0.923 | 0.89 | <0.001 | 416.48 | 0.902 | 0.89 | <0.001 |
| | LTC | 97.886 | 0.955 | 0.927 | <0.001 | 56.855 | 0.913 | 0.927 | <0.001 |
| Volume (mm ³) | MTC | 181.832 | 0.938 | 0.933 | <0.001 | 128.818 | 0.889 | 0.933 | <0.001 |
| (| LM | 56.978 | 0.973 | 0.956 | <0.001 | 39.507 | 0.944 | 0.956 | <0.001 |
| | MM | 22.976 | 0.976 | 0.957 | <0.001 | 54.108 | 0.932 | 0.9857 | <0.001 |
| | FC | 0.041 | 0.88 | 0.806 | <0.001 | 0.117 | 0.832 | 0.806 | <0.001 |
| | LTC | 0.003 | 0.912 | 0.854 | <0.001 | 0.062 | 0.889 | 0.854 | <0.001 |
| Thickness (mm) | MTC | 0.059 | 0.91 | 0.858 | <0.001 | 0.131 | 0.841 | 0.858 | <0.001 |
| (1111) | LM | 0.041 | 0.96 | 0.908 | <0.001 | 0.081 | 0.899 | 0.908 | <0.001 |
| | MM | 0.036 | 0.959 | 0.927 | <0.001 | 0.139 | 0.918 | 0.927 | <0.001 |
| | L_JSW | 0.367 | 0.895 | 0.813 | <0.001 | 0.224 | 0.889 | 0.813 | <0.001 |
| JSVV (mm) | M_JSW | 0.275 | 0.871 | 0.818 | <0.001 | 0.144 | 0.909 | 0.818 | <0.001 |
| C (0/) | L_Cov | 0.06 | 0.93 | 0.861 | <0.001 | 5.1 | 0.873 | 0.861 | <0.001 |
| Coverage (%) | M_Cov | 0.02 | 0.941 | 0.892 | <0.001 | 5.7 | 0.856 | 0.892 | <0.001 |

Table 3. ICC and Spearman results of morphology analysis for the training and test sets.

MAD, mean absolute difference; ICC, intraclass correlation coefficient; ICC values <0.5, 0.5-0.75, 0.75-0.9, and >0.90 are indicative of poor, moderate, good, and excellent reliability, respectively. R value calculated by Spearman's test; When *P* value was less than 0.05, R value 0.8-1.0 was indicative of very strong correlation. FC – femoral cartilage; LM – lateral meniscus; MM – medial meniscus; LTC – lateral tibial cartilage; MTC – medial tibial cartilage; JSW – joint space width.

cartilage, ICC of 0.938 and R value of 0.898 for meniscus, respectively, with a mean absolute difference of 200.716 mm³ for cartilage and 46.805 mm³ for meniscus. In particular, the thicknesses obtained from delineation and segmentation reached an average ICC of 0.854 and R value of 0.819 for cartilage and ICC of 0.908 and R value of 0.822 for meniscus, respectively, with a mean absolute difference of 0.103 mm for cartilage and 0.11 mm for meniscus (lower than the image resolution). The mJSW had an average ICC of 0.899 and R value of 0.818, with a mean absolute difference of 0.184 mm. The quantitative biomarker statistical results are shown in Table 3. The scatterplots and Bland-Altman plots in Figure 6 clearly show strong agreement between the 2 groups of biomarkers computed from manual and automatic segmentation. Therefore, the obtained automatic segmentation was used in the study to analyze OA-related biomarkers.

Differences in Biomarkers Between the OA and Control Groups

Nonparametric tests were performed to assess the association of quantitative biomarkers between the OA and control groups (**Table 4**). Significant tendencies toward lower volumes of cartilage and meniscus tissues were observed in the OA group compared with the control group, and there were lower thickness of femoral cartilage and meniscus tissues in OA group. The mJSW was also significantly different between the 2 groups (P=0.001). However, the thickness of tibial cartilage did not show a statistically significant difference (P>0.05). To clearly show the difference between the OA and control groups, **Figure 4** shows an example of visualization of the knee cartilage thickness map. The distributions of femoral cartilage, lateral tibial cartilage, and medial tibial cartilage thickness reveal the affected cartilage areas in patients with OA. **Figure 5** shows the location of minimal JSW in the knee joint, which can be helpful for evaluating OA severity and provide information to guide total knee arthroplasty.

