

Review of Intelligent Algorithms for Breast Cancer Control: a Latin America Perspective

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Abstract—Breast cancer in women is a worldwide health problem that is one of the main causes of death. This situation is accentuated in Latin America and the Caribbean countries, where about 159 women die daily from this disease. The World Health Organization recommends focusing on Prevention and Early Detection of cancer to reduce mortality. However, this requires a great deal of information processing and analysis by experts, who require the support of technology to perform these tasks promptly. In recent years, the use of so-called intelligent algorithms has increased to support the fight against breast cancer. The authors summarized the studies published between January 2016 and June 2021, highlighting the current situation and opportunities for Latin America and the Caribbean. Studies were selected using the following terms: intelligent algorithms, assessment metrics, stages of breast cancer control addressed, data sources, data types, female population with breast cancer under study and the countries of the authors who have written articles on this subject.

In this study, after applying the inclusion and exclusion criteria 226 articles were selected from a total of 1,105 articles found in the ACM digital library, IEEE Explore, Nature, PubMed, Scopus (Science Direct) and Springer Link databases. Publication between January 2016 and June 2021, breast cancer as main interest, algorithm and data type information, along with compliance with the general question were the inclusion criteria, while, being a research article, compliance with the three subqueries and availability, were the exclusion criteria. Using a spreadsheet as based tool to collect and analyze the data, the study found that the most used elements were: SVM, RF and DT algorithms; accuracy as assessment metric; public information sources; data on tumors (size and shape, among others); USA information sources; India as the country of the first authors who wrote the most articles of the selected papers; and Diagnosis & Treatment as the most addressed stage of cancer control.

Results in this review paper provide an overview of the application of intelligent algorithms against breast cancer. In this regard, the gaps that were detected are: the Prevention stage of cancer control has not been addressed with intelligent algorithms, and the Early Detection stage has been very little addressed; private data sources could be beneficial in this type of research, but the difficulty in accessing them is a barrier for researchers. In addition, although Latin America and the Caribbean have a significant death rate from breast cancer, patients in this region have not been the subject of study and the participation of researchers on the subject has been almost nonexistent. Finally, there seems to be a great opportunity to generate proposals based on intelligent algorithms with low cost and time to implement that could directly impact patient survival, improving the health systems of the countries in the region.

Index Terms—Artificial intelligence, Machine learning, Breast cancer, Review.

I. INTRODUCTION

Cancer is a disease characterized by the transformation of

cells, which proliferate in an abnormal and uncontrolled manner. The human body is made up of trillions of cells that grow, divide in an orderly fashion and reproduce throughout its life. Cells age and die at some point. When cells die or abnormal cells exist, the human body functions differently [1].

This malfunction at the cellular level can originate in any part of the body. The kind of cancer will depend on the part of the body where it originated. Thus, breast cancer is the malignant proliferation of epithelial cells lining the ducts or lobules of this gland [2].

According to the International Agency for Research on Cancer of the World Health Organization [3], there were more than two million new cases of breast cancer worldwide and about 685 thousand deaths only in 2020. Breast cancer is the type of cancer with the highest incidence and mortality in women worldwide and represents a public health problem.

In the United States of America (USA), the incidence of breast cancer in 2020 was 281,591 cases and mortality of 48,407 deaths. For the same year and the same type of cancer, in Latin America and the Caribbean (LAC) the statistics were 210,100 new cases and 57,984 deaths, which means that about 159 women die daily from this disease [3]. In the USA more cases are detected, but the mortality rate is lower than in LAC. Furthermore, in LAC there are health inequities and limited access to treatment [4].

As a strategy to reduce breast cancer mortality, countries with high-income economies have adopted prevention programs (early diagnosis and screening) and improved treatments [5]. It is worth highlighting the existence of a breast cancer risk estimation tool endorsed by the government and health agencies of the USA [6].

Due to the magnitude of these numbers, several research groups have focused on applying alternative risk estimation tools to the existing ones, as a support for the different stages in the fight against this disease. One of the tools that has gained momentum in recent years is the application of intelligent algorithms. For this purpose, data sets are compiled on people, both with and without the disease. From these data, models based on intelligent algorithms are created and validated to carry out different tasks such as risk prediction and prognosis of treatment success, among others.

In this review work, primary information sources were used to search for scientific papers dealing with algorithms against breast cancer. More specifically, identifying which algorithms are being used the most, the data types these algorithms are acting on, where the data sets come from, the metrics used to validate the algorithms, the stages of cancer control they are

addressing, the population under study, and from which countries the publications come from.

II. RESEARCH METHODOLOGY

In this research, the review was conducted under the PICO (Participants/Population, Intervention, Comparison, Outcomes) strategy [7], where the target population is the set of women at risk of breast cancer, either with a positive or negative diagnosis; the Intervention was defined for the intelligent algorithms used in Machine Learning; the Comparison is given by the estimation of breast cancer risk and the prediction of breast cancer. The Outcomes were not included because this work represents exploratory research that does not consider any measurable result in this regard.

The PRISMA methodology for systematic review (SR) as used as based for this study [8]. A SR is the review of a set of well-formulated questions. SR uses systematic and explicit methods for a dual purpose: to identify, select and critically assess relevant research; and to collect and analyze data from the selected studies. This methodology includes the following steps: definition of research objectives or questions, selection criteria, information sources, search strategy, studies selection, and data collection [8]. Each of these steps is discussed below.

