Progress Report

Italian consensus guidelines for the diagnostic work-up and follow-up of cystic pancreatic neoplasms

Italian Association of Hospital Gastroenterologists and Endoscopists, AIGO
Italian Association for the Study of the Pancreas, AISP

A R T I C L E   I N F O

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A B S T R A C T

This report contains clinically oriented guidelines for the diagnostic work-up and follow-up of cystic pancreatic neoplasms in patients fit for treatment. The statements were elaborated by working groups of experts by searching and analysing the literature, and then underwent a consensus process using a modified Delphi procedure. The statements report recommendations regarding the most appropriate use and timing of various imaging techniques and of endoscopic ultrasound, the role of circulating and intracytoplasmic markers and the pathologic evaluation for the diagnosis and follow-up of cystic pancreatic neoplasms.

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1. Introduction

Cystic pancreatic neoplasms (CPNs) have been increasingly identified over the past two decades due to the widespread use of high-resolution non-invasive abdominal imaging. The characterisation and management of these cysts are a dilemma since there is a significant overlap in the morphology of benign and premalignant lesions; the 2010 WHO classification of CPNs is reported in Table 1 [1]. Of these entities, five types of neoplasms account for approximately 90% of all cystic tumours of the pancreas: intraductal papillary mucinous neoplasms (IPMNs) (either main duct, branch duct or mixed), mucinous cystic neoplasms (MCNs), serous cystic neoplasms (SCNs) and pseudopapillary neoplasms.

CPNs are mostly detected incidentally when non-invasive abdominal imaging is performed for unrelated indications. The prevalence of incidental pancreatic cystic lesions in the adult population is high, and ranges from 2.6 to 19.6% [2–4]. Autopsy series report an increase in CPN prevalence with age: 8% below 70 yrs of age and 18%, 30% and 35% in the age ranges of 70–79, 80–89 and >90 yrs of age, respectively [5]. The size and number of CPNs (per patient) also increase with age [2–4]. Of note, a non-negligible proportion of CPNs, especially those with small diameters, are usually not described in imaging reports in patients without a past history of pancreatic disease (69% of cystic lesions with a mean diameter of 6 mm were not reported) [3].

While there is now an increased awareness of these lesions, their natural history is still partially unclear, and optimal management is still under debate.

Therefore, clinicians are faced with a high, and ever increasing, prevalence of CPNs due to population ageing, and management difficulties of these lesions, with the inherent risks of over- or misuse of diagnostic tests, entailing unnecessary risk and discomfort for patients and resources wasted for the health care system.

Evidence-based practice guidelines exist for pancreatic mucinous neoplasms [6]; European consensus statements regarding all CPNs have also been drafted [7].

Comprehensive guidelines regarding all CPNs, oriented by clinical patient presentation rather than the pathologic diagnosis, and based on a sound consensus methodology, are however lacking. Additionally, in Europe, the national welfare systems are significantly different, and the availability of high-end diagnostic techniques is not uniform in different countries. Thus, guidelines need to be tailored to the specific country [8].

Of note, consensus regarding clinical practice is particularly valuable in this context where limited data are available and health providers are faced with difficult clinical decisions; controversial issues still exist in the evaluation and management of CPNs, particularly regarding lesion size, the presence of high-risk lesion features,
Table 1

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<tr>
<th>Epithelial tumours</th>
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<td>Benign</td>
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<td>Acinar cell cystadenoma</td>
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<td>Serous cystadenoma</td>
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<td>Premalignant lesions</td>
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<td>Intraductal papillary mucinous neoplasm (IPMN)</td>
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<td>Mucinous cystic neoplasm (MCN)</td>
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<td>Malignant lesions</td>
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<td>Acinar cell cystadeno carcinoma</td>
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<td>Intraductal papillary mucinous carcinoma (IPMN) with an associated invasive carcinoma</td>
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<td>Mucinous cystic neoplasm (MCN) with an associated invasive carcinoma</td>
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<td>Serous cystadenocarcinoma</td>
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<td>Solid-pseudopapillary neoplasm</td>
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<td>Neuroendocrine neoplasms with cystic degeneration</td>
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<td>Mesenchymal tumours</td>
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<td>Lymphangioma, NOS</td>
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Secondary tumours with cystic degeneration

the role of different diagnostic techniques, and the accuracy of markers and cytology for CPN definition.

Therefore, the Italian Association of Hospital Gastroenterologists and Endoscopists (Associazione Italiana Gastroenterologi ed Endoscopisti Ospedalieri, AIGO) and the Italian Association for the Study of the Pancreas (Associazione Italiana per lo Studio del Pancreas, AISIP) have produced the present consensus guidelines which: (1) are limited to the diagnostic work-up and follow-up of all CPNs according to WHO classification (and excluding cystic inflammatory lesions of the pancreas due to acute or chronic pancreatitis with a compatible patient history), (2) are based on a sound consensus methodology (see Appendix D) to allow evaluation of published data and their quality, and to synthesise them with expert opinions wherever data in the literature are either missing or of low quality, (3) are clinically oriented in order to address the clinical scenarios encountered when caring for patients with CPNs, and (4) consider also the characteristics of the Italian Health Care System, with its inherent availability of different diagnostic techniques. The consensus was reached for each statement according to the Delphi procedure [5] and both the level of evidence (EL) and the grade of recommendation (RG) were reported according to the Oxford criteria [10]. The following recommendations are applicable only to those patients for whom a therapeutic opportunity is suitable at the time of diagnosis or during the follow-up. No additional examinations are required when the patient, after diagnosis, is found to be unfit for any treatment and asymptomatic.

2. Consensus statements

2.1. Indications for work-up

1) Which patients with pancreatic cystic lesions need an additional diagnostic work-up, after exclusion of those unsuitable for treatment or unwilling to undergo diagnostic work-up?

Statement
All patients with pancreatic cystic neoplasms require a diagnostic work-up [11–18].

Evidence level 2a, Recommendation grade B, Agreement 96%

Comment
All patients with pancreatic cystic neoplasms, symptomatic or asymptomatic, require a diagnostic work-up in order to evaluate appropriate treatment or surveillance.

Patients with asymptomatic, small (<1 cm) pancreatic cystic neoplasms also require a diagnostic work-up since malignancy can occur (2%). If the cystic lesion was discovered by a high resolution technique (such as MRI or MDCT), no further investigation is usually needed.

