# TISSUE HETEROGENEITY CONTRIBUTES TO SUBOPTIMAL PRECISION OF WHO 2010 SCORING CRITERIA FOR KI67 LABELING INDEX IN A SUBSET OF NEUROENDOCRINE NEOPLASMS OF THE PANCREAS

Łukasz Liszka

Department of Pathomorphology, Medical University of Silesia, Katowice, Poland

## Supplementary Information:

- 1. Methods.
- 2. Working Hypotheses.
- 3. Supplementary Tables (S1–S11).
- 4. Supplementary Figures (S1–S5).
- 5. Study Limitations.
- 6. References for Supplementary Information.

## Methods

#### Histopathological diagnoses

Grossing of the specimens was performed by this author, and it was based on very extensive sampling of tumor tissue for histology. Many neuroendocrine neoplasms (NEN) were embedded in total. Specimens were fixed by immersion in 4% buffered formaldehyde for 48-72 hours at room temperature. Tissue processing, paraffin embedding, and hematoxylin-eosin staining were performed in a routine manner.

In general, histopathological diagnoses were based on a reference source [1]. Pathological data for the majority of the samples were gathered for diagnostic purposes by the author. Other cases were fully re-examined for this study.

### Ki67 staining procedure

Ki67 stains were performed using pre-diluted mouse monoclonal MIB-1 antibody (Dako, Glostrup, Denmark) using automated machines (Autostainer Plus, Autostainer Link 48, Dako) following recommendations provided by the vendor. Freshly cut  $4-\mu$ mthick sections were placed on adhesive glass slides (Menzel Gläser, Thermo Fisher, Braunschweig, Germany). Heat-induced antigen retrieval was performed using Envision FLEX Target Retrieval Solution, Low pH (97°C, 20 minutes) (Dako) in the PT Link module (Dako). Slides were incubated with primary antibody at room temperature for 20 minutes. For signal detection, the Envision FLEX High pH polymer detection system with diaminobenzidine (Dako) was used. Slides were counterstained with hematoxylin (Dako). Tonsil served as a positive control. For the negative control, primary antibody was omitted.

### Slide digitization

Ki67 slides and corresponding hematoxylin-eosin sections were digitized using a slide scanner (Hamamatsu Photonics, Hamamatsu, Japan) using the 40x mode (0.23  $\mu$ m/pixel) and evaluated using a medically certified display (NEC Display Solutions, Tokyo, Japan) and dedicated software (NDP.view2, Hamamatsu).

### Statistical analysis

For parametric tests, Ki67 LI values were transformed, as recommended [2, 3, 4]. Firstly, 0.1% was added for each recorded Ki67 LI, then obtained values were transformed with a natural logarithm. This resulted usually in normally distributed values [2, 3, 4], as checked using Kolmogorov-Smirnov tests. The concordance between Ki67 LI obtained in sets of different numbers of cells and between different hot spots (HS) and cold spots (CS) was examined using Lin's concordance correlation coefficients (CCC). CCC were interpreted using criteria by McBride [5]. Pearson's correlation coefficients were calculated for completeness. Concordance was also examined by inspection of Bland-Altman plots, which were interpreted as in [6]. For comparisons between independent (between spots) and dependent (within spots) indices, unpaired and paired t-tests, respectively, were used.

Results of Ki67 immunostains were also recorded as an ordinal variable, i.e. a Ki67-LI-based grade. In general, rules of grading provided by ENETS 2006 [7] and WHO 2010 [1] were followed. It is not known how to classify samples with Ki67 LI between 2% and 3%: some experts proposed that the index above 2% is sufficient to diagnose grade G2 [8, 9], while others proposed that samples with indices at least 2.5% [10, 11] or at least 3% [12, 13] should be used for establishing the G2 category. In this study, the latter approach (3% cut-off value) was used, in agreement with North American Neuroendocrine Tumor Society 2013 [14] and National Comprehensive Cancer Network 2016 [15] guidelines. As stated in the main text, cases with an index below 3% were recorded as G1, cases with an index between 3% and 20% were coded as G2, and cases with an index above 20% were coded as G3. As mentioned earlier, mitotic indices were not considered for grading. Concordance between grades obtained in sets of different numbers of cells or in different spots was described using weighted  $\kappa$  values with linear weights. κ values were interpreted following criteria by Landis and Koch [16]. McNemar's tests with continuity correction and Spearman rank correlation coefficients were used for comparisons between dependent ordinal variables.

Based on results of examination of Ki67 LI in HS-A, 5 subgroups of NET were distinguished: (1) cases with indices below 3% as measured in 500 cells and in 2000 cells (G1 subgroup), (2) cases with indices between 3% and 20% as measured in 500 cells, but below 3% as measured in 2000 cells (G1.5 subgroup), (3) cases with indices between 3% and 20% as measured in 500 cells and in 2000 cells (G2 subgroup), (4) cases with indices above 20% as measured in 500 cells, but between 3% and 20% as measured in 2000 cells (G2.5 subgroup), and (5) cases with indices above 20% as measured in 500 cells and in 2000 cells (G3 subgroup). Clinico-pathological characteristics between these subgroups were compared using the Mann-Whitney U test for continuous variables, and the  $\chi^2$  test and Fisher's test for comparisons of nominal or ordinal variables in 2  $\times$  n and 2  $\times$ 2 contingency tables, respectively.

For documentation of utility of Ki67 LI as a predictor of regional lymph node metastasis, positive and negative likelihood ratios, diagnostic odds ratios, Youden's statistics, and areas under receiver-operating characteristics curves were calculated. Likelihood ratios were interpreted as in [17]. Areas under receiver-operating characteristics curves were interpreted as cited in [18].

