


## REVIEW

# Diagnosis and histopathologic prognostication of canine melanocytic neoplasms: A consensus of the Oncology-Pathology Working Group

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## Abstract

One of the primary objectives of the Oncology Pathology Working Group (OPWG) is for oncologists and pathologists to collaboratively generate consensus documents to standardize aspects of and provide guidelines for veterinary oncologic pathology. Consensus is established through review of relevant peer-reviewed literature relative to a subgroup's particular focus. In this article, the authors provide a critical review of the current literature for the diagnosis of, and histopathologic prognostication for, canine cutaneous and oral/lip melanocytic neoplasms, suggest guidelines for reporting, provide recommendations for clinical interpretation, and discuss future directions. This

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#### KEYWORDS

cancer, dogs, melanoma, oncology, pathology, prognosis

## 1 | INTRODUCTION

In 2011, Smedley et al., published “Prognostic Markers for Canine Melanocytic Neoplasms: A Comparative Review of the Literature and Goals for Future Investigation”, a critical review of canine melanocytic neoplasm studies published prior to February 2011, as an initiative of the American College of Veterinary Pathologists' (ACVP) Oncology Committee.<sup>1</sup> The authors based that review on the criteria described in the consensus by Webster et al. “Recommended Guidelines for the Conduct and Evaluation of Prognostic Studies in Veterinary Oncology”.<sup>2</sup> The main goal of the 2011 review was to report which published parameters “had the most statistically supported validity for prognostic use in canine melanocytic neoplasia.”<sup>1</sup> Similarly, as an update of the 2011 review, this current manuscript provides a critical consensus review of canine melanocytic neoplasm diagnostic and prognostic pathology studies that have been published from 2011 to 2021 based on the same guidelines published by Webster et al.<sup>2</sup> This consensus is based on the work of the canine melanoma subgroup as part of the Oncology Pathology Working Group (OPWG), a joint initiative of the Veterinary Cancer Society and the ACVP that was formed from the ACVP Oncology Committee. We provide recommendations for the diagnosis, and histopathologic prognostication, of canine cutaneous and oral/lip melanocytic neoplasms in a diagnostic setting, suggest guidelines for reporting, provide recommendations for clinical interpretation, and discuss future directions. This document represents the opinions of the working group and the authors and does not constitute a formal endorsement by the ACVP or the Veterinary Cancer Society.

## 2 | METHODS

### 2.1 | Development of the consensus report

The canine melanoma subgroup of the OPWG, which includes all coauthors of this article, reviewed recent canine melanocytic literature. The canine melanoma subgroup includes 6 board-certified veterinary oncologists (PJB, CS, CT, CAC, NC, PW) and 7 board-certified veterinary pathologists (RCS, LB, CB, JG, PR, JD, AP). The chairs (PJB and RCS) initially selected the articles for review, which included the 2011 review paper by Smedley et al.<sup>1</sup> and subsequent diagnostic or prognostic articles from February 2011 to December 2017.<sup>3–19</sup> Articles were searched in <https://pubmed.ncbi.nlm.nih.gov/> using the phrase “canine melanoma”. The abstracts were then evaluated to determine whether or not the

paper addressed any diagnostic or prognostic markers. If it was uncertain, the chairs (PJB and RCS) scanned the articles to determine if any previous or new diagnostic or prognostic parameters were evaluated as a minor portion of the study. Articles related to treatment or prognostic clinical criteria of canine cutaneous and oral/lip melanocytic tumours were not included in this review but were saved for a subsequent consensus report. The focus of this consensus statement is on the histological features of, and molecular markers for, cutaneous and oral/lip melanocytic neoplasms. Three subgroup members were assigned to each article for critical review, avoiding assignment of articles they authored. Each member used an Excel table template that was the same as the one used by Smedley et al.<sup>1</sup> and was based on the standards outlined by Webster et al.<sup>2</sup> This table provided a summary of the objective/hypothesis, study design, materials and methods, statistical soundness, conclusions by the article's authors, and conclusions of the reviewing subgroup member, in addition to other criteria. The co-chair (RCS) then combined the reviews from each author into one review per article in the same Excel table format. To expedite review of an additional 6 articles, including one published in 2012<sup>20</sup> and 5 published from July 2017 to March 2019,<sup>21–25</sup> the co-chair (RCS) completed the review of these articles and distributed the reviews to the subgroup for comments and discussion. Next, the co-chair (RCS) summarized and condensed the reviews and drafted the initial consensus report. Additional articles were referenced in the report as needed but were not critically reviewed.<sup>26–35</sup> The reviews and the consensus report were distributed to all subgroup members for edits, discussion and comments and then submitted to the OPWG Executive Committee for review. The consensus was made available to OPWG membership at large, which approved the report by popular vote, and then it was made available online on the OPWG webpage (<http://vetcancersociety.org/vcs-members/vcs-groups/oncology-pathology-working-group/>) in August 2020. While preparing the current manuscript, 14 additional articles<sup>36–49</sup> were identified that were published from November 2019 to August 2021. Again, to expedite review of these 15 additional articles, the co-chair (RCS) completed the reviews and distributed them to the subgroup for comments and discussion. All authors agreed on inclusion of these references here, but they were not present in the OPWG consensus statement and, therefore, were not voted on by the OPWG membership.

### 2.2 | Review of the literature

Since 2011, there have been few published studies that have identified novel diagnostic or prognostic markers for canine melanocytic

neoplasms that have enough statistical soundness, and that can easily be used in a diagnostic setting. The conclusions in most of these studies still require further validation via additional corollary studies. Unfortunately, there have only been rare published prospective prognostic studies for canine melanocytic neoplasms and those particular studies have not yielded established prognostic markers at this point.<sup>19</sup> While not the major goal, some of the new studies do provide further support for the use of the parameters recommended in the 2011 review.<sup>1</sup> The studies that provide the most potentially useful data, support previous recommendations, and have future utility are discussed below.

### 3 | RESULTS

A total of 37 articles were originally selected, of which 24 contained prognostic criteria suitable for the consensus document. A total of 23 additional articles were identified after the consensus document was published online. Of these, 14 contained prognostic criteria that were deemed important to include here.

#### 3.1 | Diagnostic markers for melanocytic neoplasms

The first step in prognostication, and to decide the correct therapeutic approach, is to obtain an accurate diagnosis. This should also be the first step when performing and reviewing prognostic studies. If melanocytic origin has not been definitively confirmed for every neoplasm in a study population, the results of that study cannot be interpreted accurately. Diagnosis is based on specific histologic features of cutaneous and mucosal melanocytic tumours. However, when histologic features alone are not confirmatory of melanocytic

origin, demonstration of immunohistochemical (IHC) labelling for specific melanocytic markers is needed (Table 1).