Discussion

The proposed knee multi-tissue analysis system is fully automatic and efficient and can automatically extract OA-related morphology biomarkers from MRI. We found that the volume and thickness of cartilage and menisci, except for the thickness of the tibial cartilage, as well as mJSW were highly associated with the progression of knee joint OA. Moreover, the results enrich the application of deep learning on OA and provide a useful intelligence tool for radiology and orthopedic specialists.

As previously reported [1], multiple tissues of the knee joint should be segmented and quantitatively analyzed to assess



Figure 6. The scatterplots and Bland-Altman plots show comparisons of OA-related imaging biomarkers including thickness, volumetric, joint space width, coverage for segmented structure calculations produced from manual and automatic segmentation. (A, C) Scatterplots of mean thickness of medial meniscus (MM)/lateral meniscus (LM) between manual and automatic segmentation; (B, D) Bland-Altman Plots of mean thickness of MM/LM between manual and automatic segmentation. Note that the mean difference and standard errors of the mean of the Bland-Altman plot were calculated using the entire internal dataset. (Scatterplots made by IBM SPSS Statisitc20; Bland-Altman Plots made by MedCalc Version 20.106).

knee OA progression and biomechanical changes accurately. However, previous studies of automatic and semi-automatic knee joint segmentation in MRI mainly focused on the cartilage. Fewer studies have been published on segmentation of other structures, such as the bones and menisci [30-32]. An accurate and robust segmentation technique of bone and cartilage is helpful for identifying the bone-cartilage interface on MRI, which is a prerequisite in measuring cartilage morphology changes in patients with OA [33]. Our model enabled complete multi-tissue automatic segmentation and could simultaneously and quickly segment the femur, tibia, menisci, and articular cartilage components. In this study, we adopted a cascade coarse-to-fine 3D U-Net to achieve high efficiency and accuracy of multiple knee tissue segmentation in MRI. Most existing deep learning-based segmentation methods applied to musculoskeletal structures are based on 2D CNNs that perform 2D convolution on sagittal slices [33]. Such methods usually cause limited spatial consistency and smoothness of the segmentation across slices.

We applied this deep learning model based on a large annotated knee MRI dataset (including 637 participants) in 3D and achieved better performance than current studies. Norman et al used the 2D U-Net to segment articular cartilage and menisci

| | | Total | Control | OA | P-value |
|---------------------------|---------|----------------------|--------------------|---------------------|---------|
| Pacie information | Number | 290 | 162 | 128 | |
| Basic Information | Age | 49 (35-60) | 37.5 (29-48) | 60 (53-67) | <0.001 |
| | FC | 10269.5 (9168-11983) | 11178 (9486-12837) | 9758.5 (8777-10819) | <0.001 |
| | LTC | 2361 (1991-2854) | 2458 (2224-3044) | 2117 (1824-2588) | <0.001 |
| Volume (mm ³) | MTC | 2184 (1855-2526) | 2352 (1964-2678) | 2038 (1745.5-2324) | 0.003 |
| | LM | 1631.5 (1346.0-1982) | 1696.5 (1449-2090) | 1530.5 (1221-1778) | <0.001 |
| | MM | 1898.5 (1561-2224) | 1986.5 (1634-2320) | 1828 (1437-2125.5) | <0.001 |
| | FC | 1.42 (1.35-1.49) | 1.45 (1.38-1.54) | 1.38 (1.31-1.45) | 0.001 |
| | LTC | 2.92 (2.67-3.2) | 2.91 (2.73-3.21) | 2.90 (2.62-3.18) | 0.599 |
| Thickness (mm) | MTC | 3.07 (2.78-3.3) | 3.11 (2.79-3.35) | 3.05 (2.76-3.24) | 0.137 |
| | LM | 1.28 (1.12-1.41) | 1.32 (1.16-1.46) | 1.20 (1.06-1.36) | <0.001 |
| | MM | 1.19 (1.06-1.32) | 1.24 (1.13-1.34) | 1.16 (1.01-1.28) | 0.001 |
| | L_JSW | 3.76 (3.34-4.38) | 3.79 (3.44-4.38) | 3.71 (3.14-4.38) | 0.076 |
| JSW (mm) | M_JSW | 3.49 (3.14-3.93) | 3.52 (3.18-4.06) | 3.45 (3.00-3.87) | 0.061 |
| | Min_JSW | 3.37 (3.08-3.75) | 3.44 (3.16-3.75) | 3.19 (2.86-3.63) | 0.001 |
| | L_Cov | 47 (40-52) | 47 (41-52) | 45 (36-52) | 0.144 |
| Coverage (%) | M_Cov | 47 (41-53) | 48 (42-53) | 46 (38-53) | 0.059 |

Table 4. Nonparametric test results of the association between quantitative biomarkers of OA.

