Diagnostic Concordance Between Whole Slide Imaging and Conventional Light Microscopy in Cytopathology: A Systematic Review

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Many studies have examined the diagnostic concordance of whole slide imaging (WSI) and light microscopy (LM) for surgical pathology. In cytopathology, WSI use has been more limited, mainly because of technical issues. The aim of this study was to review the literature and determine the overall diagnostic concordance of WSI and LM in cytopathology. A systematic search of PubMed, Scopus, and the Cochrane Library was performed, with data extracted from the included articles. A quality assessment of studies was performed with a modified Quality Assessment of Diagnostic Accuracy Studies 2 tool. The primary outcome was concordance for the diagnoses rendered by WSI and LM as shown by the concordance rate with the original diagnosis, intra-observer and interobserver concordance with the κ coefficient, or a percentage. Secondary outcomes included the time taken to reach a diagnosis and the quality and perception of WSI. A descriptive survey was provided. Among 1867 publications, a total of 19 studies (1%) were included. Overall, the concordance between WSI and the original diagnosis was 84.1%, the intra-observer concordance between WSI and LM was 92.5% with a κ coefficient of 0.66, and the interobserver κ coefficient was 0.69. The time to reach a diagnosis was longer with WSI in all studies. The quality of WSI was good, but diagnostic confidence and cytologist preference were higher for LM. In conclusion, the concordance of WSI with LM is acceptable and in line with systematic reviews in surgical pathology. However, the time required for scanning and technical issues represent barriers to complete adoption. It is foreseeable that technical advances and rigorous validation study design will help to improve the diagnostic concordance of WSI with LM in cytopathology. *Cancer Cytopathol* **2020;128:17-28**. *© 2019 American Cancer Society*.

KEY WORDS: agreement; cytology; cytopathology; diagnostic concordance; review; whole slide imaging.

INTRODUCTION

Digital pathology became popular with the application of telepathology in the 1980s, at which time the 2 main technical systems available used either static or robotic digital images. Static imaging involves the transmission of a single microscopic field of view (eg, a still microphotograph) acquired with a digital camera mounted on a microscope. Robotic imaging allows the end user to remotely control a microscope and offers full access to navigate the entire slide. Whole slide imaging (WSI) is newer technology that allows glass slides

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to be digitized (scanned) to generate large whole slide images (also known as virtual slides or e-slides). Whole slide images acquired with a 20× scan typically have a resolution of 0.25 µm/pixel, which is comparable to examining a glass slide with light microscopy (LM). This kind of digital image allows the user to navigate the slide, zoom in and out, and annotate areas of the image that are of particular interest.¹

The advantages of WSI over LM include easy portability and sharing of digital slides, the possibility of simultaneous access to slides by multiple users, side-byside comparisons of slides on a monitor, the use of image analysis, and easier archiving. As a result, WSI has become popular in academic settings for second-opinion diagnoses (teleconsultation), educational purposes, and research activity. 2 More recently, the adoption of WSI for primary diagnosis has become a reality in some countries despite some barriers to implementation, such as cost, pathologist resistance, and regulatory issues. To facilitate clinical adoption, the College of American Pathologists (CAP) published a formal guideline on validating WSI for primary diagnosis. 3 The CAP is revising this guideline and intends to release an update.⁴

Most efforts and considerations to date have been concerned mainly with the use of WSI for surgical pathology. Glass slides containing formalin-fixed, paraffinembedded histological sections that are stained with hematoxylin-eosin, special stains, or immunohistochemistry are typically easier to digitize because the tissue material to scan has a relatively uniform thickness of 3 to 5 µm with a flat topography. Exceptions do occur with occasional tissue folds or other artifacts (eg, air bubbles). For WSI scanners, image quality and focusing are dependent on the devices' optics (eg, the objective numerical aperture), digital camera (eg, sensors), and scanning along the vertical axis (the z-axis). Most scanners use algorithms to which only 1 level of the z-axis is acceptable. However, in cytopathology, where glass slides may contain material with a variable smear thickness or 3-dimensional cell groups, Z-stacking (scanning with multiple focal planes) is preferred. $^{\rm 1}$ With current scanners, Z-stacking comes at the cost of increasing scan time and digital file size, with the latter sometimes several gigabytes per image. These impediments are some of the main reasons for the reduced implementation of WSI in cytopathology.^{5,6}

Not surprisingly, the literature on the use of WSI in cytopathology for primary diagnosis is limited. In a review performed a decade ago, it was noted that WSI for cytopathology had only limited applications such as proficiency testing for cytologists.⁷ Since then, WSI technology has progressed, and some of the barriers (eg, economics) have improved. This has accordingly resulted in an increase in the number of publications regarding the validation of WSI for cytopathology diagnostic use. The aim of this review is to systematically examine the published literature in which cytopathology diagnoses rendered by WSI are compared with those made with LM.