2) Define clinical presentation on the basis of the presence/absence of sign/symptoms.

In symptomatic patients, what are the signs/symptoms of a pancreatic cystic lesion?

Statement
Signs/symptoms of a pancreatic cystic lesion include: abdominal pain, acute pancreatitis, nausea, vomiting, weight loss also due to exocrine pancreatic insufficiency with steatorrhea, anorexia, recent onset or worsening diabetes, obstructive jaundice and a palpable mass [14,19–33].

Evidence level 4, Recommendation grade D, Agreement 94%

Comment
Symptoms can differ according to the type of cystic lesion: IPMNs are often discovered after pancreatitis; large MCNs and SCNs may be discovered as a result of the presence of a palpable abdominal mass. Jaundice, severe abdominal pain, weight loss, anorexia and diabetes are more likely associated with malignant behaviour.

3) In the setting of symptomatic patients, which diagnostic technique/s is/are necessary before treatment?

Statement
In the setting of symptomatic patients, high resolution imaging techniques, including MRI with MRCP and/or MDCT with a pancreatic protocol, represent the first diagnostic step [12,34–47].

Evidence level 1a, Recommendation grade A, Agreement 98%

Comment
MRI with MRCP and/or MDCT characterise the cyst and stage the neoplasm (i.e. local infiltration, distant metastases). Since surgery is required for all symptomatic resectable cystic lesions no additional procedures are usually necessary. If distant metastases are suspected, but not clearly demonstrated, PET/CT with 18FDG can be performed.

If local infiltration is suspected, MDCT is usually enough to assess the infiltration; in doubtful cases, EUS with or without FNA can also be carried out.

4) Which data regarding personal or familial history, and which laboratory findings should be considered in asymptomatic patients?

Statement
A family history for pancreatic cancer and/or other malignancies, and a personal and familial history consistent with Von Hippel–Lindau (VHL) disease should be considered.

Serum carbohydrate antigen (CA) 19–9 and glucose levels should be evaluated as well [48–50].

Evidence level 2a, Recommendation grade B, Agreement 94%

Comment
Von Hippel–Lindau disease is associated with pancreatic involvement in approximately 75% of cases (more frequently true cysts (90%), serous cystic tumours (12%), and neuroendocrine cystic tumours (12%) or combined lesions (11%). The development of extra-pancreatic neoplasms is reported in 10–40% of patients with IPMNs, and they most frequently include benign colonic polyps, and colorectal, breast and gastric cancer.

Family history of pancreatic cancer is reported as a risk factor for malignant degeneration in IPMNs, although this observation has not been confirmed in large cohorts of resected patients.

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Increased serum CA 19-9 levels can be associated with an increased risk of malignant degeneration in IPMs; however, a negative result of CA 19-9 assessment does not exclude the presence of malignancy. Onset/worsening diabetes mellitus may be related to the presence of a ductal carcinoma in patients with IPMs.

5) In asymptomatic patients, can morphological findings of CPNs indicate treatment directly?

**Statement**
An enhancing solid component within the cyst represents an indication for treatment. For IPMs, the presence of a main duct >10 mm is another indication for treatment [24,25,27,28,58,60–67].

**Evidence level 2a, Recommendation grade B, Agreement 76%**

**Comment**
Other suspicious morphological features include: cyst diameter ≥3 cm; thickened enhancing cyst wall; main duct size 5–9 mm, a non-enhancing mural nodule, and an abrupt change in the calibre of the pancreatic duct with distal pancreatic atrophy. These latter suspicious features represent an indication for an additional diagnostic work-up, including EUS with fine needle aspiration (FNA) and cytology; in the case of a mucinous content of the cyst, surgery is indicated.

6) In asymptomatic patients, which technique/s is/are necessary for either treating or following up patients with pancreatic cystic lesions?

**Statements**
In asymptomatic patients, high resolution imaging techniques, including MRI with MRCP and/or MDCT with a pancreatic protocol, represent the first diagnostic step [12,35,49,51,60,62,68–77].

When “suspicious” morphological features are identified or in patients with an uncertain radiologic diagnosis (i.e. small branch-duct IPMs versus small SCNs), EUS with FNA for cytology is recommended [12,35,49,51,60,62,68–77].

**Evidence level 4, Recommendation grade C, Agreement 85%**

**Comment**
“Suspicious” morphological features represent an indication for an additional diagnostic work-up, including EUS with FNA; evaluation of the intracystic CEA level is not useful in differentiating between benign and malignant cysts.

Different variables should also be considered: (1) patient age and comorbidities (i.e. consider surgery in young patients), (2) patient willingness to undergo close follow-up evaluations and (3) patient family history of pancreatic cancer (i.e. consider surgery if there are 2 family members with pancreatic cancer). In the setting of patients with suspicious morphological features, serum CA 19.9 level could be useful in choosing the most appropriate approach (i.e. surgery for those with elevated CA 19.9 levels).

7) In asymptomatic patients without morphological indications for treatment, which medical history-laboratory-demographic data change the decision to treat?

**Statement**
A family history of pancreatic cancer (≥2 first degree family members) represents an indication for surgical resection of mucinous cysts, even in patients without morphological indications for treatment [11,49,58].

**Evidence level 4, Recommendation grade C, Agreement 62%**

**Comment**
In deciding whether to treat, type of lesion (MCN or IPMN), size, site, multifocality and age of the patient should be considered.

In addition to a family history of pancreatic cancer, other data from medical history-laboratory-demography which could change the decision to treat the patient include: young age at onset with long life expectancy, elevated CA 19-9 antigen, the possibility of performing a parenchyma-sparing resection and strong willingness of the patient to be treated.

8) Do CPNs of the pancreas exclude the patient from organ transplantation?

**Statement**
No, CPNs of the pancreas do not exclude the patient from organ transplantation [89].

**Evidence level 4, Recommendation grade C, Agreement 91%**

**Comment**
Careful evaluation and characterisation of the cyst is however important, particularly if a mucinous cyst (IPMN/MCN) is suspected. In all cases, FNA for cytology is recommended. If “suspicious” features are present, a more aggressive approach should be considered before transplantation.

9) Which diagnostic work-up is required in organ transplant candidates with evidence of a cystic lesion of the pancreas but without morphological characteristics of malignancy?

