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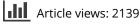
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## **REVIEW ARTICLE**

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# Trabecular bone patterns as a fracture risk predictor: a systematic review

Astera Johanen<sup>a,b</sup> (), Grethe Jonasson<sup>a,c</sup>, Henrik Lund<sup>d</sup>, Susanne Bernhardsson<sup>e,f,g</sup> (), Jennie Hagman<sup>a,h</sup>, Dominique Hange<sup>c,i</sup>, Ann Liljegren<sup>j</sup>, Cecilia Persson<sup>b</sup>, Ida Stadig<sup>j</sup>, Constanze Wartenberg<sup>e</sup>, Petteri Sjögren<sup>e</sup> and Magnus Hakeberg<sup>a,h</sup>

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#### ABSTRACT

**Background:** The aim of this systematic review was to evaluate the assessment of trabecular bone patterns in dental radiographs, for fracture risk prediction, compared with the current diagnostic methods.

**Methods:** The PRISMA guidelines were followed. According to predefined inclusion criteria (PICO), literature searches were focussed on published studies with analyses of trabecular bone patterns on intraoral and/or in panoramic radiographs, compared with Dual X-ray Absorptiometry (DXA) and/or Fracture Risk Assessment Tool (FRAX), with the outcomes; fracture and/or sensitivity and specificity for osteoporosis prediction. The included studies were quality-assessed using the QUADAS-2 tool and the certainties of evidence was assessed using the GRADE approach.

**Results:** The literature searches identified 2913 articles, whereas three were found to meet the inclusion criteria. Two longitudinal cohort studies evaluated the use of trabecular bone patterns to predict bone fractures. In one of the studies, the relative risk of fracture was significantly higher for women with sparse bone pattern, identified by visual assessment of dental radiographs, and in the other study by digital software assessment. Visual assessment in the second study did not show significant results. The cross-sectional study of digital analyses of trabecular bone patterns in relation to osteoporosis reported a sensitivity of 0.70 and a specificity of 0.69.

**Conclusion:** Based on low certainty of evidence, trabecular bone evaluation on dental radiographs may predict fractures in adults without a prior diagnosis of osteoporosis, and based on very low certainty of evidence, it is uncertain whether digital image analyses of trabecular bone can predict osteoporosis.

# Background

Osteoporosis is an asymptomatic systemic skeletal disease characterized by low bone mineral density (BMD) and microarchitectural deterioration of bone tissue. Consequently, osteoporotic patients have an increased susceptibility to fractures by low-energy mechanical forces, such as falls from a standing height [1]. The risk of fracture affects especially the proximal femur (hip), vertebrae (spine), humerus (upper arm) and distal forearm (wrist) [2]. As it is asymptomatic, osteoporosis causes no pain in itself and does not become evident until a fracture occurs. More than 75 million people in the United States, Europe and Japan were affected by osteoporosis in 2010, 27.6 million of whom in the EU. Osteoporosis causes more than 8.9 million fractures annually worldwide and over one third of all osteoporotic fractures occur in Europe at an annual cost of 37 billion euros [3].

Fragility fractures are shown to be risk factors for increased mortality [4], and a marker for comorbid conditions in the elderly population. Following a hip fracture, the relative risk of dying in the next 4 years was almost nine times greater, and almost six times greater following a spine fracture [4], mainly explained by comorbidity, specifically thrombosis, due to inactivity after a fracture event. Hip fractures entail the highest morbidity and mortality, contribute to the highest direct costs for the health service and cause disability, pain and reduced quality of life [5]. Age increases the fracture incidence exponentially [2] and with an ageing

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#### **ARTICLE HISTORY**

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#### **KEYWORDS**

Cancellous bone; dental radiography; osteoporosis; skeletal fracture; systematic review population, the incidence of osteoporotic fractures will probably increase.

The most widely validated technique for BMD assessments used today is dual-energy x-ray absorptiometry (DXA). Bone density levels more than 2.5 standard deviations below the young adult reference mean fulfil the criteria for defining osteoporosis. For osteopenia, the levels should be between -1 and -2.5 SD [6,7]. Although only BMD tests have been shown to have high specificity in the detection of individuals at high risk of fracture, the test has low sensitivity [8]. The fracture risk is higher in osteoporotic subjects, but the majority of fractures will occur in osteopenic subjects and individuals with normal BMD, since the majority in the general population are not osteoporotic. Thus, general screening with BMD assessments using DXA will not improve the fracture burden in society.

A web-based guestionnaire for Fracture Risk Assessment (FRAX), based on data generated from The World Health Organization (WHO) Collaborating Centre for Metabolic Bone Diseases, was developed by The University of Sheffield in 2008. The FRAX tool is used together with BMD measurements to predict the probability of a fracture. It estimates the 10-year fracture risk and is used internationally. The Swedish National Board of Health and Welfare recommends thresholds for the FRAX-determined fracture risk of > 15%for medical and DXA examinations, and a FRAX-determined fracture risk of > 30% for medication with bone-active drugs. The recommended intervention thresholds are country-specific due to local differences but the majority of countries globally have a threshold around FRAX 20% [9]. The following clinical risk factors are included in the FRAX model: age, gender, body mass index (BMI), previous fracture, parent fractured hip (heredity), current smoking, glucocorticoid use, rheumatoid arthritis, secondary osteoporosis, and alcohol intake [10].