TABLE I
REVIEW QUESTIONS

| ID | Question | Purpose |
|-----|---|--|
| RQ1 | What intelligent algorithms are being used for risk estimation or breast cancer prediction? | To discover the most widely applied algorithms to support the fight against breast cancer. |
| RQ2 | What are the main metrics for assessing intelligent algorithms? | To know the most commonly used metrics to assess algorithms. |
| RQ3 | What stages of breast cancer have been addressed with intelligent algorithms? | To discover what stages of breast cancer control from the WHO have been addressed the most. |
| RQ4 | What are the data sources that these intelligent algorithms are consuming? | To determine the information sources that provide the data sets that train intelligent algorithms. |
| RQ5 | What kind of data (data, images, genetic tests) do these intelligent algorithms operate? | To identify the main data types that researchers have used. |
| RQ6 | What female populations with breast cancer have been studied with these intelligent algorithms? | To know the main female populations that have been the subject of the study. |
| RQ7 | From which countries are the selected research articles being produced? | To discover the countries that are generating the most research articles on this topic. |

A. Objectives of the Review

The general objective of this research was to identify which intelligent algorithms have been used in the last five years to support the fight against breast cancer in women, as well as the data sources used. Considering the previous objective and the PICO strategy, seven questions were elaborated, which are shown in Table I.

B. Information Sources

Six of the main online databases were selected as information sources for this research, which is shown in Table II.

TABLE II
INFORMATION SOURCES

| ID | Database Name |
|----------|--|
| ACM | Association for Computing Machinery. |
| IEEE | Institute of Electrical and Electronics Engineers. |
| Nature | Nature. |
| PubMed | Public/Publisher MEDLINE (National Library of Medicine). |
| Scopus | Elsevier (Science Direct). |
| Springer | Springer Link. |

C. Search Strategy

The search strategy consisted of elaborating the search phrases; then elaborating subqueries for each PICO element, excluding the output; and finally, elaborating the general query.

Search phrases. The search phrases, shown in Table III, were elaborated by grouping the Review questions (Table I) according to the first three PICO elements and joining them with the logical operator "OR".

Queries. Queries were created from the search phrases, using the "AND" operator to group the phrases in each column of the PICO strategy.

Q2 query uses the concepts by which intelligent algorithms are usually grouped, since querying each and every algorithm by name is not feasible.

TABLE III
SUBQUERIES

| Phrase | P | I | C | QueryID | Subquery |
|---------------------------|---|---|---|---------|---|
| "breast cancer" | • | | | SQ1 | "breast cancer" |
| "artificial intelligence" | | • | | | "artificial intelligence" OR "machine learning" OR "data mining" OR "pattern recognition" |
| "machine learning" | | • | | SQ2 | |
| "data mining" | | • | | | |
| "pattern recognition" | | • | | | |
| "risk estimation" | | | • | SQ3 | "risk estimation" OR "prediction" |
| "prediction" | | | • | | |

The general query (GQ) was constructed with SQ1, SQ2 and SQ3 sub-queries:

GQ: ("breast cancer") AND ("artificial intelligence" OR "machine learning" OR "data mining" OR "pattern recognition") AND ("risk estimation" OR "prediction")

D. Eligibility Criteria

The characteristics considered in this study to select the articles are shown as inclusion and exclusion criteria in Table IV.

E. Study Selection

On July 20, 2021, the GQ was performed directly on the websites of the information sources (Table II), and because each of them offers different ways of filtering the results, the GQ was applied with variations in the filters (Table V).

TABLE IV
INCLUSION AND EXCLUSION CRITERIA

| ID | Inclusion Criteria |
|-----|--|
| IC1 | Published between January 1, 2016 and June 30, 2021. |
| IC2 | Addresses breast cancer as the main disease. |
| IC3 | Reports the algorithms used. |
| IC4 | Reports the type of data used by the algorithms. |
| IC5 | Complies with the GQ. |
| ID | Exclusion Criteria |
| EC1 | The article is a review, a thesis, poster, editorial, book, publisher. |
| EC2 | None of the SQ1 terms appear in the article abstract. |
| EC3 | None of the SQ2 terms appear in the article abstract. |
| EC4 | None of the SQ3 terms appear in the article abstract. |
| EC5 | The complete article is not available for consultation. |

TABLE V
FILTERS USED IN THE INFORMATION SOURCES

| DB | Filters |
|----------|--|
| ACM | Publication Date: (01/01/2016 TO 06/30/2021) |
| IEEE | Year: 2016-2021 |
| Nature | Journal: Scientific Reports, British Journal of Cancer Article type: Research; Subject: Computational biology and bioinformatics; Date: 2016-2021 |
| PubMed | Text availability: Full Text; Article type: Journal Article; Publication year: From 2016/1/1 to 2021/6/30 |
| Scopus | Publication year: 2016-2021; Document type: Article; Subject area: Computer Sciences; Source type: Journal, Conference Proceedings |
| Springer | Content type: Article, Conference paper; Discipline: Computer Science; Date published: Between 2016 and 2021 |

F. Data Collection Process

In order to collect the information from the selected articles, a container was created as an electronic spreadsheet. The PICO structure, excluding the Observation as mentioned before, and the review questions were considered to elaborate the information container. Table VI shows the container structure, including the relation between columns and the PICO strategy and Review Questions. The container was filled out by one researcher, reviewed by three others, and the inconsistencies detected were reviewed among the four researchers in working meetings in order to reach an agreement about it. Found discrepancies were mostly about mistakes along the review process by one or another researcher, only few divergences about some of the algorithm's families needed further discussion among the whole team, however, there was no need for external consultants.

