#### **REVIEW**

## HYPERCALCITONINEMIA IS NOT PATHOGNOMONIC OF MEDULLARY THYROID CARCINOMA

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doi: 10.1590/S1807-59322009000700015

Toledo SPA, Lourenço Jr DM, Santos MA, Tavares MR, Toledo RA, Correia-Deur JEM. Hypercalcitoninemia is not pathognomonic of medullary thyroid carcinoma. Clinics. 2009;64(7):699-706.

Hypercalcitoninemia has frequently been reported as a marker for medullary thyroid carcinoma. Currently, calcitonin measurements are mostly useful in the evaluation of tumor size and progression, and as an index of biochemical improvement of medullary thyroid carcinomas. Although measurement of calcitonin is a highly sensitive method for the detection of medullary thyroid carcinoma, it presents a low specificity for this tumor. Several physiologic and pathologic conditions other than medullary thyroid carcinoma have been associated with increased levels of calcitonin. Several cases of thyroid nodules associated with increased values of calcitonin are not medullary thyroid carcinomas, but rather are related to other conditions, such as hypercalcemias, hypergastrinemias, neuroendocrine tumors, renal insufficiency, papillary and follicular thyroid carcinomas, and goiter. Furthermore, prolonged treatment with omeprazole (> 2-4 months), beta-blockers, glucocorticoids and potential secretagogues, have been associated with hypercalcitoninemia. An association between calcitonin levels and chronic auto-immune thyroiditis remains controversial. Patients with calcitonin levels >100 pg/mL have a high risk for medullary thyroid carcinoma (~90%-100%), whereas patients with values from 10 to 100 pg/mL (normal values: <8.5 pg/mL for men, < 5.0 pg/mL for women; immunochemiluminometric assay) have a <25% risk for medullary thyroid carcinoma.

In multiple endocrine neoplasia type 2 (MEN2), *RET* mutation analysis is the gold-standard for the recommendation of total preventive thyroidectomy to relatives at risk of harboring a germline *RET* mutation (50%). False-positive calcitonin results within MEN2 families have led to incorrect indications of preventive total thyroidectomy to *RET* mutation negative relatives.

In this review, we focus on the differential diagnosis of hypercalcitoninemia, underlining its importance for the avoidance of misdiagnosis of medullary thyroid carcinoma and consequent incorrect recommendation for thyroid surgery.

**KEYWORDS:** Calcitonin; False-positive test; *RET* mutation; Total thyroidectomy.

#### INTRODUCTION

Calcitonin is a polypeptide hormone composed of 32 amino acids that is secreted by thyroid C-cells.<sup>1</sup> Serum calcitonin has been considered an excellent marker for medullary thyroid carcinoma (MTC).<sup>2</sup> Until 1993, serum calcitonin measurement was the only reliable tool for the diagnosis of MTC.<sup>2-6</sup> However, further studies documented

that calcitonin, as a tumor marker for MTC, presented false-positive and false-negative results.<sup>4</sup>

There have also been reports of non-MTC patients who were erroneously submitted to total thyroidectomy due to recommendations based on elevated calcitonin values. 7.8 It has been shown that only 10% to 40% of all patients with high levels of calcitonin associated with a thyroid nodule actually have MTC. Based on these observations, this review aims to emphasize physiologic and pathologic conditions other than MTC that may be associated with high serum levels of calcitonin.

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Received for publication on March 12, 2009 Accepted for publication on April 15, 2009

#### Calcitonin measurements

Serum calcitonin values may be measured with several different assays. Radioimmunoassay (RIA) has been widely

