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An Improved Framework for Detecting Thyroid Disease Using Filter-Based Feature Selection and Stacking Ensemble

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ABSTRACT In recent years, machine learning (ML) has become a pivotal tool for predicting and diagnosing thyroid disease. While many studies have explored the use of individual ML models for thyroid disease detection, the accuracy and robustness of these single-model approaches are often constrained by data imbalance and inherent model biases. This study introduces a filter-based feature selection and stacking-based ensemble ML framework, tailored specifically for thyroid disease detection. This framework capitalizes on the collective strengths of multiple base models by aggregating their predictions, aiming to surpass the predictive performance of individual models. Such an approach can also reduce screening time and costs considering few clinical attributes are used for diagnosis. Through extensive experiments conducted on a clinical thyroid disease dataset, the filter-based feature selection approach and the ensemble learning method demonstrated superior discriminative ability, reflected by improved receiver operating characteristic-area under the curve (ROC-AUC) scores of 99.9%. The proposed framework sheds light on the complementary strengths of different base models, fostering a deeper understanding of their joint predictive performance. Our findings underscore the potential of ensemble strategies to significantly improve the efficacy of ML-based detection of thyroid diseases, marking a shift from reliance on single models to more robust, collective approaches.

INDEX TERMS Artificial intelligence, healthcare, machine learning, filter-based stacking ensemble learning, thyroid disease.

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I. INTRODUCTION

Approximately 40% of the global population suffers from iodine deficiencies, leading to thyroid-related diseases that

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affect over 200 million people worldwide [1], [2], [3], [4]. The manifestation of thyroid diseases is largely influenced by dietary iodine, an essential component of thyroid hormone [1], [5], [6], [7], [8]. An imbalance in thyroid hormone production can lead to various thyroid diseases, which constitute a significant global health issue. These diseases notably impair the physical and psychosocial well-being of affected individuals, particularly during early life due to their impact on cognition and growth. Common thyroid diseases, including hypothyroidism, hyperthyroidism, thyroid nodules, goiter, and thyroid cancer, which are all influenced by hormonal imbalances [9], [10], [11], [12].

The incidence of thyroid cancer, the most prevalent endocrine cancer globally, has seen a significant increase in recent years [13]. Thyroid cancer develops in the thyroid gland, a butterfly-shaped gland located at the front of the neck (Figure 1). This type of cancer occurs when cells within the gland begin to proliferate uncontrollably, leading to the formation of tumors [14], [15], [16]. The thyroid is critical to the endocrine system, producing hormones that regulate metabolism, heart rate, and body temperature. Thyroid cancer is staged from I to IV, with the stage indicating the tumor's aggressiveness and spread. Despite its increasing prevalence, the mortality rate for thyroid cancer remains relatively stable [17], [18], [19], [20], [21], [22]. In many Asian countries, thyroid cancer is one of the top three contributors to Disability-Adjusted Life Years (DALYs), a measure reflecting the overall disease burden [13]. Nevertheless, with timely diagnosis and proper treatment, a significant number of patients can fully recover and lead healthy lives.

The quest for improved diagnostic methods for thyroid diseases is driven by the recognition of the disease's healthcare challenges and the limitations of existing diagnostic approaches. Current research has highlighted both the strengths and weaknesses of these methods, exploring various imaging modalities, laboratory tests, and clinical assessments in diagnosing thyroid diseases [24], [25], [26]. Presently, diagnosis heavily depends on human assessment, such as interpreting medical images and evaluating fine-needle aspiration biopsies, which can be subjective and vary in accuracy [27], [28], [29], [30]. Despite advancements in medical technology, thyroid diseases pose significant challenges, including the differentiation of benign from malignant thyroid nodules, early detection of thyroid cancer, and timely identification of thyroid dysfunction. Additionally, managing thyroid diseases requires a well-balanced treatment approach, where precise diagnosis and prognosis are essential for customized patient care.