Melanocytic neoplasms in veterinary species have been shown to label for several different IHC markers, but each marker has different sensitivities and specificities among species, including humans, thereby limiting the use of a single antibody for diagnosing amelanotic melanocytic neoplasms. The most sensitive and specific markers to detect melanocytic neoplasms in veterinary species are still Melan-A and PNL2,<sup>34,46</sup> which are antigens that are found on melanocytes. In dogs, antibodies against tyrosinase-related proteins 1 and 2 (TRP-1 and TRP-2) have also been shown to be highly sensitive and specific.<sup>34</sup> A diagnostic melanoma cocktail that contains antibodies against Melan-A, PNL2, TRP-1 and TRP-2 has been shown to have 100% specificity and 93.9% sensitivity in detecting canine oral melanocytic neoplasms compared to soft tissue sarcomas in one study, and is commercially available.<sup>34</sup> This cocktail has been shown to have a sensitivity that is greater than the individual sensitivities of each individual antibody and to result in a greater labelling intensity.<sup>34</sup> Thus, this cocktail makes it easier to identify labelling in small samples and in tumours that only exhibit a small amount of labelling with the individual markers and it is considered to be the current gold standard for diagnosing canine amelanotic malignant melanomas (MM).<sup>34,46</sup> The most common cells to label with melanocytic markers are intraepithelial neoplastic cells, which are the most differentiated of the neoplastic cells, as the growth of the neoplasm begins in the epithelium.<sup>34</sup> Thus, it is extremely important for clinicians to submit non-ulcerated portions of the mass, as well as wide lateral margins that include intact lateral flanking epithelium, in order to increase the likelihood of identifying intraepithelial nests of neoplastic melanocytes and to improve likelihood of complete excision. Small nests can sometimes be difficult to discern with routine histology, but they are easily identified with IHC labelling.

IHC for S-100 and for microphthalmia-associated transcription factor (MITF) have also been explored.<sup>34</sup> These markers showed

**TABLE 1** Diagnostic molecular markers for canine melanocytic tumours

Marker(s)	Samples <sup>a</sup> -tumour location <sup>b</sup>	Methods <sup>c</sup>	Application utility	References
Melan-A	T-CM and OM	IHC	Confirm melanocytic origin	34,46
	T-OM	ICC	Confirm melanocytic origin	16
PNL2	T-CM, OM	IHC	Confirm melanocytic origin	34,46
TRP-1 and TRP-2	T-CM, OM	IHC	Confirm melanocytic origin	34
SOX-10	T-OM	IHC	Differentiate from soft tissue sarcomas (90% specificity)	46
TYR, CD34 and CALD1	T-OM (spindloid amelanotic)	RT-qPCR	Differentiate from soft tissue sarcomas	46
MITF	T-CM	IF	Confirm melanocytic origin	4
		IHC	89.8% sensitivity but only 30% specificity when used to differentiate from soft tissue sarcomas	34
Metabolite profile <sup>d</sup>	P-OM	GC-MS	Distinguish dogs with melanomas from healthy control dogs	13

<sup>a</sup>Samples: T, tissue; P, plasma.

<sup>b</sup>Tumour location: CM, cutaneous melanoma; OM, oral melanoma.

<sup>c</sup>Methods: IHC, immunohistochemistry; ICC, immunocytochemistry; IF, immunofluorescence; RT-qPCR, quantitative reverse transcription PCR; GC-MS, gas chromatography-mass spectrometry.

<sup>d</sup>Metabolite profile: Citric acid, lactic acid, oleic acid, linoleic acid, palmitoleic acid, octadecenoic acid and glycerol.

81.6% and 89.8% sensitivity respectively, but only showed 20% and 30% specificity, respectively, in differentiating melanocytic tumours from soft tissue sarcomas.<sup>34</sup> Campagne et al. used immunofluorescent labelling for MITF to identify neoplastic and non-neoplastic melanocytes.<sup>4</sup> In that study, the immunofluorescent method showed 100% sensitivity and 100% specificity. In contrast, the authors stated that IHC labelling for MITF did not identify tumoural cells in all of the samples.<sup>4</sup>

SOX-10 is a marker that has been used to diagnose melanocytic neoplasms in humans<sup>26,33</sup> but until recently, there had been no published studies of its use in dogs. In humans, it is not specific to melanocytes and has been shown to be consistently expressed in benign Schwann cell tumours of soft tissue and the gastrointestinal tract and to be variably present in malignant peripheral nerve sheath tumours.<sup>33</sup> It has also been shown to label myoepithelial cell origin tumours, granular cell tumours, histiocytes, occasional alveolar rhabdomyosarcomas and some epithelial tumours, including rare squamous cell carcinomas of the head and neck and pulmonary small cell carcinomas.<sup>26,29,30,33</sup> In addition, SOX-10 can be expressed in entrapped non-neoplastic Schwann cells or melanocytes in various neoplasms and this has to be considered when diagnosing SOX-10-positive tumours.<sup>33</sup> In humans, soft tissue sarcomas are uncommon and often are not a differential for a melanoma. In contrast, soft tissue sarcomas, including peripheral nerve sheath tumours, in dogs are very common and are the primary differential for a spindle melanoma.

The diagnostic melanoma cocktail has the lowest sensitivity in spindle variants of amelanotic MM.<sup>34</sup> Thus, a recent study examined additional IHC markers and gene expression patterns in these tumours to improve the ability to differentiate between oral amelanotic spindle MMs and oral soft tissue sarcomas.<sup>46</sup> IHC labelling for SOX-10 was also examined in that study. Tsoi et al. examined 20 oral MMs and 20 soft tissue sarcomas for SOX-10 immunorepression and found that all 20 oral MMs and 2 out of 20 soft tissue sarcomas labelled for SOX-10, resulting in 100% sensitivity but only 90% specificity for that antibody.<sup>46</sup> In addition, the authors examined various gene expression patterns and determined that mRNA levels of TYR, CD34, and CALD1 can be used to differentiate between canine oral spindle amelanotic MMs and soft tissue sarcomas that are negative for specific melanocytic markers (Melan-A, PNL2, TRP-1 and TRP-2) with 100% specificity and 65%, 95% and 60% sensitivity, respectively.<sup>46</sup> Availability of gene expression analysis for canine melanomas in a diagnostic setting would greatly improve a pathologist's ability to more confidently distinguish between these two tumour types.

Cytologic +/- immunocytochemical (ICC) examination of potential melanocytic neoplasms should not be forgotten as a potential useful preoperative diagnostic tool.<sup>16</sup> In one study, the authors found that ICC using anti-Melan-A, anti-Vimentin, and anti-cytokeratin improved the ability to diagnose canine amelanotic oral melanomas with cytology. The diagnosis reached with ICC matched the histologic diagnosis.<sup>16</sup> The study also showed that ICC for Melan-A can correctly identify metastatic amelanotic melanoma in regional lymph nodes, especially when they are in low numbers or have a round cell

morphology.<sup>16</sup> It still may be difficult to differentiate between metastatic neoplastic melanocytes and draining melanocytes, however.

## 3.2 | Prognostication of melanocytic neoplasms

An accurate prognosis is critical for appropriate recommendations for primary and/or adjunct therapy. Assessment of a combination of highly reliable parameters will provide the most accurate prediction of prognosis. In terms of prognostication of canine melanocytic neoplasms, the recommendations in the review paper by Smedley et al.<sup>1</sup> were judged to still be the most diagnostically and prognostically useful, with the addition of assessing tumour thickness for non-oral cutaneous melanocytic neoplasms.