FC – femoral cartilage; JSW – joint space width; LM – lateral meniscus; LTC – lateral tibial cartilage; MM – medial meniscus; MTC – medial tibial cartilage; OA – osteoarthritis.

based on the Osteoarthritis Initiative (OAI) dataset (176 annotated participants). The authors reported an 0.867 mean test (of 37 subjects) Dice score [10]. A state-of-the-art convolutional neural network for meniscus segmentation was proposed by Archit et al and achieved 0.802 Dice scores for lateral meniscus and 0.856 Dice scores for medial meniscus in the OAI dataset [33,34]. Liu et al applied 2D SegNet for bone and cartilage segmentation on the SKI-10 dataset (100 annotated participants) and ranked second in the SKI-10 challenge [35]. Our method achieved the highest among scores on the SKI-10 validation dataset reported in previous publications, with Dice values of bone and cartilage of 0.974 for femoral bone, 0.976 for tibial bone, 0.761 for femoral cartilage, 0.717 for lateral tibial cartilage, and 0.744 for medial tibial cartilage. A relatively high Dice score of 0.846 for both lateral meniscus and medial meniscus was obtained in the internal dataset, which is the best result to date for meniscus automatic segmentation.

Furthermore, we employed a novel loss function, termed gradient harmonized Dice loss [28], in training the segmentation model. This loss function addresses the quantity imbalance problem between classes and focuses on hard examples; it can also be generalized to multi-class segmentation, as in our study. Our results showed that the proposed approach can successfully segment multiple knee tissues and provide quantitative morphologic measures with similar accuracies to those obtained by radiologists. The level of agreement between the deep learning model and radiologists was measured by the Dice score and morphological parameters like volumes, thicknesses, and JSW.

From the perspective of potential clinical applications, mJSW measurement (the distance between the distal femur and proximal tibia) has become the standard structural outcome for clinical trials in knee OA. The computer-assisted joint space area measurement (usually assessed in 2D radiographs) is a reproducible and cost-effective quantitative method for evaluating knee OA [17]. However, the sensitivity of JSW changes in radiography critically depends on medial tibia plateau alignment for 2D X-ray, which poses a considerable challenge in clinical application [36]. Radiographic JSW narrowing as an indirect way of assessing cartilage loss is less sensitive than examining pathological cartilage lesions on MRI. Comprehensive 3D insights into the multi-tissue pathology of OA with MRI could be a superior way to monitor disease progression and treatment response.

We were able to automatically evaluate the thickness and volume of cartilage and visualized these changes with 3D

e936733-10

reconstruction. Furthermore, we automatically measured and located the mJSW in a 3D manner on MRI, which, to the best of our knowledge, is a new ability. Accurately measuring these changes is essential for clinicians, orthopedists, and radiologists for diagnosing, monitoring, and treating OA. It could also be useful for developing and testing knee OA computer-aided decision systems.

The strengths of this study include that it had relatively large datasets and greater segmentation performance than that of previous work, but there are still limitations and opportunities for improvement. First, we did not attempt to explore longitudinal changes or relationships among cartilage, menisci, and JSW measurements. Rather, we focused on improving the segment accuracy of the automatic method based on a deep learning approach at a single time point. Clear relationships of these parameters with clinically important outcomes have already been reported. Second, more detailed data on menisci and cartilage can provide clinicians additional information to help diagnose and treat OA. We measured and visualized subregional cartilage thickness in an intuitive 3D manner, and an automatic JSW calculation also can indirectly reflect articular cartilage and meniscus changes. Finally, there was a lack of an appropriate comparison with our approach. We chose manual segmentation as the reference standard, but this is always affected by segment variability. Despite these shortcomings, our results in different datasets and modalities prove the robustness of our network.