Machine Learning (ML), a key branch of artificial intelligence (AI), employs a variety of algorithms to learn from data, continuously improving its performance through learning and adjustments [31], [32], [33], [34], [34], [35], [36], [37], [38]. ML has shown effectiveness in numerous fields, including healthcare, where it is primarily used for disease diagnosis. Thyroid disease diagnosis, in particular,

has greatly benefited from ML advancements [39], [40], [41], [42]. Other examples include employing artificial neural networks (ANN) and other models as classifiers [43], using selective features [44], applying random forest (RF) models [45], [46], adopting decision tree ensemble approaches [47], utilizing boosting ensemble methods [48], employing feature selection methods alongside support vector machines (SVM) [49], and integrating decision trees and k-nearest neighbor (KNN) techniques [50].

In particular, Islam et al. [43] developed a predictive model for thyroid disease using a range of ML algorithms and found that the ANN classifier surpassed others in performance, achieving an accuracy of 0.9587. This was closely followed by the CatBoost and XGBoost classifiers, with accuracies of 95.38% and 95.33%, respectively. Chaganti et al. [44] applied feature engineering methods, such as forward, backward, and bidirectional feature selection, alongside ML and deep learning models. This approach aimed to predict various types of thyroid conditions more accurately and reliably. Their study suggested that careful feature selection, combined with ML models, significantly improves predictive capabilities for thyroid disease detection. Duggal and Shukla [49] employed feature selection techniques, including univariate selection, recursive feature elimination, and tree-based feature selection, together with classification techniques like Naïve Bayes, SVM, and RF for diagnosing thyroid diseases. They discovered that the SVM, paired with the recursive feature elimination method, achieved a notable accuracy rate of 92.92%.

Alyas et al. [45] utilized various ML algorithms, including decision trees, RF, K-NN, and ANN, to classify and promptly detect thyroid diseases using ultrasound images. The RF algorithm was particularly effective, highlighting its potential for automating and enhancing the diagnostic process in medical practice, especially for thyroid diseases. In a similar vein, Sonuç et al. [46] employed the RF model alongside other ML models to categorize thyroid disease into hyperthyroidism, hypothyroidism, and normal. Their study focused on a cohort of Iraqi individuals, including those with overactive and underactive thyroid glands. Mishra et al. [51] enhanced the RF model by adding the sequential minimal optimization (SMO), decision table, and K-star classifier, aiming to improve hypothyroidism diagnosis. Chaubey et al. [50] experimented with algorithms like logistic regression, decision trees, and K-NN for thyroid disease prediction. Their findings suggested that the K-NN classifier was the most effective in their specific study context, offering a promising approach for thyroid disease prediction.

Other studies have utilized ensemble learning techniques for thyroid disease diagnosis. For example, Yadav and Pal [47] proposed tree-based ensemble methods for the early detection of thyroid diseases, including severe conditions like thyroid cancer. Their study indicated that this ensemble method could significantly improve thyroid disease



FIGURE 1. Thyroid cancer originates from abnormal growth of cells in the thyroid, a butterfly-shaped gland situated at the base of the neck, just beneath the Adam's apple [23].

prediction. Awujoola et al. [52] utilized the bagging ensemble method, combining J48 and SimpleCart models, to enhance the accuracy of thyroid disease prediction. This approach leverages the strengths of both algorithms within a bagging framework, aiming to enhance predictive accuracy for thyroid conditions. Agilandeeswari et al. [53] developed a voting ensemble technique that combines decisions from various regression and classification algorithms to predict thyroid diseases. Additionally, Akhtar et al. [54] extended homogeneous ensembling, utilizing a layered ensemble approach combined with multiple feature selection techniques to enhance thyroid disorder detection. This method effectively integrates several ensemble models, improving their collective predictive power for more accurate thyroid case identification. Ciaburro [48] explored AdaBoostM1, a boosting ensemble ML algorithm, demonstrating its practical application and theoretical benefits in diagnosing thyroid disease. Alshayeji [55] applied data mining and ensemble strategies using Bayesian optimization to enhance early diagnosis of thyroid diseases. This approach aimed to improve the accuracy and efficiency of thyroid disease detection by leveraging advanced optimization techniques. Haitham [56] applied deep learning and ensemble methods to elevate diagnostic accuracy and reliability in thyroid nodule detection. This study emphasized integrating advanced AI techniques with traditional medical practices, potentially transforming how thyroid diseases are diagnosed and managed.

