

Application of convolutional neural networks in medical images: a bibliometric analysis

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Background: In the field of medical imaging, the rapid rise of convolutional neural networks (CNNs) has presented significant opportunities for conserving healthcare resources. However, with the wide spread application of CNNs, several challenges have emerged, such as enormous data annotation costs, difficulties in ensuring user privacy and security, weak model interpretability, and the consumption of substantial computational resources. The fundamental challenge lies in optimizing and seamlessly integrating CNN technology to enhance the precision and efficiency of medical diagnosis.

Methods: This study sought to provide a comprehensive bibliometric overview of current research on the application of CNNs in medical imaging. Initially, bibliometric methods were used to calculate the frequency statistics, and perform the cluster analysis and the co-citation analysis of countries, institutions, authors, keywords, and references. Subsequently, the latent Dirichlet allocation (LDA) method was employed for the topic modeling of the literature. Next, an in-depth analysis of the topics was conducted, and the topics in the medical field, technical aspects, and trends in topic evolution were summarized. Finally, by integrating the bibliometrics and LDA results, the developmental trajectory, milestones, and future directions in this field were outlined.

Results: A data set containing 6,310 articles in this field published from January 2013 to December 2023 was complied. With a total of 55,538 articles, the United States led in terms of the citation count, while in terms of the publication volume, China led with 2,385 articles. Harvard University emerged as the most influential institution, boasting an average of 69.92 citations per article. Within the realm of CNNs, residual neural network (ResNet) and U-Net stood out, receiving 1,602 and 1,419 citations, respectively, which highlights the significant attention these models have received. The impact of coronavirus disease 2019 (COVID-19) was unmistakable, as reflected by the publication of 597 articles, making it a focal point of research. Additionally, among various disease topics, with 290 articles, brain-related research was the most prevalent. Computed tomography (CT) imaging dominated the research landscape, representing 73% of the 30 different topics.

Conclusions: Over the past 11 years, CNN-related research in medical imaging has grown exponentially. The findings of the present study provide insights into the field's status and research hotspots. In addition, this article meticulously chronicled the development of CNNs and highlighted key milestones, starting with LeNet in 1989, followed by a challenging 20-year exploration period, and culminating in the breakthrough

moment with AlexNet in 2012. Finally, this article explored recent advancements in CNN technology, including semi-supervised learning, efficient learning, trustworthy artificial intelligence (AI), and federated learning methods, and also addressed challenges related to data annotation costs, diagnostic efficiency, model performance, and data privacy.

Keywords: Convolutional neural networks (CNNs); medical images; latent Dirichlet allocation topic modeling (LDA topic modeling); milestone; bibliometrics

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Introduction

Medical imaging, which can reflect the internal structures or features of the human body, is one of the main bases for modern medical diagnosis (1). Common medical imaging modalities include computed tomography (CT) (2), magnetic resonance imaging (MRI) (3), ultrasound (US) (4), X-rays (5), and positron emission tomography (PET) (6). Convolutional neural networks (CNNs) represent a category of deeplearning algorithms predominantly used to process structured array data, such as images. Characterized by their convolutional layers, CNNs are adept at capturing spatial and hierarchical patterns in data (7). In medical tasks, CNNs are commonly combined with other neural architectures (e.g., recurrent neural networks for sequential data and transformers for pattern recognition) to enhance their applicability and effectiveness in complex medical data analysis. The widespread application of CNNs today is due to their excellent generalization capabilities (8), scalability, adaptability to diverse needs (9,10), as well as their good transferability and interpretability (11,12). The tasks of CNNs in the field of medical imaging mainly include disease classification and grading (13), localization and detection of pathological targets (14), organ region segmentation (15), and image denoising (16), enhancement (17), and fusion (18) to assist clinicians in efficient and accurate image processing.

CNNs usually require a large number of high-quality annotated images for network training. However, when obtaining medical images for CNN training, there may be difficulties in data acquisition (19). First, strict quality control by professionals is required for data acquisition; thus, the large-scale annotation of data incurs significant equipment and labor costs (20,21). Second, while pursuing technological development, patient privacy must be ensured (22). Although techniques such as data augmentation, transfer learning, and semi-supervised learning can partially address

these shortcomings (23,24), the processing capabilities of CNNs for computer hardware and data require further improvement. Therefore, it is crucial to use quantitative and qualitative analysis methods to clarify the current status, hotspots, and prospects of CNNs in the field of medical imaging.

This article initially presents the data retrieval strategy and literature grouping methods employed in this study, followed by the results of the bibliometric analysis of the overall trend, countries, institutions, journals, authors, keywords, and references. Latent Dirichlet allocation (LDA) (25,26) was also employed for topic modeling. Subsequently, the literature grouping method was used to delve deeper into the findings of the bibliometric analysis, LDA topic modeling, and milestones. The article concludes by summarizing the research findings and limitations. To date, researchers have predominantly focused on artificial intelligence (AI) or the application of deep-learning models to specific diseases or single image types, and few comprehensive studies have been conducted on CNN technology in medical imaging. By quantitatively analyzing the bibliometric results and qualitatively assessing the field, this study sought to summarize the development and future research directions for CNNs in medical imaging.

Methods

Data collection

In this study, the Science Citation Index Expanded (SCI-E) database of the Web of Science Core Collection (WoSCC) was selected as the source database for the data retrieval. The application of CNNs in medical imaging over the past 11 years (2013-2023) was examined, and a comprehensive search was conducted to retrieve the relevant literature. The language of publication was limited to English, and



Figure 1 Literature screening flow chart. The authors completed the WoSCC literature retrieval by constructing a retrieval mode and selected relevant articles. SCI-E, Science Citation Index Expanded; WoSCC, Web of Science Core Collection.

the search focused solely on "articles", excluding other document types, such as reviews.