References:

- 1. Pereira D, Ramos E, Branco J. Osteoarthritis. Acta Med Port. 2015;28(1):99-106
- Bijlsma JW, Berenbaum F, Lafeber FP. Osteoarthritis: An update with relevance for clinical practice. Lancet (London, England). 2011;377(9783):2115-26
- Pedoia V, Majumdar S. Translation of morphological and functional musculoskeletal imaging. J Orthop Res. 2019;37(1):23-34
- 4. Barr AJ, Dube B, Hensor EM, et al. The relationship between three-dimensional knee MRI bone shape and total knee replacement – a case control study: data from the Osteoarthritis Initiative. Rheumatology. 2016;55(9):1585-93
- Bowes MA, Vincent GR, Wolstenholme CB, Conaghan PG. A novel method for bone area measurement provides new insights into osteoarthritis and its progression. Ann Rheum Dis. 2015;74(3):519-25
- Eckstein F, Collins JE, Nevitt MC, et al. Brief report: Cartilage thickness change as an imaging biomarker of knee osteoarthritis progression: data from the Foundation for the National Institutes of Health Osteoarthritis Biomarkers Consortium. Arthritis Rheumatol. 2015;67(12):3184-89
- Eckstein F, Kwoh CK, Boudreau RM, et al. Quantitative MRI measures of cartilage predict knee replacement: A case-control study from the Osteoarthritis Initiative. Ann Rheum Dis. 2013;72(5):707-14
- Hunter D, Nevitt M, Lynch J, et al. Longitudinal validation of periarticular bone area and 3D shape as biomarkers for knee OA progression? Data from the FNIH OA Biomarkers Consortium. Ann Rheum Dis. 2016;75(9):1607-14
- 9. Hafezi-Nejad N, Demehri S, Guermazi A, Carrino JA. Osteoarthritis year in review 2017: updates on imaging advancements. Osteoarthr Cartil. 2018;26(3):341-49
- Norman B, Pedoia V, Majumdar S. Use of 2D U-Net convolutional neural networks for automated cartilage and meniscus segmentation of knee MR imaging data to determine relaxometry and morphometry. Radiology. 2018;288(1):177-85

Conclusions

In conclusion, accurate and precise automated segmentation of knee images can facilitate rapid extraction of morphologic features in clinical trials and research applications. We developed a fully automated knee MR analysis system based on a novel CNN and evaluated its real-world performance with multivendor, multiparameter, heterogeneous data from patients with musculoskeletal disease, which demonstrated that it can reliably extract morphologic features from knee OA. Additionally, we presented a 3D reconstruction map to visualize cartilage morphologic and joint spacing features, which is useful for diagnosis, surgical treatment planning, and preoperative patientdoctor communication. This approach is appropriate to clinical practices, such as computer-aided preoperative planning and routine musculoskeletal readings by radiologists.

Institution Where Work Was Done

Jilin University Second Hospital and Shanghai United Imaging Intelligence Co., Ltd., China.

Declaration of Figures' Authenticity

All figures submitted have been created by the authors, who confirm that the images are original with no duplication and have not been previously published in whole or in part.

- 11. Ye Q, Shen Q, Yang W, et al. Development of automatic measurement for patellar height based on deep learning and knee radiographs. Eur Radiol. 2020;30(9):4974-84
- Tao Q, Yan W, Wang Y, et al. Deep learning-based method for fully automatic quantification of left ventricle function from cine MR images: A multivendor, multicenter study. Radiology. 2019;290(1):81-88
- Guermazi A, Roemer FW, Felson DT, Brandt KD. Unresolved questions in rheumatology: motion for debate: Osteoarthritis clinical trials have not identified efficacious therapies because traditional imaging outcome measures are inadequate. Arthritis Rheum. 2013;65(11):2748-58
- 14. Eckstein F, Guermazi A, Gold G, et al. Imaging of cartilage and bone: Promises and pitfalls in clinical trials of osteoarthritis. Osteoarthr Cartil. 2014;22:1516-32
- Eckstein F, Boudreau R, Wang Z, et al. Comparison of radiographic joint space width and magnetic resonance imaging for prediction of knee replacement: A longitudinal case-control study from the Osteoarthritis Initiative. Eur Radiol. 2016;26(6):1942-51
- Tourville TW, Johnson RJ, Naud S, et al. Radiographic measurement of tibiofemoral joint space width following acl injury and reconstruction. Osteoarthr Cartil. 2011;19(Suppl. 1):S171-72
- 17. Ilhanli I, Guder N, Tosun A, et al. Computer-assisted joint space area measurement: A new technique in patients with knee osteoarthritis. Arch Rheumatol. 2017;32(4):339-46
- Pedoia V, Majumdar S, Link TM. Segmentation of joint and musculoskeletal tissue in the study of arthritis. MAGMA. 2016;29(2):207-21
- 19. He J, Baxter SL, Xu J, et al. The practical implementation of artificial intelligence technologies in medicine. Nat Med. 2019;25(1):30-36