Osteoporosis is currently underdiagnosed and undertreated. In a population-based study of older Swedish women, only 22% of women eligible for treatment according to national guidelines were treated with osteoporosis medication [11]. Dental radiographs are commonly included in dental examinations for a large proportion of the adult population and have been suggested as a method to identify individuals with high fracture risk [12,13]. Both digital software, such as Jaw-X [14–16] and Bone Texture [14,15,17], as well as visual assessments [17–20] of trabecular bone patterns have been evaluated.

In the present systematic review, intraoral and panoramic radiographs were evaluated. On the intraoral radiograph, a relatively limited area is imaged, typically showing two to three teeth and the adjacent jawbone, but with high resolution, whereas the panoramic radiograph covers a bigger area for an overview, including both the jaws and surrounding tissues. On the other hand, it has reduced resolution and is less detailed than the intraoral image.

Improved detection of increased fracture risk is important to reduce the risk due to skeletal fragility, thereby also reducing the accompanying burden on society. In the past decades, efforts have been made by different healthcare providers to find new diagnostic and prognostic tools to identify individuals with high fracture risk. Although there are some established recommendations for fracture prevention, there is no established consensus on an effective screening method for populations in order to identify individuals with a high fracture risk.

The aim of this systematic review was to evaluate the assessment of trabecular bone patterns on intraoral and panoramic radiographs, with regard to fracture risk prediction, compared with DXA and/or FRAX.

# **Materials and methods**

The predefined objective of this systematic review was, 'Can analysis of trabecular bone patterns on an intraoral radiograph and/or panoramic radiograph predict the fracture risk in adults without diagnosed osteoporosis, compared with DXA or FRAX?'.

The Population, Interventions, Controls, Outcome (PICO) methodology was used to create a protocol and define the review objective:

Population: Adults without diagnosed osteoporosis.

- *Intervention:* Analysis of trabecular bone pattern on an intraoral radiograph and/or on panoramic radiograph.
- Controls: Current diagnostic methods DXA and/or FRAX.
- Outcomes: Fracture, test sensitivity and specificity.

After the protocol was adopted (April, 2018), the predefined question at issue and the PICO strategy were not changed. The studies had to concur with the protocol to be included.

#### Selection and inclusion criteria

The inclusion criteria were limited to systematic reviews, randomized controlled trials (RCTs), cohort studies, case series ( $\geq$ 500 patients) and cross-sectional studies published after January 1, 1990, and written in English, Swedish, Danish, Norwegian or Finnish.

#### Literature searches

Systematic literature searches were performed electronically (April 2018) in Medline, Embase, the Cochrane Library and a number of national health technology assessment (HTA) databases, as well as the Clinical Trials database (www.clinicaltrials.gov) (September 2018). Reference lists of relevant articles were also scrutinized for additional references. Searches were conducted by two authors (IS, AL), who are also librarians at the HTA centre of Region Västra Götaland at the Sahgrenska University Hospital, Gothenburg, Sweden and are specially trained in search strategies for health technology assessments and systematic reviews. After performing the literature searches, they selected studies and, independently of each other assessed the obtained abstracts and made a first selection of articles for inclusion or exclusion. The resulting selection was sent to all review authors, who read the articles independently of each other and decided in a consensus meeting which articles to include. The searches were updated using the same criteria in March 2020.

#### Rating of quality of individual studies

The included studies were critically assessed individually according to their scientific quality using the QUADAS-2 tool for quality assessment of diagnostic accuracy studies [21], which was deemed to be the most suitable tool for the cohort studies.

QUADAS enables transparent rating of the bias risk, applicability and reporting quality of the diagnostic studies included in the review. The evaluation comprised four different phases of a QUADAS-based assessment: (1) summarizing of the review question, (2) tailoring of the tool and development of review-specific guidance, (3) production of a flow diagram for the primary study, and (4) assessment of bias and applicability. The last phase (4) consisted of four key domains concerning (a) patient selection, (b) index test, (c) reference standard, and (d) flow and timing, and was rated as high, moderate or low. Thereafter, individual phase and domain assessments were performed by each author, followed by a consensus meeting including all review participants, in which an overall quality rating was determined.

#### Rating of evidence across studies

The quality and certainty of evidence across studies was assessed using the GRADE system [22,23], applicable to diagnostic tests and strategies. Each study and the evidence for each outcome variable included in this review, were assessed collectively by all the participants. Disagreements were resolved by consensus. The GRADE ratings were based on the following key elements: study design, study guality, consistency and directness. A last assessment was then agreed upon, to determine the overall certainty of evidence across all included studies. The certainty of evidence was categorized in four levels: High certainty  $\oplus \oplus \oplus \oplus$  (further research is unlikely to have an important impact on the confidence in the estimate of effect), Moderate  $\oplus \oplus \oplus \odot$  (further research is likely to have an important impact), Low  $\oplus \oplus \bigcirc \bigcirc$  (further research is very likely to have an important impact), or Very low  $\oplus \bigcirc \bigcirc \bigcirc$  (any estimate of effect is very uncertain).