To obtain more comprehensive data, the search strategy involved taking the union of CNNs and medical imaging. Considering the varying language habits of different authors, the keywords for CNNs were set to "convolutional neural network" or "convolutional neural networks" or "convolution neural network" in three forms. The medical image search not only used the phrase "medical image" as a whole, but also combined specific categories of medical imaging, such as radiographic imaging, CT imaging, US imaging, MRI, and nuclear imaging with medical, clinical, diagnostic, and patient-related keywords. Some irrelevant search terms were removed from this search. In addition, this search adopted a cautious approach, generally using the abstract for "and" searches, and subject terms for the "not" searches (Figure 1). Finally, this search used the following search formula: ab=("convolutional neural-network" or "convolutional neural networks" or "convolution neural network") and (ab=("medical image" or "medical images" or "medical imaging" or "medical scans") or (ab=(ct or mri or x-ray or ultraso* or pet or pet/ct or mr) and ts=(disease\$ or diagnos* or medical or patient or cli nical))) not ts=(crop or plant or "fracture detection" or "road safety" or "fault diagnosis" or "non-destructive testing" or "defect detection" or "ultrasonic signal classification" or "damage diagnostics

" or rock or "dissociation core" or "seismic imaging" or "galaxy cluster mass") and la=(english) and py=(2013–2023) and dt=(article).

A total of 6,310 articles were retrieved. Notably, the number of publications and citations increased annually, until a stable trend was observed last year (*Figure 2*). All the literature was retrieved until December 31, 2023, and the data were exported locally in an Excel, Tab delimited file and Plain text file used for the LDA, VOSviewer and CiteSpace analysis, respectively. All the data used for the searches (e.g., titles, keywords, authors, countries and regions, publishers, date of publications, and citations) were downloaded from the WoSCC database.

Data analysis

Bibliometric analysis is a statistical tool used to evaluate a large amount of scientific output and has been widely used in scientific mapping in recent years (27). This is because a bibliometric analysis can draw conclusions about the connections between articles, journals, authors, keywords, citations, and co-citation networks, which helps researchers to identify research topics and trends, as well as future research directions (28,29). This study used Excel 2019, VOSviewer 1.6.16 (30), CiteSpace 5.8.R3 (31,32), Scimago Graphica 1.0.18, and LDA topic modeling to perform



Figure 2 Statistical chart of the number of published articles and citations from 2013 to 2023.

the bibliometric analysis on all 6,310 articles. VOSviewer and Scimago Graphica were used for the co-occurrence analysis of countries, journals, authors, and other entities, and CiteSpace was used for the cluster analysis of subjects, keywords, and references to help visualize the development trends and research hotspots in this field (33).

LDA is a probabilistic topic model that was proposed by Blei et al. in 2003 (34). LDA is a machine-learning technique that can be used to identify thematic information hidden in large document collections or corpora. The LDA topic model is a kind of Bayesian probability model. The three layers contain three parts (i.e., themes, keywords, and articles) with a certain probability every article chose a topic, and at a certain probability from the topic chosen for certain keywords, the article to the subject, subject to the term polynomial distributed (35). LDA topic modeling was carried out on the retrieved literature, and each topic summarized by the LDA was evaluated in terms of the topic quality, topic center, and evolution trend (36). In addition, this study also classified the topics in terms of the following tasks: medical segmentation task, medical classification task, and image processing task.

The knowledge establishment method used a combination of bibliometrics and LDA topic modeling to construct the development trajectory of CNNs in the field of medical image analysis. It began with direct observation (without making assumptions), and induced experience from that observation, and then generalized that experience into conclusions. This study explored some of the factors affecting the scientific research strength of a country in terms of the overall development trend, country, institution, journal, and author perspectives. Based on this keyword analysis and LDA topic modeling, this study also identified the future trends in CNN technology and the hot topics in medical image analysis. By analyzing the citation and cocitation data of the reference articles, this study examined the development trajectory and technological changes in CNNs since since they were first introduced, as well as the reasons behind the development of CNN technology.

Results

Bibliometrics

Contribution of countries and regions

All the literature was distributed across 97 countries/regions. This study measured national contributions to published articles (Table 1). In terms of article production, the top three countries were China (2,385 articles), the United States (1,247 articles), and India (755 articles). In terms of total citations, the top three countries were the United States (55,538 times), China (43,788 times), and India (14,826 times). In terms of time, the average publication time in the United States was four months earlier than that in China (see Figure 3A in which the colors closer to purple/ vellow indicate an earlier/later average publication time for each country/region). In terms of collaboration breadth, the United States (1,083 articles in 67 other countries), China (1,062 articles in 62 other countries), and the United Kingdom (562 articles in 61 other countries) had the widest collaboration with other countries (see Figure 3B in which the colors closer to red/yellow indicate collaborations with more/less countries).

Institutions and journals

This study includes contributions from 6,406 institutions (Table 2). The article count represents the number of articles in which an institution participated (if an author from an institution was listed as an author, the article count for the institution was increased by one; thus, the

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| Rank | Country/region | Articles | Top 100 articles | Total citations | Average citations |
|------|----------------|----------|------------------|-----------------|-------------------|
| 1 | China | 2,385 | 23 | 43,788 | 18.36 |
| 2 | USA | 1,274 | 38 | 55,538 | 43.59 |
| 3 | India | 755 | 7 | 14,826 | 19.64 |
| 4 | South Korea | 423 | 9 | 11,275 | 26.65 |
| 5 | Saudi Arabia | 386 | 1 | 4,772 | 12.36 |
| 6 | UK | 194 | 19 | 14,136 | 72.87 |
| 7 | Germany | 307 | 4 | 7,503 | 24.44 |
| 8 | Canada | 271 | 8 | 8,993 | 33.18 |
| 9 | Japan | 221 | 2 | 4,486 | 20.30 |
| 10 | Australia | 213 | 2 | 5,604 | 26.30 |

Table 1 Country/region contribution to article publication

sum of the "Articles" does not equal the total number of articles retrieved). In terms of article output, the top three institutions were the Chinese Academy of Sciences (187 articles, 7 articles in the top 100), the University of California (162 articles, 5 articles in the top 100), and Sun Yat Sen University (122 articles). In terms of citation count, the top three institutions were the University of California (9,801 total citations, 60.5 average citations), Harvard University (7,412 total citations, 69.92 average citations), and Chinese Academy of Sciences (6,197 total citations, 33.14 average citations). In addition, the citing and cited relationship between the journals can show the interconnections between disciplines. The left side of the figure is the citing journal, and the right side is the cited journal (*Figure 4*).