In this study, a filter-based feature selection and stacking-based ensemble framework is introduced, specifically designed for thyroid disease detection. By eliminating features with minimal contributions, filter-based selection strategies enhance the predictive accuracy of models. This improvement occurs because the removal of noise and irrelevant data helps prevent the model from learning spurious patterns that do not generalize to unseen data, thereby reducing the risk of overfitting. Through extensive experiments conducted with a real-world thyroid disease dataset, we consistently demonstrated the superior performance of our ensemble approach across various metrics. Our proposed framework not only enhances predictive accuracy but also provides insightful revelations into the strengths of different base models, thereby enriching our understanding of their combined efficacy. These findings highlight the importance of moving beyond single-model approaches and adopting ensemble strategies, which significantly improve the effectiveness of ML in thyroid disease detection. The following are the contributions of the study:

- 1) The study introduces an improved ML technique for thyroid disease detection, demonstrating the effective-ness of filter-based strategies and ensemble methods.
- The filter-based feature selection strategy, by removing irrelevant or redundant features, plays a crucial role in enhancing the overall effectiveness and efficiency of machine learning models.
- 3) The stacked ensemble model facilitates a more personalized diagnostic approach by leveraging the strengths of multiple model predictions, potentially identifying unique or rare thyroid conditions that might be overlooked by individual models.
- 4) The comparison of our study with existing approaches underscores its effectiveness in thyroid disease detection.

The remainder of this paper is structured as follows: Section II explores related work in the field. Section III describes the methodology employed in this study, while Section IV details the experimental setup and procedures. Section V presents the findings of our research, and Section VI thoroughly discusses the study and its implications. Lastly, Section VII summarizes the conclusions drawn from this study and outlines potential directions for future research.

II. BACKGROUND

A. DATASET

The dataset contains 1232 samples and 19 features, providing demographic information on patients from between 2010 and 2012 [57]. Table 1 presents a detailed list of features related to thyroid examinations, which are essential for diagnosing and managing thyroid conditions. It includes the age and gender of the patient, with age being a risk factor for thyroid conditions and malignancies, and women being diagnosed more frequently than men. The dataset also measures levels of thyroid-related hormones and antibodies such as Free Triiodothyronine (FT3), Free Thyroxine (FT4), Thyroid Stimulating Hormone (TSH), Thyroid Peroxidase Antibodies (TPO), and Thyroglobulin Antibodies (TGAb), which are pivotal for assessing thyroid function and detecting autoimmune thyroiditis. Additionally, it covers anatomical and morphological details such as the site, size, shape, and echogenicity patterns of the thyroid or nodules, which can indicate the severity or nature of the condition, such as the likelihood of malignancy based on patterns like multifocality, irregular margins, specific calcifications, and blood flow characteristics observed in ultrasound imaging. Other attributes include echo strength, which refers to the intensity of echogenicity, and composition, describing whether a nodule is solid, cystic, or a mix of both. The table also includes a designation of nodules as benign or malignant ('mal') and whether changes are bilateral ('multilateral'), affecting both thyroid lobes.

Healthcare datasets frequently show an imbalance, characterized by a substantial discrepancy in the distribution of various classes or outcomes under investigation [58], [59], [60]. Such imbalances present difficulties in creating precise predictive models and performing effective data analysis in the healthcare field.

B. MACHINE LEARNING MODELS

This section presents the ML models explored in this study, namely LR, SVM, KNN, DT, and ANN.