# Results

# Search results

The literature searches identified a total of 2913 articles after removal of duplicates. After excluding studies that did not fulfil the inclusion criteria, three articles, two referring to cohort studies [12,14] and one to a cross-sectional study [24], were finally included in the review. A graphic flow chart of the selection process and search results is presented in Figure 1. Table 1 presents the included studies, their design and patient characteristics. In Table 2, the excluded studies

with the main reasons for exclusion are listed and numbered with superscript.

Of the 39 full-text articles read and excluded by the authors, six were excluded immediately as their focus was different from ours: three articles concerned periodontal issues,<sup>2,8,25</sup> two dealt with methodological issues,<sup>3,5</sup> and one concerned radiolucent periapical lesions.<sup>24</sup>

The P in PICO was 'adults without diagnosed osteoporosis'; therefore, studies including participants with a diagnosis of osteoporosis<sup>18,19,23,28,32,34,35,39</sup> were excluded.

The intervention chosen, the I, was analysis of trabecular patterns, and therefore all studies concerning cortical thickness,<sup>15,27,32,37</sup> the degree of cortical erosion as well as bone density<sup>1,4,6,17,29,31,33</sup> were excluded. Twenty-four articles focussed on trabecular bone, 15 used periapical radiographs and nine used panoramic radiographs or both. In addition to the two included articles, visual assessment of trabecular bone was used in eight articles, one of which was excluded because osteoporotic individuals were included,<sup>23</sup> and five articles were excluded because they emanated from the same material as Jonasson and Billhult (2013)<sup>7,9–11</sup> and Sundh et al. (2017).<sup>12</sup> Studies using morphological features<sup>14,20–22,30,36</sup> and classifiers<sup>16,26</sup> were also excluded, as they are still not applicable in the clinic.

#### Main findings

In Tables 3 and 4, the findings of each study have been summarized and are presented per outcome. A summary result per outcome and the associated certainty of evidence are presented in a Summary-of-findings table (Table 5).

#### Fracture prediction

Fracture was reported as an outcome in both cohort studies [12,14]. The studies had low precision due to small to moderate sample sizes and few fracture events. The two studies, which differed with regard to their settings, evaluated the use of trabecular bone pattern on intraoral or panoramic radiographs for prediction of bone fractures in women.

In Jonasson and Billhult (2013), the result of the visual assessment of the trabecular bone was a significant predictor of the total fracture risk, i.e. previous and future fractures, RR= 2.22 (95% CI: 1.06-4.61), but not of future fractures alone, RR = 1.52 (95% CI: 0.56–4.11). When sparse trabecular bone patterns were identified by digital software assessments, the relative risk using Bone Texture, was significant for both total fractures, RR = 3.16 (95% CI: 1.27–7.86), and future fractures, RR= 4.74 (95% CI: 1.49-15.04), however with Jaw-X only, the relative risk was a significant predictor of total fractures, RR = 2.18 (1.01–4.72), but not of future fractures, RR = 1.87 (0.73–4.71). Bone mineral density assessed with DXA of the forearm also showed a significant relative risk of total fractures, RR = 2.83 (95% CI: 1.39–5.78), but not for future fractures, RR = 2.37 (95% Cl: 0.93-6.02). In our GRADE rating, due to PICO, only future fracture risk was considered. The description of the study population in Jonasson

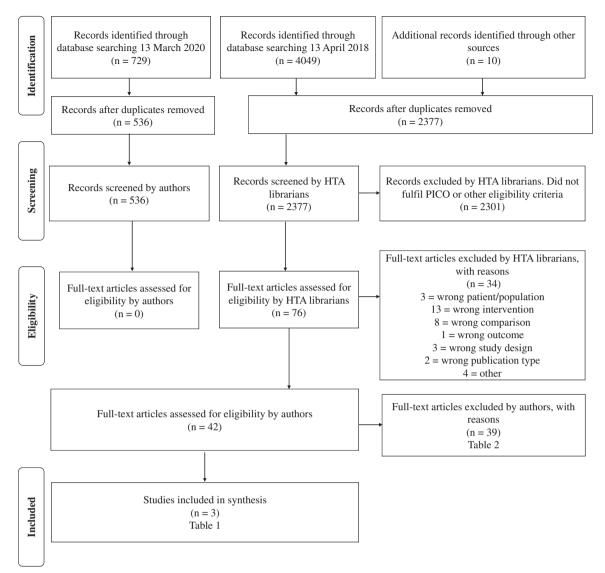


Figure 1. Selection process: PRISMA flow diagram according to Moher et al. (2009).

Table 1. Included articles - characteristics of included studies.