### 3.2.1 | Tumour location of cutaneous, oral and lip melanocytic neoplasms

Historically, canine oral melanocytic tumours have been regarded as malignant and cutaneous melanocytic tumours have been regarded as benign. While, in general, digital/subungual and lip tumours have been shown to have increased recurrence and metastasis compared to tumours at other cutaneous sites.<sup>20,35</sup> Other studies have shown that this is not always the case and that location alone cannot predict prognosis.<sup>23,27,28,31,35</sup> In one study, 92% of oral and 74% of feet & lip melanocytic neoplasms were originally classified as malignant but only 59% of oral and 38% of feet & lip neoplasms showed malignant behaviour, and a subset of cutaneous melanocytic neoplasms showed malignant behaviour that would have been predicted to be benign based on location and current microscopic criteria for prognostication.<sup>35</sup> Recently, a significant correlation between histologic diagnosis of cutaneous melanocytic neoplasms and location was found when the diagnostic criteria described by Smedley et al.<sup>1</sup> were used.<sup>40</sup> Similar to Spangler and Kass,<sup>35</sup> these authors found that cutaneous MMs were more likely to be on the digit compared to melanocytomas. They also found that there were fewer MMs than melanocytomas on the abdomen.<sup>40</sup>

Overall, the challenge is to identify benign oral/lip melanocytic neoplasms and malignant cutaneous ones. At this time, histologic criteria and Ki67 labelling, by use of commercially available antibodies, are evaluated for this purpose.

### 3.2.2 | Histological criteria

In terms of histologic criteria, nuclear atypia, mitotic count (MC), degree of pigmentation, level of infiltration/invasion, and vascular invasion have been shown to be statistically relevant for predicting prognosis of cutaneous and oral melanocytic neoplasms in dogs in studies prior to and after 2011.<sup>20,23,25,27,28,31,35,39-42,47</sup> Histologically evaluated ulceration<sup>1,25,31</sup> and macroscopically assessed tumour thickness<sup>20,25</sup> are only predictive of prognosis for cutaneous tumours.

While assessment of nuclear atypia can result in significant inter-observer variation, this parameter continues to show statistical relevance when correctly applied. Only one paper reported a lack of association between nuclear atypia and survival in dogs with oral MMs.<sup>48</sup> Nuclear atypia should be assessed according to the strict criteria outlined by Spangler and Kass.<sup>35</sup> Using those criteria, a threshold value of 20% atypical nuclei for cutaneous melanocytic neoplasms and a threshold of 30% atypical nuclei for canine oral/lip melanocytic neoplasms have shown statistical significance for predicting survival times.<sup>25,27,35,47</sup> The most accurate way to determine the percentage of atypical nuclei is to count the number of atypical nuclei among 200 cells.

Despite the inter- and intraobserver variation of MC, it has still shown statistical relevance in several studies of melanocytic neoplasms at various locations, including cutaneous studies published since 2011, and is more objective than nuclear atypia.<sup>1,20,23,25,31,37,39,41,42</sup> It should be noted that most veterinary studies incorrectly refer to MC as mitotic index. Mitotic index is the number of mitotic figures/total number of cells in a defined area or volume of tumour and this has never been done in veterinary pathology. MC is the number of mitotic figures in a defined square mm area. The area 2.37 mm<sup>2</sup> was proposed for animal tumours because this is the area in 10 fields of view with a 40× objective and a 10× ocular that has field number (FN) of 22 engraved in the eyepiece.<sup>32</sup> An ocular with an FN 22 is the most common ocular manufactured by commercial sources for pathologists. For this consensus statement we have defined the MC as the number of mitoses in 10 fields at 400× magnification/40× objective (which we will refer to as hpf throughout this text) because that is how earlier studies performed the MC. Therefore, these terms and definition will be used throughout this report, regardless of how it is stated in the cited reference.

The MC threshold for cutaneous melanocytic tumours was established by counting mitoses in 10 random high power fields.<sup>31</sup> However, in order to decrease the rate of underestimation of malignant neoplasms, MC should be determined in the area of highest mitotic activity, similar to how the threshold for oral/lip melanocytic neoplasms was determined. Therefore, first scan the neoplasm at 100× magnification/10× objective to locate areas of potentially high mitotic activity. Locate a field containing one or more mitotic figures, if possible, and begin counting mitoses in that area at 400× magnification/40× objective. Count mitotic figures in 10 consecutive hpf. Avoid areas of ulceration, necrosis, and inflammation when counting mitoses. For heavily pigmented neoplasms bleaching may be needed to better assess the MC. Ideally, MCs should now be reported per 2.37 mm<sup>2</sup>. For cutaneous neoplasms, an MC of 3 or greater in 10 hpf has been associated with more aggressive behaviour and shorter survival times.<sup>1,31</sup> Neoplasms with less than 3 mitoses in 10 hpf generally exhibit benign behaviour. One study showed that 50% of dogs with neoplasms with an MC of ≥3 in 10 random hpf were alive for <7 months while 90% of dogs with neoplasms with an MC <3 in 10 random hpf were still alive at 2 years.<sup>31</sup> For oral/lip melanocytic neoplasms, a cut-off of 4 mitoses per 10 hpf is a statistically determined threshold value for MC, with dogs having tumours

with ≥4 mitoses showing shorter survival times.<sup>27</sup> A marked difference in survival at 1 year between the two groups created by this cut-off value has been demonstrated with a sensitivity of 90% and a specificity of 84% in one oral/lip study.<sup>27</sup>

For pigmentation, it is difficult to measure objectively with validated cutoff points, but a high degree of pigmentation does suggest a favourable clinical outcome for cutaneous and oral/lip melanocytic neoplasms.<sup>1,25,27,31,42</sup> Oral/lip neoplasms with ≥50% of pigmented cells have been shown to have longer survival times.<sup>1,27</sup> However, outcome is not predictable in oral/lip or cutaneous neoplasms with moderate, low, or no pigmentation.<sup>1,27,31</sup> Pigmentation should be evaluated but should not be used as a sole predicting factor.

In addition, ulceration is another prognostic marker that can be used for cutaneous melanocytic neoplasms. Ulceration of cutaneous melanocytic neoplasms has been associated with significantly shorter survival times and was shown to be an independent prognostic factor in two studies.<sup>25,31</sup>