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used, but this assay may measure calcitonin-like proteins, in addition to calcitonin. 1,5,10 The first-generation method used in our hospital was an RIA (DPC, Los Angeles, CA) that used polyclonal antibodies to detect calcitonin; it had an upper normal value of 50 pg/ml. The most common second-generation method is the immunoradiometry assay (IRMA), which uses two different antibodies to calcitonin (double-antibody method). It is more sensitive than the first-generation RIA and measures only the intact calcitonin molecule. 1,11,12 The upper normal calcitonin value obtained by this method is 10 pg/ml. 11 A third-generation method for calcitonin detection, the immunochemiluminescent assay (ICMA), is now routinely used in our tertiary academic hospital. Normal basal calcitonin values detected by ICMA are lower than 5.0 pg/ml for women and lower than 8.5 pg/ml for men (DPC, Los Angeles, CA). These two latter methods (IRMA and ICMA) are highly reliable and sensitive assays that use two antibodies to detect the monomeric form of the calcitonin molecule. Consequently, they are currently the two most commonly used methods.

#### Sensitivity and specificity

An elevated level of serum calcitonin is a highly sensitive marker for MTC, but it is not especially specific. 9,13,14-20 Only 10% to 40% of all patients with thyroid nodules associated with high basal levels of calcitonin also had MTC. Therefore, in the remaining 60% to 90% of patients, elevated calcitonin values are secondary to other conditions (Table 1). Further, these results may also be due to problems in the methodology, the presence of endogenous anti-calcitonin antibodies, or even to chronic exposure to tobacco smoke. Also, serum calcitonin levels vary by sex, age, weight and physical activity. 2,21-23

#### Differential diagnosis of hypercalcitoninemia

Before performing the diagnosis of MTC, the conditions shown in Table 1 and discussed below should be considered and discarded in cases with hypercalcitoninemia. As\_seen in Table 2, the differential diagnosis of MTC should be the made in cases with basal calcitonin values between 10 and 100 pg/mL (determined by IRMA or ICMA).

**Hypergastrinemia:** High levels of gastrin stimulate the synthesis and secretion of calcitonin, therefore raising its serum levels.<sup>2-4</sup> Gastrin, in the form of pentagastrin, is largely used in stimulatory tests that evaluate the capacity of C-cells<sup>5</sup> to secrete calcitonin. Conditions associated with hypergastrinemia, such as atrophic gastritis and gastrinoma, may present increased levels of calcitonin.<sup>16</sup>

Omeprazole: The chronic use of omeprazole or

**Table 1-** Hypercalcitoninemia in non-medullary thyroid carcinoma conditions

Physiologic conditions <sup>2,35,36</sup>	Sex
	Age
	Physical activity
Drugs <sup>2, 29,32</sup>	Omeprazole and similar drugs (interfere with the H <sup>+</sup> pump)
	Glucocorticoids
	Beta-blockers
	Glucagon
	CGRP
	Enteroglucagon
	Pancreozimine
Non-thyroid pathologies <sup>2-4,5,28,29,34</sup>	Hypergastrinemias Hypercalcemias (hyperparathyroidism)
	Renal insufficiency Neuroendocrine tumors:
	pheochromocytoma paraganglioma enteropancreatic endocrine tumors VIPoma insulinomacarcinoids small cell pulmonary tumor
Thyroid pathologies <sup>2,9,20,36,38,39,40</sup>	Thyroid carcinomas:
	follicular carcinoma
	papillary carcinoma
	Chronic autoimmune thyroiditis*

<sup>\*</sup> There is some debate on this subject (see text)

**Table 2 -** Calcitonin values and risk for medullary thyroid carcinoma\*

Value (pg/ml)	Risk for MTC
>100	Extremely high (100%)
$\geq$ 50 and < 100**	Moderate (25%)
≥ 20 and < 50**	Low (8.3%)
<8.5 for men/<5.0 for women	Normal

<sup>\*</sup> Based on Constante et al., 2007. \*\* It is recommended to systematically investigate non-MTC conditions in patients with calcitonin levels in these ranges.

omeprazole-like drugs raises calcitonin serum levels after 2 to 4 months of treatment. 16,19 These drugs may lead to constant stimulation of gastric G-cells and induce gastrin hypersecretion, ultimately leading to high serum levels of calcitonin. Omeprazole's action on calcitonin levels is well recognized. It has been proposed as a potential stimulatory test for calcitonin secretion. 24

**Hypercalcemia:** Calcium is a strong calcitonin secretagogue that is currently used to evaluate calcitonin secretion. In this test, calcium is acutely injected (2 mg/kg body weight) for 30 seconds and blood collection is performed at -5, 0, 2, 5, and 10 min from injection.<sup>2-5</sup> Thus, conditions that cause persistently high levels of calcium,

such as hyperparathyroidism and others, may lead to higher levels of calcitonin.