G. Data Items

Each row of the information container represents a selected publication, where each column corresponds to the elements presented in Table VI. The mapping of the articles to each row

of the container was performed by the first author, while the review was conducted by the remaining authors.

H. Risks of Bias in this Work

Individual studies selection bias. In order to reduce bias in the selection of studies, a query chain (GQ) was generated. First, phrases were generated based on the PICO strategy. Then, subqueries were constructed with these phrases. Finally, these subqueries were taken to create the GQ.

Risk of data extraction bias. On the other hand, inclusion and exclusion criteria were established before the search was performed. Both processes were agreed upon by four researchers through virtual meetings.

TABLE VI
STRUCTURE OF THE INFORMATION CONTAINER

| Column Name | Review Questions | | | | | | | | | | | | | | |
|-------------------------|------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | AId | P | I | C | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | |
| Title | • | | | | | | | | | | | | | | |
| Doi | • | | | | | | | | | | | | | | |
| Date | • | | | | | | | | | | | | | | |
| Abstract | • | | | | | | | | | | | | | | |
| Keywords | • | | | | | | | | | | | | | | |
| Database | • | | | | | | | | | | | | | | |
| Breast cancer | | • | | | | | | | | | | | | | |
| Artificial intelligence | | | • | | | | | | | | | | | | |
| Machine learning | | | | • | | | | | | | | | | | |
| Data mining | | | | | • | | | | | | | | | | |
| Pattern recognition | | | | | | • | | | | | | | | | |
| Risk estimation | | | | | | | • | | | | | | | | |
| Prediction | | | | | | | | • | | | | | | | |
| Algorithm | | | | | | | | | • | | | | | | |
| Metrics | | | | | | | | | | • | | | | | |
| Stage | | | | | | | | | | | • | | | | |
| Data source | | | | | | | | | | | | • | | | |
| Data type | | | | | | | | | | | | | • | | |
| Population | | | | | | | | | | | | | | • | |
| Nationality | | | | | | | | | | | | | | | • |

AId = Article Identification

I. Data Extraction Bias

To reduce bias in the data extraction from the selected articles, data extraction was performed by one researcher independently and reviewed by the other three researchers, also independently. Differences were discussed and agreed upon in virtual working meetings. Due to the different ways in which databases perform searches internally, it was necessary to verify the articles found. The verification consisted of developing a search within the container, in the title and abstract columns. The goal was to ensure that at least one of the phrases of each PICO element (Table III) was present in the article's title or abstract. The functions of the spreadsheet itself were used for this internal search.

III. OUTCOMES

A. Study Selection

Fig. 1 shows the phases of study selection [8], when consulting the information sources (Table 2).

The queries of the six databases returned 1,105 records. When the selection process was applied, only 226 were selected to be included in this study (Fig. 1).

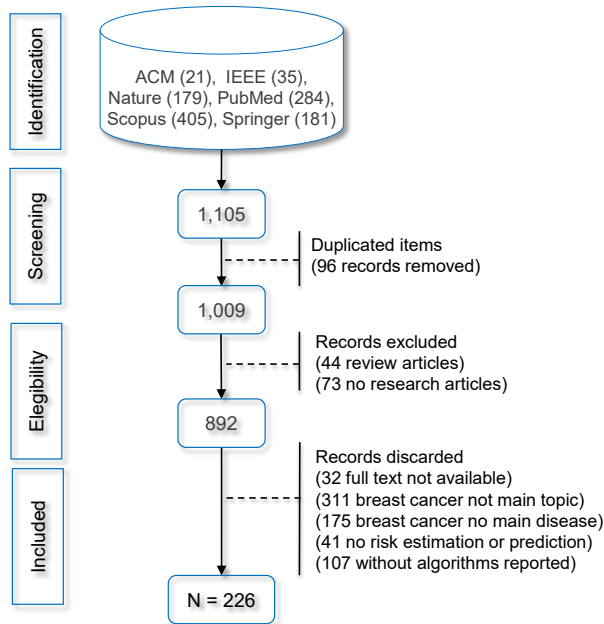


Fig. 1. Process of article selection under the PRISMA proposal [8].

The distribution by year of publication is shown in Fig. 2. The general trend is that more and more articles are being published each year on the application of intelligent algorithms to support the fight against breast cancer. For 2021, this study only contemplates articles published in the first six months, this partial result does not allow to confirm the tendency from the previous four years, however, the number of papers identified seems to be growing since 2017.

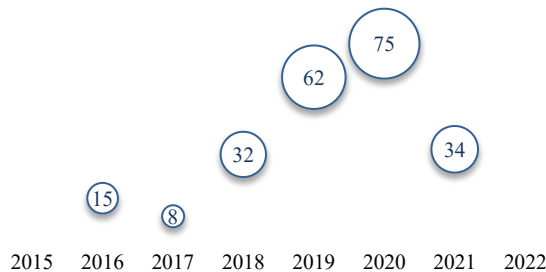


Fig. 2. Distribution of selected articles over the years.