Author, Year, Country	Study design	Study duration (years)	Study groups: Index vs. reference	Patients (n)	Mean age (years)	Men (%)	Outcome variables
Jonasson and Billhult [14], 2013, Sweden	Cohort	15 years, 1996–2011	Intraoral radiograph vs. FRAX and/or BMD (by DXA)	136	64.1 (2011) SD 11.2 Range 35–94	0	Fracture risk
Sundh et al. [12], 2017, Sweden	Cohort	10 years 1980–1992 10 years 1992–2002	Panoramic radiograph vs. FRAX	499 (1980–1992) 412 (1992–2002)	Range 50–66 (1980–1992) Range 62–78 (1992–2002)	0	Fracture risk
Verheij et al. [24], 2009, Belgium, Greece, The Netherlands, Sweden, United Kingdom	Cross- sectional	-	Panoramic and intraoral radiographs vs. BMD (by DXA)	607	54.8 SD 6.1 Range 45–71	0	Sensitivity and specificity for osteoporosis measured with DXA <sup>a</sup>

The two combined models were not considered in the GRADE ratings of the cohort studies, and age was not included in the cross-sectional study. BMD: Bone mineral density; DXA: Dual-energy X-ray absorptiometry; FRAX: Fracture risk assessment tool.

<sup>a</sup>DXA BMD T-score  $\leq -2.5$ .

and Billhult (2013) was considered unclear regarding selection and exclusion of study participants.

In the study by Sundh et al. (2017) including three age cohorts examined in 1980 and 1992, the absolute fracture

incidence rates were 14.2% in 1980 and 16.3% 12 years later in 1992. Women with a sparse trabecular bone pattern, identified by a dentist through visual assessment of dental radiographs, showed a significantly higher relative risk of future Table 2. Excluded articles and main reason for exclusion.