**Statement**
MRI/MRCP and EUS with FNA are recommended in organ transplant candidates. Laboratory tests including CA 19.9 and glucose levels and a careful clinical evaluation for cyst-related symptoms should be carried out [82].

**Evidence level 4, Recommendation grade C, Agreement 93%**

**Comment**
Even if the level of evidence based on the literature is low, all available diagnostic tests can be recommended in order to improve the possibility of identifying a malignancy and to stratify the risk of these patients.

Regarding the follow-up of patients in which observation has been chosen, the aims of a follow-up are: (1) to demonstrate size variations over time (either as a cystic lesion increases or decreases in size, or disappears); (2) to confirm diagnosis (test of time), the following questions arise.

10) What is the imaging test of choice for follow-up?

**Statement**
The imaging test of choice for follow-up is MRI with MRCP.

At any follow-up evaluation, a careful clinical examination to identify symptoms plus laboratory tests including, CA 19.9 and glucose levels have to be carried out, especially in mucinous lesions [13,19,49,61,62,65,76,78–87].

**Evidence level 2a, Recommendation grade B, Agreement 81%**

**Comment**
The test of choice for follow-up evaluation depends on the initial characterisation of the cyst. Especially in SCNs, cyst size should be evaluated over time and US could therefore be used. If there is cyst growth and/or the presence of symptoms, then MRI with MRCP or CT should be performed. In branch-duct IPMs without “suspicious” features, MRI with MRCP plus laboratory tests, including CA 19.9 and glucose levels should be carried out.

In patients with “suspicious” features or with modifications of the cyst (i.e. an increase in size even if to less than 3 cm), EUS with FNA should be considered.

11) What is the correct timing of a follow-up?

**Statement**
Follow-up should be carried out on a yearly basis and be related to the morphological characteristics of the cystic lesion,
a family history of pancreatic cancer, diabetes mellitus and serum CA 19–9 levels [13,19,49,61,62,65,76,78–88].

Evidence level 3, Recommendation grade B, Agreement 91% 

Comment
A suggested timing for follow-up according to the type of cystic lesion is reported in Table 2.

1) In the transplanted patient does the presence of an asymptomatc cystic lesion of the pancreas without morphological aspects of malignancy require alternative follow-up strategies of diagnostic tests and timing?

Statement
No, in the transplanted patient follow-up strategies do not differ [89].

Evidence level 4, Recommendation grade C, Agreement 87% 

Comment
Transplant recipients usually undergo immunosuppressive treatment to prevent rejection. It could be hypothesised that immunosuppressive therapy could increase the risk of tumour degeneration of pre-neoplastic lesions, such as branch-duct IPMNs. However, this hypothesis is not supported by current evidence. Therefore, diagnostic tests and follow-up timing do not require alternative strategies in this specific setting.

2.2. Laboratory tests, serum markers

1) Is hyperglycaemia a marker of malignant behaviour for pancreatic cystic neoplasms?

Statement
Hyperglycaemia by itself is not a marker of malignant behaviour for pancreatic cystic neoplasms.

Evidence level 5, Recommendation grade D, Agreement 98% 

Comment
A recent diagnosis or worsening of diabetes was found to be more common among malignant IPMNs [90] while no significant differences were found in the frequency of worsening of diabetes when comparing the subgroups with benign and malignant tumours [91]. Long-standing diabetes mellitus is considered a risk factor for pancreatic adenocarcinoma while new-onset diabetes mellitus is considered a unique form of diabetes mellitus which is caused by the cancer [91–93].

Type II diabetes mellitus is common in the general population and pancreatic cancer is relatively uncommon; the two forms of diabetes are not clinically distinguishable [94].

2) Is direct hyperbilirubinemia a marker of malignant behaviour for a pancreatic cystic neoplasm located in the head of the gland?

Statement
An isolated increase in direct bilirubinemia is not a specific marker of malignant behaviour for a pancreatic cystic neoplasm located in the head of the gland, although increased bilirubin levels should prompt additional investigation.

Evidence level 5, Recommendation grade D, Agreement 85% 

Comment
Jaundice as a clinical sign has indeed been evaluated in pancreatic cystic neoplasms located in the head of the gland. In two cohort studies of patients with main/branch duct IPMNs, jaundice was significantly more frequent in the subgroups with malignant tumours [90,91].

In a retrospective review of 166 resections of cystic tumours ≤3 cm in size, jaundice significantly correlated with malignancy [51]. However, in these studies, jaundice was only reported as a sign and neither elevation of serum bilirubin nor the best cut off to apply was characterised.

3) What is the post-test probability that an normal serum CA19.9 level indicates malignant behaviour in a pancreatic cystic neoplasm?

Statement
CA19.9 is not a marker of CPN malignancy. However, serum CA19.9 determination provides additional information within the diagnostic work-up since a positive result is associated with the presence of an invasive carcinoma with a specificity ranging from 79 to 100% and a PPV of 74%. Conversely, a negative result does not exclude the presence of malignancy (sensitivity 37–80%) [95–101].

Evidence level 4, Recommendation grade C, Agreement 84% 

Comment
The degree of increase in CA 19–9 levels may be useful in differentiating pancreatic adenocarcinoma from inflammatory conditions of the pancreas. On the contrary, circulating CA19.9 is not effective for distinguishing pancreatic cancer from benign pancreatic diseases since the specificity and sensitivity of CA19.9 are not adequate for reaching an accurate diagnosis. CA19.9 is frequently elevated in patients with jaundice, independently of the cause of the biliary tract obstruction and it may not be elevated in small malignant tumours of the pancreas. People lacking the Lewis antigen (3% of the general population) are unable to synthesise CA19.9 [102–104].

4) Does any specific caution exist in order to obtain a reproducible result of circulating biomarkers when measured in serial determinations?

Statement
CA19.9 determination must be performed in the same laboratory and with the same method when evaluating serial samples from the same patient.

Evidence level 5, Recommendation grade D, Agreement 92% 

Comment
The inter-method variability of a CA19.9 assay is still elevated, as shown by external quality assurance programmes. When the method is changed, the levels of CA19.9 must be determined by both assays on two to four serial samples for each patient in order to establish new reference values and an appropriate cut-off [105,106].

5) Does any combination with other serum tests increase the diagnostic performance of CA19.9?

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2.3. Imaging and nuclear medicine

1) Which is the best imaging modality (US/CEUS, MDCT, MIRI–MRCP, secretin MRCP or FDG–PET) in differentiating between benign and malignant cystic pancreatic lesions?