B. Algorithms

The study identified 44 different algorithms among the 226 articles analyzed. The 10 most frequently used algorithms are presented in Fig. 3, where the first seven stand out for their percentage of use: SVM (54.4%), RF (43.4%), DT (40.3%), kNN (34.1%), NB (32.3%), LR (31.9%) and NN (22.1%).

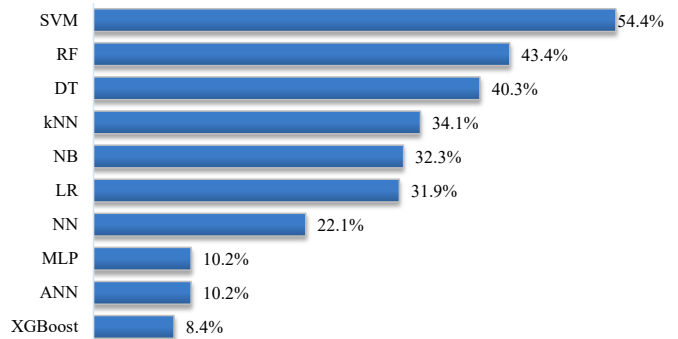


Fig. 3. Top 10 algorithms used in the fight against breast cancer.

TABLE VII
INTELLIGENT ALGORITHMS

| Algorithms | Percentage |
|---|------------|
| Support Vector Machine (SVM) | 54.4% |
| Random Forest (RF) | 43.4% |
| Decision Tree (DT) | 40.3% |
| k-Nearest Neighbors (kNN) | 34.1% |
| Naive Bayes (NB) | 32.3% |
| Linear Regression (LR) | 31.9% |
| Neural Network (NN) | 22.1% |
| Artificial Neural Network (ANN), Multi Layer Perceptron (MLP) | 10.2% |
| Extreme Gradient Boosting (XGBoost) | 8.4% |
| Adaptive Boosting (AdaB) | 8.0% |
| Gradient Boosting (GBT) | 7.1% |
| C4.5 y C5.9 (C5.0), Ensemble learning (Ensemble) | 4.0% |
| Bayesian Network (BN) | 4.4% |
| Classification and Regression Trees (CART) | 3.1% |
| Fuzzy logic (Fuzzy), Fisher’s Linear Discriminant (FLD) | 3.5% |
| Genetic Algorithm (GA) | 1.8% |
| k-Means clustering (k-means), Instance Based Learner (IBK), Least Absolute Shrinkage and Selection Operator (Lasso), One Rule (OneR) | 0.9% |
| Expectation Maximization (EM), Gradient Descent (GD), Kernel Ridge Regression (KRR), Latent Dirichlet Allocation (LDA), Partitioning Around Medoids (PAM), Particle Swarm Optimization (PSO), Radial Basis Function (RBF), Rule-based (Rule), Sequential Minimal Optimization (SMO), Self-Organizing Maps (SOM) | 1.3% |
| Artificial Hydrocarbon Networks (AHN), Autoencoder (AE), Bat algorithm (Bat), Class Attribute Interdependence Maximization (CAIM), ChiMerge (ChiM), Coherent Voting Network (CVM), Extreme Learning Machines (ELM), GoogLeNet (GN), Gravitational Search Algorithm (GSA), Kernel Algorithm (Kernel), Repeated Incremental Pruning to Produce Error Reduction (Ripper) | 0.4% |

Table VII lists the 44 algorithms identified and their respective percentages of occurrence, some algorithms were grouped by this percentage. For example, there were two algorithms that obtained a percentage of 10.2% (ANN and MLP), four algorithms with 0.9% each and eleven algorithms with 0.4%.

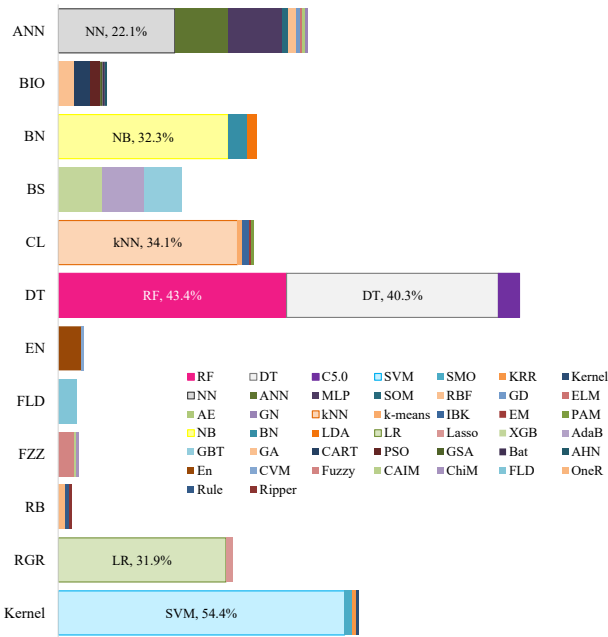


Fig. 4. Algorithm families, their members and percentage of use.