The number of samples included in this study was sufficient to detect the odds ratio of 10 and 20% percentage of disagreement in comparison of G1/ G2 grading categories when counting 500 cells vs. 2000 cells in HS (McNemar's test, power 0.8). This required 57 pairs of observations in total and 9 pairs of disagreement. The large odds ratio value was justified by the assumption that the probability of identification of a tumor which would be diagnosed as G1 in 500 cells but as G2 in 2000 cells was low.

Statistical significance was set at an alpha value of 0.05 (two-sided). No adjustments for multiple testing were applied. Statistical analyses and figures were done using Statistica 12 (Dell Software, Tulsa, OK, USA), Winpepi [19], and Gene-E [20].

## Working hypotheses

Working hypotheses were: (1) Grading of pancreatic NEN is consistent irrespective of number of counted cells in HS, at least within limits provided by the WHO 2010 guidelines. (2) Selection of suboptimal HS (i.e. not HS with the highest Ki67 LI in tissue section) for counting does not necessarily result in under-grading. (3) Counting of large number of cells for Ki67 LI *not* in HS (in this study: in the area with subjectively the lowest Ki67 LI, CS) usually still allows adequate (i.e. identical with Ki67-LI-based grade in HS) grading.

## Supplementary Tables

Table S1. Guidelines for assessment of Ki67 LI in neuroendocrine neoplasms of the pancreas

European Neuroendocrine Tumor Society 2006 guidelines [7]:

"The Ki67 index should be assessed in 2,000 tumor cells in areas where the highest nuclear labeling is observed (often but not exclusively at the tumor periphery)".

European Neuroendocrine Tumor Society 2009 guidelines [21]:

"To determine Ki67 (MIB1) labeling index, 100 tumor cells have to be assessed in a hot-spot area."; "In case the Ki67 positivity is unevenly distributed, several tumor areas should be evaluated".

World Health Organization 2010 guidelines [1]:

"The grading requires mitotic count (...) and Ki67 index using the MIB antibody as a percentage of 500-2000 cells counted in areas of strongest nuclear labeling ("hot spots")".

"Multidisciplinary team of physicians interested in NETs" 2010 guidelines [22]:

"Eyeballed estimate of the labeling percentage was agreed to be the only method that could be strongly advocated at present. However, there was a recognition of many shortcomings of this approach"; "The group recommended to count the most densely staining regions ("hot spots") and to count a variety of areas with the tumor; it was specifically noted that counting of random areas or single regions is inadequate".

North American Neuroendocrine Tumor Society 2013 guidelines [14]:

threshold Ki67 LI values for grading were given but without description of counting methodology

National Comprehensive Cancer Network 2016 guidelines [15]:

"Ki67 index is reported as the percentage of positive tumor cells in the area of highest nuclear labeling. Although recommendation have been to count 2000 tumor cells in order to determine the Ki67 index, this is not practical in routine clinical practice. It is therefore currently acceptable to estimate the labeling index, despite the recognition that estimation is subject to limitations in reproducibility".

College of American Pathologists 2016 guidelines [23]:

"Ki67 index is reported as percent positive tumor cells in area of highest nuclear labeling, although the precise method of assessment has not been standardized. It has been recommended that 500 to 2000 tumor cells be counted to determine the Ki67 index".

European Neuroendocrine Tumor Society 2016 guidelines [24]:

"P-NETs should be classified and graded using the current WHO 2010 classification and grading system".

| Table S2. Clinico-pathological data of the study cas |
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|  | Neuroendocrine tumors $(N = 71)$ | Neuroendocrine carcinomas $(n = 6)$ |
|--|----------------------------------|-------------------------------------|
| Age (median, range)                      | 59 (19-78)                       | 63 (38-68)                          |
| Sex (Female : Male)                      | 35 : 36                          | 4:2                                 |
| Specimen:                                |                                  |                                     |
| 1) Resection specimen                    | 70                               | 4                                   |
| Enucleation                              | 13                               | 0                                   |
| Partial pancreatectomy                   | 55                               | 4                                   |
| Total pancreatectomy                     | 2                                | 0                                   |
| 2) Incisional biopsy of primary tumor    | 1                                | 2                                   |
| Tumor localization:                      |                                  |                                     |
| Head                                     | 28                               | 5                                   |
| Body                                     | 7                                | 1                                   |
| Tail                                     | 32                               | 0                                   |
| Entire pancreas (multiple tumors)        | 1                                | 0                                   |
| Not known                                | 3                                | 0                                   |
| Histopathological subtype:               | _                                |                                     |
| Small cell                               |                                  | 1                                   |
| Large cell                               |                                  | 5*                                  |
| pM stage:                                |                                  |                                     |
| cM0                                      | 59                               | 3                                   |
| pM1                                      | 11                               | 3                                   |
| cM1                                      | 1                                | 0                                   |
| Tumor diameter (median, range, in mm):** | 28 (6-140)                       | 48 (32-50)                          |
| ENETS pT stage [7]:**                    |                                  |                                     |
| pT1                                      | 26                               | 0                                   |
| pT2                                      | 16                               | 0                                   |
| pT3                                      | 25                               | 4                                   |
| pT4                                      | 3                                | 0                                   |
| pN stage:**                              |                                  |                                     |
| pN0                                      | 30                               | 2                                   |
| pN1                                      | 24                               | 2                                   |
| pNx                                      | 16                               | 0                                   |
| Non-ischemic tumor necrosis              | 10                               | 6                                   |
| Lymph-vascular invasion**                | 34                               | 4                                   |
| Perineural invasion**                    | 28                               | 4                                   |
| Chromogranin A expression                | 71                               | 4                                   |
| Synaptophysin expression                 | 71                               | 6                                   |