Keywords

The keyword analysis showed that among 13,741 keywords, 100 keywords were cited more than 54 times (*Figure 5A*). Notably, the keyword "convolutional neural network" (2,665 times) was cited the most frequently, followed by "deep learning" (2,299 times), and "classification" (1,038 times). In terms of the strongest citation bursts, 13 keywords have been prominently cited (see *Figure 5B* in which the different colored lines in the graph represent the intensity of the citation bursts). The keyword burst in this field mainly occurred from 2015 to 2017, during which time, there was a notable increase in the focus on issues such as the "brain", "segmentation", and "quantification".

References

The 6,310 articles analyzed cited a total of 130,336 references, of which 106 references were cited more than

100 times. In terms of the citation count, the most popular were residual neural network (ResNet) (37), which was introduced by He (1,602 times), U-Net (38), which was introduced by Ronneberger (1,419 times), and AlexNet (39), which was introduced by Krizhevsky (1,228 times) (*Table 3*). In terms of the strongest citation bursts, the research advances with the greatest breakthrough were U-Net, which was introduced by Ronneberger (strength 138.16), VGGNet (42), which was introduced by Zisserman (strength 108.95), and the Adam (43) algorithm, which was introduced by Kingma (strength 97.81) (*Figure 6A*). This study also conducted a clustering analysis on the titles of references (*Figure 6B*).

LDA topic modeling

Evaluation indicator

In this study, the LDA topic modeling method was used to cluster all the retrieved articles into 30 topics. To objectively evaluate the quality of these topics, the study employed indicators such as topic size and document prominence (*Table 4*). In the context of LDA topic modeling, understanding how "Topic Size" and "Document Prominence" are calculated can provide insights into the referential role of these evaluation indicators. The retrieved document collection is denoted as $D (D = \{d_1, \dots, d_{|D|}\})$, where |D| is the total number of retrieved documents. The corresponding corpus for this document collection D is denoted as $C (C = \{c_1, \dots, c_{|C|}\})$, where |C| represents the total number of words in the corpus. The Document-Corpus Matrix, denoted as $DC_{|D| \times |C|}$, is constructed using frequency counts of words, where $p (d_m, c_n)$ represents the frequency



Figure 3 Visualization of the contribution of countries/regions to the number of publications. (A) The extent of cooperation among countries/regions. (B) The average publication time of countries/regions in this field.

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| Table 2 statistics on the number of publications, total enablish, and average enablishes of institutions | | | | | | | | | | | | |
|--|---------------------------------|----------|------------------|-----------------|-------------------|--|--|--|--|--|--|--|
| Rank | Institution | Articles | Top 100 articles | Total citations | Average citations | | | | | | | |
| 1 | Chinese Academy of Sciences | 187 | 7 | 6,197 | 33.14 | | | | | | | |
| 2 | University of California System | 162 | 5 | 9,801 | 60.50 | | | | | | | |
| 3 | Sun Yat-Sen University | 122 | 0 | 2,351 | 19.27 | | | | | | | |
| 4 | Shanghai Jiao Tong University | 114 | 2 | 2,774 | 24.33 | | | | | | | |
| 5 | Harvard University | 106 | 8 | 7,412 | 69.92 | | | | | | | |
| 6 | Fudan University | 100 | 0 | 1,796 | 17.96 | | | | | | | |
| 7 | Stanford University | 91 | 5 | 4,560 | 50.11 | | | | | | | |
| 8 | Zhejiang University | 86 | 0 | 1,915 | 22.27 | | | | | | | |
| 9 | University of Texas System | 85 | 2 | 4,962 | 58.38 | | | | | | | |
| 10 | Yonsei University | 81 | 4 | 1,794 | 22.15 | | | | | | | |

Table 2 Statistics on the number of publications, total citations, and average citations of institutions



Figure 4 Citing and cited relationships between journals from different categories.

of corpus word c_n in document d_m , for $m = \{1, 2, \dots, |D|\}$ and $n = \{1, 2, \dots, |C|\}$.

According to the principles of LDA, the matrix $DC_{|D|||C|}$ is comprised of the Document-Topic Matrix $DT_{|D|||T|}$ and the Topic-Corpus Matrix $TC_{|T||C|}$. In this decomposition, the Document-Topic Matrix DT ultimately represents the score of documents d_m in topic t_k as $p(d_m, t_k)$, for $m = \{1, 2, \dots, |D|\}$ and $k = \{1, 2, \dots, |T|\}$, where |T| is the total number of topics. The Topic-Corpus Matrix *TC* ultimately represents the probability of a topic in corpus words as $p(t_k, c_n)$, for $k = \{1, 2, \dots, |T|\}, n = \{1, 2, \dots, |C|\}$. The decomposed topic matrix is denoted as $T(T = \{t_1, \dots, t_{|T|}\})$.