**Renal insufficiency**: The calcitonin clearance rate is lowered in patients with chronic renal insufficiency. This effect may lead to increased levels of calcitonin in the blood. 17,18

**Thyroid carcinomas**: Follicular and papillary thyroid carcinomas have been reported to be associated with C-cell hyperplasia and high levels of calcitonin.<sup>2,9,10,25</sup> It has been proposed that these tumors may release substances that possess a paracrine stimulatory action on the C-cells and will thus eventually raise serum calcitonin levels.

**Neuroendocrine tumors**: Several types of neuroendocrine tumors can ectopically secrete calcitonin. Such tumors, including paragangliomas, might be associated with increased levels of calcitonin, even in cases where there is a negative immunohistochemistry reaction for calcitonin. Hypercalcitoninemia has also been reported in patients with pheochromocytoma, enteropancreatic endocrine tumors, VIPomas, insulinomas, gastric carcinoids and small cells pulmonary tumors. 15,16,22

Chronic autoimmune thyroiditis: As yet, no general consensus has been achieved regarding the levels of calcitonin in Hashimoto thyroiditis. Barbot et al. reported high calcitonin levels in 3/24 patients (12.5%) with Hashimoto thyroiditis.<sup>27</sup> Others stated that up to 20% of patients with chronic lymphocytic thyroiditis present C-cell hyperplasia<sup>28</sup> that may lead to increased calcitonin levels. We analyzed calcitonin responses during a calcium/ pentagastrin infusion test in 27 patients with chronic autoimmune thyroiditis (CAT) during either the goitrous (early) or agoitrous/atrophic (late) stages of this disease and in 30 healthy adult controls. 11 Sixteen cases were diagnosed at the advanced, atrophic thyroid stage of CAT and eleven cases at the early, goitrous stage. We found significantly lowered basal and stimulated calcitonin values in patients at both stages of CAT. These findings were confirmed by other studies.12 The limited secretory reserve of calcitonin noted in these CAT cases may be a consequence of a progressive C-cell destruction following nonspecific follicular and parafollicular cell damage caused by progressive lymphocytic infiltration and fibrosis of the thyroid gland.<sup>29</sup> In another study, a significant decrease in C-cell number was observed in cases with CAT compared to normal thyroids. These data indicate that the inflammatory process caused destruction of both follicular and C cells, which were ultimately replaced by fibrosis.<sup>30</sup>

Other secretagogues: Many drugs have been reported to raise calcitonin serum levels, such as glucocorticoids, glucagon, CGRP, enteroglucagon, pancreozimine, and beta blockers.<sup>2</sup>

**Physiologic conditions**: Sex, age and physical activity may affect the synthesis and/or secretion of calcitonin.<sup>2,24,25</sup> More specifically, physical activity can induce small elevations in the calcitonin level; women present lower basal calcitonin levels (<5 pg/ml) compared to men (<8.5 pg/ml); and the elderly present lower levels than younger individuals.

### False positive results and erroneous indication of total thyroidectomy

Considering the above information, it is not surprising that false-positive calcitonin results have led to erroneous recommendations of total thyroidectomy.<sup>7,8,25,31,32</sup>

Høie and colleagues<sup>8</sup> reported a multiple endocrine neoplasia type 2 (MEN2A) family in which two relatives were recommended for preventive total thyroidectomy based on their high levels of calcitonin; one of the relatives was a 6-year-old child. Later, both cases were confirmed as having no germline *RET* mutation. Marsh and colleagues<sup>7</sup> similarly reported two patients belonging to a MEN2A family who underwent total thyroidectomy based solely on their calcitonin levels. Soon after, both individuals were confirmed as being negative for the *RET* mutation. Therefore, the recommendation and surgical option of total thyroidectomy were inappropriate for both families.