\* two cases were diagnosed as mixed adenoneuroendocrine carcinomas \*\* in resected cases (n = 74)

| Table S3. Conc  | ordance betv  | ween Ki-67 Ll in                                       | hot spots and in                             | cold spots in neuroe                          | ndocrine carcin                      | omas <sup>1</sup>                    |   |                                  |  |  |
|---|---|--|--|---|--------------------------------------|--------------------------------------|---|----------------------------------|--|--|
|   |   | HS-A<br>(100 cells)                                    | HS-A<br>(500 cells)                          | HS-A<br>(1000 cells)                          | HS-A<br>(2500 cell                   | HS-B ()<br>s) cells                  | 2000 J                                    | HS-C (2000<br>cells)             | CS<br>(2000 cells)                         | HS-( $\mathbf{A} + \mathbf{B} +$<br>C) - 500 cells<br>IN EACH (1500<br>Cells IN TOTAL) |
| HS-A t<br>(2000 cells) (6   | rtest<br>p-value)   | 0.275 <sup>2</sup>                                     | 0.165²                                       | 0.1772  | 0.085 <sup>2</sup>                   | 0.38                                 | 73  | $0.472^{3}$                      | $0.112^{3}$                                | $0.264^{2}$  |
| I   | carson's R  | 0.437<br>(p = 0.343)                                   | 0.981 (p = 0.000)                            | 0.978 (p = 0.000)                             | 0.999<br>(p = 0.000                  | (p = 0.88) (p = 0.                   | 37 0<br>(019)                             | .962 (0.002)                     | 0.896<br>(p = 0.016)                       | 0.959 (p = 0.002)  |
|   | Lin's CCC   | 0.373<br>(95% CI: from<br>–0.36 to 0.82)*              | 0.968<br>(95% CI: fror<br>0.82 to 1)**:      | 0.918<br>n (95% CI: from<br>* 0.71 to 0.98)** | 0.997<br>(95% CI: fr<br>0.98 to 1)** | 0.39<br>pm (95% CI:<br>:** 0.08 to 0 | 1<br>: from (9<br>).63)*                  | 0.856<br>15% CI: 0.47-<br>0.97)* | 0.388<br>(95% CI: from<br>–0.003 to 0.68)* | 0.882<br>(95% CI: from<br>0.60 to 0.97)*   |
| <sup>1</sup> calculations made -<br><sup>2</sup> paired 1-test<br><sup>3</sup> unpaired 1-test<br>* poor agreement<br>** moderate agreem<br>*** substantial agr<br>**** almost perfect<br>CCG - concordance of<br>CCG - concordance of<br>Table S4. Conc. | on transformed de<br>ent<br>eenent<br>correlation coeffici<br>orrelation coeffici | tta<br>ient: CI – confidence inte<br>či-67-LI-based gr | rrad; CS – cold spot; H.<br>ade in neuroendc | <i>S - bot spot</i><br>ocrine tumors (in 200  | 00 cells) betwee                     | n hot spots and                      | cold spots                                |                                  |  |  |
|   |   | HS-B   | (2000 CELLS)                                 | HS-C  | (2000 CELLS)                         |                                      | CS (2000 d                                | CELLS)                           | HS - (A+B+C<br>EACH HS (1500               | ) – 500 cells in<br>cells in total)  |
|   |   | G1   | G2 G3  | 61  | G2 G                                 | 3 G1                                 | G2  | G3                               | 61 0                                       | 2 G3   |
| HS-A  | G1  | 30   | 0 0  | 30  | 0                                    | 30                                   | 0   | 0                                | 22   | 8 0  |
| (2000 cells)  | G2  | 10   | 26 0   | 12  | 24 (                                 | 30                                   | 6   | 0                                | 1 3  | 5 0  |
|   | G3  | 0  | 3 2  | 0   | 4                                    | 4                                    | 1   | 0                                | 0  | 0 5  |
| McNemar's te  | st  | d  | = 0.001                                      |   | = 0.000                              |                                      | p = 0.0                                   | 00                               | р =<br>Р                                   | 0.046  |
| Percentage of <i>i</i>  | agreement   | 58/7   | 71 (81.7%)                                   | 55/7  | 1 (77.5%)                            |                                      | 36/71 (50                                 | .7%)                             | 62/71 (                                    | (87.3%)  |
| Weighted ĸ  |   | к<br>(95% С<br>(р                                      | : = 0.70<br>I: 0.55-0.84)*<br>= 0.000)       | к<br>(95% Cl<br>(p :                          | = 0.62<br>I: 0.47-0.77)*<br>= 0.000) | (95                                  | $\kappa = 0.7$<br>5% CI: 0.04<br>(p = 0.0 | 13<br>(-0.23)**<br>(09)          | $\kappa = (95\% \text{ CI: } (p = 1))$     | 0.79<br>0.66-0.92)*<br>0.000)  |
| Weighted κ siξ<br>above 0.6   | gnificantly   | d  | = 0.000                                      |   | NS                                   |                                      | NS  |                                  | р = d                                      | 0.003  |
| Spearman's rho  | 0   | $\mathbf{R}=0.7$                                       | 77 (p = $0.000$ )                            | $\mathbf{R} = 0.73$                           | 37 (p = 0.000)                       | R =                                  | = 0.279 (p                                | = 0.018)                         | R = 0.804                                  | (p = 0.000)  |
| * substantial agreen<br>** slight agreement<br>CI – confidence inter  | tent<br>val; CS – cold sp   | ot; HS – bot spot; NS –                                | - not significant                            |   |                                      |                                      |   |                                  |  |  |