Based on this, the size of a topic t_k , is represented by the sum of its probability in the corpus as shown in Eq. [1]. Document Prominence refers to the number of documents included in a topic, where these documents must not only have the highest probability in that topic but also exceed an



Top 13 keywords with the strongest citation bursts

| Keywords | Year | Strength | Begin | End | 2012-2023 |
|-----------------------------------|-----------|-------------|-------|----------|----------------------|
| computer aided diagnosis | 2016 | 17.72 | 2016 | 2020 | |
| automatic segmentation | 2015 | 15.51 | 2015 | 2019 | |
| brain | 2016 | 12.28 | 2016 | 2019 | |
| computer aided detection | 2016 | 10.18 | 2016 | 2018 | |
| deep convolutional neural network | 2017 | 6.79 | 2017 | 2019 | _ |
| quantification | 2016 | 5.98 | 2016 | 2018 | _ |
| brain tumor segmentation | 2016 | 4.78 | 2016 | 2018 | _ |
| registration | 2017 | 7.92 | 2017 | 2018 | _ |
| volume | 2017 | 6.09 | 2017 | 2018 | _ |
| accuracy | 2017 | 5.48 | 2017 | 2018 | _ |
| validation | 2017 | 3.89 | 2017 | 2018 | _ |
| object detection | 2016 | 3.28 | 2016 | 2017 | _ |
| lesion | 2016 | 3.28 | 2016 | 2017 | _ |
| Lower citation bursts Medium-stre | ngth cita | tion bursts | High | er inten | sity citation bursts |

Figure 5 Visualization of the keyword data analysis. (A) Classification and display of high-frequency author keywords. (B) Keywords with the strongest citation bursts; light blue, blue, and red indicate low, medium, and high citation burst intensity, respectively.

average threshold δ (generally δ = 0.2) as shown in Eq. [2].

$$\begin{aligned} \text{Topic size}(t_k) &= \sum_{n=1}^{|C|} p(t_k, c_n), \quad \forall k = \{1, 2, \dots, |T|\} \end{aligned}$$

$$\begin{aligned} \text{Doc Prominence}(t_k) &= \sum_{m=1}^{|D|} \begin{cases} 1 & \text{if } \begin{cases} p(t_k, d_m) = \max_{k \in \{1, 2, \dots, |T|\}} p(t_k, d_m) \\ \& p(t_k, d_m) > \delta \end{cases}, \quad \forall k = \{1, 2, \dots, |T|\} \end{aligned}$$

$$\end{aligned}$$

$$\begin{aligned} \text{[1]} \end{aligned}$$

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Table 3 Statistics for total citations of references (14,37-52)

| Rank | References | Citations |
|------|--|-----------|
| 1 | He K, 2016, Conference on Computer Vision and Pattern Recognition (CVPR), Deep residual learning for image recognition | 1,602 |
| 2 | Ronneberger O, 2015, Lecture Notes in Computer Science, U-Net: Convolutional Networks for Biomedical Image Segmentation | 1,419 |
| 3 | Krizhevsky A, 2012, Communications of the ACM, ImageNet classification with deep convolutional neural networks | 1,228 |
| 4 | Karen S, 2015, International Conference on Learning Representations (ICLR), Very Deep Convolutional Networks for Large-Scale Image Recognition | 1,103 |
| 5 | Szegedy C, 2015, Conference on Computer Vision and Pattern Recognition (CVPR), Going deeper with convolutions | 984 |
| 6 | Kingma DP, 2014, arXiv, Adam: A Method for Stochastic Optimization | 746 |
| 7 | Litjens G, 2017, Med Image Anal, A Survey on Deep Learning in Medical Image Analysis | 639 |
| 8 | Shelhamer E, 2015, Conference on Computer Vision and Pattern Recognition (CVPR), Fully Convolutional Networks for Semantic Segmentation | 484 |
| 9 | Milletari F, 2016 Fourth International Conference on 3D Vision (3DV), V-Net: Fully Convolutional Neural Networks for Volumetric Medical Image Segmentation | 476 |
| 10 | Huang G, 2017, Conference on Computer Vision and Pattern Recognition (CVPR), Densely Connected Convolutional Networks | 466 |
| 11 | LeCun Y, 2015, Nature, Deep Learning | 398 |
| 12 | Srivastava N, 2014, Journal of Machine Learning Research, Dropout: A Simple Way to Prevent Neural Networks from Overfitting | 379 |
| 13 | Deng J, 2009, Conference on Computer Vision and Pattern Recognition (CVPR), Imagenet: A large scale hierarchical image database | 370 |
| 14 | LeCun Y, 1998, Proceedings of the IEEE, Gradient-based learning applied to document recognition | 363 |
| 15 | Russakovsky O, 2015, Int J Comput Vis, Imagenet large scale visual recognition challenge | 335 |
| 16 | Shin HC, 2016, IEEE Trans Med Imaging, Deep Convolutional Neural Networks for Computer-Aided Detection: CNN Architectures, Dataset Characteristics and Transfer Learning | 312 |
| 17 | Kamnitsas K, 2017, Med Image Anal, Efficient Multi-Scale 3D CNN with fully connected CRF for Accurate Brain Lesion Segmentation | 302 |

Therefore, topics that simultaneously possess a smaller Topic Size and a higher Document Prominence are of higher quality, as they are more concentrated in the corpus and exhibit stronger relevance between the documents and the topics, and thus have a greater referential value.

Topic summary

To clearly present these topics, this study created summaries around the first keyword of each topic. The study systematically reviewed the disease domains and corresponding technological issues studied in each topic (*Table 5*). Approximately two-thirds of the first topic words were related to diseases (e.g., nodules, brain, and Alzheimer's disease), while one-third of the first topic words were related to technology (e.g., denoising, multimodality, and image registration). In the research of disease topics, while medical tasks like detection and diagnosis appeared in almost every topic, different diseases still tended to have specific inclinations toward particular medical imaging tasks. For example, topics like nodules (60), breast (61), and Alzheimer's disease (62) leaned more toward image classification tasks, while topics like bone (63,64), prostate (65), and stroke (44) leaned more toward image segmentation tasks.