Similarly, Papapetrou and colleagues<sup>21</sup> reported a patient who underwent total thyroidectomy due to the detection of high levels of calcitonin that were, in fact, caused by anticalcitonin antibodies. In 2007, Galitz and colleagues<sup>25</sup> showed that four patients with thyroid nodules and high serum levels of calcitonin were recommended for total thyroidectomy. However, the pathologic findings revealed either lymphocytic thyroiditis or papillary thyroid carcinoma in these cases.

We followed up two young girls belonging to a MEN2 family who were recommended for preventive total thyroidectomy in another hospital based on slightly increased basal calcitonin levels. Soon after, *RET* mutation analysis performed in our laboratory revealed that neither atrisk girl harbored any *RET* mutation in the six examined hotspot exons. The germline *RET* Cys620Arg mutation found in other at risk members of this family were not present in these two young girls (manuscript in preparation).

Therefore, in order to avoid misdiagnosis and unnecessary thyroid surgeries, it is imperative to conduct a thorough investigation in cases with elevated basal levels of calcitonin to exclude possible diagnoses other than MTC (Table 1).

#### An approach for individuals at-risk for MTC

The National Institute of Health (NIH) guidelines for

MEN patients recommends that all cases of MTC, either sporadic or inherited, should be analyzed for mutations in the *RET* proto-oncogene.<sup>4</sup> As has been stated, *RET* molecular diagnosis is considered the gold-standard for the recognition of patients at-risk for MTC in MEN2 families.<sup>4</sup> For the great majority of asymptomatic carriers of *RET* proto-oncogene mutations, a prophylactic total thyroidectomy is recommended before 5 years of age.<sup>4</sup>

#### Calcitonin measurements in thyroid nodules

The routine measurement of calcitonin to screen for MTC in patients with nodular thyroid disease is still controversial. Several researchers recommend it, 9,32-35 including the European consensus group. 36 However, the American Thyroid Association has raised concerns about some possible limitations to this procedure. Although only 10% to 40% of patients with thyroid nodules and high levels calcitonin may harbor an MTC, routine calcitonin measurement in these cases (mostly in those with solid nodules) has been demonstrated to be beneficial. 9

Frequently, patients with MTC (mostly those with the sporadic form) are diagnosed at a later stage of the disease. Many of these cases will be recognized only after the detection of a single palpable thyroid nodule (larger than 1cm in diameter), hypercalcitoninemia and cytologic and pathologic findings compatible with MTC. Whenever a patient presents a palpable nodule, the MTC tumor will have evolved for nearly 4 years and have a 50% to 70% risk for cervical lymph node metastases.<sup>2-4</sup>

Constante et al.<sup>33</sup> measured serum calcitonin values in 5,815 patients with thyroid nodules. Of these patients, 15 were diagnosed with MTC and 7 with C-cell hyperplasia. They reported that stimulated calcitonin values of above 100 pg/ml, after pentagastrin infusion, predicted MTC in 40% of cases. In the experience of the authors, basal calcitonin values higher than 100 pg/ml are 100% predictive of MTC; values between 50 and 100 pg/ml are 25% predictive of MTC, and values from 20 to 50 pg/ml are only 8.3% predictive of MTC (Table 2).

Scheuba et al.<sup>38</sup> studied basal and stimulated calcitonin values in 260 patients with thyroid nodules and hypercalcitoninemia. They concluded that all patients with basal calcitonin levels above 64 pg/ml and stimulated calcitonin values above 560 pg/ml presented MTC. They also reported that MTC was documented in 20% of patients with basal calcitonin values ranging from 10 pg/ml to 64 pg/ml and calcitonin-stimulated levels ranging from 100 pg/ml to 560 pg/ml.