Author, year	Reason for exclusion
<sup>1</sup> Ay, S., et al., 2005. Assessment of mandibular bone mineral density in patients with type 2 diabetes mellitus. <sup>2</sup> Engel, M.B., et al., 1994. Radiological evaluation of bone status in the jaw and in the vertebral column in a	Wrong I Wrong I
group of women. <sup>3</sup> Geraets, W.G., C. Lindh, and H. Verheij, 2012. Sparseness of the trabecular pattern on dental radiographs:	Wrong O
visual assessment compared with semi-automated measurements. <sup>4</sup> Geraets, W.G., et al., 2007 Prediction of bone mineral density with dental radiographs.	Wrong O
<sup>5</sup> Geraets, W.G., et al., 2008 Selecting regions of interest on intraoral radiographs for the prediction of bone mineral density.	Wrong O
<sup>6</sup> Hedstrom, L., A. Baigi, and H. Bergh, 2010. The relation between bone mineral density in the heel and pixel intensity in the mandibular jaw bone among elderly women.	Wrong C
<sup>7</sup> Jonasson, G., 2009. Bone mass and trabecular pattern in the mandible as an indicator of skeletal osteopenia: a 10-year follow-up study.	Wrong O
<sup>8</sup> Jonasson, G., 2015. Five-year alveolar bone level changes in women of varying skeletal bone mineral density and bone trabeculation	Wrong O
<sup>9</sup> Jonasson, G., G. Bankvall, and S. Kiliaridis, 2001. Estimation of skeletal bone mineral density by means of the trabecular pattern of the alveolar bone, its interdental thickness, and the bone mass of the mandible.	Wrong O
<sup>10</sup> Jonasson, G., L. Jonasson, and S. Kiliaridis, 2006. Changes in the radiographic characteristics of the mandibular alveolar process in dentate women with varying bone mineral density: a 5-year prospective study.	Wrong O
<sup>11</sup> Jonasson, G., L. Jonasson, and S. Kiliaridis, 2007. Skeletal bone mineral density in relation to thickness, bone mass, and structure of the mandibular alveolar process in dentate men and women.	Wrong O
<sup>12</sup> Jonasson, G., et al., 2011. A prospective study of mandibular trabecular bone to predict fracture incidence in women: a low-cost screening tool in the dental clinic.	Duplicate material of Jonasson G., 2013
<sup>13</sup> Jonasson, G., et al., 2013. Mandibular bone changes in 24 years and skeletal fracture prediction.	Case series not reporting risks or complications
<sup>14</sup> Kathirvelu, D. and M. Anburajan, 2014. Prediction of low bone mass using a combinational approach of cortical and trabecular bone measures from dental panoramic radiographs.	Wrong O
<sup>15</sup> Kavitha, M.S., et al., 2015. Texture analysis of mandibular cortical bone on digital dental panoramic radiographs for the diagnosis of osteoporosis in Korean women.	Wrong I
<sup>16</sup> Kavitha, M.S., et al., 2016. Automatic detection of osteoporosis based on hybrid genetic swarm fuzzy classifier approaches.	Wrong I
<sup>17</sup> Khojastehpour, L., et al., 2013. Comparison of the mandibular bone densitometry measurement between normal, osteopenic and osteoporotic postmenopausal women.	Wrong I
<sup>18</sup> Koh, K.J., H.N. Park, and K.A. Kim, 2012. Prediction of age-related osteoporosis using fractal analysis on panoramic radiographs.	Wrong P
<sup>19</sup> Law, A.N., A.M. Bollen, and S.K. Chen, 1996. Detecting osteoporosis using dental radiographs: a comparison of four methods.	Wrong P
<sup>20</sup> Lee B.D., and S.C. White, 2005. Age and trabecular features of alveolar bone associated with osteoporosis. <sup>21</sup> Leite, A.F., et al., 2015. Systematic review with hierarchical clustering analysis for the fractal dimension in assessment of skeletal bone mineral density using dental radiographs.	Data not extractable Wrong I
<sup>22</sup> Licks, R., et al., 2010. Development of a prediction tool for low bone mass based on clinical data and periapical radiography.	Wrong O
<sup>23</sup> Lindh, C., et al., 2008. The use of visual assessment of dental radiographs for identifying women at risk of having osteoporosis: the OSTEODENT project.	Wrong P
<sup>24</sup> Lopez-Lopez, J., et al., 2015. Radiolucent periapical lesions and bone mineral density in post- menopausal women.	Wrong P
<sup>25</sup> Lundstrom, A., et al., 2001. Periodontal conditions in 70-year-old women with osteoporosis. <sup>26</sup> Lurie, A., et al., 2012. Recursive hierarchic segmentation analysis of bone mineral density changes on digital	Wrong P Wrong I
panoramic images. <sup>27</sup> Mohajery, M. and S.L. Brooks, 1992. Oral radiographs in the detection of early signs of osteoporosis. <sup>28</sup> Mohammad, A.R., M. Alder, and M.A. McNally, 1996. A pilot study of panoramic film density at selected	Wrong I Wrong P
sites in the mandible to predict osteoporosis. <sup>29</sup> Nackaerts, O,. 2008 Nackaerts, O., et al., 2008. Osteoporosis detection using intraoral densitometry. <sup>30</sup> Roberts, M.G., J. Graham, and H. Devlin, 2013. Image texture in dental panoramic radiographs as a potential	Wrong P Wrong I
biomarker of osteoporosis. <sup>31</sup> Scheibel, P.C., A.L. Ramos, and L.C. Iwaki, 2013. Is there correlation between alveolar and systemic	Wrong I
bone density? <sup>32</sup> Sindeaux, R., et al., 2014. Fractal dimension and mandibular cortical width in normal and osteoporotic men	Wrong P
and women. <sup>33</sup> Takaishi, Y., et al., 2013. Assessment of alveolar bone mineral density as a predictor of lumbar fracture	Wrong I
probability. <sup>34</sup> Tosoni, G.M., et al., 2006. Pixel intensity and fractal analyses: detecting osteoporosis in perimenopausal and postmenopausal women by using digital panoramic images.	Wrong P
<sup>35</sup> White, S.C. and D.J. Rudolph, 1999. Alterations of the trabecular pattern of the jaws in patients with	Wrong P
osteoporosis. <sup>36</sup> White S.C., et al., 2005. Change in mandibular trabecular pattern and hip fracture rate in elderly women.	Case series not reporting risks or complications
<sup>37</sup> White, S.C., et al., 2005. Clinical and panoramic predictors of femur bone mineral density. <sup>38</sup> Yasar, F. and F. Akgunlu, 2006. The differences in panoramic mandibular indices and fractal dimension	Wrong P Wrong O
between patients with and without spinal osteoporosis. <sup>39</sup> Yilmaz, H.H., F. Akgunlu, and U. Aydin, 2004. Comparison of trabecular pattern in healthy and osteoporotic women.	Wrong P

P: population; I: intervention; C: controls; O: outcomes.

prediction.
fracture p
variable –
Outcome
Table 3.

				Res	Results				
		Number		Index test					
Author, Year		of natients	Withdrawals _	(Trabecular bone pattern assessment on dental	Reference test			Study	
country	Study design	n = 0	dropouts	radiographs)	(FRAX, BMD)	Comments	Directness <sup>a</sup>	limitations <sup>a</sup>	Precision <sup>a</sup>
country Jonasson and Billhult [14], 2013, Sweden 2017, Sweden	Observational, prospective cohort study Observational, prospective cohort study	n = 1996 n = 166 2011 n = 136 replied (14 died) 1980/1981 n = 499 1992/1993 n = 412	n = 30 No dropouts	radiographis) Fracture prediction: AR 14.7% Visual evaluation, sparse trabeculation RR 1.52 95% CI: 0.56–4.11 AR 35% Jaw-X (software) without clinical variables relinical variables finical variables clinical variables arge CI: 0.73–4.71 AR 35% Bone texture (software) RR 4.74 95% CI: 1.49–15.04 AR 36.8% Fracture prediction 1980–1992: AR 14.2% Visual evaluation, sparse trabeculation R 2.09 95% CI: 1.3–3.5	глах, Били) Fracture prediction: FRAX with BMD RR 2.53 95% CI: 1.13–5.63 FRAX without BMD RR 1.34 95% CI: 0.56–3.20 BMD RR 1.37 95% CI: 0.93–6.02 PS% CI: 0.93–6.02 FRAX >15% RR 1.85 95% CI: 0.7–5.6 AR 36.7% OR 4.35 OR 4.35	Commenus BMD: DXA forearm To calculate the RR, the FRAX value was dichotomized, where ≥ 7% indicated an increased fracture risk. Blinded, according to author. Information on alcohol was not available 1996, and not included in FRAX. 6 women had a T-score ≤ -2.5 Blinded, according to author. Information on fractures in parents was not available and not calculation.	+ +	· · · · · · · · · · · · · · · · · · ·	
				AR 23% OR 3.03 95% CI: 1.81–5.08 <i>Fracture prediction</i> 1992–2002: AR 16.3% Visual evaluation, sparse trabeculation RR 3.7 95% CI: 2.2–6.4 AR 26.1% OR 4.57 95% CI: 2.47–8.45	95% CI: 2.28-8.31 Fracture prediction 1992-2002: FRAX >15% RR 4.1 95% CI: 2.4-7.2 AR 26.9% OR 5.28 95% CI: 2.84-9.94	397 participated in both (1980–1993 and 1992–2002) examinations.			