1) LOGISTIC REGRESSION

Logistic regression (LR) models are used to investigate the associations between risk factors and a target event [61], [62], [63]. LR is versatile and finds application in a wide range of classification and regression problems, including binary and multi-class scenarios [64], [65]. As a statistical tool, LR models the likelihood of specific outcomes based on input variables. In medical research, LR has been pivotal in predicting the onset of diseases, confirming or refuting diagnoses based on symptoms and test results, gauging the

$$\sigma(t) = \frac{1}{1 + e^{-t}} \tag{1}$$

In the context of logistic regression, this is the input to the sigmoid function before transformation. t is the weighted sum of the input features and the weights. Given in matrix notation:

$$t = \mathbf{x}_i^T \mathbf{W} \tag{2}$$

Expanding it out for *d* features:

$$t = w_0 + w_1 x_{i,1} + w_2 x_{i,2} + \ldots + w_d x_{i,d}$$
(3)

where **W** is the weight vector, including the bias term w_0 . \mathbf{x}_i is the feature vector for the *i*-th instance. $x_{i,1}, x_{i,2}, \ldots, x_{i,d}$ are the individual features of the *i*-th instance. w_0, w_1, \ldots, w_d are the weights corresponding to each feature, with w_0 being the bias term.

2) SUPPORT VECTOR MACHINE

Support Vector Machines (SVMs) are robust methods used for classification and regression tasks [66], [67], [68]. The fundamental concept behind SVMs is to distinguish between classes by maximizing the margin between them, particularly in the training set [69]. For a binary classification problem with two classes, the SVM tries to find the optimal hyperplane that maximizes the margin between the two classes. The hyperplane can be described by the equation:

$$\mathbf{w} \cdot \mathbf{x} + b = 0 \tag{4}$$

where \mathbf{w} is the weight vector, which is normal to the hyperplane, \mathbf{x} is an input vector, and b is the bias term.

3) K-NEAREST NEIGHBOR

The k-Nearest Neighbour (K-NN) algorithm is a nonparametric method used for classification and regression [70], [71]. K-NN classifies data points based on their proximity to query points. A key feature of K-NN is its distance metric used to determine the similarity between data points. Commonly, the Euclidean distance is employed, but other metrics like Manhattan, Minkowski, or Hamming distance can be used depending on the nature of the data. For an Euclidean distance for continuous variables:

$$d(x_i, x_j) = \sqrt{\sum_{l=1}^{m} (x_{i,l} - x_{j,l})^2}$$
(5)

where $d(x_i, x_j)$ is the distance between points x_i and x_j . *m* is the number of features. $x_{i,l}$ and $x_{j,l}$ are the *l*-th features of points x_i and x_j , respectively.

TABLE 1. Attributes and descriptions of thyroid dataset.

No.	Attribute	Description	Category	Scale
at1	age	The age of the patient.	Numerical	Years
at2	gender	The gender of the patient.	Categorical	male, female
at3	FT3	Free triiodothyronine level.	Numerical	pmol/L
at4	FT4	Free thyroxine level.	Numerical	pmol/L
at5	TSH	Thyroid Stimulating Hormone level.	Numerical	µIU/mL
at6	TPO	Thyroid peroxidase antibodies level.	Numerical	IU/mL
at7	TGAb	Thyroglobulin antibodies level.	Numerical	IU/mL
at8	site	Location or region of the thyroid or thyroid nodule.	Categorical	N/A
at9	echo_pattern	Echogenicity pattern seen on ultrasound.	Categorical	N/A
at10	multifocality	Multiple nodules or focal areas of interest.	Categorical	-
at11	size	Size of the thyroid nodule.	Numerical	cm
at12	shape	Shape of the nodule on ultrasound.	Categorical	-
at13	margin	Refers to the edges or boundary of the nodule.	Categorical	-
at14	calcification	Presence of calcifications within the nodule.	Categorical	-
at15	echo_strength	Echogenicity strength or intensity on ultrasound.	Numerical	Arbitrary units
at16	blood_flow	Blood flow characteristics of the nodule on Doppler ultrasound.	Categorical	-
at17	composition	Nodule is solid, cystic, or a mix of both.	Categorical	-
at18	mal	Benign vs. malignant classification of the nodule.	Categorical	-
at19	multilateral	Nodules or thyroid changes present on both sides (lobes) of the thyroid.	Categorical	-