**Statement (Agreement 77%)**

Conventional US of the pancreas is not able to definitively diagnose CPNs.

**Evidence level 5, Recommendation grade C**

**The different dynamic imaging modalities (CEUS, MDCT, MR) have a similar high accuracy.**

1) Available data do not support the use of S–MRCP in the differential diagnosis of benign versus malignant CPNs.

2) The accuracy of FDG–PET–CT is high.

**Evidence level 1b, Recommendation grade B**

US of the pancreas is not able to definitively diagnose CPNs and CEUS is affected by the same technical limitations. When CPNs are well visible at ultrasound, in the differential diagnosis between benign and malignant CPNs, CEUS has a sensitivity, specificity, PPV, NPV, and accuracy ranging from 79% to 94%, 76% to 99%, 66% to 90%, 78% to 95% respectively [107,108]. In the identification of intra–cystic nodules, CEUS has a sensitivity, specificity, PPV, NPV, and accuracy of 75%, 96%, 85.7%, 92.3% and 90.9%, respectively while, in the identification of septa, CEUS has a sensitivity, specificity, PPV, NPV, and accuracy of 93%, 88%, 87%, 94% and 90%, respectively [110].

In cases of IPMNs, CEUS has a sensitivity of 88.2% in identifying enhancing solid nodules [111], MDCT is accurate in differentiating benign from malignant CPNs with an accuracy of 71–84% [112] and an AUROC (accuracy calculated using ROC curves) ranging from 0.64 to 0.86 [113–115]. The sensitivity, specificity, PPV and NPV are 57–69%, 63–83%, 25–80% and 73–78%, respectively [112–115]. The PPVs and NPVs were higher for non-mucinous than for mucinous CPNs, and for CPNs > 3 cm [113].

In cases of mucinous cystoadenoma, CT can predict malignancy with a sensitivity and specificity of 81% and 83%, respectively. The presence of septa or parietal calcifications, thick walls or thick septa is highly suggestive of malignancy: when all are present, the likelihood of malignancy is 94% and when all are absent, the likelihood of malignancy is 2% [116].

In the differential diagnosis between benign and malignant CPNs, MR with MRCP has a sensitivity and specificity of 94% and 75%, respectively [117], an accuracy of 73–81% [112,114] and AUROC values of 0.73–0.91 [112,114,115,117,118]. MR is able to exclude the malignancy of CPNs with an NPV of 74–96% [112–114].

In cases of IPMNs, in the diagnosis of benignity vs. malignancy according to some “suspicious” features, MDCT has a sensitivity, specificity and accuracy of 70%, 87% and 76%, respectively [119]. With different criteria (mural nodule > 3 mm, main pancreatic duct > 6 mm) MDCT has a sensitivity, specificity, PPV, NPV and accuracy of 83%, 81%, 85%, 78% and 82%, respectively [120]. As regards specific “suspicious” features, for septa, MDCT has a sensitivity of 85% [112], and for nodules within CPNs, it has a sensitivity of 0–100% [112,119].

MDCT, also thanks to curved MPR post-processing [121], has a high capacity for assessing the presence of communication with the main pancreatic duct, with a sensitivity of 83–87% [112–119] and an AUROC of 0.774–0.790 [121].

As regards specific “suspicious” features in CPNs, for septa MR has a sensitivity of 91–94% [110,112,118], a specificity, PPV and NPV of 61%, 66% and 91%, respectively [110] and an accuracy of 75–95% [110,118]; for nodules, MR has a sensitivity of 33–87% [110,112,118], a specificity, PPV and NPV of 80%, 58% and 95%, respectively [110], and an accuracy of 71–81% [110,118].

In cases of IPMNs, in the diagnosis of benignity vs. malignancy according to some “suspicious” features (nodules, main pancreatic duct > 10 mm, thick septa, calcifications), MR with MRCP has a sensitivity, specificity and accuracy of 70%, 92% and 80%, respectively [119].

MR with MRCP has a high capacity for assessing the presence of communication with the main pancreatic duct, with a sensitivity and specificity of 91–100% and 89%, respectively [112,117], an accuracy of 90% [118] and an AUROC of 0.91–0.94 [117,121].

The majority of studies published focus on IPMNs, indicating that 18FDG-positive studies have a high specificity in detecting malignancy [66,122–124]. In a prospective study, the sensitivity, specificity, positive and negative predictive values, and accuracy of 18FDG–PET in detecting malignant cystic pancreatic lesions were 94%, 94%, 89%, and 97%, respectively [125].

The sensitivity (94%) and specificity (100%) of 18FDG–PET–CT in depicting malignant cystic pancreatic lesions have been shown to be superior to those of 18FDG–PET (sensitivity 56%, specificity 83%) and CT (sensitivity 81%, specificity 100%) separately [126].

2) Which is the best imaging modality (US/CEUS, MDCT, MIRI–MRCP, secretin MRCP or FDG–PET) for differentiating between mucinous and non-mucinous cystic pancreatic lesions?

**Statement**

MDCT and MR are the best imaging modalities for differentiating mucinous and non-mucinous CPNs, both having high accuracy.

**Evidence level 1b, Recommendation grade A**

There are no corresponding detailed data on CEUS and 18FDG–PET. Data supporting the use of S–MRCP are not available.

**E S, R D**

Agreement 78%

**Comment**

MDCT has high accuracy in differentiating mucinous from non-mucinous CPNs, ranging from 71 to 85% [112,119]. Accuracy is higher for CPNs > 3 cm (AUROC 0.90–0.93) than for smaller ones (AUROC 0.82) [113], CT imaging findings suggesting a SCN are microcystic appearance, lobulated margins and a central scar. Only a microcystic appearance is significantly associated with the diagnosis of SCN. A central scar has a sensitivity, specificity and PPV of 32%, 100% and 100%, respectively. The combination of microcystic appearance and lobulated margins has a sensitivity, specificity and PPV of 68%, 100% and 100%, respectively [127]. To differentiate IPMNs from other CPNs, MDCT has a sensitivity, specificity, PPV, NPV and an AUROC of 80%, 86%, 89%, 76% and 0.850–0.875, respectively [121].