AR: Absolute incident fracture rate; BMD: bone mineral density; Bone texture: computer software; CI: confidence interval; FRAX: fracture risk assessment tool; Jaw-X: computer software; based on an image-processing algorithm; OR: odds ratio; RR: relative risk. " Major problems; "Y Some problems; "Y Some problems, "Y Some problems."

#### Table 4. Outcome variable - sensitivity and specificity for osteoporosis measured with DXA.

				Results					
Author, Year, country	Study design	Number of patients, n =	Withdrawals– dropouts	Index test (trabecular bone pattern assessment on dental radiographs)	Reference test (FRAX, BMD)	Comments	Directness <sup>a</sup>	Study limitations <sup>a</sup>	Precision <sup>a</sup>
Verheij et al. [24], 2009, Five countries in Europe: The Netherlands, Belgium, Greece, UK, Sweden.	Observational cross- sectional study	n = 671	n = 64	Morphological digital analysis of trabecular bone pattern (software): Sensitivity 0.70 (95% Cl 0.62–0.78) Specificity 0.69 (95% Cl 0.64–0.73)	spine	Convenience sample. No pre-determined threshold. Split of Index variable to obtain maximum sensibility and specificity, i.e. no blinding. Mean age 54.8 years (SD 6.1) Regions of interest on the radiographs were chosen by preference. No indication of blinding.	+	?	-

BMD: bone mineral density; CI: confidence interval; DXA: dual-energy X-ray absorptiometry.

"+' No or minor problems; '?' Some problems; '-' Major problems.

#### Table 5. Summary of findings.

		Relative r	Certainty	
Outcomes	Study design Number of studies	Index test	Reference test	of evidence GRADE*
Fracture prediction	1 cohort study with 15-year	Visual evaluation of sparse	FRAX $\geq$ 7% (without BMD)	⊕⊕OOª
	follow-up ( <i>n</i> = 136)	trabeculation	RR 1.34 (0.56–3.20)	
		RR 1.52 (0.56–4.11)	BMD (T-score, underarm)	
		Jaw-X (without clinical variables)	RR 2.37 (0.93–6.02)	
		RR 1.87 (0.73–4.71)		
		Bone Texture		
		RR 4.74 (1.49–15.04)		
	1 cohort study with 10-year	Visual evaluation of sparse	FRAX $>$ 15% (without BMD)	
	follow-up, two overlapping	trabeculation	RR 1.85 (0.7–5.6)	
	groups ( $n = 499$ and 412,	1980–1992	RR 4.1 (2.4–7.2)	
	respectively)	RR 2.09 (1.3–3.5)	()	
		1992–2002		
		RR 3.7 (2.2–6.4)		
Sensitivity and specificity	1 cross-sectional	Sensitivity: 0.70 (0.62–0.78)	BMD	⊕000 <sup>b</sup>
, ,	study ( $n = 671$ )	Specificity: 0.69 (0.64–0.73)	T-score $\leq -2.5$	
*Certainty of evidence				
High certainty $\oplus \oplus \oplus \oplus$	We are very confident that the	he true effect lies close to that of the	estimate of the effect.	
Moderate certainty	•		ffect is likely to be close to the estima	te of the effect,
$\oplus \oplus \oplus \odot$		nat it is substantially different.		,

Low certainty  $\oplus \oplus \bigcirc \bigcirc$  Confidence in the effect estimate is limited: The true effect may be substantially different from the estimate of the effect.

Very low certainty We have very little confidence in the effect estimate:

 $\oplus$  OOO The true effect is likely to be substantially different from the estimate of effect.

BMD: bone mineral density; CI: confidence interval; FRAX: fracture risk assessment tool; Jaw-X: a computer software; based on an image-processing algorithm; Bone Texture: software evaluation of bone texture; RR: relative risk.