Image types in topics

Different subjects usually have a certain preference in the study of image types. This study conducted a statistical analysis of the image types adopted by these topics (*Table 6*).

Top 17 references with the strongest citation bursts

| References | Year | Strength | Begin End 2012–2023 |
|---|---------|-------------|-------------------------------|
| Ronneberger O, 2015, U-Net: Convolutional Networks for Biomedical Image Segmentation | 2015 | 138.16 | 2019 2020 |
| Karen S, 2015, Very Deep Convolutional Networks for Large-Scale Image Recognition | 2015 | 108.95 | 2018 2020 |
| Kingma DP, 2014, Adam: A Method for Stochastic Optimization | 2014 | 97.81 | 2018 2019 |
| LeCun Y, 2015, Deep learning | 2015 | 96.69 | 2017 2019 |
| Srivastava N, 2014, Dropout: A Simple Way to Prevent Neural Networks from Overfitting | 2014 | 78.9 | 2016 2019 |
| Shelhamer E, 2015, Fully convolutional networks for semantic segmentation | 2015 | 60.73 | 2017 2020 |
| Szegedy C, 2015, Going deeper with convolutions | 2015 | 54.14 | 2017 2020 |
| Krizhevsky A, 2012, ImageNet Classification with Deep Convolutional Neural Networks | 2012 | 53.31 | 2015 2017 |
| loffe S, 2015, Batch Normalization: Accelerating Deep Network Training by Reducing Internal Covariate Shift | 2015 | 51.5 | 2018 2019 |
| Zeiler MD, 2014, Visualizing and Understanding Convolutional Networks | 2014 | 45.14 | 2016 2019 |
| Ren S, 2017, Faster R-CNN: Towards Real-Time Object Detection with Region Proposal Networks | 2015 | 43.94 | 2019 2020 |
| Russakovsky O, 2015, ImageNet Large Scale Visual Recognition Challenge | 2015 | 40.88 | 2017 2020 |
| Havaei M, 2017, Brain tumor segmentation with Deep Neural Networks | 2017 | 39.91 | 2017 2019 |
| He KM, 2015, Delving Deep into Rectifiers: Surpassing Human-Level Performance on ImageNet Classification | 2015 | 28.44 | 2016 2020 |
| Tajbakhsh N, 2016, Convolutional Neural Networks for Medical Image Analysis: Full Training or Fine Tuning? | 2016 | 27.58 | 2017 2020 |
| Jia YQ, 2014, Caffe: Convolutional Architecture for Fast Feature Embedding | 2014 | 25.09 | 2017 2018 |
| Pereira S, 2016, Brain Tumor Segmentation Using Convolutional Neural Networks in MRI Images | 2016 | 22.85 | 2017 2018 - |
| Measuring the strength of citation bursts: Lower citation bursts Medium-strength cita | tion bu | rsts 💻 Higl | ner intensity citation bursts |
| B | | | |
| #1 covid-19 diagnosis | | | |

Figure 6 Visualization of the reference data analysis. (A) Top 17 references with the strongest citation bursts; light blue, blue, and red indicate low, medium, and high citation burst intensity, respectively (15,37-41,43,46,48,49,53-59). (B) Reference cluster display, different colors distinguish among cluster topics; circles indicate the research time of the included subtopics.

#7 cerebral microbleed

#5 cnn architectures dataset characteristics

#2 generative adversarial network

#0 covid-19 detection

#4 predicting response

CT and MRI were widely studied in Topic 22 and Topic 20, respectively, accounting for 73% and 67% of the total topics, respectively. X-ray and US images were widely studied in Topic 12 and Topic 13, respectively, accounting for 40% and 43% of the total topics, respectively. PET images were only involved in six topics, accounting for 20% of the total topics. It is evident from this statistical analysis that CT and MRI were the most widely used imaging modalities, followed by X-ray and US images, while PET was the least used.

No imaging technology is perfect. For instance, X-rays and CT scans involve exposure to radiation, which poses potential health risks with long-term or high-dosage use. MRI, while providing detailed images, is expensive and sensitive to metal implants, which limits its applicability to some patients. US and PET scans struggle with issues such as low image or poor spatial resolution. These limitations necessitate technical solutions to aid in diagnosis, such as enhancing the image clarity in images with low contrast and resolution. Imaging techniques with low radiation dosage but high noise levels require sophisticated denoising methods to maintain their diagnostic accuracy. Further, variability in image quality due to patient movement or differences in imaging protocols across institutions calls for robust standardization and normalization techniques. Additionally, integrating heterogeneous data from multiple imaging sources, such as combining MRI, CT, and PET scans, presents significant challenges in data fusion and alignment. These technical issues underscore the need for continual advancements in image processing algorithms and machine-learning techniques to address the shortcomings of current imaging technologies, thereby improving the overall quality and reliability of medical diagnostics.