MR has a sensitivity of 91% [128] and an accuracy of 78–81% [112] in differentiating mucinous from non-mucinous CPNs. To differentiate IPMNs from other CPNs, MR has a sensitivity, specificity, PPV, NPV and an AUROC of 96%, 90%, 92%, 95% and 0.932–0.995, respectively [121].
3) What is the role of the different imaging techniques in patients with CPNs (diagnostic algorithm)?

**Statement** (Agreement 72%)

MR and MDCT are first level techniques in differentiating benign from malignant CPNs. The performance of CEUS is similar to that of MR and MDCT, when CPNs are visible at US.

**Evidence level 1b, Recommendation grade A**

MR with MRCP is the best imaging modality for evaluating the communication of CPNs with the main pancreatic duct.

**Evidence level 5, Recommendation grade C**

Based on the above statements, MR with MRCP is the imaging method of choice for the study of CPNs.

**Evidence level 5, Recommendation grade D**

**Comment**

MR with MRCP is highly reliable in assessing the presence of communication with the main pancreatic duct, having a sensitivity and specificity of 91–100% and 89%, respectively [112,117], an accuracy of 90% [118] and an AUROC of 0.91–0.94 [117,121].

MR is the standard of reference in the diagnostic management of CPNs; it is mandatory in young patients and women of fertile age.

MDCT has slightly lower capacity of assessing the presence of communication with main pancreatic duct, having a sensitivity of 83–87% [112,119] and an AUROC of 0.774–0.790 [121], but it is more invasive.

S-MRCP has a limited value in the management of CPNs; it can be useful in clarifying the presence of communication between the CPNs and the main pancreatic duct which is not clear in standard MRCP.

Proposed diagnostic algorithm:

1. US diagnosis of CPNs.
2. MRI or MDCT for characterising and differentiating benign from malignant CPNs.
3. In cases of unclear communication between the CPN and main pancreatic duct: S-MRCP.
4. In cases of unclear imaging findings for malignancy with high clinical suspicion: 18FDG-PET.

4) What is the role of percutaneous guided sampling?

**Statement**

There are no data supporting the role of percutaneous guided sampling of CPNs. The FNA of CPNs has to be performed using the EUS approach.

**Evidence level 5, Recommendation grade D, Agreement 89%**

**Comment**

The EUS approach for FNA of CPNs is preferable and supported by data in the literature.

5) What is the role of the different imaging techniques (US/CEUS, MDCT, MRI–MRCP, secretin MRCP and 18FDG–PET–CT) in the follow-up of patients with asymptomatic CPNs?

**Statement** (Agreement 78%)

The role of any individual method depends on both the size and the number of CPNs.

a. Small single cyst (<1 cm) visible at US: US is preferred until size change occurs. If size change occurs, CEUS or MR imaging should be performed to evaluate the presence of “suspicious” features. MR with MRCP, alternated with US, should be used to evaluate the development of new CPNs. If MR identifies new CPNs, a follow-up must be carried out with MR.

b. Small single cyst (<1 cm) not visible at US: MR/MRCP.

**Evidence level 5, Recommendation grade D**

c. Large single cyst (>1 cm) visible at US: is preferred until size change occurs. If size change occurs, CEUS or MR imaging should be performed to evaluate the presence of “suspicious” features (size, nodules, septa, content, morphology). MR with MRCP, alternated with US, is used to evaluate the development of new CPNs. See above Comment for small lesions.

d. Large single cyst (>1 cm) not visible at US: MR with MRCP or MDCT. In cases with strict follow-up (e.g. 3 months), MDCT should be used only in older patients without renal insufficiency or in patients with absolute contraindications to MR.

**Evidence level 5, Recommendation grade D**

e. Multiple cysts: MR with MRCP.

**Evidence level 5, Recommendation grade D**

**S-MRCP is not indicated in the follow-up due to the limited information provided.**

**Evidence level 1b; Recommendation grade A**

**18FDG-PET is not indicated in the follow-up due to high costs and radiation exposure issues.**

**Evidence level 5, Recommendation grade D**

2.4. EUS/endoscopy

1) What is the role of EUS in differentiating between benign and malignant CPNs?

**Statement**

EUS can identify morphological features which increase the suspicion of malignancy in CPNs. However, morphologic features identified at EUS alone cannot exclude the presence of malignancy in CPNs.

**Evidence level 2b, Recommendation grade B, Agreement 91%**

**Comment**

Two studies regarding the EUS features [129,130] of resected IPMNs showed that “suspicious” features were significantly (P<0.05) associated with malignant lesions. On the basis of these morphological features, the accuracy of EUS for malignancy was 86%. EUS is more sensitive than MDCT in detecting solid components in IPMNs (84% EUS vs. 68% MDCT), less specific (33% EUS vs. 100% MDCT) but with similar accuracy (76.5% EUS vs. 70.6% MDCT) [131]. However, the usefulness of EUS in distinguishing mucus from mural nodules has been recently assessed [82,132], with a 75% sensitivity and 83% specificity versus a 24% sensitivity and 100% specificity of CT.

2) What is the role of EUS in differentiating between mucinous and non-mucinous pancreatic CPNs?

**Statement**

Although EUS morphology alone cannot provide a definite differential diagnosis between mucinous and non-mucinous CPNs, some EUS features offer useful information on the type of lesion.

**Evidence level 4, Recommendation grade C, Agreement 96%**

**Comment**

A review [133] of seven studies [78,134–139] regarding the diagnostic accuracy of EUS morphology in differentiating mucinous and non-mucinous CPNs, reported accuracies ranging from 51 to 90%. Interobserver agreement between endosonographers in the diagnosis of CPNs appears low [138,140,141]. Conversely, EUS shows some cystic features which are specific for different types of CPNs [40,134–138,142,143]. EUS and MRI have similar sensitivities in identifying communication with the main pancreatic duct (100% for MRI vs. 88.9% for EUS, P=0.8), particularly in...
the diagnosis of branch-duct IPMNs [118]. EUS allows the visualization of multifocal CPNs, which are usually suggestive of IPMNs [61,144] better than cross-sectional imaging (13% for CT vs. 47% for EUS, P < .00001 and 34% for MRI vs. 58% for EUS, P < .00002) [144].

3) Does the use of contrast during EUS increase the diagnostic accuracy of EUS for CPNs?

**Statement**

Contrast-enhanced EUS may be helpful in the differential diagnosis of CPNs and in ruling out neoplastic degeneration. The analysis of intracystic nodules at contrast-enhanced EUS may help in differentiating neoplastic vegetations from mucus and debris.