MATERIALS AND METHODS

Framing the Review Question

We intended to structure our work according to the Preferred Reporting Items for Systematic Reviews and Meta-Analysis (PRISMA) guidelines.⁸ The primary aim of the study was to evaluate the diagnostic concordance of WSI (digital modality) and LM (traditional glass slide) diagnoses in cytopathology. Secondary aims included additional elements related to making a digital diagnosis, such as the time required to render a diagnosis, the cytologist's ease with and perception of using digital slides, and the types of pathology settings of users more prone to using digital slides. Studies encountered were likely to follow a crossover study design in which "multiple cases with multiple readers" were used for validation purposes. In these studies, enrolled cases were mostly already assessed by glass slide LM and then were subsequently reassessed by WSI, and diagnoses made by both modalities were compared with each other or the reference (so-called original "ground truth") diagnosis rendered by LM. Taking into account the fact that in the field of cytopathology the diagnostician can involve a pathologist and/or a cytotechnologist, we chose to combine both types of cytologists as reading diagnosticians. Cytopathology studies performed entirely for quality-assurance reasons were also included.

Search Strategy

A search strategy was built according to a modified Population, Intervention/Index Test, Comparison/Comparator Test, and Outcome (PICO) model. The population term was restricted to human studies and excluded studies concerning microorganisms and veterinary pathology. Because the primary aim was to compare the use of WSI with traditional LM for cytopathology diagnosis, we decided that the index test terms used must be restricted

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to WSI technology. We accordingly excluded other technologies such as the transmission of static images, robotic microscopy, video streaming, smartphones, and software solutions that did not involve WSI.⁹ Consequently, the index test term was represented by free text referring to WSI, but at the same time, more general terminology such as *digital pathology* and *telepathology* was also used. For the comparator term, free text referring to light, traditional, or conventional microscopy was used. Because the primary aim was to evaluate the concordance between WSI and LM for cytopathology diagnosis, studies reporting the use of automated screening systems, image analysis, or other automation tools run before human examination of slides were excluded. Outcome terms were represented by any measure of diagnostic agreement. Inclusive measures likely to be reported in retrieved studies were concordance or agreement rates, κ statistics, and any other measure of diagnostic concordance. Terms defining the setting of cytology (eg, *smear* and *touch preparation*) were also added to the search strategy (see the supporting information).

Article Screening

The PubMed, Scopus, and Cochrane Library electronic databases were searched with no language restrictions up until May 29, 2019. Another search of ClinicalTrials.gov was also performed to identify any ongoing studies. Two investigators (I.G. and S.M.) independently screened article titles and abstracts with the aid of the Rayyan QCRI reference manager web application.¹⁰ After screening, any studies with disagreement were resolved by consensus. Full texts of the articles that fulfilled the initial screening criteria were acquired and reviewed for subsequent inclusion against the eligibility criteria.

Data Extraction

Data were extracted from studies by 2 investigators (I.G. and S.M.), and the extracted data were reviewed independently by the senior researcher (A.E.). A standardized form for extraction and presentation was used. The data extracted were as follows: number of cases, number of slides, type of pathology/organ system, type of cytological specimen, staining, type of scanner used, presence and number of Z-stacked planes, number of diagnosticians, washout period for readings (ie, the time between digital and LM reads), presence of training in WSI use, measure of the primary outcome, and measure of secondary outcomes if present. For studies reporting results

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as κ statistics, the interpretation of values followed the Landis and Koch classification 11 : no agreement to slight agreement (0.00-0.20), fair agreement (0.21-0.40), moderate agreement (0.41-0.60), substantial agreement $(0.61-0.80)$, and excellent agreement (≥ 0.81) .