<sup>a</sup>Some study limitations (patient flow not clearly described), uncertain precision (few events), and large effect (upgrade one step).

<sup>b</sup>Serious study limitations (missing data, blinding not reported, x-ray location of analysis on preference), and serious imprecision (hypothesis-generating design, low prevalence).

fracture than those with alternating dense and sparse trabeculation and those with dense trabeculation.

In 1980, the relative fracture risk for 499 women, using sparse trabeculation as a predictor of the 10-year fracture risk, was 2.09 (95% Cl: 1.3–3.5). For fracture prediction with

FRAX alone (threshold > 15%), the corresponding RR was 1.85 (95% Cl: 0.7–5.6).

Twelve years later, in 1992, 412 of the initial 499 women were examined again. Now, in this aged group, the risk of fracture in the next 10 years using sparse trabeculation and FRAX as fracture predictors was RR = 3.7 (95% CI: 2.2–6.4) and RR = 4.1 (95% CI: 2.4–7.2), respectively. When the Fracture Assessment tool (FRAX) was combined with the visual assessment, the relative risk increased considerably in both periods. However, given the PICO, the results for combinations of FRAX and sparse trabeculation were not considered in the GRADE ratings. The certainty of the evidence according to GRADE was low (GRADE  $\oplus \oplus \odot \odot$ ).

#### Specificity and sensitivity

One cross-sectional study by Verheij et al. (2009), using radiographs from 607 women, evaluated whether morphological, digital image analysis of trabecular bone correlated to osteoporosis. Osteoporosis, defined as a BMD T-score <-2.5, was assessed by DXA scanning of the lumbar spine and hip. For digital image analysis of the mandibular trabecular bone pattern as an indicator of osteoporosis, the study reported a sensitivity of 0.70 (95% CI: 0.62-0.78) and a specificity of 0.69 (95% CI: 0.64-0.73), which corresponded to the prediction using age only. Twenty-six radiographic variables of four regions of interest were used, two on the panoramic radiograph and one on each intraoral radiograph. Combining age with the trabecular pattern increased the sensitivity from 0.70 to 0.75 (95% CI: 0.67-0.82) and the specificity from 0.69 to 0.78 (95% CI: 0.75-0.82), the latter increase being statistically significant. However, age as a contributing factor was not part of the objective of this review and GRADE rating. The certainty of the evidence was very low (GRADE  $\oplus \bigcirc \bigcirc \bigcirc$ ).

### Discussion

Based on the low certainty of evidence, the main finding in the review was that trabecular bone evaluation on dental radiographs may predict fractures in women without a prior diagnosis of osteoporosis. Moreover, it was found to be very uncertain that digital image analysis of trabecular bone could predict osteoporosis (DXA BMD T-score  $\leq -2.5$ ).

Except for the outcome itself, there is no gold standard established for predicting an actual fracture event. However, DXA measurement of hip bone mineral density and FRAX alone or combined are well investigated methods that are frequently used in the primary care for prevention and therefore chosen as the reference standard for predicting fracture risk.

The strength of this literature review is that it used and adhered to a strict methodology applying the PICO format, QUADAS-2 [21] and the GRADE system [23], for a systematic evaluation of the literature with regard to its content and scientific quality. Another strength is the evaluated outcome; fracture event, and not osteoporosis diagnosis, since most fractures occur in patients with BMD (T-score)  $\leq -2.5$ .

A limitation may be that in one study [14], the questionnaires did not include all parameters used to calculate FRAX, i.e. amount of alcohol consumption. Furthermore, the study populations in all included articles consisted of elderly female subjects. Consequently, they are not representative for the general population, thereby limiting the generalizability of results. Thus, there is a need for research that also includes men, as well as a wider range of older ages since people today tend to live longer. Moreover, this systematic review had to be based on only three scientific publications of which only two reported the same outcome; thus, no meta-analysis could be performed.

In a recent systematic review [25], the potential use of dental imaging of trabecular bone structure for systemic disorder screening was evaluated. Regarding osteoporosis, they found 14 eligible articles. They included articles with osteoporotic groups and excluded studies in which trabecular bone patterns were evaluated by visual assessment, due to the subjectivity of this methodology. However, inclusion of known osteoporotic patients, i.e. the population with highest fracture risk, could potentially lead to a false positive result of the evaluated assessment of the trabecular bone pattern, and thereby limit the generalizability of the results.

In a previous study [26], cortical parameters have been used and it was concluded that dentists have enough radiological information to be able to screen patients for osteoporosis. This conclusion is based on the assumption that panoramic radiographs are taken in routine examinations. Normally, in Sweden, general dental practices may not have the equipment needed for panoramic radiographs, nor is it allowed to use the technique as a routine examination according to the Swedish Radiation Safety Authority. Sundh et al. (2017) recommended periapical radiographs for evaluating the trabecular pattern due to higher resolution than in panoramic radiographs, and as assessments based on panoramic radiographs require more training [27]. Moreover, analysis of cortical bone can only be assessed on panoramic radiographs and this technique was thus omitted, due to the definition of the technology at issue.