4) DECISION TREES

Decision trees (DTs) are non-parametric methods that use a hierarchical, tree-like model of decisions composed of a root node, branches, internal nodes, and leaf nodes [72], [73], [74]. DTs employ a divide-and-conquer strategy to identify optimal split points within the tree. Popular decision tree algorithms, such as ID3, C4.5, and CART, are used for both classification and regression tasks, determining the best feature to split on at each step [75]. Building a decision tree involves making decisions at each node. This decision-making is based on choosing the best split among all possible splits. The quality of a split is measured using certain criteria:

Entropy of a set:

$$S: \quad E(S) = -p_+ \log_2(p_+) - p_- \log_2(p_-) \tag{6}$$

where p_+ is the proportion of positive examples in S and p_- is the proportion of negative examples in S.

Information Gain based on a split feature:

$$\operatorname{Gain}(S, F) = E(S) - \sum_{\nu \in \operatorname{Values}(F)} \frac{|S_{\nu}|}{|S|} E(S_{\nu})$$
(7)

where S_v is the subset of *S* for which feature *F* has value *v*.

Here, *S* is the current dataset, *F* is the feature being considered for the split, Values(*F*) are the possible values of feature *F*, S_v is the subset of *S* for which feature *F* has value v, $|S_v|$ is the number of instances in subset S_v , |S| is the total number of instances in dataset *S*, E(S) is the entropy of dataset *S*, and $E(S_v)$ is the entropy of subset S_v . The information gain is calculated as the difference between the entropy of the current dataset *S* and the weighted sum of the entropies of the subsets after the split.

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5) ARTIFICIAL NEURAL NETWORK

The Artificial Neural Network (ANN) is a widely used neural network with the capability to perform function estimation [76], [77], [78]. It is proficient in managing both linear and non-linear data relationships. With its composition of multiple layers of interconnected neurons, the ANN acquires data representations by adjusting weights during the training process. For a neuron k in the output layer:

$$p(y = k | \mathbf{x}) = \frac{e^{z_k}}{\sum_{l=1}^{K} e^{z_l}}$$
(8)

where k is the number of output neurons (equal to the number of classes in a classification task). $p(y = k | \mathbf{x})$ is the probability that input \mathbf{x} belongs to class k. The ANN is trained using backpropagation, which adjusts the weights and biases to minimize the difference between the predicted outputs and the actual labels, often employing the cross-entropy loss for classification tasks [79].

These models were selected due to their distinct strengths and complementary characteristics, which together offer a robust approach to addressing the complexities of the dataset. LR was chosen for its simplicity and interpretability, making it ideal for establishing a baseline in binary classification tasks. It provides clear probabilistic outputs, which are valuable for understanding the impact of different features on predictions. SVM was included for its effectiveness in high-dimensional spaces and its capacity to model non-linear decision boundaries through kernel functions. It is beneficial for complex classification problems where the decision surface is not readily apparent. DTs were selected for their intuitive understanding and ability to handle non-linear relationships. Their structure makes it easy to visualize and interpret, which is beneficial for communicating findings to stakeholders who may not have a technical background. Thanks to their deep and flexible architecture, ANN provides

exceptional modeling capabilities, especially in capturing intricate patterns in large datasets. This makes them suitable for more complex problems where other models might fail to capture all the nuances in the data.