The algorithms were organized into families, considering their performance, and calculating their percentage of use within the total number of articles analyzed. The algorithm families created were Artificial Neural Networks (ANN), Bio Inspired and Evolutionary Algorithms (BIO), Bayesian Networks (BN), Boosting (BS), Clustering (CL), Dimensional Reduction (DR), Decision Tree (DT), Ensemble (EN), Fuzzy (FZZ), Rule Base (RB), Regression (RGR), Kernel (Kernel). In Fig 4 the families and their algorithms are presented.

The involvement of intelligent algorithms in the stages of breast cancer control can be seen in Fig. 5. The use of SVM predominates in the stages of Diagnosis & Treatment and Palliative Care. While in the Early Detection stage the most used algorithms were RF and LR.

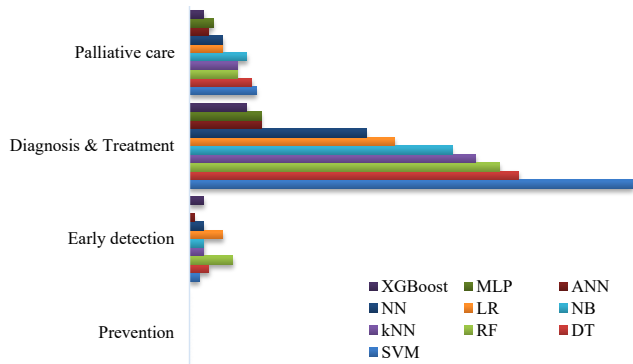


Fig. 5. Main algorithms that address the stages of cancer control.

C. Performance

Within the selected articles, Accuracy is reported as the most used performance metric with 75.7%. This is consistent with previous studies that report the use of the same metric in 72% y 93.5% identified by [9] and [10] respectively.

In second place ranked AUC with 15.5%. The Other category came in third place with 7.1%, which groups metrics reported in a single article: Sum Squared Error (SSE), Root Mean Squared Error (RMSE), symmetric Mean Absolute Percentage Error (sMAPE), Pearson's distance, Matthews' correlation coefficient (MCC), mean average precision (mAP), negative binomial odds ratio, sensitivity, specificity, kappa coefficient, p-value and regions of interest (ROI). Precision and F1 ranked fourth with 0.9% each.

D. Stages of Cancer Control

The World Health Organization (WHO) proposed a model for cancer control, consisting of the following stages: Prevention; Early Detection; Diagnosis & Treatment; and Palliative Care [12].

For this study, the early diagnosis, risk prediction, risk estimation with saliva biomarkers and risk assessment terms, were included in the Early Detection category. The Diagnosis & Treatment category considered the terms: diagnostic, diagnosis, cancer staging, prognosis, drug discovery, chemotherapy, tumor classification, treatment, prediction of metastasis, subtype identification, stratify patients for treatment, metastasis prediction, response to drug prediction, prediction of molecular subtypes of breast cancer, response or sensitivity of a drug, therapy and therapeutic. Under Palliative Care category, the following terms were included: survivability, recurrence, survival, tumor progression and survivability prediction. Fig. 6 shows the percentage of selected articles addressing each of these four stages of cancer control.

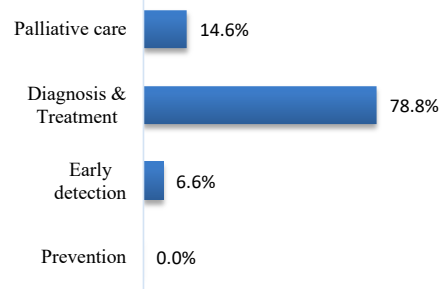


Fig. 6. Stages of cancer control and percentage of selected articles that address them.

E. Information Sources

The information sources reported in the selected articles were grouped into three categories: public, private and NA. Public is the category that includes information sources available on the Internet for public consultation. The Private category included datasets that are not accessible to the public, typically data obtained from internal projects. In the NA category 6 articles were included, 4 of them did not report their data source, one article reported "experimental dataset" and another one reported "simulated datasets".

Table VIII presents the three categories, the name of the database in the case of public data sources and in the case of private sources, the names of the organizations containing the data. The percentage for each source and for each category is also shown.

TABLE VIII
INFORMATION SOURCES

| Type | Dataset/Organization | % | Total |
|----------------------------|---|-----------|-------|
| Public | Breast Cancer Coimbra Data Set | 3.1 | 58.8% |
| | Breast Cancer Data Set | 0.9 | |
| | Breast Cancer Digital Repository (BCDR) | 0.9 | |
| | Breast Cancer Histopathological Image Classification (BreakHis) | 2.7 | |
| | Breast Cancer Surveillance Consortium (BCSC) | 0.4 | |
| | Breast Cancer Wisconsin Data Set (Diagnostic, 13.7%), (Original, 18.6%), (Prognostic, 2.7%) | 35.0 | |
| | European Molecular Biology Laboratory (ChEMBL) | 0.4 | |
| | Digital Database for Screening Mammography (DDSM) | 0.4 | |
| | Drugbank | 0.4 | |
| | Gene Expression Omnibus (GEO) | 2.2 | |
| | Genomic Data Commons (GDC) | 0.9 | |
| | ISPY1 | 0.9 | |
| | Mammographic Image Analysis Society (MIAS) | 0.4 | |
| | Mammographic Mass Data Set | 0.9 | |
| | Molecular Taxonomy of Breast Cancer International Consortium (METABRIC) | 1.3 | |
| | Surveillance, Epidemiology, and End Results (SEER) | 1.8 | |
| | The Cancer Genome Atlas (TCGA) | 6.2 | |
| | Cancer Registry | 1.3 | |
| | Hospital | 17.3 | |
| | Private | Institute | |
| Medical Center | | 3.1 | |
| Medicine School/University | | 10.2 | |
| Organization | | 0.4 | |
| Research Center | | 3.1 | |
| NA | Not Available | 2.7 | 2.7% |

Public data have been used by the majority of the selected articles representing 58.8%, while private data were used in 38.5% and 2.7% did not report their information source.