| lable 33. Subgroups of resected cases of neu                                      | roendocrine tumors     | distinguished base        | a on Nio/ Ll (not      | spot A; 2000 cells,     | n = /0.               |                        |                        |
|---|------------------------|---------------------------|------------------------|-------------------------|-----------------------|------------------------|------------------------|
|   | G1 SUBGROUP $(N = 19)$ | G1.5 SUBGROUP<br>(N = 11) | G2 SUBGROUP $(N = 33)$ | G2.5 SUBGROUP $(N = 2)$ | G3 subgroup $(N = 5)$ | G1.5 vs. G1<br>P-value | G1.5 vs. G2<br>P-value |
| Grade based on 500 cells in hot spot A  | 1                      | 2                         | 2                      | S.                      | £                     |                        |                        |
| Grade based on 2000 cells in hot spot A   | 1                      | 1                         | 2                      | 2                       | ĸ                     |                        |                        |
| Age (median, range)   | 59 (33-78)             | 64 (41-70)                | 59 (19-77)             | 38 and 68               | 46 (35-65)            | 0.898                  | 0.244                  |
| Sex (Female : Male)   | 8:11                   | 8:3                       | 16:17                  | 0:2                     | 3:2                   | 0.142                  | 0.294                  |
| Tumor localization:   |                        |                           |                        |                         |                       | 0.863                  | 0.517                  |
| Head  | 9 (47.4%)              | 6 (54.%)                  | 10 (30.3%)             | 1 (50%)                 | 2 (40%)               |                        |                        |
| Body  | 2 (10.5%)              | 1 (9.1%)                  | 4 (12.1%)              | 0                       | 0                     |                        |                        |
| Tail  | 6 (31.6%)              | 4 (36.4%)                 | 18 (54.5%)             | 1 (50%)                 | 3 (60%)               |                        |                        |
| Entire pancreas (multiple tumors)   | 1 (5.3%)               | 0                         | 0                      | 0                       | 0                     |                        |                        |
| Not known   | 1 (5.3%)               | 0                         | 1 (3.0%)               | 0                       | 0                     |                        |                        |
| pM stage:   |                        |                           |                        |                         |                       | 0.126                  | 1                      |
| cM0   | 19 (100%)              | 9 (81.8%)                 | 26 (78.8%)             | 1 (50%)                 | 3 (60%)               |                        |                        |
| pM1   | 0                      | 2 (18.2%)                 | 7 (21.2%)              | 1 (50%)                 | 1 (20%)               |                        |                        |
| cM1   | 0                      | 0                         | 0                      | 0                       | 1 (20%)               |                        |                        |
| Tumor diameter (median, range, in mm)   | 14 (6-60)              | 22 (6-70)                 | 38 (6-90)              | 12 and 55               | 35 (25-140)           | 0.426                  | 0.110                  |
| ENETS pT stage [7]:   |                        |                           |                        |                         |                       | 0.316                  | 0.241                  |
| pT1   | 13 (68.4%)             | 5 (45.4%)                 | 7 (21.2%)              | 1 (50%)                 | 0                     | *1                     | *0.081                 |
| pT2   | 2 (10.5%)              | 4 (36.4%)                 | 9 (27.3%)              | 0                       | 1 (20%)               |                        |                        |
| pT3   | 3 (15.8%)              | 2 (18.2%)                 | 16 (48.5%)             | 1 (50%)                 | 3 (60%)               |                        |                        |
| pT4   | 1 (5.3%)               | 0                         | 1 (3.0%)               | 0                       | 1 (20%)               |                        |                        |
| pN stage:   |                        |                           |                        |                         |                       | 0.629                  | 0.383                  |
| pN0   | 12 (63.2%)             | 5 (45.4%)                 | 13 (39.4%)             | 0                       | 0                     |                        |                        |
| pN1   | 2 (10.5%)              | 2 (18.2%)                 | 13 (39.4%)             | 2 (100%)                | 5 (100%)              |                        |                        |
| pNx   | 5 (26.3%)              | 4 (36.4%)                 | 7 (21.2%)              | 0                       | 0                     |                        |                        |
| Non-ischemic tumor necrosis   | 0                      | 0                         | 6 (18.2%)              | 0                       | 4 (80%)               | NA                     | 0.075                  |
| Lymph-vascular invasion   | 6 (31.6%)              | 4 (36.4%)                 | 17 (51.5%)             | 2 (100%)                | 5 (100%)              | 1.0                    | 0.494                  |
| Perineural invasion   | 6 (31.6%)              | 5 (45.4%)                 | 11 (33.3%)             | 2 (100%)                | 4 (80%)               | 0.696                  | 0.492                  |
| * $pTI + pT2$ vs. $pT3 + pT4$ (Fisber's exact texts)<br>NA - cannot be calculated |                        |                           |                        |                         |                       |                        |                        |