C. FILTER-BASED FEATURE SELECTION WITH INFORMATION GAIN

Feature selection is an integral part of the data preprocessing step. It involves selecting specific features from the dataset for use in the training process of a learning algorithm. The Information Gain (IG) filter-based feature selection method is primarily used to measure the effectiveness of features in classifying data in decision tree models [80], [81] and can also be broadly applied in other contexts.

IG is based on the concept of entropy from information theory, representing the impurity or uncertainty in a group of examples. Mathematically, the IG between two variables X and Y is formulated as the difference between the initial entropy of X and the entropy of X after observing Y. This can be expressed as:

$$IG(X|Y) = H(X) - H(X|Y)$$
⁽⁹⁾

where H(X) is the entropy for variable X and H(X|Y) represents the conditional entropy for X given Y. To compute the IG value for an attribute, calculate the entropy of the target variable for the entire dataset and subtract the conditional entropies for every potential value of that attribute. Furthermore, the entropy H(X) and conditional entropy H(X|Y) are computed as:

$$H(X) = -\sum_{x \in X} P(x) \log_2(x) \tag{10}$$

$$H(X|Y) = -\sum_{x \in X} P(x) \sum_{y \in Y} P(x|y) \log_2(P(x|y))$$
(11)

Therefore, when considering two variables X and Z, a variable Y is deemed to have a stronger correlation with Xthan with Z if IG(X|Y) > IG(Z|Y). Moreover, IG evaluates each attribute independently and assesses its relevance to the target variable.

D. THE STACKING ENSEMBLE TECHNIQUE

Ensemble learning is a technique that involves combining two or more ML algorithms to create a more effective model [48], [82], [83]. This approach utilizes the strengths and mitigates the weaknesses of individual models, leading to improved performance in various tasks. Ensemble methods can be particularly beneficial in scenarios where a single algorithm might struggle due to limitations like bias or variance. There are several common types of ensemble methods, including bagging, boosting, and stacking. Bagging, short for *bootstrap aggregating*, involves training multiple models in parallel, each on a random subset of the data, and then averaging their predictions. Boosting, on the other hand, trains models sequentially, with each new model focusing on the errors made by the previous ones, thereby improving the overall accuracy. The stacking ensemble also referred to as "stacked generalization," is based on the concept where multiple models are combined to produce a given prediction [84], [85], [86], [87]. A significant benefit of stacking ensembles is their ability to improve the predictive accuracy of unbalanced datasets [88], [89]. The stacking ensemble has been successfully applied in various domains such as image classification, natural language processing, and financial forecasting. One of the key advantages of a stacking ensemble is its flexibility in incorporating diverse base learners, ranging from simple algorithms like decision trees to complex models like neural networks [90], [91].

Moreover, stacking ensemble can effectively capture the complementary strengths of different models, mitigating the weaknesses of individual learners and leading to enhanced overall performance [93]. Figure 2 illustrates the process flow of the stacked ensemble method. This is achieved through a meta-learner, which learns to combine the predictions of the base models, often yielding more robust and accurate predictions than any single model alone [94]. Furthermore, the versatility of the stacking ensemble allows for the integration of various feature engineering techniques, model hyperparameters, and ensemble strategies, providing ample room for experimentation and optimization [95]. This adaptability makes the stacking ensemble a popular choice among data scientists and machine learning practitioners for tackling a wide range of prediction tasks [92], [96], [97].

III. METHODOLOGY

A. OUR PROPOSED APPROACH

In the stacking ensemble, each model acts as an individual contributor, offering its unique perspective and prediction based on the data (See Figure 3). These individual predictions are then collected and used as inputs for a higher-level model, often known as the meta-model. The role of the meta-model is to synthesize these inputs, discern patterns among the base models' predictions, and produce a more refined and potentially more accurate final prediction [37]. This layered approach allows for a deeper understanding of the data, leveraging the strengths of each base model while compensating for their weaknesses. As a result, stacking ensemble methods can often outperform any single model in the ensemble, especially when there is a diverse set of base models providing varied insights into the data. The implementation of the stacked ensemble classifier is presented in Algorithm 1.