F. Data Types

The data types were grouped into the following categories: blood analysis, clinic-histopathological, genetic, images, risk factors, tumor and other. Blood analysis is the analysis performed on patients, where a sample of their blood is taken. Clinic-histopathological category grouped the following data: demographic data, physical examination, pathology, laboratory test data and biopsies. The Genetic category consisted of gene expression data, RNA sequencing, tumor tissue microarrays, expression array, protein sequence, genomic profiles and gene-based signatures. The Images category grouped digital mammography, magnetic resonance imaging (MRI) and computed tomography datasets. Tumor is the category that groups the features extracted from tumors, usually from mammography.

Risk Factors are those factors that increase the risk of a person suffering from a certain disease [13]. The Tumor category groups the data that characterize the identified tumor, not the image itself, but the data obtained from that image where there is a tumor, as well as the characteristics of the biopsies that have been performed. In some cases, two data types were reported, such as genetic data and risk factor data; or risk factors and diabetes data.

The most used data type was the tumor category with 44.2%, followed by the images category with 21.1%, as shown in Fig. 7. Fig. 8 shows the frequency of data types according to the stages of cancer control. Tumor, Images, Blood analysis, Clinical histopathology and Genetic data types were used to support the Diagnosis & Treatment stage.

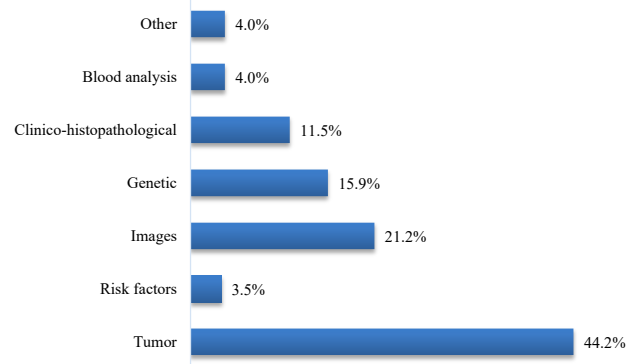


Fig. 7. Data types categories and the percentage of articles that reported their usage.

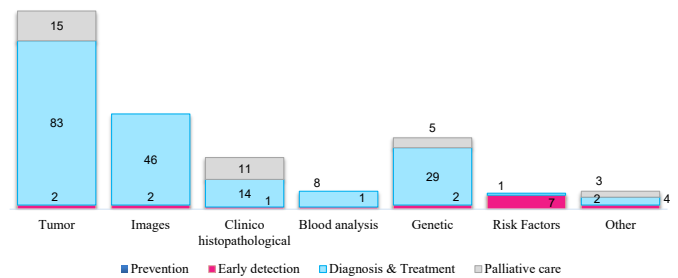


Fig. 8. Data types used in each stage of breast cancer control, including the number of articles for each combination. Thus, the data type Tumor was reported by 2 articles for Early Detection, by 83 for Diagnosis & Treatment and by 15 for Palliative Care.

G. Population of Data Sources

The data sources of the selected articles were examined in order to know the populations studied. For private sources, the country of the institution that provided the dataset was considered. For the six selected articles that did not report the source of their datasets, four reported the country of origin of data and two did not, therefore, of the 226 cases, the source is unknown for only 2 articles.

For public data sources, the country of the main donor of the dataset was considered. As a result, thirty-two different countries were identified and two articles did not report the country of origin (Table IX). The 11 countries with the highest frequency are shown in Fig. 9. USA stands out with 54.9%, which means that 54.9% of the selected articles studied a breast cancer data from a population belonging to the USA. China comes in second place, with 9.3%, and Portugal with 4.4% was in third place.

TABLE IX
COUNTRIES OF DATA SOURCES

| Countries | Percentage |
|--|------------|
| USA | 54.9% |
| China | 9.3% |
| Portugal | 4.4% |
| UK | 3.1% |
| Brasil, Canada, South Korea | 2.6% |
| Finland, Taiwan | 1.8 % |
| Germany, Iran | 1.3 % |
| Australia, France, India, Italy, Netherlands, Spain, Sweden, Switzerland, Yugoslavia, NA* | 0.9 % |
| Cuba, Greece, Indonesia, Ireland, Japan, Malaysia, Morocco, Nigeria, Norway, Pakistan, Palestine, Turkey | 0.4 % |

Countries of the public dataset donors and of the institutions that provided the private datasets. * Not Available.