**s**7

| (100 CELLS)(500 CELLS)(1000 CELLS)Positive $1.036$ $1.443$ $1.636$ Ikelihood ratio $0.372$ $0.319$ Negative $0$ $0.372$ $0.319$ Ikelihood ratio $0.034$ $0.372$ $0.319$ Ikelihood ratio $0.034$ $0.372$ $0.319$ Statis $0.034$ $0.260$ $0.329$ Youden's $0.034$ $0.260$ $0.329$ Statis $0.034$ $0.260$ $0.375$ Add on have $patients with neuroendorvine tumos, ubo were treat real^2 G2 or G3 statis0.07641000 cells)Alble S7. Area under receiver-operating characteristics (AUROC)0.754HS-A (1000 cells)0.7640.764$  | CELLS) (2000 CELLS)<br>36 1.716<br>19 0.418<br>28 4.105<br>29 0.321<br>29 0.321<br>with pancreatic resection, have at leas<br>with pancreatic resection, have at leas<br>with pancreatic resection, have at leas<br>of curves: Ki67 LI as pred   | (2500 CELLS)<br>2.028<br>0.372<br>5.452<br>5.452<br>0.390<br>0.390<br>0.390<br>0.390<br>0.390<br>it regional lymph node a<br>ictor of regional l | (2000 CELLS)<br>2.788<br>0.319<br>8.740<br>8.740<br>0.493<br><i>tected in the pancreate</i><br><i>tected in the pancreate</i> | (2000 CELLS)<br>2.868<br>0.406<br>7.064<br>0.451<br>0.451<br>tomy specimen or submiti | (2000 CELLS)<br>6.692<br>0.797<br>8.394<br>0.196<br>0.196<br><i>ted in a separate container</i> | (A+B+C)<br>(1500 CELLS)<br>1.575<br>0.186<br>8.468<br>8.468<br>0.337<br>0.337 |
|---|--|--|---|---|---|---|
| Positive $1.036$ $1.443$ $1.636$ likelihood ratio0 $0.372$ $0.319$ Negative0 $0.372$ $0.319$ likelihood ratioNA $3.879$ $5.128$ DiagnosticNA $3.879$ $5.128$ odds ratioNA $3.879$ $5.128$ DiagnosticNA $3.879$ $5.128$ odds ratioNA $3.879$ $5.128$ DiagnosticNA $3.879$ $5.128$ odds ratioNA $3.879$ $5.128$ odds ratioNA $3.879$ $0.329$ Statistics $0.034$ $0.260$ $0.329$ statistics $0.751$ $0.764$ $0.764$ HS-A (100 cells) $0.761$ $0.761$ HS-A (1000 cells) $0.761$ $0.768$  | 36       1.716         19       0.418         28       4.105         29       0.321         29       0.321         with pancrastic resection, have at least<br>with reference value: pN status – p         st result, reference value: pN status – p         OC) curves: Ki67 LI as pred         AUROC | 2.028<br>0.372<br>5.452<br>0.390<br>0.390<br>0.390<br><i>0.390</i><br><i>No us. pNI</i><br><i>NO us. pNI</i>                                     | 2.788<br>0.319<br>8.740<br>0.493<br>etected in the pancreate  | 2.868<br>0.406<br>7.064<br>0.451<br>tomy specimen or submiti                          | 6.692<br>0.797<br>8.394<br>0.196<br>ed in a separate container                                  | 1.575<br>0.186<br>8.468<br>0.337<br>during the procedure,                     |
| Negative0 $0.372$ $0.319$ likelihood ratioDiagnosticNA $3.879$ $5.128$ DiagnosticNA $3.879$ $5.128$ odds ratioO.034 $0.260$ $0.329$ statistics0.034 $0.260$ $0.329$ ' This enduation was limited to patients with neuroendocrine tumors, who were treated with and and not base synchronous distant metastases (n = 42). $^2G2$ or $G3$ status interpreted as negative test reso' This enduation was limited to patient suith neuroendocrine tumors, who were treated with and did not base synchronous distant metastases (n = 42). $^2G2$ or $G3$ status interpreted as negative test reso' This enduation was limited to patient suith neuroendocrine tumors, who were treated with and did not base synchronous distant metastases (n = 42). $^2G2$ or $G3$ status interpreted as negative test reso' This enduation was limited to patient suith neuroscience (n = 42). $^2G2$ or $G3$ status interpreted as negative test reso' This enduation was limited to patient status interpreted as negative test reso $^2G2$ or $G3$ status interpreted as negative test reso' Table S7. Area under receiver-operating characteristics (AUROC) $0.764$ (HS-A (100 cells)HS-A (1000 cells) $0.768$ (1000 cells)   | <ul> <li>19 0.418</li> <li>28 4.105</li> <li>29 0.321</li> <li>with pancreatic resection, have at least test in result, reference value: pN status - p at result, reference value: pN status - p octores: Ki67 LI as pred</li> <li>AUROC</li> </ul>  | 0.372<br>5.452<br>0.390<br>0.390<br><br><br><br><br><br><br><br><br>   | 0.319<br>8.740<br>0.493<br>trated in the pancreate  | 0.406<br>7.064<br>0.451<br>10my specimen or submin                                    | 0.797<br>8.394<br>0.196<br>ved in a separate container  | 0.186<br>8.468<br>0.337<br>during the provedure,                              |