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Table 4 LDA topic modeling effect evaluation

| Rank | Topic label | Topic size | Doc prominence |
|------|---------------------|------------|----------------|
| 1 | COVID-19 | 109.23 | 99 |
| 2 | Liver | 146.24 | 99 |
| 3 | Nodule | 149.78 | 90 |
| 4 | Vessel | 156.18 | 84 |
| 5 | Bone | 159.13 | 89 |
| 6 | Breast | 164.84 | 69 |
| 7 | Brain | 166.46 | 69 |
| 8 | Alzheimer's disease | 178.54 | 70 |
| 9 | Denoising | 180.06 | 47 |
| 10 | Prostate | 180.44 | 63 |
| 11 | PET | 180.65 | 84 |
| 12 | Radiomics | 182.65 | 50 |
| 13 | Diabetes | 184.71 | 56 |
| 14 | Stroke | 185.85 | 58 |
| 15 | Lymphatic | 187.17 | 71 |
| 16 | Cardiac | 189.77 | 84 |
| 17 | Knee | 190.83 | 72 |
| 18 | Registration | 192.74 | 55 |
| 19 | Dental | 198.51 | 59 |
| 20 | Uncertainty | 201.06 | 52 |
| 21 | Compression | 206.14 | 44 |
| 22 | Pancreas | 206.76 | 55 |
| 23 | Muscle | 209.14 | 67 |
| 24 | Multi-modal | 210.29 | 56 |
| 25 | Retrieval | 211.67 | 67 |
| 26 | Cortical | 212.5 | 45 |
| 27 | Tuberculosis | 215.21 | 57 |
| 28 | Cervical | 225.69 | 48 |
| 29 | Hemorrhage | 228.35 | 51 |
| 30 | Hypertension | 230.42 | 28 |

LDA, latent Dirichlet allocation; COVID-19, coronavirus disease 2019; PET, positron emission tomography.

Evolutionary trends

The topics had different temporal evolution trends, and this study conducted a statistical analysis to examine the annual publication volume (see *Figure* 7 in which PY denotes the Year of Publication). The results showed that the research area of coronavirus disease 2019 (COVID-19) detection (Topic 18) has been very popular since 2020. The popularity of topics such as multiple sclerosis (Topic 2), Alzheimer's disease (Topic 7), and brain tumors (Topic 26) has been increasing over the years. The publication volume of the topic of nodule detection and classification (Topic 27) began to rise in 2017, peaked in 2020, and has gradually declined since then. In terms of the overall number of publications on each topic, COVID-19 pneumonia (Topic 18, 597 publications), Alzheimer's disease (Topic 7, 290 publications), and breast cancer (Topic 15, 274 publications) were the top three topics with the most publications.

Discussion

Characteristics of publications summarized through bibliometric methods

The number of articles published by Chinese authors was twice that of American authors, but the number of articles in the top 100 rankings and the average citation count per publication were only half of those of the United States. The United States, the United Kingdom, Germany, Canada, South Korea, and other countries started research in this field earlier, and thus their publications had an average lead time over other nations. The United States exhibited the highest level of international collaboration in this field, having engaged in 1,083 collaborations with 67 different countries. Among all the publishing institutions, Harvard University, the University of California, and the University of Texas had significant influence, even though the Chinese Academy of Sciences had published the largest number of articles.

Hot topics of focus induced by the LDA method

Following the rapid development of CNN algorithms in 2014/2015, computer-aided diagnosis began to flourish in 2016 and continues to flourish to this day. The shortage of medical resources is a common problem worldwide. The application of large models, such as ResNet and U-Net, in medical image classification, detection, and segmentation has greatly saved medical costs. Among them, the segmentation task of brain tumors has received the most attention. Since 2015, high-impact articles have been published in the field of brain tumor segmentation, and this trend has continued to this day. Since 2016, brain, automatic segmentation, and brain tumor segmentation have

Table 5 Diseases and technologies focused on each topic

| Торіс | Label | Disease focus of topic | Technology focus of topic |
|-------|---------------------|--------------------------|--|
| 1 | Denoising | Brain, chest | Low-dose CT image denoising |
| 2 | Compression | Multiple sclerosis | Lesion segmentation |
| 3 | Liver | Liver tumor | Lesion classification, organ segmentation |
| 4 | Tuberculosis | Chest tuberculosis | Disease detection, fast screening |
| 5 | Radiomics | Lung or rectal cancer | Treatment response assessment or prediction |
| 6 | Registration | Lung diseases | Image registration |
| 7 | Alzheimer's disease | Alzheimer's disease | Diagnosis, classification, prediction |
| 8 | Stroke | Stroke, brain | Lesion segmentation |
| 9 | Knee | Knee bone and cartilage | Automated segmentation |
| 10 | Pancreas | Pancreatic cancer | Diagnosis, segmentation, prediction |
| 11 | Prostate | Prostate tumor | Diagnosis, segmentation, prediction |
| 12 | Hemorrhage | Intracerebral hemorrhage | Automated diagnosis |
| 13 | PET | Brain, amyloid | Low-dose PET image reconstruction |
| 14 | Muscle | Muscle | Automated segmentation |
| 15 | Breast | Breast cancer | Diagnosis, segmentation, classification |
| 16 | Cortical | Cortical surface | Reconstruction, parcellation |
| 17 | Cardiac | Cardiac, left ventricle | Quantification, segmentation |
| 18 | COVID-19 | COVID-19 pneumonia | Diagnosis, prediction |
| 19 | Uncertainty | Tuberculosis, stroke | Uncertainty estimation, quantification |
| 20 | Retrieval | Brain, dermatoscopic | Image retrieval |
| 21 | Vessel | Coronary artery, carotid | Automatic characterization, image correction |
| 22 | Multi-modal | Brain tumor | Multi-modal medical image segmentation |
| 23 | Diabetes | Diabetic retinopathy | Localization, detection, classification |
| 24 | Dental | Dental caries | Diagnosis, age estimate, segmentation |
| 25 | Bone | Spine, femur | Automatic segmentation, bone age labeling |
| 26 | Brain | Gliomas brain tumor | Grades classification, grading, segmentation |
| 27 | Nodule | Lung nodule | Detection, classification, |
| 28 | Lymphatic | Lymph node metastasis | Prediction, pretreatment identification |
| 29 | Hypertension | Hypertension | Diagnosis, classification, prediction |
| 30 | Cervical | Cervical cancer | Segmentation, classification |

CT, computed tomography; PET, positron emission tomography; COVID-19, coronavirus disease 2019.