### 3.2.3 | Molecular markers

Several molecular markers have been investigated for their potential as prognostic markers for canine melanocytic neoplasms (Table 2). Currently, immunohistochemical evaluation of Ki67, as the Ki67 index or Ki67 count, is the only established prognostic molecular marker, and it has been shown to be highly predictive of behaviour for both oral and cutaneous melanocytic tumours in dogs in multiple studies, including four that were published after 2011.<sup>1,4,12,20,27,31,37</sup> Whereas MC only accounts for cells in the M phase of the cell cycle, Ki67 is a nuclear protein that is expressed in all phases of the cell cycle, except the resting phase; therefore, it is a measure of growth fraction. The level of Ki67 expression is much more objective and has been shown to have a similar or higher predictive value as traditional histologic criteria for both cutaneous and oral/lip melanocytic neoplasms.<sup>27,31</sup> Some neoplasms with histological criteria of malignancy, but a low level of Ki67 expression have longer survival times than expected by histology.<sup>27,31</sup> It is also much easier to identify the areas with the most proliferation by looking for red nuclear labelling than it is to identify an area of high mitotic activity when scanning a tumour. Thus, this marker is more objective than MC. Nuclei with weak to strong diffuse labelling and nuclei with only nucleolar labelling are counted while avoiding areas of ulceration and inflammation. For heavily pigmented neoplasms, bleaching the sections after immunohistochemical labelling may be needed to better assess Ki67 labelling. If sections are bleached before immunohistochemistry, Ki67 labelling does not work. In cutaneous melanocytic neoplasms, the Ki67 index is determined as a percentage of positive nuclei in 500 cells.<sup>31</sup> Thus, the number of cells evaluated is standardized. Assistance of a 1 cm<sup>2</sup> optical grid reticle is very helpful. The grid reticle simply helps the pathologist keep track of which cells have been counted already. For oral/lip melanocytic neoplasms, the Ki67 count is determined as the average number of positively labelled neoplastic cell nuclei per area of a 1 cm<sup>2</sup> optical grid reticle at 400x magnification/40x objective (5 grid areas

TABLE 2 Prognostic molecular markers for canine melanocytic tumours

Marker(s)	Samples <sup>a</sup> -tumour location <sup>b</sup>	Methods <sup>c</sup>	Type of cells marked	Prognostic significance <sup>d</sup>	References
Ki67 (Ki67 index and Ki67 count)	T-CM, OM	IHC	Proliferating tumour cells	Strong	1,4,12,20,27,31,37
Survivin	T-CM, OM	IHC, RT-qPCR	Proliferating/resisting to apoptosis tumour cells	To be confirmed	3,37
H2AFZ	T-CM, OM	RT-qPCR	Proliferating tumour cells	To be confirmed	37
RACK1	T-CM, melanocytoma	IHC	Tumour cells	To be confirmed	4
FoxP3, IDO, and CTLA-4	T-CM, OM	IHC, flow cytometry	T <sub>reg</sub> (regulatory T cells)	To be confirmed	24,41,48
CD20+	T-CM, OM	IHC	TILs (B cells)	To be confirmed	40
KIT, c-Kit	T-CM, OM	IHC, mutation status	Tumour cells	Absent	8,10,14,18,36
S100A4	T-CM	IHC	Tumour cells	Absent	9
E-cadherin β-catenin	T-CM, OM	IHC, RT-qPCR	Tumour cells	To be confirmed	3,11,43
COX-1 and COX-2	T-CM, OM, OcM	IHC	Tumour cells	To be confirmed	15
P-glycoprotein 1	T-CM, OM	IHC	Tumour cells	To be confirmed	5
PDGFR-α and -β	T-OM	IHC	Tumour cells	To be confirmed	12
KMO, STAT3, pSTAT3	T-CM, OM, OcM, DM	IHC	Tumour cells	To be confirmed	39
Somatic focal amplification of chromosome 30(CFA 30)	T-OM	qPCR	Tumour cells	To be confirmed	42
PCNA and Connexins (Cx26 and Cx43)	T-OM (melanotic & amelanotic variant)	IHC, IF, RT-qPCR, & Western blot	Tumour cells	To be confirmed	19
MCAM/CD146	T-OM, CM, OcM, AM	IHC	Tumour cells	Absent	21
activation of the MAPK and PI3K/AKT pathways	T-OM	Micro-array & mutational analysis	Tumour cells	Not a prognostic study	6
nBAP1	T-OM	IHC	Tumour cells	Absent	22
Cyclin D1	T-OM	IHC	Proliferating tumour cells	Possible	49
Galectin-3	T-OM	IHC	Tumour cells resistant to apoptosis	Possible	47
BCL-2	T-OM	IHC	Tumour cells resistant to apoptosis	Absent	47
Caspase 3	T-OM	IHC	Tumour apoptotic cells	Absent	47
MAGE-A	T-OM	IHC	Tumour cells	Absent	38

<sup>a</sup>Samples: T, tissue.

<sup>b</sup>Tumour location: CM, cutaneous melanoma; OM, oral melanoma; OcM, ocular melanoma; AM, anal melanoma; DM, digit melanoma.

<sup>c</sup>Methods: IHC, immunohistochemistry; ICC, immunocytochemistry; IF, immunofluorescence; RT-qPCR, quantitative reverse transcription PCR; qPCR, quantitative PCR.

<sup>d</sup>Prognostic significance: Strong: several studies demonstrated the correlation with the levels of expression of the marker with main prognostic factors (clinical and pathological). To be confirmed: authors show a statistically significant association of the marker with more than one (clinical and pathological) factor. Possible: the authors observed a significant correlation of the marker's expression with one (clinical or pathological) parameter or a tendency towards the association (closer to the statistical significance). Absent: no (statistically significant) correlation of the levels of expression of the marker has been reported by more than one author.

counted) in the highest labelling area.<sup>27</sup> This grid method standardizes the area assessed so that it is the same no matter what microscope is used. It should be noted that previous references refer to this method for oral/lip melanocytic tumours as “Ki67 index”. However, similar to the incorrect use of the term “mitotic index”, it may be more accurate to refer to this method of evaluating Ki67 labelling for oral/lip melanocytic tumours as “Ki67 count”, as it is not reported as a percentage of cells. A threshold value of 19.5 was statistically determined using a receiver operator characteristic (ROC) curve.<sup>27</sup> Kaplan–Meier survival analysis showed that the survival curves for dogs with a Ki67 count <19.5 and dogs with a Ki67 count  $\geq$ 19.5 are significantly different based on a one-year survival period ( $P < .0001$ ).<sup>27</sup> In cutaneous melanocytic neoplasms, a threshold value of 15% had been previously empirically determined and has been evaluated in regard to survival with Kaplan–Meier survival curves.<sup>31</sup> Statistically significant lower survival rates were reported for dogs with neoplasms with a Ki67 index  $\geq$ 15% in that study, as well as in a more recent study.<sup>20,31</sup> In one study, none of the behaviourally benign cutaneous melanocytic neoplasms had a Ki67 index greater than or equal to 15%.<sup>31</sup> The percentage of correctly classified neoplasms using the Ki67 index (97%) was higher than that of MC (91%) and histological criteria (93%) in one study.<sup>31</sup> Thus, a threshold of 15% should be used to predict prognosis of cutaneous melanocytic neoplasms.<sup>1,20,31</sup> Assessment of Ki67 value is especially helpful for melanocytic neoplasms that exhibit both prognostically favourable and poor histological parameters, or so called “grey zone” cases, but it is never wrong to perform Ki67 immunolabelling for added confidence.