| Diagnostic     NA     3.879     5.128       odds ratio     3.879     5.128       Youden's     0.034     0.260     0.329       Youdin's     0.034     0.260     0.329       Youdin's     0.034     0.260     0.329       * This evaluation uses limited to patients with neuroendocrine tumors, who were treated with 1     1     This evaluation uses limited to patients with neuroendocrine tumors, undo were treated with 1       * This evaluation uses interpreted as positive test result, G1 status interpreted as negative test result, G1 status interpreted as negatinterpreted as negative test result, G1 status intest interpreted a | 28 4.105<br>29 0.321<br>with pancreatic resection, have at leas<br>t result, reference value: pN status – p<br>t result, reference value: pN status – p<br>t result, reference value: pN status – p<br>AUROC   | 5.452<br>0.390<br>0.390<br>No us. pN1<br>No us. pN1  | 8.740<br>0.493<br>etected in the pancreate<br>ymph node meta  | 7.064<br>0.451<br>10my specimen or submiti  | 8.394<br>0.196<br>ted in a separate container   | 8.468<br>0.337<br>during the procedure,                                       |
| Youden's0.0340.2600.329statistics0.0340.2600.329statistics1 This evaluation was limited to patients with neuroendocrine tumors, who were treated with J<br>and did not have synchronus distant measures (n = 42).<br>2 G2 or G3 status interpreted as positive test result, G1 status interpreted as negative test result<br>C3 - cold spot, HS - bot spot, NA - cannot be calculated0.360Table S7. Area under receiver-operating characteristics (AUROC) of<br>HS-A (100 cells)0.764 (100 cells)HS-A (1000 cells)0.768 (100 cells)0.768 (100 cells)  | 29 0.321<br>with pancreatic resertion, have at leas<br>st result, reference value: pN status – p<br>st result, reference value: pN status – p<br>st result, reference value: pN status – p<br>st result, reference value: pN status – p<br>AUROC   | 0.390<br>1 regional lymph node a<br>NO us. pN1<br>ictor of regional I  | 0.493<br>etected in the pancreate<br>y mph node meta  | 0.451<br>10my specimen or submitt<br>stasis <sup>1, 2</sup>                           | 0.196<br>ed in a separate container   | 0.337<br>during the procedure,  |
| <ul> <li><sup>1</sup> This evaluation was limited to patients with neuroendocrine tumors, who were treated with 1 and did not have synchronous distant metastases (n = 42).</li> <li><sup>2</sup> G2 or G3 status interpreted as positive test result, G1 status interpreted as negative test resu CS - cold spat, HS - bot spat, NA - cannot be calculated</li> <li>Table S7. Area under receiver-operating characteristics (AUROC) of HS-A (100 cells)</li> <li>HS-A (1000 cells)</li> <li>O.768 (HS-A (1000 cells)</li> </ul>  | with pancreatic resection, have at leas<br>st result, reference value: pN status – p<br>DC) curves: Ki67 LI as preed<br>AUROC  | 1 regional lymph node a<br>NO 18. pNI<br>ictor of regional l   | etected in the pancreate<br>ymph node meta  | tomy specimen or submitt<br>stasis <sup>1, 2</sup>                                    | ed in a separate container  | during the proædure,  |
| HS-A (100 cells)       0.764 (         HS-A (500 cells)       0.751 (         HS-A (1000 cells)       0.768 (   |  |  |   |   | $\mathbf{p}_3$  |   |
| HS-A (500 cells)     0.751 (       HS-A (1000 cells)     0.768 (  | .64 (95% CI: 0.58-0.95)  |  |   | 0.  | 005   |   |
| HS-A (1000 cells) 0.768 (   | 51 (95% CI: 0.58-0.92)   |  |   | 0.  | 005   |   |
|   | (68 (95% CI: 0.60-0.94)  |  |   | 0.  | 002   |   |
| HS-A (2000 cells) 0.771 (   | '71 (95% CI: 0.60-0.94)  |  |   | 0.  | 002   |   |
| HS-A (2500 cells) 0.777 (   | '77 (95% CI: 0.61-0.94)  |  |   | 0.  | 001   |   |
| HS-B (2000 cells) 0.763 (   | (63 (95% CI: 0.59-0.63)  |  |   | 0.  | 002   |   |
| HS-C (2000 cells) 0.775 (   | 75 (95% CI: 0.61-0.94)   |  |   | 0.  | 001   |   |
| CS (2000 cells) 0.635 (   | (35 (95% CI: 0.44-0.84)  |  |   | 0.  | .185  |   |
| HS (A+B+C) (1500 cells) 0.768 (   | (68 (95% CI: 0.60-0.94)  |  |   | 0.  | 002   |   |
| <sup>1</sup> This evaluation was limited to patients with neuroendocrine tumors, who were treated with, and did not have synchronous distant metastases $(n = 42)$ .  | with pancreatic resection, have at leas  | t 1 regional lymph node d  | etected in the pancreate  | tomy specimen or submit.  | ted in a separate container   | during the procedure,   |
| $^2$ G2 or G3 status interpreted as positive test result, G1 status interpreted as negative test resu $^3$ these p values describe statistically significant differences between calculated AUROC and A.  | st result, reference value: pN status – p<br>nd AUROC = 0.5. The latter value  | NO vs. pN1<br>describes a diagnostic vai   | ue of a coin toss.  |   |   |   |