**Evidence level 4, Recommendation grade C, Agreement 96%**

**Comment**

The literature on the use of contrast in the differential diagnosis of CPNs is very limited. SCNs typically appear hyperenhanced at contrast-enhanced EUS; the signal is detected inside the septa and cyst wall [145]. In the context of IPMNs, intracystic nodules that are tumoural may show some degree of enhancement, unlike mucus plugs and debris which are non-enhanced [132].

4) What is the expected complication rate of diagnostic EUS?

**Statement**

The expected complication rate of diagnostic EUS is very low and is estimated to be approximately 0.03% [146–149].

**Evidence level 2a, Recommendation grade B, Agreement 98%**

**Comment**

Echoendoscopes are the most difficult instruments to use in digestive endoscopy. Desophageal and duodenal perforations are the most common complications [150–156].

5) When is EUS-FNA recommended for differentiating between benign and malignant CPNs?

**Statement**

EUS-FNA is indicated when a previous diagnostic modality has shown CPNs with “suspicious” features other than an enhancing solid component, when the other diagnostic modalities fail to obtain a definite diagnosis, or in cases of advanced malignant CPNs when chemotherapy is considered.

**Evidence level 2a, Recommendation grade B, Agreement 91%**

**Comment**

EUS-FNA can target areas inside the lesion which are not obtainable by other biopptic modalities. In the differential diagnosis of benign and malignant CPNs, prospective and retrospective studies have shown that cystology seems to be more accurate than fluid analysis, with accuracy rates ranging from 75 to 88% [137,157,158]; the adequacy of cytological sampling in CPNs ranges from 30 to 70%; the combination of cytology and fluid analysis is the best modality for diagnosing malignant lesions [118,159–164].

6) When is EUS-FNA recommended in the differential diagnosis between mucinous and non–mucinous CPNs?

**Statement**

EUS-FNA is indicated when the other diagnostic modalities fail to obtain a definite differential diagnosis.

**Evidence level 2a, Recommendation grade B, Agreement 96%**

**Comment**

In the differentiation between SCNs vs. branch-duct IPMNs and MCNs, EUS-FNA is the only method which can obtain a diagnosis with accuracy rates near 80%. In this setting, CEA levels in the cyst fluid provide the best predictor; the most valuable cut-off for SCN diagnosis is CEA < 5 ng/ml while the best cut-off to differentiate a mucinous lesion is CEA > 192 [33,78,159,165–167].

A size of 1.5 cm is the minimum required to obtain fluid for at least one analysis which should be CEA [55].

EUS-FNA is not necessary if surgery is planned irrespectively of the differentiation between serous and mucinous CPNs.

7) Are there any data available regarding particular needles, devices, sampling techniques or ROSE (rapid on-site evaluation) of the sampled material which increase the performance of EUS-FNA of CPNs?

**Statement**

Both cytology brush, which allows brushing of the walls in CPNs, and targeted cyst wall biopsy, using either the trucut biopsy needle or a standard EUS-FNA needle, showed better results than only cytological samples from FNA of cystic fluid. No data are available regarding ROSE in CPNs.

**Evidence level 2b, Recommendation grade B, Agreement 91%**

**Comment**

Although better results for both the cytobrush-needle and the trucut needle than with standard needles were reported [168–172], one study showed poorer results [169] and two studies [168,171] observed an elevated rate of complications (8–10%), including one fatality. Both the trucut and the cytobrush needles (requiring a 19-gauge needle) had technical limitations in lesions of the pancreatic head and uncinate process [168–170,173].

Confocal microscopy probes [174] and optical catheters [175] have been used in small case series to directly visualise the cyst lining and are still considered experimental.

8) What is the expected complication rate from EUS-FNA?

**Statement**

EUS-FNA of CPNs has a rate of intra-cyst haemorrhage of approximately 4%. Bleeding is usually self-limiting. No death has been reported after EUS-FNA performed in the standard modality with standard needles. Different risks of complications have been reported with different technical modalities of FNA or using different devices.

**Evidence level 4, Recommendation grade C, Agreement 94%**

**Comment**

A significantly higher incidence of complications for EUS-FNA of CPNs than for pancreatic solid lesions (14% vs. 0.5%; P < .0001) has been reported [176–179].

Haemorrhage is usually caused by needle passage through the cyst wall, or by scratching the distal wall or septa with the needle tip (to increase the yield of cytology).

Other reported complications are anecdotal and include pancreatic fistula, acute pancreatitis, pancreatic abscess and infection.

9a) Does antibiotic prophylaxis reduce the infectious complication rate of EUS-FNA of CPNs?

**Statement**

There is insufficient data to demonstrate that antibiotic prophylaxis reduces the rate of infectious complications.

**Evidence level 5, Recommendation grade D, Agreement 87%**

**Comment**

Even if no increase in the rate of bacteraemia has been demonstrated after EUS-FNA in comparison to upper GI endoscopy, the incidence of infectious complications using antibiotic prophylaxis was low (0–1.4%); on the basis of these data, antibiotic prophylaxis is commonly applied in everyday clinical practice; fluoroquinolones or betalactam antibiotics administered intravenously before the procedure and orally for 3–5 days thereafter are the most commonly used regimens [155,180–182].

9b) Are there safety differences regarding needles or devices for EUS-FNA of CPNs?

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**Statements** (Agreement 98%)

**For FNA of pancreatic lesions, 19G, 22G, 25G standard needles have similar safety profiles** [172,183,184].

Evidence level 1c, Recommendation grade A

**Standard FNA needles are safer than cytology brush and trucut biopsy needle** [168,173].

Evidence level 2c, Recommendation grade B

**Comment**

The use of brushing devices is associated with an increase in complication rates [168,171], and should be limited to selected cases.

Trucut biopsy needles targeted on the cystic wall may provide histological material, thus guiding management decisions but, due to their increased risk of complications, they are not currently indicated.

9c) Does the sampling technique reduce the complication rate of EUS-FNA for CPNs?

**Statement**

There is insufficient data to demonstrate that the sampling technique reduces the complication rate of EUS-FNA for CPNs.