### 3.2.4 | Newly examined prognostic parameters for canine cutaneous melanocytic neoplasms

Recently, tumour thickness has been shown to be a useful prognostic marker for cutaneous melanocytic neoplasms in two studies, although the authors of those studies state that additional studies with larger case numbers are needed to further support its use as an independent prognostic marker.<sup>20,25</sup> Nonetheless, the study by Silvestri et al. 2019 provides convincing statistical evidence that a greater tumour thickness is associated with shorter overall survival and disease-free time and provides an easy method to measure tumour thickness with established cut-off values that can be used in a diagnostic setting.<sup>25</sup> ROC curve analysis and Youden Index identified cutoffs of 0.95 and 0.75 cm which were associated with a higher hazard for an unfavourable outcome and to develop recurrence/metastasis, respectively.<sup>25</sup> Kaplan–Meier survival curves and log-rank tests were used to compare overall survival according to diagnosis.<sup>25</sup> Via univariate analysis, dogs with greater tumour thickness had an approximately 10 times higher hazard of death and a greater than 5 times higher hazard to develop recurrence/metastasis than dogs with thinner tumours.<sup>25</sup> The cutoff of 0.95 cm discriminated between favourable and unfavourable (tumour-related death) clinical outcomes (sensitivity = 100%, specificity = 86%; ROC curve analysis, AUC = 0.886; 95%CI, 0.795–0.977;  $P = .005$ ). A shorter overall survival time was seen for dogs with tumours that were >0.95 cm thick compared to those with a tumour thickness  $\leq$ 0.95 cm ( $P < .001$ ).<sup>25</sup> In this

study, none of the dogs with a tumour thickness  $\leq$ 0.95 cm died; thus, the 1-year estimated survival probability was 100%  $\pm$  0%, while it was only 45.0%  $\pm$  18.8% for dogs with tumour thickness >0.95 cm.<sup>25</sup> To predict which tumours would be more likely to develop recurrence/metastasis, a thickness cutoff of 0.75 cm was determined (sensitivity = 86%, specificity = 81%; ROC curve analysis, AUC = 0.886; 95% CI, 0.795–0.977;  $P = .005$ ).<sup>25</sup> Those that were >0.75 cm were associated with a shorter disease-free time than those that were  $\leq$ 0.75 ( $P < .001$ ).<sup>25</sup> Dogs with tumours that were >0.75 cm thick had a 1-year estimated probability of not developing recurrence/metastasis that was 54.7%  $\pm$  15.4%, whereas it was 97.2%  $\pm$  2.7% for dogs with tumours that were  $\leq$ 0.75 cm.<sup>25</sup> One must remember that false positives and false negatives can still occur with these thresholds for individual cases, and the prognostic significance of tumour thickness was not able to be confirmed with multivariable analysis in this study, nor was it compared to Ki67 index.<sup>25</sup> In addition, the tumour thickness cutoff of 0.45 cm was determined by ROC curve analysis to distinguish cutaneous MMs from melanocytomas as defined by histopathology with a sensitivity of 87% and a specificity of 64%.<sup>25</sup> However, the authors stated that these values are not optimal due to the possibility of false-positive results. The authors used both an ocular micrometre as well as a standard ruler to measure tumour thickness and found that these two methods had excellent agreement. Thus, it is recommended for routine diagnostics to measure tumour thickness by simply applying a ruler to the surface of a glass slide perpendicularly to the epidermis and measuring the largest thickness of the tumour.<sup>25</sup> This study also examined the usefulness of a modified Clark level measurement for predicting prognosis; however, this measurement was not associated with clinical outcome or presence of recurrence/metastasis and did not show prognostic significance.<sup>25</sup> Studies that compare tumour thickness to other established parameters, such as Ki67 index, are still needed to further evaluate this parameter and to determine if this parameter adds value to the other parameters.<sup>20,25</sup> In conjunction with the other described prognostic parameters, pathologists should begin to report tumour thickness for cutaneous melanocytic neoplasms and use the cut-offs of 0.95 and 0.75 cm as one means of predicting survival times and risk of recurrence/metastasis, respectively. This will allow for greater data collection regarding this parameter. Tumour symmetry and growth pattern (expansive vs. infiltrative) are two additional parameters that have shown prognostic significance in one study but still require further evaluation with larger case numbers.<sup>20</sup>

A few studies have evaluated various molecular markers as potential prognostic markers for cutaneous melanocytic neoplasms and some may hold future promise. However, most have low sample sizes, limited or no follow-up, or other limitations that prevent them from being used in a diagnostic setting at this time. One such marker that requires further investigation is survivin. In one study, nuclear survivin expression was significantly greater in malignant cutaneous melanomas compared to melanocytomas, and increased expression ( $\geq$ 8% of neoplastic cells) was related to the presence of metastasis and death of the animal due to melanoma.<sup>3</sup> In a recent study, survivin gene expression from formalin fixed-paraffin embedded (FFPE) tumour tissue was assessed in both cutaneous and oral melanocytic tumours, and confirmed a correlation of this marker with tumour

related death and Ki67 index.<sup>37</sup> In the same study, gene expression from FFPE tissue of another marker, H2AFZ, showed promising results as a new prognostic marker, being correlated with MC, Ki67 index, presence of metastasis, and death due to melanoma.<sup>37</sup>

RACK1 is another marker that has been investigated as a potential diagnostic, as well as a potential prognostic, marker.<sup>4</sup> In one study, RACK1 distribution differed between benign and malignant canine melanocytic neoplasms and a RACK1 homogeneous labelling pattern was highly correlated with other criteria such as classic histologic features of malignancy, Ki-67 index and MC.<sup>4</sup> However, sample size was very small and included both cutaneous and mucosal neoplasms, and there was a lack of follow-up data in this study; thus, additional testing is needed before this marker can be used in a diagnostic setting. Even then, evaluation of this marker in a diagnostic setting may prove to be too complicated and it has not been shown to add additional value over Ki67 index and MC. In addition, other neoplasms can also label for RACK 1, so this marker cannot be used as a standalone marker for diagnosis of melanocytic origin.

Several papers have been published in recent years on the prognostic significance of tumour infiltrating lymphocytes (TILs) in canine melanocytic neoplasms. Several markers used to identify different TIL subtypes, such as regulatory T cells (T<sub>reg</sub>) or B cells, have been investigated. FoxP3, IDO and CTLA-4 expression, markers of T<sub>reg</sub>, have been shown to hold promise as prognostic markers for canine cutaneous and oral melanocytic neoplasms, but also require further evaluation with larger sample sizes, with comparisons to other established prognostic markers, besides MC, and by separating cutaneous from oral melanomas.<sup>24,41</sup> Ideally, this should be done with a prospective study.

