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Letter to the Editor

Methodological Concerns in Radiomics: Addressing Bias in LASSO and SHAP for Thyroid Tumor Analysis



To the Editor

Ying Fu et al. conducted a study that focused on intra- and peritumoral radiomics derived from ultrasound images to aid in the preoperative differentiation of follicular thyroid adenoma, follicular carcinoma, and follicular tumors of uncertain malignant potential [1]. Their analysis employed the least absolute shrinkage and selection operator (LASSO) regression to identify the most relevant features, utilizing five-fold cross-validation to ensure the robustness of the training set. Additionally, to enhance the interpretability of the model's decisions, the researchers analyzed the impact of the identified features on the model output using the SHapley Additive exPlanations (SHAP).

LASSO regression raises methodological concerns that could affect the validity of Fu et al.'s findings. As a linear and parametric method, LASSO eliminates significant nonlinear features, introducing critical biases [2–8]. It selects only one variable from highly correlated groups, potentially missing key predictors. Its tendency to shrink coefficients to zero may oversimplify models by excluding relevant variables. Additionally, LASSO's sensitivity to the regularization parameter means that improper tuning can heavily influence performance, resulting in configuration-specific biases. Over 300 peer-reviewed articles have documented substantial biases in feature importance rankings derived from machine learning models, including LASSO.

SHAP also inherits and potentially amplifies biases in feature importances from the models it explains, distorting interpretations and conclusions [9–13]. The function structure "explain=SHAP(model)" reveals SHAP's reliance on the model. Since SHAP relies on model outputs to determine feature importance, it inevitably inherits the model's biases. This can lead to misleading interpretations and undermine the reliability of the findings. Machine learning models often prioritize prediction accuracy, which can result in overfitting, meaning that high prediction accuracy does not guarantee reliable feature importance rankings.

The absence of ground truth values for feature importance leads to varied methodologies among models, necessitating careful interpretation of results. To reveal genuine relationships between target variables and features, researchers should prioritize three key areas: understanding data distribution for suitable modeling techniques, exploring statistical relationships, especially nonlinear ones, and validating findings through hypothesis testing and p-values. A multi-method approach is encouraged, integrating complementary techniques to capture complex feature interactions effectively.

For inherently nonlinear, nonparametric datasets, employing Spearman's rank correlation, feature agglomeration (FA), and high-variance gene selection (HVGS) is recommended. Spearman's correlation effectively identifies both linear and monotonic relationships while minimizing the influence of outliers [14,15]. FA reduces dimensionality and noise by clustering similar features, enhancing interpretability [16,17].

Meanwhile, HVGS highlights highly variable features that offer biological insights [18]. Together, these techniques provide a robust framework for understanding variable interactions and improving the reliability of feature importance assessments.

In conclusion, incorporating the proposed robust analytical methods is crucial for significantly improving the reliability of Fu et al.'s findings. By actively addressing the biases inherent in LASSO and SHAP, and prioritizing genuine associations, they can not only enhance the integrity of their work but also unveil more profound and unbiased insights into the underlying relationships among features in thyroid tumor radiomics.

Conflict of interest

The authors declare no competing interests.

CRediT authorship contribution statement

Naoki Iwata: Writing — original draft, Investigation. Souichi Oka: Writing — review & editing, Conceptualization. Yoshiyasu Takefuji: Supervision, Project administration.

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Data availability statement

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