Evidence level 5, Recommendation grade D, Agreement 95%

**Comment**

Based on expert opinion, the following recommendations can, however, be made:

- to minimise the risk of pancreatitis, the site of the puncture must be as close as possible to the cyst to reduce puncturing normal pancreas.
- to minimise the risk of bleeding, the presence of blood vessels on the needle track must be excluded by Doppler imaging.
- no more than one needle pass is recommended to decrease the risk of bleeding and infections.
- suction must be applied to the needle in order to empty the cyst as much as possible to prevent infection [185–189].

9d) Does ROSE (rapid on-site evaluation) of the material sampled increase safety of EUS-FNA for CPNs?

**Statement**

There are no data as to ROSE increasing the safety of EUS-FNA of CPNs.

Evidence level 5, Recommendation grade D, Agreement 92%

**Comment**

In the case of solid mural nodules of the cystic lesion, more than one passage can be necessary and, in this case, we can assume the same role for ROSE as for solid lesions.

10) What is the diagnostic role of ERCP in patients with CPNs?

**Statement**

Diacnostic ERCP for the evaluation of CPNs is indicated only if endoscopic views of the papillary area, pancreatoscopy, or intraductal ultrasound (IDUS) are still required at the end of the diagnostic work-up for a definite diagnosis in patients with suspected IPMNs.

Evidence level 4, Recommendation grade C, Agreement 93%

**Comment**

Duodenoscopy can display the highly specific finding of mucus extruding from a patulous papilla of Vater in 20–55% of IPMNs. It can also display duodenal invasion/stenosis and a pancreatic duodenal fistula extruding mucus (suggesting malignant evolution) in 2% of IPMNs [189–192].

Pancreatic juice and tissue sampling can also be obtained during ERCP, however, with conflicting results. The routine use of ERCP for analysing pancreatic juice, CEA or tissue sampling is no longer recommended in branch duct type IPMNs [193].

Pancreatocscopy permits precise sampling under the direct view of ductal filling defects or strictures, allowing a differential diagnosis among vegetations, mucus and stones [194–200].

Retrograde cholangiography can detect biliary obstructions which can develop during the course of IPMNs due to malignant infiltration or external compression [200,201].

IDUS can detect communication between CPN and the pancreatic duct, minute mural nodules in IPMNs or the precise extension of ductal vegetations which may have been missed by other imaging techniques [76,202]. Combining pancreatoscopy and IDUS in IPMNs increases the ability of differentiating benign from malignant disease with an accuracy of 88% [189,191].

2.5. **Laboratory markers in cystic fluid**

1) Is the determination of intracystic CEA useful in the differential diagnosis between benign and malignant CPNs?

**Statement**

Intracystic CEA is not accurate in differentiating malignant from non-malignant CPNs.

Evidence level 2a, Recommendation grade B, Agreement 95%

**Comment**

Individual CEA values overlap between benign and malignant mucinous CPNs [98,118,55,203].

2) Is determination of intracystic CEA useful in the differential diagnosis between mucinous and non-mucinous CPNs?

**Statement**

Increased CEA levels in the cystic fluid are helpful in distinguishing mucinous from non-mucinous CPNs.

Evidence level 2a, Recommendation grade B, Agreement 96%

**Comment**

Although a positive/negative threshold level of 192 ng/ml is frequently reported for the cystic fluid CEA level, the cut-off level required to best differentiate mucinous from serious lesions has not yet been established.

Fluid analysis with a CEA > 800 ng/ml is specific (98–100%) for mucinous cystic adenoma or carcinoma, with a PPV of 94%. Six percent of the CPNs having CEA level of <5 ng/ml may be a mucinous cystic adenoma or a carcinoma [55,203,204,79,205].

3) Is determination of intracystic CA19.9 useful in the differential diagnosis between benign and malignant CPNs?

**Statement**

Intracystic CA19.9 is not accurate in differentiating malignant from non-malignant CPNs.

Evidence level 3c, Recommendation grade B, Agreement 96%

**Comment**

Individual CA19.9 values overlap between benign and malignant CPNs [42,55].

4) Is determination of intracystic CA19.9 useful in the differential diagnosis between mucinous and non-mucinous CPNs?

**Statement**

CA19.9 measured in the cystic fluid has been reported to provide additional information within the diagnostic work-up in CPNs in which the CEA level is indeterminate.

Evidence level 3c-2a, Recommendation grade C, Agreement 86%

**Comment**

In CPNs in which the CEA level (between 5 and 800 ng/ml) has not been determined, a CA 19-9 level lower than the cut-off level used in serum is associated with a serous type having a sensitivity, specificity, PPV, NPV and accuracy of 19%, 98%, 94%, 38% and 46%, respectively [55].

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5) Is determination of intracytic pancreatic enzymes useful in the differential diagnosis between benign and malignant CPNs?

**Statement**

The determination of pancreatic enzymes in the cystic fluid is not useful in the differential diagnosis between benign and malignant CPNs. High amylase levels are usually associated with communication between the pancreatic duct and the CPNs, as in the majority of IPMNs.

**Evidence level 3c, Recommendation grade B, Agreement 96%**

Comment: Increased amylase in the cystic fluid from MCN has been reported in two studies; thus, these findings suggest caution in interpreting the results of amylase determination in the cystic fluid.

6) Is determination of intracytic amylase useful in the differential diagnosis of CPNs?

**Statement**

The determination of amylase in the cystic fluid is helpful in determining the differential diagnosis among CPNs. High amylase levels are usually associated with communication between the pancreatic duct and the CPNs, as in the majority of IPMNs.

**Evidence level 2c, Recommendation grade B, Agreement 96%**

Comment: Increased amylase in the cystic fluid from MCN has been reported in two studies; thus, these findings suggest caution in interpreting the results of amylase determination in the cystic fluid.

7) Are any other intracytic tests recommended?

**Statement**

On the basis of the available evidence, no tests other than CEA, CA19.9 and amylase can be recommended.

**Evidence level 2c-3, Recommendation grade C, Agreement 95%**

Comment: Several molecular markers, such as mucins, DNA quantity, K-ras mutation and allelic imbalance mutations, have been investigated. It is currently unknown whether the results obtained can be reliably reproduced in other laboratories.

8) Can a combination of intracytic tests increase the quality of the results?

**Statement**

The determination of both CEA and amylase is recommended to help in differentiating mucinous from non-mucinous CPNs.

**Evidence level 2c, Recommendation grade B, Agreement 98%**

Comment: The association of CEA and amylase is to be recommended on an empirical basis since the two tests provide different information. Elevated CEA levels may indicate the presence of a mucinous lesion while increased cystic fluid amylase is usually associated with communication with the pancreatic ducts.