Quality Assessment

The methodological quality of included studies was assessed by 2 independent reviewers (I.G. and S.M.) using a modified version of the Quality Assessment of Diagnostic Accuracy Studies tool (Quality Assessment of Diagnostic Accuracy Studies 2 [QUADAS-2]).¹² Two signaling questions were removed from the tool because they were not relevant for WSI: one in the patient selection domain and the other in the index test domain. The index test was WSI, and the reference test was LM. We added 4 additional questions to address specific issues of WSI and cytopathology diagnosis: 1) for the index test domain, we looked for training of participants in the use of the index test because an absence of training could have hampered diagnostic performance; 2) we looked for a clear declaration of scanning modality; 3) we noted if single or multiple Z-stacking was used because it could have the potential to influence the quality of the image and thus the rendered diagnosis; and 4) for both the index test and reference test domains, we searched for whether clinical details, in the form of a brief clinical history or demographic data, were provided to participants before the reading of slides. The modified version of QUADAS-2 can be found in Supporting Table 1. The studies that did not provide clinical details of cases to participants, that did not show the presence of training in the use of the index test, and that did not provide insight into the technology features were considered to have a high risk of bias for these domains. For the question about a washout period in the flow and timing domain, we followed the CAP guideline publication for WSI validation, 3 which recommends that a minimum washout period of 2 weeks be used.

Synthesis and Reporting

Because the search retrieved a broad heterogeneity of studies in terms of the study design, types of scanners used, index test conditions, outcome measures reported, and varied diagnostic settings of each study, no quantitative statistical meta-analysis was possible. Therefore, a descriptive synthesis of these studies is provided.

RESULTS

A total of 1867 articles were identified after the removal of duplicates. Of these, 52 (3%) were identified as potentially relevant after the initial abstract screening, and the full text was retrieved. After the full text was read, 33 articles (63%) were excluded. Reasons for exclusion were as follows: a lack of any outcome measures or comparison with glass slides in 13 (39%), no use of WSI in 8 (24%), no cytological cases in 5 (15%), and other miscellaneous reasons in 7 (21%). A detailed flow diagram of the screening and exclusion of all articles is shown in Figure 1.

Study Characteristics

The 19 publications that were included consisted of 12 retrospective studies (63%), where rereads of archival cases were compared with the original diagnosis; 6 prospective studies (32%); and 1 article (5%) with a comparison of the digital cytological diagnosis rendered in a teleconference with the final diagnosis from the surgical pathology specimen. The number of cases per study ranged from 4 to 1005 (median, 22; mean, 93). The number of slides per study ranged from 4 to 1005 (median, 30; mean, 113). Eleven studies (58%) dealt with cervical cytology (Papanicolaou tests), and 2 of these studies also incorporated a minor fraction of other nongynecological cytology cases. Four publications (21%) dealt only with nongynecological cytology cases, and 1 of these included pediatric patients. The stain most frequently used was Papanicolaou (13 studies [68%]). Eight scanner providers were represented in the studies; they included Leica/ Aperio (n = 7 [37%]), Hamamatsu (n = 4 [21%]), and Roche/Ventana ($n = 3$ [16%]). Z-stacking information was present in 13 studies (68%), with a single Z-plane used in 9 of the 13 studies (69%) and multiple layers ranging from 3 to 21 Z-stacks used in the other 4 studies (31%). A washout period was not used in 7 studies (37%), was not stated in 4 studies (21%), and ranged between 2 days and 9 months in the remaining studies.

Quality Assessment

A summary of the quality assessment for single studies is graphically displayed according to single domains in Figure 2 (for the results of single studies, see Supporting Table 2). The domain with a higher proportion of studies with a high risk of bias was the flow and timing domain, where the washout period and the inclusion of all cases