e936733-11

Indexed in: [Current Contents/Clinical Medicine] [SCI Expanded] [ISI Alerting System] [ISI Journals Master List] [Index Medicus/MEDLINE] [EMBASE/Excerpta Medica] [Chemical Abstracts/CAS]

- 20. Coppola F, Faggioni L, Gabelloni M, et al. Human, all too human? An allaround appraisal of the "Al revolution" in medical imaging. Front Psychol. 2021;12:710982
- 21. Lee JG, Jun S, Cho YW, et al. Deep learning in medical imaging: General overview. Korean J Radiol. 2017;18(4):570-84
- 22. LeCun Y, Bengio Y, Hinton G. Deep learning. Nature. 2015;521(7553):436-44
- Litjens G, Kooi T, Bejnordi BE, et al. A survey on deep learning in medical image analysis. Med Image Anal. 2017;42:60-88
- 24. Nieminen MT, Casula V, Nevalainen MT, Saarakkala SS. Osteoarthritis year in review 2018: Imaging. Osteoarthr Cartil. 2019;27(3):401-11
- Wu Y, Yang R, Jia S, Li Z, et al. Computer-aided diagnosis of early knee osteoarthritis based on MRI T2 mapping. Biomed Mater Eng. 2014;24(6):3379-88
- 26. Zhang J, Wang JZ, Yuan Z, et al. Computer-aided classification of optical images for diagnosis of osteoarthritis in the finger joints. J Xray Sci Technol. 2011;19(4):531-44
- 27. Zhu Z, Xia Y, Shen W, Fishman E, Yuille A, editors. A 3D coarse-to-fine framework for volumetric medical image segmentation. 2018 International Conference on 3D Vision (3DV); 2018: IEEE
- Liu Q, Tang X, Guo D, et al, editors. Multi-class gradient harmonized dice loss with application to knee MR image segmentation. International Conference on Medical Image Computing and Computer-Assisted Intervention; 2019; Springer

- 29. Yezzi AJ, Prince JL. An Eulerian PDE approach for computing tissue thickness. IEEE Trans Med Imaging. 2003;22(10):1332-39
- Prasoon A, Petersen K, Igel C, et al. Deep feature learning for knee cartilage segmentation using a triplanar convolutional neural network. Med Image Comput Comput Assist Interv. 2013;16(Pt 2):246-53
- Kompella G, Antico M, Sasazawa F, et al. Segmentation of femoral cartilage from knee ultrasound images using mask R-CNN. Annu Int Conf IEEE Eng Med Biol Soc. 2019;2019:966-69
- 32. Antico M, Sasazawa F, Dunnhofer M, et al. Deep learning-based femoral cartilage automatic segmentation in ultrasound imaging for guidance in robotic knee arthroscopy. Ultrasound Med Biol. 2020;46(2):422-35
- Ebrahimkhani S, Jaward MH, Cicuttini FM, et al. A review on segmentation of knee articular cartilage: From conventional methods towards deep learning. Artif Intell Med. 2020;106:101851
- 34. Pedoia V, Majumdar S. Translation of morphological and functional musculoskeletal imaging. J Orthop Res. 2019;37(1):23-34
- 35. Liu F, Zhou Z, Jang H, Samsonov A, et al. Deep convolutional neural network and 3D deformable approach for tissue segmentation in musculoskeletal magnetic resonance imaging. Magn Reson Med. 2018;79(4):2379-91
- 36. Wirth W, Duryea J, Hellio Le Graverand MP, et al. Direct comparison of fixed flexion, radiography and MRI in knee osteoarthritis: responsiveness data from the Osteoarthritis Initiative. Osteoarthr Cartil. 2013;21(1):117-25