Łukasz Liszka

|  |   | H                               | S-A (100 CELL                                    | (S)          | H             | 5-A (500 CELI                                  | LS)        | HS             | -A (1000 CEI                                   | (ST        | HS                 | A (2500 CEL   | LS)                |
|--|---|---------------------------------|--|--------------|---------------|--|------------|----------------|--|------------|--------------------|---|--------------------|
|  |   | G1                              | G2   | G3           | G1            | G2   | G3         | G1             | G2   | G3         | G1                 | G2  | G3                 |
| HS-A   | G1  | 19                              | 24   | 0            | 31            | 12   | 0          | 39             | 4  | 0          | 42                 | 1   | 0                  |
| (2000 cells)   | G2  | 0                               | 14   | 6            | 1             | 20   | 2          | 1              | 21   | 1          | 0                  | 23  | 0                  |
|  | G3  | 0                               | 0  | 5            | 0             | 0  | 5          | 0              | 0  | 5          | 0                  | 0   | 5                  |
| McNemar's te   | st  |                                 | p = 0.000  |              |               | p = 0.002                                      |            |                | p = 0.221                                      |            |                    | p = 1   |                    |
| Percentage of  | agreement   |                                 | 38/71 (53.5%)                                    |              | 5             | 6/71 (78.9%                                    |            | 6              | 5/71 (91.5%                                    |            | 7                  | 0/71 (98.6%)  |                    |
| Weighted ĸ   |   | (95¢                            | $\kappa = 0.41$<br>% CI: 0.27-0.5<br>(p = 0.000) | 55) <b>*</b> | %56)          | $\kappa = 0.68$<br>CI: 0.54-0.8<br>(p = 0.000) | (3)**      | (95%           | $\kappa = 0.87$<br>CI: 0.76-0.9<br>(p = 0.000) | /)***      | (95%               | $\kappa = 0.98$<br>CI: 0.93-1.00<br>( $p = 0.000$ ) | ***((              |
| Weighted ĸ si<br>above 0.6   | gnificantly   |                                 | NS   |              |               | p = 0.136                                      |            |                | p = 0.000                                      |            |                    | p = 0.000   |                    |
| Spearman's rh  | 0   | R =                             | 0.701 (p = 0.                                    | (000)        | R = (         | 0.742 (p = 0)                                  | (000)      | R = 0          | 0.881 (p = 0)                                  | (000)      | $\mathbf{R} = 0$   | 0.976 (p = 0)                                       | (000               |
| * moderate agreem<br>** substantial agn<br>*** almost perfect.<br>GI – wnfidence inth<br><b>Table S9.</b> COnc<br>G2 distinction | m<br>ement<br>agreement<br>irval; HS – bot spo<br>cordance of K | r; NS – not sig.<br>i-67-LI-bav | <i>nificant</i><br>sed grade in no               | euroendocri  | ne tumors (ii | n 2000 cells)                                  | between ho | ot spots and c | old spots – 5                                  | % Ki67 lab | eling index a      | s a cut-off va                                      | lue for G1/        |
|  |   | H                               | S-B (2000 CEL                                    | (ST          | HS            | -C (2000 CEI                                   | (ST        | C              | S (2000 CELL                                   | (8)        | HS-(A+)<br>EACH (1 | 3 + C) - 500<br>500  cells in                       | CELLS IN<br>TOTAL) |
|  | 1   | G1                              | G2   | G3           | G1            | G2   | G3         | G1             | G2   | G3         | G1                 | G2  | G3                 |
| HS-A   | G1  | 43                              | 0  | 0            | 43            | 0  | 0          | 43             | 0  | 0          | 37                 | 6   | 0                  |
| (2000 cells)   | G2  | 9                               | 17   | 0            | 8             | 15   | 0          | 22             | 1  | 0          | 3                  | 20  | 0                  |
|  | G3  | 0                               | 3  | 2            | 0             | 4  | 1          | 5              | 0  | 0          | 0                  | 0   | 5                  |
| McNemar's te   | st  |                                 | p = 0.001  |              |               | p = 0.001                                      |            |                | p = 0.000                                      |            |                    | p = 0.505   |                    |
| Percentage of  | agreement   | )                               | 62/71 (87.3%)                                    |              | 5             | 9/71 (83.1%                                    | (          | 4              | 4/71 (62.0%                                    | (          | 9                  | 2/71 (87.3%)  |                    |
| Weighted ĸ   |   | (95% C                          | $\kappa = 0.77$<br>I: from 0.64 to               | *(06.0 ¢     | (95% CI       | $\kappa = 0.68$<br>: from 0.48 to              | 0.81)*     | (95% CI:       | $\kappa = 0.04$<br>from $-0.03$ r              | 0.11)**    | (05 % CI           | $\kappa = 0.79$                                     | 0.93)*             |

= 0.787 (p = 0.000)

(p = 0.000)p = 0.002

(p = 0.106) $\mathbf{NS}$ 

(p = 0.000)NS

= 0.000)= 0.005

٩ പ Ч

 $= 0.128 \, (p = 0.286)$ 

Ч

= 0.800 (p = 0.000)

Ч

R = 0.848 (p = 0.000)

\* substantial agreement \*\* slight agreement CI – confidence interval; CS – cold spot; HS – hot spot; NS – not significant

s9

Spearman's rho

Weighted k significantly above 0.6

| Table S10. Diagnvalue for G1/G2 d  | ostic performance<br>istinction <sup>1, 2</sup>  | of Li-67-LI-base  | d grade in neuroer  | ndocrine tumors a  | s a predictor of re                        | gional lymph nod          | e metastasis – 5%        | Ki67 labeling inc         | lex as a cut-off               |
|--|--|---|---|--|--|---------------------------|--------------------------|---------------------------|--------------------------------|
|  | HS-A<br>(100 cells)  | HS-A<br>(500 cells)   | HS-A<br>(1000 cells)                                      | HS-A<br>(2000 cells)                                       | HS-A<br>(2500 cells)                       | HS-B<br>(2000 cells)      | HS-C<br>(2000 cells)     | CS<br>(2000 cells)        | HS-<br>(A+B+C)<br>(1500 cells) |
| Positive<br>likelihood ratio   | 1.174  | 1.673   | 2.231   | 3.187  | 2.788                                      | 2.974                     | 3.569                    | 0                         | 2.510                          |
| Negative<br>likelihood ratio   | 0.669  | 0.525   | 0.446   | 0.304  | 0.319                                      | 0.485                     | 0.465                    | 1.036                     | 0.425                          |
| Diagnostic<br>odds ratio   | 1.755  | 3.187   | 5.002   | 10.484   | 8.740                                      | 6.132                     | 7.675                    | 0                         | 5.906                          |
| Youden's<br>statistics   | 0.114  | 0.279   | 0.382   | 0.528  | 0.493                                      | 0.408                     | 0.443                    | -0.034                    | 0.416                          |
| <sup>1</sup> This evaluation was li<br>and did not bave synchn<br><sup>2</sup> G2 or G3 status inter<br>CS – cold spot; HS – bo. | mited to patients with ne.<br>onous distant metastases (<br>breted as positive test resu<br>t spot | urvendocrine tumors, where $(n = 42)$<br>h, G1 status interpreted | o were treated with pancr<br>as negative test result, rej | eatic resection, have at lea<br>ference value: pN status – | ast 1 regional lymph node<br>- pN0 vs. pN1 | detected in the pancreate | tomy specimen or submitt | d in a separate container | during the procedure,          |
| Table S11. Heter   | geneity of Ki-67-  | -LI-based grade ii  | n neuroendocrine  | tumors across hot  | spots                                      |                           |                          |                           |                                |
|  |  |   | CASES WITH THE SA   | AME GRADE AS COUI  | NTED IN 100, 500                           | AND 2000 CELLS:           |                          |                           |                                |
| GRA  | DE   | IN HOT  | SPOT A  | IN HOT   | SPOT B                                     | IN HOT                    | SPOT C                   | DH TTV NI                 | JT SPOTS                       |
| G  | 1  |   |   | 8  | ~  |                           |                          | 1                         |                                |
| G  | 5  | 2   | 7   | 21   | 0  | 2.                        | 2                        | 1:                        | 2                              |
| Ĝ  | 3  | ŝ   |   | 2  |  | 1                         |                          | 1                         |                                |
| Tot  | al   | 34/71 (   | 47.9%)  | 30/71 (-   | 42.2%)                                     | 30/71 (                   | 42.2%)                   | 14/71 (                   | 19.7%)                         |
|  |  |   | Cases with diffe  | stent grade as cour  | nted in 100, 500 i                         | and 2000 cells:           |                          |                           |                                |
| 1  |  | 37/71 (   | 52.1%)  | 41/71 (;   | 51.8%)                                     | 41/71 (                   | 51.8%)                   | 57/71 (8                  | 30.3%)                         |