Borget et al.<sup>9</sup> estimated that of about 74,000 patients with thyroid nodules in France, 3,600 of them have elevated levels

of calcitonin and, among those, approximately 300 have an MTC. In Brazil, we estimate that there are nearly 220,000 cases with thyroid nodules and that 5% of them might present high levels of calcitonin. Within the estimated 11,000 patients with hypercalcitoninemia, 10% to 40% (1,100 to 4,400) might harbor MTC.

Cheung et al.<sup>39</sup> performed a study to determine the cost-effectiveness (C/E) of routine calcitonin screening in adult patients with thyroid nodules in the United States of America (USA). They concluded that routine serum calcitonin screening in patients undergoing evaluation for thyroid nodules appears to be cost-effective in USA, with C/E comparable to the measurement of thyroid stimulating hormone, colonoscopy, and mammography screenings.

#### Multiple endocrine neoplasias

Multiple endocrine neoplasias (MENs) were recently pointed to as a representation of the syndromes of the 20<sup>th</sup> century, as they were first described in the early 1900s and their clinical, biochemical and molecular features were fully defined by 2000.<sup>40</sup>

MEN type 1 (MEN1) encompasses a series of up to 20 endocrine and non-endocrine tumors caused by a mutation in the tumor suppression gene MEN1.<sup>2-4</sup> The impact of the description of MEN1 mutations in the clinical approach taken with MEN1 patients has been evaluated in several studies.<sup>4,41-43</sup> Recent data indicate that other genes, such as p27Kip1, may be involved in cases with MEN1-like phenotypes.<sup>44,45</sup>

Multiple endocrine neoplasia type 2 (MEN2) is characterized by the occurrence of MTC, primary hyperparathyroidism (HPT) and pheochromocytoma. It is caused by germline mutations in the *RET* proto-oncogene.<sup>2-4</sup>

MTC represents approximately 5% of all thyroid carcinomas, and from 0.5% to 1% of all thyroid nodules.<sup>2,3,9</sup> Up to 70% of patients with MTC present with the sporadic form of the disease (s-MTC), frequently related to somatic mutations; the other 30% of cases present with the inherited forms of MTC caused by germline mutations in the *RET* proto-oncogene<sup>4</sup>. These two forms of MTC are markedly distinct and should be recognized as such to allow for adequate management.<sup>2-4</sup>

#### Sporadic medullary thyroid carcinoma (s-MTC)

s-MTC typically occurs at a later age than the inherited forms of MTC. It is characterized by the presence of a single, unilateral thyroid nodule and the absence of other tumors associated with MTC, such as pheochromocytoma and HPT. There are no similar cases in the family of

the affected individuals. Measurements of calcitonin in these cases remain a powerful tool for diagnosis,<sup>3</sup> and thus abnormally high levels of calcitonin (>100 pg/ml) in patients with or without a thyroid nodule may be indicative of MTC.<sup>2-4,46</sup> These patients do not have a germline mutation in the *RET* proto-oncogene, but 20%-40% may present with a somatic mutation of the *RET* proto-oncogene, most commonly at codon 918 (M918T c.2753T>C), in the thyroid tumor tissue. It is reported that up to 5% of apparent s-MTC cases may harbor an unsuspected germline *RET* mutation.<sup>2-4,46</sup>

#### Inherited medullary thyroid carcinoma

Inherited MTC occurs at earlier ages than s-MTC and always presents at a pre-malignant C-cell hyperplasia stage. It is usually bilateral and caused by activating mutations in the *RET* gene, which encodes the RET receptor<sup>2</sup>·.<sup>4,10,13,28,47,48</sup> MTC occurs as the predominant component of MEN2 syndromes:<sup>2,3</sup> a) familial MTC (F-MTC), in which MTC is the only MEN2-related tumor occurring in at least 10 members of a same family, b) MEN2A, in which MTC is associated with HPT and pheochromocytoma, c) MEN2B, in which MTC is associated with HPT, pheochromocytoma, skeletal abnormalities, and multiple neuromas of the lips, tongue, and gastrointestinal tract.<sup>2</sup>