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|-----------------------------|----|-----|------------|-----|------------|
| Statistical items in topics | СТ | MRI | X-ray | PET | Ultrasound |
| Number of applications | 22 | 20 | 12 | 6 | 13 |
| Proportion in topic (%) | 73 | 67 | 40 | 20 | 43 |

CT, computed tomography; MRI, magnetic resonance imaging; PET, positron emission tomography.

| Topic PY | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
|-------------|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|--------|---------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2023 | 46 | 75 | 53 | 53 | 42 | 49 | 61 | 55 | 46 | 62 | 29 | 45 | 53 | 53 | 70 | 48 | 51 | 125 | 54 | 56 | 47 | 52 | 36 | 43 | 55 | 47 | 40 | 52 | 38 | 53 |
| 2022 | 49 | 59 | 55 | 55 | 31 | 38 | 83 | 52 | 42 | 47 | 24 | 38 | 45 | 42 | 76 | 36 | 49 | 202 | 52 | 54 | 47 | 50 | 49 | 42 | 43 | 58 | 43 | 44 | 54 | 47 |
| 2021 | 52 | 50 | 49 | 44 | 47 | 35 | 55 | 42 | 33 | 34 | 40 | 29 | 47 | 27 | 44 | 34 | 42 | 206 | 36 | 33 | 34 | 31 | 24 | 32 | 43 | 48 | 43 | 26 | 36 | 28 |
| 2020 | 31 | 47 | 40 | 37 | 22 | 24 | 43 | 33 | 26 | 26 | 28 | 20 | 24 | 25 | 41 | 23 | 31 | 61 | 26 | 26 | 27 | 24 | 33 | 19 | 31 | 27 | 65 | 24 | 36 | 33 |
| 2019 | 25 | 15 | 24 | 18 | 16 | 24 | 28 | 21 | 13 | 16 | 23 | 16 | 18 | 17 | 27 | 13 | 16 | 2 | 14 | 11 | 19 | 20 | 14 | 15 | 15 | 12 | 37 | 18 | 12 | 15 |
| 2018 | 5 | 10 | 16 | 9 | 7 | 8 | 15 | 7 | 6 | 2 | 11 | 3 | 11 | 5 | 14 | 2 | 7 | 1 | 5 | 10 | 8 | 5 | 4 | 5 | 6 | 12 | 11 | 8 | 3 | 5 |
| 2017 | 8 | 4 | 7 | 2 | 4 | 2 | 5 | 3 | 0 | 2 | 3 | 1 | 3 | 2 | 2 | 1 | 1 | 0 | 0 | 7 | 2 | 2 | 2 | 2 | 6 | 4 | 11 | 3 | 0 | 1 |
| 2016 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 2 | 0 | 1 | 0 | 0 | 0 | 0 |
| 2015 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2014 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2013 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| SUM | 216 | 260 | 245 | 195 | 169 | 182 | 290 | 214 | 166 | 189 | 158 | 153 | 202 | 172 | 274 | 157 | 198 | 597 | 187 | 197 | 184 | 184 | 165 | 161 | 200 | 209 | 250 | 175 | 179 | 182 |
| | Red (50< Topic articles) Yellow (25≤ Topic articles ≤50) | | | | | | | | | | | | | G | areen | (Topic | article | es< 25 | 5) | | | | | | | | | | | |

Figure 7 Statistics for the number of published articles per year and the total number of published articles on the topic of LDA modeling. PY, publication year; LDA, latent Dirichlet allocation.



Figure 8 The development of CNNs in the field of medical images. ILSVRC, ImageNet Large Scale Visual Recognition Challenge; VGGNet, the CNNs proposed by the Visual Geometry Group; FCN, fully convolutional network; CNNs, convolutional neural networks.

become popular keywords. This keyword is second only to "computer-aided diagnosis", which shows the cutting-edge progress in the field of brain tumor segmentation.

CNNs have shown great potential and application prospects in segmentation (15), classification (66), detection, and diagnosis (67), but image preprocessing techniques, such as image denoising (68), image registration (69), and image compression (70), can still provide effective preprocessing methods for these tasks to improve the accuracy of experimental results. Multimodality learning (71) and multi-task learning (MTL) (72) represent breakthroughs in the development of CNNs in the past two years. In medical image analysis, multimodality usually refers to the combination of different types of medical images (e.g., CT, MRI, and PET) or other types of data (e.g., medical records and physiological indicators) to obtain more comprehensive and accurate diagnostic results. MTL is a neural network method that learns multiple related tasks simultaneously in one model. The extensive research on multimodality allows existing data to be more fully used horizontally or vertically in the context of difficult-to-obtain and difficultto-annotate high-quality medical image training data. The extensive research on multi-tasking has resulted in savings in computational resources, such as computer graphics processing units (GPUs), and reductions in training costs, while allowing CNNs to learn more tasks simultaneously.

Development trends and milestone events

The highlighted references (*Figure 6A*) and highly cited references (*Table 3*) provide a good guide to the development and technological evolution of CNNs. Through a thorough analysis of these articles, this study identified milestone events in the development of CNNs (*Figure 8*), examined the reasons for their occurrence, and predicted the future directions of CNNs.

In 1989, LeCun and his team proposed LeNet, a CNN model. After a decade of improvement, LeNet-5 (1998, cited 363 times) was successfully applied to handwritten digit recognition, and is considered a pioneering model in the field of CNNs (45). The development of CNNs cannot be separated from the support of massive databases. In 2009, Deng J and her team established the ImageNet database (cited 370 times), which contains over 14 million labeled full-size images (46,47). This became the main data source for the ImageNet Large-Scale Visual Recognition Challenge

(ILSVRC) competition, and also provided a fertile ground for the subsequent technological changes in CNNs (*Figure 8*, yellow).