In Algorithm 1, the dataset comprises feature vectors and corresponding labels as input. The dataset D undergoes stratified K-fold cross-validation, a process that divides the data into training sets T_k and validation sets V_k , ensuring each fold is representative of the overall class distribution. This approach enhances consistency and reliability during validation. Base classifiers, each with a unique analytical approach, are trained on the training set T_k . These classifiers, encompassing various ML algorithms, enrich the learning phase by capturing different patterns in the data. Their



FIGURE 2. A stacked ensemble workflow [92].

Algorithm 1 Stacking Ensemble Classifier for Thyroid Disease Diagnosis

- 1: **Input:** Thyroid disease dataset *D*, which consists of feature vectors $X = \{x_1, x_2, ..., x_{n_i}\}$ and corresponding labels $Y = \{y_1, y_2, ..., y_{n_i}\}$.
- 2: **Output:** Predictions (*P*) from the ensemble classifier *C*_{stacked}.
- 3: **Step 1:** Perform stratified K-fold cross-validation on *D* to create training and validation sets.
- 4: **for** k = 1 to *K* **do**
- 5: Divide *D* into training set T_k and validation set V_k .
- 6: **Step 2:** Train base classifiers: LR, SVM, KNN, DT, and ANN on T_k .
- 7: **for** each classifier C_j in {LR, SVM, KNN, DT, ANN} **do**
- 8: Train classifier C_i on T_k .
- 9: Make predictions on V_k to create features for D_{meta}^k .
- 10: **end for**
- 11: Aggregate predictions from D_{meta}^k into D_{meta} .
- 12: **end for**
- 13: Step 3: Train the meta-classifier (stacking ensemble classifier) on aggregated D_{meta} .
- 14: **Step 4:** Prepare a new, unseen dataset D_{test} .
- 15: **Step 5:** Use the trained meta-classifier to obtain the final predictions P by applying it to D_{test} .
- 16: **Step 6: return** the ensemble predictions *P*.

predictions on the validation set V_k are then used as meta-features for D_{meta} . The meta-classifier, trained on these

meta-features, synthesizes these insights. It combines the base classifiers' predictions to yield the final predictions. This methodology leverages the collective strengths of diverse classifiers, thereby enhancing predictive accuracy.

B. PERFORMANCE METRICS

Performance metrics are used to measure the performance of ML models [98], [99]. These metrics provide a deeper understanding of various model attributes, including accuracy, precision, sensitivity, specificity, F1-score, and the area under the Receiver Operating Characteristics (ROC) curve (AUC), among others.

$$Accuracy = \frac{TP + TN}{TP + TN + FP + FN}$$
(12)

$$Precision = \frac{IP}{TP + FP}$$
(13)

$$Sensitivity = \frac{TP}{TP + FN}$$
(14)

$$Specificity = \frac{IN}{TN + FP}$$
(15)

$$F1 \ measure = 2 \cdot \frac{precision \cdot recall}{precision + recall}$$
(16)

$$Balanced Accuracy = \frac{Sensitivity + Specificity}{2}$$
(17)

where:

- True Positives (TP) represent the number of correctly predicted positive instances.
- False Negatives (FN) represent the number of positive instances incorrectly classified as negative.



FIGURE 3. The stacked-based ensemble with IG process.

- True Negatives (TN) represent the number of correctly predicted negative instances.
- False Positives (FP) represent the number of negative instances incorrectly classified as positive.