In Sundh et al. (2017), it was found that a combination of assessment of the sparse trabecular bone pattern in the mandible together with other readily available information on risk factors can improve the fracture predictive value, especially with increased age. Furthermore, the same study showed that having no risk factor was associated with a very low fracture risk (1.5%), while a combination of various risk factors increased the relative risk (by 16–23 times). However, these increased risk levels are a consequence of very few fracture events in the group without risk factors and should be observed in that context. Many other studies have reported that including age significantly improved osteoporosis and fracture prediction [24,28–30].

The cross-sectional study by Verheij et al. (2009) used a hypothesis-generating design, to evaluate the potentially best sensitivity and specificity for an osteoporosis diagnosis. Thus, this design entails a risk of results being significant by chance. Even if the sensitivity and specificity are high, the method should be tested in other populations in order to be validated. Also, the study of Lee and White (2005) had a hypothesis-generating design. It was a cross-sectional study with osteoporosis as the outcome. Age and trabecular pattern were correlated to the DXA of the hip and spine, and for the combination, the sensitivity was 0.86 and the specificity 0.86.

Lindh et al. (2008) evaluated visual assessments of trabecular patterns on intraoral radiographs in the premolar region as a potential method to identify women at risk of osteoporosis. For sparse trabeculation as a predictor of osteoporosis, the sensitivity was found to be low (28.2%), whereas the specificity was high (90.8%). The reported results were comparable to the observations reported in the included cohort study by Jonasson and Billhult (2013) (sensitivity 27%, specificity 88%) but, here, sparse trabeculation was used as the fracture predictor. If, in the future, dentists are to play a role in identifying patients at risk of fracture, it is important that the specificity is high to avoid an unnecessary workload in the medical clinics that handle possible referrals.

A combination of a FRAX score >15% and sparse trabeculation in mandibular bone may predict major fractures. FRAX is easily assessed and with training, visual trabecular pattern on intraoral radiographs could be assessed in dental clinics. Firstly, they all have devices to perform intraoral radiography and, secondly, dentists are well trained in interpreting dental radiographs as well as working with prevention.

Using intraoral radiographs as fracture risk detectors can also be appropriate because of the trabecular bone remodelling rate. According to Kanis et al. (1994), the remodelling rate of trabecular bone is much higher than that of cortical bone, and the mandibular alveolar bone remodelling rate is higher than that of trabecular bone in other parts of the skeleton [31].

The literature revealed a rich variation of advanced methods to assess osteoporosis and fracture risk without the use of DXA or in combination with DXA. Most methods have not vet been sufficiently developed for use in the clinic, but it is obvious that a reliable, fully objective, cheap and simple method is desirable. However, this is difficult since the trabecular structure varies in different regions and one may speculate that it changes with loadings from mastication and paranormal function like bruxism. There is undeniable an element of subjectivity when the trabecular pattern is evaluated. It is not an unusual situation for dentists who daily use subjective assessments of caries and bone pathology. Lindh et al 2008 found that intraobserver agreement of 5 observers' assessments was moderate or good but with a wide range between the highest and lowest. Probably, sparse trabecular pattern could be used complementary together with either FRAX or sustained previous fracture. Research groups are developing various texture analysis methods to measure trabecular spacing, connectivity and trabecular volume, using computed tomography, magnetic resonance, and cone beam-computed tomography, but the cost and complexity of these methods limit their usefulness in the clinic and as screening methods.

Besides the large number of false positive and negative test results that can be expected, trabecular bone pattern assessments on dental radiographs to estimate the fracture risk, applied as a technology in general dentistry, may be time-consuming, may lead to increased referrals to primary care and possibly DXA measurement and may cause referred patients a feeling of uncertainty and worry [32]. These consequences, together with the health economic aspects of the technology, must be evaluated together with its potential benefits, considering the prevalence of the osteoporotic fracture risk and the specificity and sensitivity of the predictive tests.

#### Conclusion

In conclusion, based on low certainty of evidence (GRADE  $\oplus \oplus \bigcirc \bigcirc$ ), trabecular bone evaluation on dental radiographs may predict fractures in adults without a prior diagnosis of osteoporosis, and based on very low certainty of evidence (GRADE  $\oplus \bigcirc \bigcirc \bigcirc$ ), it is uncertain whether digital image analyses of trabecular bone can predict osteoporosis. Larger prospective and long-term studies in varying settings with fracture as the outcome are warranted, in order to better understand the potential role of trabecular pattern assessments on radiographs for identifying those with high risk of future fracture.

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#### **Disclosure statement**

The authors report no conflicts of interest.

#### **Author contributions**

AJ, GJ, MH, contributed to conception, design, data acquisition, analysis and interpretation, drafted and critically revised the manuscript; HL, SB, JH, HD, AL, CP, IS, CW, PS, contributed to conception, design, data acquisition, analysis, interpretation and critically revised the manuscript. All authors gave final approval and agree to be accountable for all aspects of the work.

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#### Data availability statement

All data generated and analysed in this review are included within the article.

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