A high number of CD20+ TILs (B cells) has been shown to be associated with tumour-related death, presence of metastasis/recurrence, shorter overall and disease-free survival, increased hazard of death, and of developing recurrence/metastasis.<sup>40</sup> No associations were found related to infiltrating CD3+ TILs (T cells). This study compared the degree of CD20+ TILs with other histologic parameters including MC, tumour thickness and modified Clark level for cutaneous tumours, nuclear atypia, pigmentation, ulceration, necrosis, and cellular pleomorphism. There was a statistically significant association between the quantity of CD20+ TILs and the MC. Tumour size was significantly lower in tumours that lacked CD20+ TILs compared to those with mild, moderate, or severe infiltrates, in terms of quantity. An association was also seen between the quantity of CD20+ TILs and the percent pigmentation or the cellular pleomorphism. Based on these results, a high quantity of CD20+ TILs appears to be a new potential negative prognostic factor for both oral and cutaneous melanocytic tumours. However, the authors state that they need to be confirmed using larger case numbers and by studying cutaneous and oral melanocytic tumours separately.<sup>40</sup>

A few studies have evaluated the role of *c-Kit* in canine cutaneous, as well as oral, melanocytic neoplasms but no significant association between KIT labelling and survival time has been demonstrated.<sup>8,10,14,18,36</sup> Gomes et al. demonstrated decreased expression of KIT protein in cutaneous MMs compared to cutaneous melanocytomas.<sup>10</sup> The decreased number of cells labelled in malignant versus benign tumours may give some insight into the role of *c-Kit* in melanocytic tumour progression, but the

lack of correlation of either labelling extension or intensity with other morphologic grading factors does not suggest this will be an important prognostic marker or diagnostic tool. The Gramer et al. study only included three melanomas and two of the three showed KIT expression.<sup>8</sup> One of these tumours had a missense, or non-synonymous, mutation, but this was not a prognostic study and the sample size was too small to draw any significant conclusions.<sup>8</sup>

Other studies that included canine cutaneous melanocytic neoplasms could not demonstrate prognostic utility for the markers they evaluated, may have found promising statistical significance but were too preliminary to make any significant conclusions, were not designed as prognostic studies or only used melanoma cell lines.<sup>5,7,9,11,15,17,21,43</sup> These included expression of: S100A4, E-cadherin/ $\beta$ -catenin, COX-1 and COX-2, P-glycoprotein 1, and MCAM/CD146.<sup>3,5,9,11,15,17,21,43</sup>

### 3.2.5 | Newly examined prognostic parameters for canine oral/lip mucosal melanocytic neoplasms

There are a few new prognostic markers that have been investigated for canine oral melanocytic neoplasms since 2011 and a few of them show potential usefulness. For example, Iussich et al.<sup>12</sup> provides good statistical support for considering platelet-derived growth factor receptors (PDGFR)- $\alpha$  and - $\beta$  as prognostic markers in oral MM of dogs. The purpose of this study was to evaluate the expression of PDGFR- $\alpha$  and - $\beta$  in stage II and III canine oral MMs and to correlate it with prognosis. The neoplasms in this study were confirmed as melanocytic in origin via IHC labelling for PNL-2 and pathologists recorded nuclear atypia, MC, pigmentation and Ki67 values for each tumour.<sup>12</sup> This study suggests that PDGFRs may play a role in the pathogenesis of oral canine MM and the co-expression of both PDGFRs- $\alpha$  and - $\beta$  should be considered as a negative prognostic marker. In addition, despite an unclear methodology for determining the Ki67 value that is not consistent with the published method by Bergin et al. (2011),<sup>27</sup> statistical analysis showed that co-expression of PDGFRs and Ki67 values were both associated with worse prognosis, further supporting the prognostic importance of Ki67 assessment. PDGFRs were detected not only in tumour tissue but also in the stroma, suggesting a potential role in matrix remodelling and tumour invasion.<sup>12</sup> The authors stated that further prospective studies on a greater number of cases are warranted to confirm these findings before they are used in a diagnostic setting.<sup>12</sup>

Higher protein expressions of Kynurenine 3-monooxygenase (KMO), signal transducer and activator of transcription 3 (STAT3), and STAT3/phosphorylated (pSTAT3) have recently been shown to be associated with reduced survival times in canine melanoma patients in one study by Liu et al.<sup>39</sup> The authors used IHC to evaluate expression of these proteins in 85 cases of canine melanoma that included mostly oral tumours (58 oral, 4 lip, 8 skin, 7 digit, and 8 other sites). KMO expression was more common in oral tumours than tumours at other sites. The authors also found a correlation between high MC ( $\geq 4$  mitoses per 10hpf) and oral location, metastatic cases, those that were  $> 2$  cm, and higher stage. KMO, STAT3 and pSTAT3 expressions were all significantly higher in tumours with an MC  $\geq 4$  mitoses per 10 hpf. A combination of MC and KMO had a sensitivity of 74.4%, a specificity of 63%, and a diagnostic accuracy of 68.2%. A



combination of MC and STAT3 had a sensitivity of 94.9%, a specificity of 43.5%, and a diagnostic accuracy of 67.1%.<sup>39</sup>

Another group demonstrated that somatic focal amplification of chromosome (*Canis familiaris* [CFA]) 30, but not CFA10, was significantly associated with an amelanotic phenotype, a high MC, and shorter survival times in a set of 73 canine oral MM.<sup>42</sup>

Thus, like KMO, STAT3 and pSTAT3, these parameters may prove to be useful prognostic parameters in the future, but they first should be compared to other established prognostic parameters, such as Ki67 and nuclear atypia, to see if they add value.

The presence of TILs and the levels of expression of their markers in the tumour tissue has been suggested to have a prognostic significance in oral melanomas as well. The expression of the markers RACK1, FoxP3, and IDO<sup>24</sup> and the quantity of CD20+ TILs<sup>40</sup> have been examined in both cutaneous and oral melanocytic neoplasms and discussed above under cutaneous melanocytic neoplasms. Furthermore, the presence and distribution of TILs, including the frequency of CD8<sup>+</sup> T cells, CD4<sup>+</sup> T cells, and T<sub>reg</sub> cells by histopathology and flow cytometry have been investigated in a retrospective study of 50 canine oral MMs, confirming their potential utility as prognostic markers.<sup>48</sup> Higher survival rates were seen in dogs that had higher TIL scores, specific TIL patterns termed “brisk” and “nonbrisk” (compared to those with no TILs), and an increased frequency of CD8<sup>+</sup> T lymphocytes infiltrating the tumour.<sup>48</sup> Evaluation of TILs is emerging as a potential prognostication method for canine melanocytic tumours and further evaluation is warranted.

Also discussed above under cutaneous melanocytic neoplasms was the role of *c-Kit*. Murakami et al. evaluated KIT labelling in canine oral MMs and found no association with overall survival or WHO stage.<sup>14</sup> In addition, no significant mutations were identified in exon 11 of *c-Kit*.<sup>14</sup> While this study did have some limitations, such as relatively low sample size, lack of complete detail regarding diagnosis and follow-up times, and the inclusion of only MMs, this study concluded that KIT expression does not appear to be a prognostic factor for canine melanoma.<sup>14</sup> Brocca et al. similarly did not find a correlation between KIT protein expression and mutation status, as they did not find any mutations in 14 canine oral melanocytic neoplasms.<sup>36</sup> Another recent study by Smedley et al. completely sequenced the *c-Kit* gene in canine oral melanocytic neoplasms. The authors identified nine nonsynonymous mutations that resulted in amino acid changes predicted to affect protein function. These mutations were more common in MMs than in those of low malignant potential but the authors did not find any correlation between mutation status, KIT labelling or histologic features.<sup>44</sup> Both of the above studies concluded that there are no current documented indications, in regards to *c-Kit* mutation status or KIT labelling, to suggest tyrosine kinase inhibitors (TKIs) would be beneficial for these tumours.<sup>14,44</sup> However, a recent single case report described a dog with a gingival MM that had a novel deletion mutation c.1725\_1733del within KIT, which was considered to be an oncogenic driver mutation.<sup>45</sup>