Following the development of digital technology, the expansion of the scale of the available image data, improvements in the computing speed of GPU hardware, and the continuous improvement of algorithms, AlexNet (citations: 1,228, burst strength: 53.31) came into being. In the 2012 ILSVRC, AlexNet won the championship with an absolute advantage of 10.9 percentage points over the model that placed second. This breakthrough is of milestone significance. The upsurge in the industry has continued to this day, and the emergence of AlexNet can be described as the return of the king of CNNs. In 2014, the Visual Geometry Group of Oxford University proposed VGGNets (citations: 1,103, burst strength: 108.95). Based on AlexNet, VGGNets effectively improved the effect of the model by using smaller convolution kernels and increasing the network depth. Later, GoogLeNet (citation 984, burst strength: 54.14) introduced the inception module into the network architecture to further improve the overall performance of the model (48). Although the depth reached 22 layers, the parameter size was much smaller than the parameter sizes of AlexNet and VGGNet.

The image classification task first caught the attention of CNN researchers, and the use of CNN algorithms in the field of image segmentation and object detection was proposed soon thereafter. In 2015, U-Net (citations: 1,419; burst strength: 138.16) proposed a network and training strategy that effectively leveraged image augmentation techniques to make the most out of insufficiently available annotated samples, thus achieving excellent results in endto-end training. Faster R-CNNs (burst strength: 43.94) form the basis of multiple first-place award-winning works in multiple areas, and truly realize the end-to-end target detection framework (59). Fully convolutional networks (FCNs) (citations: 484, burst strength: 60.73) demonstrate that CNNs, which are trained end-to-end and pixel-to-pixel, surpass state-of-the-art models for semantic segmentation (Figure 8, green) (49). Although CNNs are widely used to solve problems in the fields of computer vision and medical image analysis, most methods can only deal with twodimensional images, but most medical data used in clinical practice are three-dimensional (3D). In 2016, Milletari et al. proposed V-Net (citations: 476), which is a 3D image segmentation method based on a volumetric FCN (50). This work created a precedent whereby CNNs moved from 2D to 3D, and greatly enriched the application scenarios in the

fields of computer vision and medical image analysis.

As the network layers are built deeper and deeper, the difficulty of training also increases. The ResNet model proposed by He in 2015 (in an article published in 2016 that has since had 1,602 citations) uses a residual learning framework to simplify training (51). This model won the championship at the 2015 ILSVRC. The residual network of ResNet is deeper than that of the VGGNet, but its complexity is lower, and the degradation problem caused by a too-deep network is solved by introducing the residual unit, so that the deep network can be trained more stably. DenseNet (466 citations) proposed in 2017 was improved on the basis of ResNet (52). For each layer, all the feature maps of the previous layer are used as input, and its own feature map is used for all subsequent layers. The input of the algorithm adopts a dense multiplexing method, which greatly reduces the number of parameters and achieves high performance with less calculation. Transformer is a neural network architecture in the field of natural language processing. It was first proposed by Google in 2017 (73). It is a neural network model based on the attention mechanism. Since its inception, Transformer has achieved great success in the field of natural language processing and has become one of the most popular deep-learning models. Behind the success of the Transformer model is not only the powerful performance of the model itself, but also the rapid development of deeplearning technology, as well as the support of huge data sets and computing resources. With the development of the Transformer model, more and more researchers and companies have begun to apply it to speech recognition, image processing, and other fields (74,75) (Figure 8, blue).

The latest CNN-based techniques

The application of neural networks in medical image processing has advanced the field of medical diagnosis. Similarly, the demand for medical imaging diagnosis has propelled advancements in CNN technologies. Medical imaging demands top-tier neural networks, which has led to the development of semi-supervised learning, supervised learning, trustworthy AI training, and federated learning methods. Semi-supervised learning involves learning from data sets that contain labeled and unlabeled data. The effective use of unlabeled data is highly valuable in improving model performance, reducing manual costs, and handling large-scale medical image data. Learning refers to efficiently using computational resources, data, and time to minimizing computational and storage requirements during the training

process. This leads to rapid, cost-effective machine-learning and deep-learning methods that enhance the efficiency, accuracy, and usability of medical image analysis. Techniques like data augmentation, model compression, and transfer learning contribute to this goal. Trustworthy AI refers to purchasing AI systems with characteristics such as high operability, interpretability, privacy protection, and fairness. These features are crucial in medical diagnostics. Federated learning is a machine-learning method where machinelearning models are trained across multiple data sources without centralizing the data. In federated learning, models are trained locally on devices like smartphones and medical equipment. Updates to these local models are then sent to a central server through encrypted, secure communication protocols. The updates from these local models are aggregated to form a global model that is then sent back to each local device. This process continues iteratively. It preserves data privacy while allowing the continuous optimization of the global model.

Conclusions

Judging from the characteristics of the publications, while there is a certain gap between China's influence in this field and that of developed countries, the gap is continuously narrowing. In terms of technical application, the current research on diseases, such as new techniques for coronavirus detection, brain tumor segmentation, and detection, are CNN hotspots in the field of medical images. In terms of model evolution, LeNet is considered a pioneering model in the field of CNNs. After more than 10 years of silence, the breakthrough of AlexNet gave CNNs new momentum. Since then, U-Net and ResNet have set off a new wave of computer-aided diagnosis. In recent years, research hotspots have included multi-modal and multi-task analysis, and the combination of CNNs and Transformer.

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on Plasma Surface Resonance Technology (2023), and the Modelling of Disease Knowledge Map and Intelligence Information Based on Bibliomics (2023).

Footnote

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Ethical Statement: The authors are accountable for all aspects of the work in ensuring that questions related to the accuracy or integrity of any part of the work are appropriately investigated and resolved.

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