Łukasz Liszka



Fig. S1. Flow chart describing study population



Fig. S2a, S2b. The relationship between raw Ki-67 LI scored in 100 cells and in 500 cells vs. 2000 cells in hot spot A in neuroendocrine tumors (Fig. S2a) and in neuroendocrine carcinomas (Fig. S2b)



Bland-Altman plot showing Ki-67 LI in 500 cells vs. 2000 cells (hot spot A) – transformed data. The mean difference between transformed Ki67 LI in 2000 and in 500 cells was -0.362 (solid black line). This corresponded to a geometric mean of the ratios (Ki67 LI in 2000 cells/Ki67 LI in 500 cells) of 0.696. The 95% CI for the mean (dotted lines) was: from -0.31 to -0.41. The confidence interval did not include 0, suggesting fixed bias. Pearson's correlation coefficient (0.50) (red solid line) was significantly different from 0 (p = 0.000), suggesting proportional bias

Bland-Altman plot showing Ki67 LI in 2000 cells in hot spot A vs. 2000 cells in hot spot B – transformed data. The mean difference between transformed Ki67 LI in 2000 in hot spot A and in 2000 cells in hot spot B was -0.356 (solid black line). This corresponded to a geometric mean of the ratios (Ki67 LI in hot spot B/Ki67 LI in hot spot A) of 0.700. The 95% CI for the mean (dotted lines) was: from -0.27 to -0.44. The confidence interval did not include 0, suggesting fixed bias. Pearson's correlation coefficient (0.03) (red solid line) was not significantly different from 0 (p = 0.791), suggesting no proportional bias

Bland-Altman plot showing Ki67 LI in 2000 cells in hot spot A vs. 2000 cells in hot spot C – transformed data. The mean difference between transformed Ki67 LI in 2000 in hot spot A and in 2000 cells in hot spot B was -0.425 (solid black line). This corresponded to a geometric mean of the ratios (Ki67 LI in hot spot C/Ki67 LI in hot spot A) of 0.654. The 95% CI for the mean (dotted lines) was: from -0.34 to -0.51. The confidence interval did not include 0, suggesting fixed bias. Pearson's correlation coefficient (0.10) (red solid line) was not significantly different from 0 (p = 0.422), suggesting no proportional bias

**Fig. S3.** Bland-Altman plot showing Ki67 LI in 500 cells vs. 2000 cells (transformed data) – hot spot A (Fig. S3A), Ki67 LI in 2000 cells (transformed data) – hot spot A vs. hot spot B (Fig. S3B), Ki67 LI in 2000 cells (transformed data) - hot spot A vs. hot spot C (Fig. S3C)



**Fig. S4.** Relationship between Ki67-LI-based grade proportions and number of examined cells in hot spots and in cold spots in the entire study population. A, B, C – hot spots. G1, G2, and G3 cases are presented in green, yellow, and red, respectively

## А

Relationship between grade proportions and number of examined cells in hot spot A in neuroendocrine tumors



## В

Relationship between grade proportions and number of examined cells in hot spot B in neuroendocrine tumors



Fig. S5. Relationship between Ki67-LI-based grade proportions and number of examined cells in neuroendocrine tumors (flow diagrams) in hot spot A (A), in hot spot B (B), in hot spot C (C), and in cold spot (D)

С



## Relationship between grade proportions and number of examined cells in hot spot C in neuroendocrine tumors

## D

Relationship between grade proportions and number of examined cells in cold spot in neuroendocrine tumors



Fig. S5. Cont.

## Study limitations

There were several limitations of the present study: (1) Ki67 scoring was performed by a single observer, so the inter-rater variability was not examined. (2) Ki67 scoring was performed manually rather than using digital image analysis. HS and CS were detected subjectively. However, manual counting of Ki67-positive cells in a printed image is a reference method for Ki67 LI assessment in NEN of the pancreas [25]. (3) Although consecutive NEN samples were included in this study, referral bias cannot be excluded. (4) The number of studied NEC cases was small, so conclusions on NEC are of limited reliability. Pancreatic NEC is a very rare disease. Ki67 LI in examined NEC cases was high - NEC with relatively lower Ki67 LI exist, but are even rarer [26]. (5) A single tissue block was examined for Ki67 LI in each case, but this is possibly enough [27]. (6) Data on functional status of NEN were not included, since they were missing for some earlier cases. However, functionality may be less important than previously thought [28]. (7) Follow-up data were not included. Many cases were relatively recent, so survival analysis would not be informative. (8) The immunohistochemistry protocol for this study included antigen retrieval in low pH buffer, as recommended by the antibody manufacturer. It was recognized by the author that according to standardization initiatives [29] the use of high pH buffer may give better results [30]. (9) Automated tools for comprehensive assessment of stain heterogeneity were developed [31, 32], but they were not available for the study.

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