Diagnostic Concordance

Diagnostic concordance was reported as a percentage of concordance, a κ coefficient, or both. Intra-observer concordance between the 2 modalities was reported as a percentage (n = 4 [21%]), ¹⁴⁻¹⁷ a κ coefficient (n = 1 [5%]), ¹⁸ or both (n = 2 [11%]).^{19,20} Twelve studies $(63\%)^{14,17,21-30}$ reported a concordance rate for WSI with the original diagnosis, and 2 of these studies also reported other concordance measures.14,17 One study reported the κ coefficient of WSI with the original diagnosis.³¹ One study compared the diagnosis made via WSI with the final diagnosis based on the definitive surgical pathology diagnoses.³² Interobserver concordance was reported as a κ coefficient in 5 studies (26%): 3 reported values for both WSI and LM,^{15,17,18} 1 reported values only for WSI,²⁰ and 1 reported values only for LM.¹⁹ The intra-observer concordance ranged from 77.5% to 100%, and the κ coefficient ranged from 0.44 to 0.93. The interobserver concordance with virtual slides varied, with κ ranging from 0.57 to 0.82. For studies comparing the WSI diagnosis with the original sign-out diagnosis on LM, the concordance ranged from 14% to 100%. To obtain an idea of the overall concordance with a correction for study size, the concordance percentages and κ coefficients reported were adjusted for the number of cases evaluated per study on the basis of the reported values or the mean value. Across the studies, the mean percentage of intra-observer concordance between WSI and LM was 92.5%, and the

Figure 1. Flow diagram of the study selection process. LM indicates light microscopy; WSI, whole slide imaging.

κ coefficient was 0.66, whereas the mean κ coefficient for interobserver concordance with WSI was 0.69. The mean percentage of diagnostic concordance with the original reference diagnosis was 84.1%. Some studies^{15,17-19} also reported a κ coefficient for interobserver concordance with LM, which ranged from 0.67 to 0.94 with an overall

mean value of 0.78. One study provided measures of κ coefficients separately for adequacy and the final diagnostic category, with the κ value for intra-observer agreement on adequacy reported to be higher than that for the diagnostic category $(0.86-1.00 \text{ vs } 0.75-0.93).^{18}$ As for studies dealing only with cervical specimens, all but 3 used liquid-based cytology (LBC) specimens, and in this clearly identifiable subgroup, the overall concordance of the WSI diagnosis with the original reference diagnosis was 88.2%. A representative example of a WSI digital slide of an LBC cervical specimen is shown in Figure 3. Notably, for the subgroup of nongynecological, non-LBC studies, the overall concordance with the original diagnosis was 81.4%, and the intra-observer and interobserver κ coefficients were 0.61 and 0.60, respectively, which were slightly lower than the overall values of the entire study population.

Time to Diagnosis

Eleven studies (58%) reported the time needed to screen a digital slide or to render a diagnosis, and 7 of these compared measurements with the time spent on LM using glass slides. The mean time to a diagnosis ranged from 2 minutes 2 seconds to 40 minutes.^{14,16-18,21,22,24,27,28,30,31} The time needed to render a diagnosis appeared to be

longer with WSI than LM, and this remained true for both LBC and non-LBC studies.

Additional Outcomes

Six studies explored other issues: the perception of quality of WSI slides^{14-16,26-28} and the end user's confidence in rendering a diagnosis.¹⁶ In one study, the investigators quantified the quality of WSI images in comparison with glass slides and microphotographs, the ease of navigation, and the speed and accessibility of images on a scale of 1 to 4. In that study, virtual slides ranged from fair to good; however, it had both 2- and 3-dimensional slides.¹⁴ In another study with a similar 1 to 4 scale, the WSI slides were scored 3 or 4 by all participants.²⁸ One study that included mostly non-LBC specimens found that participants judged WSI slides to be of poor quality in less than 10% of cases, mainly because of the presence of bubbles in the preparation, hypocellularity, air-drying artifacts, and images with a blurry, suboptimal focus.²⁷ In one study with only LBC cases, there was a survey with a Likert-like scale for rating WSI and LM. In that study, although the main strengths of WSI were reported to be the ease of navigation and switching between slides, a relative majority of respondents still preferred using LM with glass slides for diagnostic work.¹⁵ LM was perceived to be

Figure 3. A representative example of a WSI digital slide of a liquid-based cytology cervical specimen with cytological detail. The case comes from Bongaerts et al.19 WSI indicates whole slide imaging.

superior by 72% of the participants in one study²⁶ and to be superior with statistical significance on a 10-point rating scale by 75% of the participants in another.¹⁶ Only the study by Hanna et al^{16} reported separate evaluations of confidence and perceived quality of WSI for LBC and non-LBC cases, with WSI judged to be of inferior quality by 50% of the participants for LBC cases and with no difference in quality found for non-LBC cases; confidence in diagnosis was lower with WSI in both cases, however, with different degrees of statistical significance.