The analysis of germline mutations in the *RET* protooncogene is considered the gold-standard for the study of MEN2 families.<sup>4,13,49</sup> Presently, measurements of calcitonin in patients with inherited MTC are restricted to studies of tumor progression and post-surgical outcomes.<sup>4,50</sup> As discussed above, pre-surgical calcitonin values in this condition should be carefully interpreted, considering the several reports of false-positive and false-negative results of calcitonin as a marker for MTC.<sup>4,7,8,21,31,50,51</sup>

#### C-cell hyperplasia

C-cell hyperplasia (CCH) is indicated by the presence, in a thyroid cross section, of more than 50 C-cells in at least three microscope fields (100X magnification) and at least 40 C-cells by cm². CCH is intrinsically related to MTC associated with MEN2 (primary C-cell hyperplasia), but may also occur in a series of other non-inherited endocrine and non-endocrine disorders (secondary C-cell hyperplasia). <sup>2-4,10</sup> Surprisingly, up to 20% of normal individuals may present with this condition. <sup>14</sup>

Thus, CCH is not pathognomonic of MTC associated with MEN2. CCH is usually related to augmented calcitonin synthesis and secretion, and therefore high serum levels of this hormone. In the set of inherited forms of MTC, CCH

constitutes a progressive and pre-malignant stage. In most MEN2 patients, CCH will evolve to micro-focal MTC and eventually to larger tumors.<sup>2</sup> Frequently, MTCs in MEN2 are surrounded by extensive areas of CCH.<sup>10</sup>

#### **Consensus on MENs recommendations**

It is important to follow the recommendations of the NIH Consensus on MENs.<sup>4</sup> Preventive total thyroidectomy should only be recommended to MTC/MEN2 patients' relatives based on the results of *RET* mutation analysis, not on calcitonin levels alone. The Consensus also recommends the performance of *RET* proto-oncogene mutation analysis in all patients with s-MTC, since 5% of them may have unsuspected *RET* germline mutations. Hence, calcitonin measurement for screening of at-risk relatives in MEN2 families has been definitively replaced by *RET* proto-oncogene mutation analysis, due to the false-positive and false-negative calcitonin results and the high accuracy of *RET* analysis.

### Hospital das Clínicas of the University of São Paulo School of Medicine (HC-FMUSP) experience

We began studying MTC/MEN2 in the pregenomic phase, when calcitonin measurements and immunohistochemistry analysis were the best available diagnostic tools. 1,5,10 In the post-genomic phase, we have used automated sequencing mutation analysis of the RET proto-oncogene. 47,48 In the RET study, we have shown the efficiency of screening methods such as SSCP, DGGE and CSGE. 28,47,48,52 Abelin et al. 34 conducted the first measurements of calcitonin in a limited set of patients presenting with a single, solid thyroid nodule and advocate calcitonin measurement as a routine procedure. These authors reported MTC in ~1% of examined cases. We have documented calcitonin deficiency in patients with chronic autoimmune thyroiditis, either in the goitrous or atrophic phase.11 Furthermore, the Head and Neck Surgery Group of our institution has established a careful routine surgical procedure for all RET-positive carriers.53

#### **CONCLUSIONS**

Some conclusions may be stated from this review. We conclude that:

- a) all patients with increased levels of serum calcitonin (with or without thyroid nodule) should be submitted to a careful and thorough investigation in order to rule out conditions other than MTC;
  - b) preventive total thyroidectomy should be

recommended and performed in all at-risk relatives of MEN2 patients based on *RET* mutation analysis, not solely on serum calcitonin levels;

c) although only 10% to 40% of unselected cases with hypercalcitoninemia and thyroid nodule will have MTC, routine calcitonin measurements are recommended in these patients in order to reach an earlier MTC diagnosis.

#### **ACKNOWLEDGEMENTS**

The authors wish to thank Dr. Berenice B. Mendonça, Head Professor of Endocrinology, for her review of this manuscript. This research was partially supported by Fundação Faculdade de Medicina and CAPES.

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