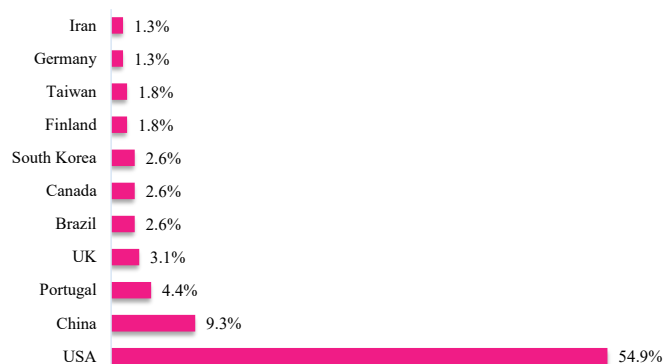


Fig. 9. Top 11 countries that provided data sets.

H. Affiliation Country of the First Author

The countries of the first author were obtained from the affiliation provided by the first author of each selected article. 43 different countries were identified, as shown in Table X.

TABLE X
COUNTRIES OF THE FIRST AUTHORS

| Countries | Percentage |
|---|------------|
| India | 19.5% |
| China | 14.1% |
| USA | 10.1% |
| Bangladesh | 4.4% |
| Canada, South Korea | 4.0% |
| Australia, Germany, Iran, Italy, Taiwan | 2.6 % |
| Turkey | 2.2% |
| France, Morocco, Saudi Arabia, Sweden | 1.8 % |
| Finland, Indonesia, Malaysia, Pakistan, Spain | 1.3 % |
| Brazil, Greece, Israel, Japan, Jordan, Mexico, Netherlands, Nigeria, Norway, Philippines, Portugal | 0.9 % |
| Bulgaria, Egypt, Iraq, Palestine, Pradesh, South Africa, Tanzania, Thailand, United Kingdom, Vietnam, Yemen | 0.4 % |

First authors affiliation country of the selected articles. The forty-three countries are grouped by percentage of incidence.

IV. DISCUSSION

In this research were identified 226 articles published in the period from 2016 to 2021, which report the use of intelligent algorithms in support of the fight against breast cancer. Those

articles were analyzed considering 7 RQs, with their corresponding purposes, and in this section the main findings related to each RQ are discussed.

A. Algorithms

The most commonly used algorithms in this investigation were SVM, DT and RF [9][10]. A large percentage of SVM was used with tumor data (44.72%) and image data (21.95%). Some of the advantages of SVM are that it is used in classification and regression problems, in addition to reducing the overfitting of a model and the negative effects of high dimensionality [9].

Meanwhile, RF was mainly used with tumor data types (45.92%) and genetic data (23.47%). On the other hand, DT seems to be a combination of the two previous algorithms, since it was more used for the analysis of tumor data type (53.85%) and image and genetic data types (15.38% and 13.19% respectively). In addition, RF and DT are among the most used algorithms in the Early Diagnostic stage (Fig. 5), applied to Risk Factor data types (Fig. 8). RF and DT are widely used algorithms since their results are easy to interpret which has given them a wide and diversified user base, in addition to the fact that they are easy algorithms to implement in a system within the medical environment [9].

B. Performance

Accuracy was the main metric used in the analyzed articles with 75%, which coincides with the 72% and 93.5% identified by [9] and [10] respectively. In similar studies, accuracy is reported within the confusion matrix, which also contains the false positive (FP) and false negative (FN) rates [9-11, 15]. Both FP and FN are metrics for measuring the performance of intelligent algorithms, but even more important, they are fundamental indicators in computational applications for medical decision support. FPs can generate extra psychological, physical and economic costs for patients, while FNs can cause late-stage diagnoses and even patient death associated with medical malpractice [11, 15]. Some previous systematic review works highlighted the usage of FN rate within the performance measures of their selected articles, in 3 out of 193 articles for [9], and in 1 out of 31 articles for [10]. The use of False Negatives not highlighted in [9], while [10] only reported its usage for 1 of 31 analyzed articles.

C. Stages of Breast Cancer Control

According to the results obtained in this work (Fig. 5), RF, DT and LR algorithms have been mostly reported for the Early Diagnostic stage by using risk factor data types (Fig. 8). This combination of intelligent algorithms and data types is ideal for application in the early stages of cancer control. Resulting in a viable solution, with high impact due to its possible contribution to reducing the mortality rate [15] and low cost in its implementation, not only for the patient, but also for the family and public health systems, especially in developing countries [9]. Therefore, solutions of this type are of vital importance for the Prevention and Early Diagnostic stages in countries such as those in Latin America, where breast cancer

detection is carried out in late stages [14] and where the economic burden is significant.

D. Information Sources

Public datasets were used by 133 (59.0%) of the articles analyzed in this work. Of these, the largest provider was the University of California, Irvine (Diagnostic, Original and Prognostic) used by 79 articles, that is, 59% of the public datasets [9][16].

Considering other previous review works, our result of 59% utilization of public datasets is comparable to the 56% of [17] and slightly higher than the 48% [11] but below the 71% of [10]. However, one must have to consider the approach of previous reviews, where [11] is focused on the use of imaging, [17] on recurrence, and [10] on patient survival. That is, the approaches are not homogeneous enough to allow us to make a more equitable comparison. Regardless of the approaches, the fact remains that public information sources allow research to be conducted, especially at the diagnostic and treatment stage (Fig. 4) [9]. The lack of public information sources, or their decreasing proportion in comparison to the private ones, can be seen as a constraint for a greater number and diversity of research works against breast cancer that take into account the different features of women around the world.