A summary of included studies is shown in Table 1 (see Supporting Table 3 for complete information).

DISCUSSION

WSI has represented a disruptive technology in the field of pathology. The potential to replace traditional LM with WSI has driven many studies to explore the concordance between these 2 modalities for making a diagnosis. Systematic reviews on the concordance of WSI and LM have shown that the overall diagnostic concordance is higher than 90%, sometimes with an excellent κ coefficient.33,34 Some of these validation studies were designed

specifically to satisfy CAP guidelines.³⁴ However, cytopathology slides differ from those used in surgical pathology. Cytology smears may cover the entire glass slide surface, may have areas of variable thickness, typically contain 3-dimensional groups of cells, and may have obscuring material (eg, blood, mucus, inflammatory cells, or ultrasound gel), and this makes conventional smears more difficult to digitize. As a result, focusing on cytology material warrants scanning at multiple planes (ie, Z-stacking). LBC preparations, which uniformly distribute and concentrate cells in a reduced area of the glass slide, can partly help to overcome this limitation, and this is reflected in the slightly better performance of WSI in the LBC subgroup of studies. These barriers have limited the widespread adoption of WSI in cytopathology for routine use in clinical practice. Consequently, studies of comparisons regarding the diagnostic performance of WSI in cytology have been limited largely to academic institutions and to research or training purposes. $5,7$

Across studies that directly compared WSI and LM diagnoses, the overall percentage of concordance with the original reference diagnosis was 84.1%, the mean

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intra-observer percentage concordance for WSI was 92.5%, and the mean intra-observer κ coefficient was 0.66. The importance of intra-observer concordance for preventing inter-reader variation for validation pur poses was stressed in the CAP guideline.³ It would be interesting to compare the intra-observer concordance achieved with LM with that achieved with WSI, but un fortunately, intra-observer concordance only for LM is rarely reported. Only Bongaerts et al¹⁹ reported an overall intra-observer concordance between LM diagnoses (97.8%) and between WSI and LM diagnoses (95.3%), with slightly overlapping confidence intervals. Such a comparison would permit us to demonstrate the non inferiority of WSI to LM for diagnostic concordance, as reported in previous validation studies for WSI in surgi cal pathology 35 and in recent systematic reviews on the topic. $33,34$ At the same time, across studies that reported interobserver concordance with the κ coefficient,^{15,17-20} the mean κ coefficient was 0.69 for WSI and 0.78 for LM, which were both in the range of substantial agreement. Interobserver variability is likely to be influenced by factors other than just the viewing modality, such as the expertise of the diagnosticians, the types and difficulty of the cases, and previous training in using the digital mo dality. The κ coefficient values that we found are in line with those reported by Goacher et $al³³$ in their review of WSI concordance for surgical pathology. However, the intra-observer κ coefficient of 0.66 from our analysis is lower than that found by Araujo et al 34 in their recent review of surgical pathology cases. However, Araujo et al in cluded only studies designed according to CAP guidelines published after 2012, whereas our review comprises stud ies of different designs starting from 2001 with relevant heterogeneity; this is similar to what is seen in Goacher et al's work. Moreover, this finding could also reflect the difficulty of focusing related to cytology. Studies involv ing liquid-based Papanicolaou tests included the largest proportion of cases evaluated. In these particular studies, the overall percentage of concordance with the original diagnosis was 88.2%, which was slightly higher than the overall concordance of 84.1% across all studies. On the other hand, when only the subgroup of non-LBC stud ies was considered, the overall percentage of concordance with the original diagnosis decreased to 81.4%, and the intra-observer and interobserver κ coefficients decreased to 0.61 and 0.60, respectively, which were slightly lower than the values for the entire population of studies. As

TABLE 1.