Other oral melanocytic neoplasm studies that were reviewed could not demonstrate prognostic utility for the markers that they evaluated, may have found promising statistical significance but were too preliminary to make any significant conclusions, were not designed as prognostic studies, or only used melanoma cell lines.<sup>5-7,11,13,15,17,19,21,22,38,43,47,49</sup> These markers included: a metabolite profile that included citric acid,

lactic acid, oleic acid, linoleic acid, palmitoleic acid, octadecenoic acid, and glycerol; E-cadherin/ $\beta$ -catenin expression; COX-1 and COX-2 expression; P-glycoprotein 1 expression; expression of MCAM/CD146; activation of the MAPK and PI3K/AKT pathways; the expression pattern of Cx26 and Cx43; nBAP1 protein expression; E-cadherin expression; Cyclin D1 index; expression of Galectin-3; expression of B-cell lymphoma (BCL) 2 and caspase (CASP) 3; and expression of MAGE-A.<sup>3,5,6,11,13,15,17,19,21,22,38,43,47,49</sup>

### 3.3 | Recommendations for prognostication

Tables 3 and 4 can be used as guides for prognostication. For each of the evaluated parameters, a favourable prognosis relates to expected survival times longer than 1 year and a poor prognosis relates to an expected death due to melanocytic neoplasia within less than 1-year post-diagnosis for all melanocytic neoplasms. These predictions are based solely on publications that met our strict criteria for inclusion for each single parameter. These predictions do not take into account stage of disease or treatment strategies.

Ideally, using the criteria in Table 3, a cutaneous melanocytic neoplasm should be categorized as a cutaneous melanocytoma (benign melanocytic tumour) or a cutaneous MM. Typically, a cutaneous melanocytoma is non-ulcerated, often raised, generally small (<2 cm diameter and  $\leq 0.45$  cm thickness), limited to the dermis, heavily pigmented, has very bland appearing nuclei, and has a low MC and very low Ki67 index.<sup>20,25,31,35</sup> In some cases, a cutaneous MM may have several of the same features as a melanocytoma but may have only one or two parameters that suggest malignant behaviour, such as high nuclear atypia, a MC above the threshold value, a tumour thickness >0.95 cm, extension beyond the dermis, or a Ki67 index above the threshold value. Clear-cut cutaneous MMs are often ulcerated, poorly pigmented, exhibit marked nuclear atypia, have a high MC and a high Ki67 index, are >0.95 cm thick, extend beyond the dermis, and may exhibit vascular invasion.<sup>20,25,35</sup>

Ideally, using the criteria in Table 3, a mucosal lip or oral neoplasm should be able to be categorized as an oral MM or a histologically well-differentiated melanocytic neoplasm (HWDM),<sup>28</sup> also known as a melanocytic neoplasm of low malignant potential.<sup>18</sup> The term melanocytoma should be avoided for oral and lip mucosal melanocytic neoplasms as the long term (>2 years) behaviour of these neoplasms, if not excised, is still uncertain. Thus, they should be treated as neoplasms of low malignant potential. HWDMs are usually raised, non-ulcerated, <2 cm diameter, heavily pigmented, lack cellular atypia, do not invade bone, and have rare mitoses, a very low Ki67 index, and abundant collagenous stroma.<sup>18,28</sup> They also often lack junctional activity and lateral surface epithelial spread which improves the chance of complete excision and likely plays a role in the longer survival time of these tumours.<sup>18</sup> A mean survival time of 23.4 months has been reported for HWDMs in one study.<sup>28</sup> These features are in strict contrast to oral MMs which often show junctional activity, lateral epithelial spread, poor pigmentation, bone invasion, and marked nuclear atypia and often have a very high MC and Ki67 index.<sup>27,35</sup>

When there are mixed results, results for each parameter should be reported, but Ki67 index should be used for final interpretation in

**TABLE 3** Prognostication of canine cutaneous and oral/lip melanocytic neoplasms (modified from Smedley et al<sup>1</sup>)

Location	Oral/lip melanocytic neoplasms		Cutaneous/digit melanocytic neoplasms
Distant metastasis	Poor prognosis		Poor prognosis
Lymphatic invasion	Poor prognosis		Poor prognosis <sup>†</sup>
Mitotic count <sup>‡</sup>	10 consecutive fields starting in area w/ highest mitotic activity avoid areas of ulceration for both methods		
	<4/10hpf	Favorable prognosis <sup>¥</sup>	<3/10hpf
	≥4/10hpf	Poor prognosis	≥3/10hpf
Nuclear atypia <sup>§</sup>	% atypical nuclei		% atypical nuclei
	<30%	Favorable prognosis <sup>¥</sup>	<20%
	≥30%	Poor prognosis	≥20%
Degree of pigmentation	Subjective assessment		
	% pigmented cells		Scale 0 (no pigment) to 2 (high pigment)
	≥50%	Favorable prognosis <sup>¥</sup>	2
	<50%	Uncertain prognosis	0 to 1
Presence of ulceration	No prognostic significance		Poor prognosis
Level of infiltration/invasion	Shallow or raised w/ no bone lysis	Favorable prognosis <sup>¥</sup>	Limited to dermis
	Deep w/ possible bone lysis	Poor prognosis	Extends beyond dermis
Tumor thickness	Not investigated	Favorable prognosis <sup>¥</sup>	≤0.95cm tumor thickness <sup>¶</sup>
		Poor prognosis	>0.95cm tumor thickness <sup>¶</sup>
Ki67 index	Average number of positive nuclei per grid (5 hpf grid areas counted)		% of positive nuclei in 500 cells counted
	Avoid areas of ulceration & inflammation and assess highest staining areas for both methods		
	<19.5	Favorable prognosis <sup>¥</sup>	<15%
	≥19.5	Poor prognosis	≥15%

<sup>†</sup>Parameter was not specifically examined for neoplasms of the digit.

<sup>‡</sup>For this consensus, the mitotic count (reported as mitotic index, in the literature reviewed) is obtained by counting the absolute number of mitoses in 10 high-power fields (400× magnification/40× objective or, ideally, in an area of 2.37mm<sup>2</sup>) in the region with highest mitotic activity, as determined initially on a low power scan (100× magnification/10× objective) of the specimen.

<sup>§</sup>Parameter should be assessed in epithelioid predominant neoplasms and in spindle neoplasms with sufficiently observable nuclear detail.