9) Are there specific recommendations for collecting and preserving cystic fluid for laboratory test analysis?

**Statement**

Samples must be collected according to the Good Clinical Practice guidelines and managed according to Good Laboratory Practice.

**Evidence level 5, Recommendation grade D, Agreement 93%**

Comment: Studies on the impact of the pre-analytical phase (specimen handling, sample preparation and storage) on laboratory test results are not available.

10) Are there specific recommendations for the standardisation of the assay method to be used in the “fluid cyst matrix”?

**Statement**

The analytical performance of the assay methods for measuring CEA and CA19.9 (including at least intra-assay precision, the dilution test and the recovery test) should be validated in a matrix comparable to cystic fluid.

**Evidence level 5, Recommendation grade D, Agreement 100%**

Comment: Assays of markers in the cystic fluid should be carried out in experienced reference laboratories with a workload sufficient for guaranteeing method validation and ad interim evaluation of the reliability of the methods.

11) Are there specific recommendations for the assessment of positive/negative cut-off points for CEA, amylase and CA19.9 in the cystic fluid?

**Statement**

No evidence exists regarding the cut-off values to be used in clinical practice. In addition, cut-off values are partially related to the assay method used.

**Evidence level 5, Recommendation grade D, Agreement 96%**

Comment: The assessment of cut-off values, it is mandatory to establish a reference standard in order to properly classify true positive and true negative cases. Most of the data available regarding the accuracy of markers derive from retrospective studies which employed the histology obtained after surgery as the gold standard. Thus, the interpretation should be cautious when the data come from retrospective series and refer to patients without clear morphological indications for surgery.

Laboratories which intend to carry out marker assays on the cystic fluid should collaborate with clinicians in order to establish their own cut-off value on the basis of patient outcome.

2.6 Pathology

1) What are the best methods for obtaining material from CPNs for pathological examination?

**Statement**

With FNA for pancreatic CPNs, a single pass is recommended with aspiration of a minimum of 1 ml of liquid. For pathologists, the use of the 19G, 22G and 25G needles have similar diagnostic yields.

**Evidence level 2a, Recommendation grade C, Agreement 91%**

Comment: The cytopathology specimens can be procured either by EUS-guided FNA (EUS-FNA) or by US or CT-guided, percutaneous aspirates. However, ROSE can be used to limit the number of FNA passes needed for solid pancreatic lesions. A single pass is recommended for CPNs.

The protocols for optimising multimodal analysis (cytology, biochemical, and molecular analysis) are volume dependent whereas the technical procedures for cytological analysis should be chosen by the individual laboratories, depending on their confidence with the methods available (smears, liquid based cytology, cell-blocks).

2) Can cytological examination differentiate between benign and malignant CPNs?

**Statement**

A cytological examination is useful in the differential diagnosis between benign and malignant CPNs.

**Evidence level 2a, Recommendation grade B, Agreement 100%**

Comment: A diagnosis of malignancy has a reported sensitivity ranging from 22 to 95%, a specificity of almost 100%, PPV of 100%, NPV of 47–95%, and a diagnostic accuracy of 85–90%. The adequacy and accuracy strongly depend on the overall institutional experience.
including pathologist experience, procedure-related factors, such as instrumentation, and endoscopist skill [208,219,220].

3) How can an MCN be differentiated from a non-MCN using cytological examination?

**Statement**

The presence of extracellular thick mucus and the recognition of an atypical epithelial cell component with intracytoplasmic mucin represent the diagnostic hallmark of MCNs [78,221].

**Evidence level 2c, Recommendation grade B, Agreement 100%**

**Comment**

The pooled sensitivity and specificity in diagnosing mucinous cystic neoplasms are 63% and 88%, respectively, and the positive and negative likelihood ratios are 4.46 and 0.46, respectively [222]. A diagnostic epithelial component is identifiable in a minority of cases and differentiating gastric contamination from low-grade gastric-type branch duct IPMNs can be impossible.

4) What is the diagnostic value of high-grade cellular atypia?

**Statement**

The presence of cells with high grade atypia is the best cytological marker of malignant CPNs.

**Evidence level 2b, Recommendation grade B, Agreement 96%**

**Comment**

Lowering the threshold of cytological atypia, from “positive” for malignancy to high-grade atypia increases the prediction of malignancy from 29 to 80%, although the specificity decreases from 100 to 85% [19,219].

5) Are there any molecular analyses (i.e. DNA, mucin, K-ras and other substances) which can be used in clinical practice for a differential diagnosis between benign and malignant CPNs?

**Statement**

At present, no molecular marker is available in clinical practice to differentiate benign from malignant CPNs.

**Evidence level 5, Recommendation grade D, Agreement 98%**

**Comment**

Molecular analyses on the cystic fluid may be helpful in differentiating benign from malignant CPNs. Cystic fluid levels of interleukin1β [223], glycosylation variants of mucins [37], proteomic analysis [224] and microRNA expression profiles [87,225] are among the emerging tests under investigation which could potentially become biomarkers in cystic fluid samples.

6) Are there any molecular analyses (i.e. DNA, mucin, K-ras and other substances) which can be used in clinical practice for a differential diagnosis between mucinous and non-mucinous CPNs?

**Statement**

At present, no molecular markers are available in clinical practice to differentiate mucinous from non-mucinous CPNs.

**Evidence level 5, Recommendation grade D, Agreement 96%**

**Comment**

Although mutations in a set of genes have recently been discovered in the majority of frequent CPNs, there are no molecular-based tests which can be used in a clinical setting. The GNAS gene was only found in patients with IPMNs and may be a useful marker in the future for differentiating IPMNs from MCNs [226].

3. Future perspectives

Several areas require further investigation through specific studies. In particular, the natural history of CPNs should be elucidated as the available data are still limited; studies comparing the yield and impact of both EUS and transcutaneous imaging in similar CPNs are still lacking; laboratory examination of CPN fluid still requires standardisation.

The scientific societies AIGO and AISP have made a commitment to validate the present guidelines with a prospective data collection; the aim will be to evaluate the improvement of both patient management and efficiency in the utilisation of resources.

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**Conflict of interest**

None declared.

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Appendix C. Supplementary data

Supplementary data associated with this article can be found, in the online version, at http://dx.doi.org/10.1016/j.dld.2013.12.019.

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