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TABLE 1. Continued

mentioned previously, LBC is more amenable to WSI than the scanning of direct smears. The reasons for the worse performance of WSI in nongynecological, non-LBC cases may reside in the variable thickness of direct smears and the presence of obscuring material and artifacts. Cytopathology specimens in this group varied and included thyroid fine-needle aspiration $17,20$ and central nervous system smears²⁵ as well as fine-needle aspiration samples of other sites and body fluid preparations.^{18,23,26,29}

The secondary outcome explored in our review was the time it takes by diagnosticians to make a diagnosis. Such information was recorded in 11 studies (58%).14,16-18,21,22,24,27,28,30,31 In all of these studies, the time for slide screening and diagnosis rendering was longer (1-2 times more) with WSI than LM. Three studies found a statistically significant difference in time spent, with a clear advantage from using LM ,^{16,17,22} and this was found in both LBC and non-LBC studies. When diagnosticians in one study were divided according to their expertise with cytology and WSI use, the authors found that cytotechnologists were the fastest with both modalities and that residents were the slowest with both modalities.²⁷ Making a diagnosis with WSI has also been reported to take longer in surgical pathology.36-38 Furthermore, in contrast to surgical pathology, the time for a diagnosis is of particular importance in Papanicolaou test screening programs, where a high diagnostic workload is present. Scanning times were not reported in the majority of studies, and when they were reported, they appeared to be very long. However, these studies were performed with older technology.^{30,31}

Another outcome that we investigated was the perceived quality of WSI slides and the confidence of the cytologist when making a diagnosis. These topics were documented in less than one-third of the included studies, and when they were reported, a nonstatistical evaluation was used. Nonetheless, they indicate that glass slides are better with respect to perceived quality and confidence in the diagnosis. This is not surprising because most of the studies used WSI scanning with only a single plane of focus. Notably, similar considerations were also found in a study with Z-stacking.¹⁵ Even if Z-stacking can help to achieve better quality digital images and increase confidence in the diagnosis, a deeper comparison is limited by the fact that among the studies using more than a single plane, only 1 dealt with non-LBC specimens.¹⁷ Training may also have a bearing when one is

evaluating the perception of WSI slides, as suggested by related studies involving surgical pathology.³³ It is hypothesized that training with and exposure to WSI use will increase diagnostic confidence and decrease the time for a diagnosis. In 9 of the articles (47%) included in this review, the participants did receive training or basic instruction in the usage of WSI, and in 4 of these 9 articles, there also was reporting of the perceived quality of WSI images, which varied from 3 to 4 on a scale of 0 to $4^{14,28}$ to significantly lower on a 10-point scale in another.¹⁶ In the other 2 studies reporting the perceived quality of WSI images, the participants were not trained, and the quality of the slides was reported as lower in one study²⁶ and higher in the other one.²⁷

In general, the studies included for review were heterogeneous in terms of the types of cytopathology cases investigated, the types of participants, and the number of cases evaluated. According to the CAP guidelines on validation, at least 60 cases are necessary for clinical validation of WSI. We found that only 4 of the included studies reached this volume.^{15,18-20} Arnold et al²³ declared that for cytological specimens, it was impossible to reach this required number because of technical difficulties with image acquisition and quality, and they thus underlined again the difference between cytology and histology slides. For the washout period, this was not documented in certain studies where a comparison was made only with the original diagnosis. This point represented a main variable for the risk of bias and applicability in the flow and timing domain of QUADAS-2. In the patient selection domain, the most important parameter found was the nonrandom or nonconsecutive selection of cases. Unfortunately, in a large proportion of the publications, there was no explanation of the criteria used for the selection of cases.

In conclusion, this review provides limited evidence on the diagnostic concordance of WSI and LM in cytopathology, which appears to be in the range of substantial agreement when it is assessed as a κ coefficient for both intra-observer and interobserver agreement with WSI. A slightly better performance of WSI is achieved in LBC cases because this kind of specimen is less prone to the technical difficulties of conventional smears (eg, a more uniform distribution of material in a monolayer). However, this is based only on a few retrospective studies that documented heterogeneous characteristics with respect to case selection, user training, and outcome

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measurements. These data show that the time required to make a diagnosis appears to be longer with WSI than LM, and this represents a major barrier to routine use in practice that could have a negative impact on Papanicolaou test screening programs with a high diagnostic workload. In the near future, technical advances related to WSI scanner speeds, Z-stacking, user interfaces (eg, image galleries), and the application of artificial intelligence will help to overcome some of these barriers. We anticipate that future studies using scanners with better technological capabilities and investigations with a more focused study design will provide stronger evidence when they compare WSI and LM for the purpose of rendering cytological diagnoses.

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