<sup>¶</sup>Tumor thickness is measured with a ruler by placing the ruler on the glass slide perpendicular to the epidermis or mucosal epithelial surface and measuring the largest thickness of the tumor.<sup>25</sup>

<sup>¥</sup>A favorable prognosis relates to expected survival times longer than one year and a poor prognosis relates to an expected death due to melanocytic neoplasia within less than one-year post-diagnosis for all melanocytic neoplasms. These predictions are based solely on publications that met our strict criteria for inclusion for each single parameter. These predictions do not take in to account stage of disease or treatment strategies. When there are mixed results, results for each parameter should be reported, but Ki67 index should be used for final interpretation in most cases.

most cases.<sup>1</sup> In cases that are still ambiguous, due to all parameters being at or very near the threshold values, a diagnosis of melanocytic neoplasm should be made and each parameter should be discussed.<sup>1</sup>

## 4 | DISCUSSION

### 4.1 | Future directions

None of the published prognostic studies meet all of the standards defined by the Webster et al.<sup>2</sup> white paper but the recommendations

in this consensus are based on the results of the studies that adhere to most of those standards. The first step in any prognostic study is to ensure an accurate diagnosis of melanocytic origin for each case in the study population. This involves the use of specific histologic criteria and IHC labelling for highly sensitive and specific markers, if those specific histologic criteria are lacking.<sup>1,34,46</sup> Gene expression may also be used to differentiate between amelanotic spindle MMs and soft tissue sarcomas in the near future.<sup>46</sup> Once melanocytic origin is established, neoplasms should be classified based on location as well as established histomorphologic and molecular prognostic parameters.

**TABLE 4** Summary of recommendations for diagnosis and histopathologic prognostication of canine melanocytic neoplasms**Summary of recommendations for diagnosis and histopathologic prognostication of canine melanocytic neoplasms**

1. Confirm melanocytic origin by identifying classic histologic features of melanocytic neoplasms or by demonstrating labelling of neoplastic cells in amelanotic neoplasms for melanocytic specific immunohistochemical (IHC) markers
  - Classic histologic features: intracytoplasmic melanin, variable cell morphology in the same tumour, junctional activity, pagetoid growth, presence of neoplastic cells at the mucosal-submucosal (epidermal-dermal) junction even in the absence of junctional activity, and finely stippled to vesiculate nuclei with a prominent central nucleolus ("owl's eye").
  - If amelanotic or otherwise poorly differentiated, demonstrate IHC labelling for Melan-A, PNL2, TRP-1 or TRP-2.
2. Determine prognosis of cutaneous and lip/oral melanocytic neoplasms by evaluating the specific histologic and molecular parameters described in Table 3. For heavily pigmented neoplasms, bleaching may be necessary in order to accurately evaluate nuclear features and mitotic count (MC). To evaluate Ki67 labelling in heavily pigmented neoplasms, bleaching should be performed AFTER IHC labelling for Ki67.
  - For lip/oral melanocytic neoplasms:
    - If there is marked nuclear atypia ( $\geq 30\%$  atypical nuclei), a high MC<sup>a</sup> ( $\geq 4/2.37 \text{ mm}^2$ ), or evidence of vascular invasion or metastasis, the neoplasm is diagnosed as a malignant melanoma and evaluation of the Ki67 count is offered for further prognostication (pathologists may indicate that Ki67 count is not necessary for neoplasms that greatly surpass<sup>b</sup> the nuclear atypia and MC thresholds and/or show evidence of vascular invasion or metastasis).
    - If the histologic parameters give mixed results, are at or near the threshold values, or if all the histologic parameters indicate a favourable prognosis, evaluate the Ki67 count for further prognostication.
    - Ki67 count is the most useful parameter for prognostication due to high specificity and objectivity.
    - Provide the results of all parameters examined in the pathology report.
  - For cutaneous melanocytic neoplasms:
    - If there is marked nuclear atypia ( $\geq 20\%$  atypical nuclei), a high MC<sup>a</sup> ( $\geq 3/2.37 \text{ mm}^2$ ), a tumour thickness  $> 0.95 \text{ cm}$ , or evidence of vascular invasion or metastasis, the neoplasm is diagnosed as a malignant melanoma and evaluation of the Ki67 index is offered for further prognostication (pathologists may indicate that Ki67 index is not necessary for neoplasms that greatly surpass<sup>b</sup> the nuclear atypia and MC thresholds and/or show evidence of vascular invasion or metastasis).
    - If the histologic parameters give mixed results, are at or near the threshold values, or if all the histologic parameters indicate a favourable prognosis, evaluate the Ki67 index for further prognostication.
    - Ki67 index is the most useful parameter for prognostication due to high specificity and objectivity.
    - Provide the results of all parameters examined in the pathology report.
3. Some general rules for prognostication of melanocytic neoplasms:
  - It is impractical to accurately predict, on an individual basis, the biological behaviour of melanocytic neoplasms.
  - More than one parameter should be used to classify melanocytic neoplasms histologically as benign, of low malignant potential, or malignant because of the inherent subjectivity in histological evaluation.
  - If histologic prognostic factors conflict with one another, a neoplasm should be diagnosed as a melanocytic neoplasm and prognostic factors should be discussed.
  - Evaluation of nuclear atypia and MC in combination with Ki67 expression level and clinical features will maximize the correctly classified neoplasms.<sup>1</sup>

<sup>a</sup>For this consensus, the mitotic count (reported as mitotic index, in the literature reviewed) is obtained by counting the absolute number of mitoses in 10 high-power fields (400 $\times$  magnification/40 $\times$  objective) in the region with highest mitotic activity, as determined initially on a low power scan (100 $\times$  magnification/10 $\times$  objective) of the specimen. Future studies which evaluate mitotic count as a prognostic parameter should also adopt this methodology, while also defining and standardizing the microscopic area evaluated to  $2.37 \text{ mm}^2$ .

<sup>b</sup>There are no established values for "greatly surpassing" the cut-offs, but pathologists will use their experience to subjectively make this recommendation. In general, the subgroup agrees that Ki67 count is not necessary for tumours with  $\geq 50\%$  atypical nuclei or oral/lip tumours with an MC  $\geq 40/2.37 \text{ mm}^2$  and cutaneous tumours with an MC  $\geq 30/2.37 \text{ mm}^2$ , which are 10 times higher than the respective threshold values.

Another major requirement for a sound prognostic study is follow-up data that includes disease free survival times, progression free survival times, overall survival, cause of death, and post-mortem results. Collection of follow-up data is one of the most challenging tasks in veterinary medical research studies and post-mortem examination of a significant number of cases is often not possible. However, researchers should always have an initial study design, ideally prospective, that will allow for as much follow-up data as possible.

There are very few published studies that are true prognostic studies of canine melanocytic neoplasms and only one of these evaluated prognostic studies<sup>19</sup> is prospective. While prospective studies are very challenging studies to conduct in veterinary medicine, ideally an effort should be made to conduct such studies in order to verify the recommendations made by the referenced retrospective studies. Additionally,

new potential prognostic markers should be evaluated in conjunction with, and compared to, the current statistically proven prognostic parameters, such as nuclear atypia, MC, and Ki67 index.

Much of the recent literature has focused on the genetic features of canine melanocytic neoplasms, and this field holds promise for better diagnosis, prognostication and prediction of metastasis of these tumours, as well as for identification of potential targets for therapy. In the future, genetic analysis may prove to be the gold standard for diagnosis and prognostication but, at this point, the most accurate diagnostic methods are the immunohistochemical markers Melan-A, PNL2, TRP-1 and TRP-2 and the most accurate predictors of prognosis include the histologic features described above and Ki67 index.

Clinical parameters for prognostication, other than location (cutaneous versus oral/lip), are not addressed here, but are slated for future evaluation and consensus. It is hoped that a combination of

histologic, molecular, and clinical parameters will further improve our ability to prognosticate these neoplasms, in order to better determine appropriate therapy for each case.

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