E. Data Types

The data types mostly used in this study were tumor and image, which together account for 65.4% (Fig. 7), which are mainly applied in the Diagnosis & Treatment stage (Fig. 8) [11] and, according to Fig. 5, are mainly used by the SVM, DT and RF algorithms. On the other hand, data about the risk factors is generally already in the clinical records of patients, so their analysis with intelligent algorithms would be potentially viable for developing countries such as those in Latin America and the Caribbean, in contrast to the use of specialized instruments that are expensive to acquire and maintain. The first step to take advantage of the risk factor data type would be to have available digital risk factors datasets of breast cancer patients, since in this study only 8 articles that used risk factors were identified, of which 6 data sources were private, 1 used a public dataset (BCSC) and 1 did not report the source.

F. Population of Data Sources

Gail's model, originally created in 1989 from the existence of a large amount of data on breast cancer patients of women in the USA, has given rise to the creation of an online tool [6], promoting breast cancer prevention and early detection, thus helping to reduce the mortality rate in that country [5]. In fact, this study revealed that 54.9% of the selected articles have used a US data source either public or private (Table IX), in other words, the US female population is the most studied population and has served as the basis for recent research. Unfortunately, this study found no evidence of the existence of any public dataset of Latin American women born outside the USA that could be used for this type of research, and help to create a culture of Prevention and Early Diagnosis of breast cancer in

Latin America and the Caribbean, whose objective would be to reduce the mortality rate from this cancer.

G. Affiliation Country

Within the three main affiliation countries of the first authors of the selected articles (Table X), two countries have a public tool for estimating breast cancer risk based on their populations, China [18] and USA [6], while in the case of India, which ranked first with 19.5% in this review, no such tool was found to exist.

On the other hand, of the 226 articles selected, there were only 4 whose first authors were from Latin America and the Caribbean, 2 from Brazil and 2 from Mexico [19-244]. This could suggest, among other things, the lack of risk factors public datasets of breast cancer patients in this region, that can be analyzed with intelligent algorithms to support detection in early stages, as a strategy to reduce the mortality rate of this cancer in the region.

V. CONCLUSIONS, LIMITATIONS AND OPPORTUNITIES

In this work, 226 articles were selected, coming from six information sources: ACM, IEEE, Nature, PubMed, Scopus and Springer, consulted on July 20, 2021. The increasing trend in the number of publications on the subject over the analyzed period, 2016-2021, evidences the great interest in applying intelligent algorithms in the different stages of the combat against breast cancer.

Some of the findings in this work correspond with those previously reported, such as the most used intelligent algorithms in the different stages of the breast cancer fight, SVM, RF and DT, as well as their dependence on the data types available for their application. In the same way, the same most commonly used metrics to measure the performance of the algorithms were identified: Accuracy and AUC, as well as the sources and data types: US patient imaging. Reaffirming also the stages, Diagnosis & Treatment, for which the greatest number of research works were detected in the covered period. On the other hand, some results of this study show us the new trends on the information sources used, with a downward trend of public sources, as well as the affiliation country of the first author of the publications, with authors from India and China gaining great relevance. Finally, the results presented show the need to emphasize aspects such as the consistent lack of recent work on the stages of the disease known as Prevention and Early Detection. Also evident is the lack of emphasis on analyzing the results using appropriate metrics that highlight critical medical aspects, such as the False Negative and False Positive indicators. Finally, it is worth noticing the lack of works and data from other regions of the world, such as Latin America and the Caribbean, which have high mortality rates and socioeconomic situations that condition the viability of the proposals to be implemented for these cases.

Limitations. During the selection of the articles to be considered in this study, some were discarded due to lack of access to the full text, as reported. On the other hand, the identification of the cancer control stage involved certain difficulties, in particular differentiating between Early

Detection and Diagnosis & Treatment, since it depends mainly on the time at which the patient attends the consultation and, if applicable, on the size and progression of the tumor, which was described in the corresponding section.

Opportunities. The use of risk factor data for the Prevention and Early Detection of breast cancer can become a low-cost alternative with immense potential impact. An active involvement of researchers and institutions in regions such as Latin America and the Caribbean is required in order to improve the culture of digital data collection during medical processes. In the case of the Early Diagnosis stage, the search for viable alternatives presents the opportunity to directly impact the breast cancer mortality rate in women, particularly for less developed countries. In addition, a proactive role of researchers in that region can help to focus the efforts of the scientific community on proposals with intelligent algorithms that have shown their effectiveness along all the stages of breast cancer control.

Recommendations. It is widely recommended that healthcare institutions, as well as researchers, anonymize their breast cancer patient datasets and establish simpler protocols for sharing those data with the scientific community. The Prevention stage for cancer control needs to be addressed, so innovative approaches are needed to use intelligent algorithms in that task. The scientific community and health authorities need to create a synergy around proposals with intelligent algorithms that can help in the different stages for breast cancer control. Such proposals would have the advantage of representing a low cost and time to implement, directly impacting patient survival, in addition to lightening the economic burden on the population and health systems of the countries in the region.

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