In the context of diagnosing thyroid diseases, assessing the effectiveness of ML models extends beyond mere accuracy. While accuracy provides an overview of correct predictions made by a model, it may not adequately capture nuances, especially in imbalanced datasets with a higher proportion of patients without the disease. Here, balanced accuracy becomes essential, offering insights into the model's performance in correctly identifying both the presence and absence of the disease. Precision is also vital; an incorrect positive diagnosis could subject a patient to unnecessary treatments. Similarly, high sensitivity is paramount to avoid missing a thyroid disease diagnosis, which can have serious health implications. Specificity is equally important to ensure that those without the disease are not falsely diagnosed, thus preventing unnecessary treatments. The F1-score, which balances precision and sensitivity, provides a comprehensive view of a model's performance, especially when the cost of false positives and false negatives is high. Lastly, the

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ROC-AUC metric is utilized to assess the discriminative performance of the models. This metric is crucial in medical diagnostics as it helps in effectively identifying true positives (sensitivity) while minimizing false positives (specificity).

IV. EXPERIMENTAL ANALYSIS

In this study, the construction of the models was carried out with rigor and methodical precision, ensuring that every phase of the process was optimized for accuracy and sensitivity, as depicted in Figure 3. In the initial stages, the dataset underwent an information gain feature extraction process and later on a scaling procedure. This step ensured that each feature was standardized to the same scale, a particularly significant aspect for models sensitive to variations in feature scales, such as SVM and K-NN. The goal was to both accelerate the convergence speed of the algorithms and boost their overall performance.

We acknowledge the challenges presented by imbalanced datasets, which can introduce biases and potentially lead to overfitting. To address this issue, the Synthetic Minority Over-sampling Technique (SMOTE) [100], a wellestablished method was utilized. SMOTE is valuable for

TABLE 2. Hyperparameters for the classifiers.

Values				
C = 1.0				
C = 1.0				
Kernel='rbf'				
$\gamma = 0.1$				
k = 7				
Metric='euclidean'				
Max Depth=5				
Min Samples/Leaf=2				
Criterion='gini'				
hidden layer sizes=50				
alpha=0.001				

its capability to generate synthetic samples, ensuring a balanced representation of both minority and majority classes. By employing SMOTE, our goal was to foster the development of models that were more generalized and robust. Another crucial component of our evaluation process was hyperparameter tuning, as shown in Table 2. For each model, the hyperparameter grids were defined and a wide range of parameter combinations was explored. This exhaustive approach enabled the identification and selection of the best parameters to optimize the model's performance.

To enhance the robustness of the model evaluations, a stratified k-fold cross-validation technique was employed. This method ensured that each fold of the cross-validation contained a proportion of samples from each class that mirrored the complete dataset. A 10-fold stratified cross-validation was chosen, balancing computational efficiency with the need for robust and reliable performance estimates. A distinctive aspect of our methodology was integrating the stacked ensemble model, wherein predictions from base models served as input for another model, the meta-model, ultimately producing the final prediction. LR was selected as the meta-model, with an impressive maximum iteration limit of 1000 set to ensure the best fit for the data. The objective was to leverage the distinct strengths of each model, aiming to create an ensemble with the potential to exceed the performance of any single model in terms of accuracy.

V. RESULTS

In the assessment of the models, varying levels of performance were observed, as outlined in Table 4 and Table 5. These results provide a comprehensive overview of the models' performance, essential for evaluating their effectiveness in diagnosing the thyroid condition.

A. PERFORMANCE OF THE CLASSIFIERS WITHOUT FEATURE SELECTION

For the task without the feature selection task, as shown in Table 3, the Stacked Ensemble model outperformed others in terms of accuracy, with a score of 84.9%. This model also achieved the highest AUC value of 90%, sensitivity value of 81%, and specificity of 87%. This is followed closely by the LR model at 80.2% with AUC of 84%, sensitivity at 80.3%,

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FIGURE 4. AUC of the classifiers on the entire feature set.

and specificity at 83%. Interestingly, the K-NN model, despite its accuracy of 78.4%, displayed commendable precision, closely with the SVM, both scoring 84.1% and 84.4% respectively. The ANN and Stacked Ensemble models exhibited a close match in terms of balanced accuracy, precision, and specificity, with the latter slightly edging out in most metrics. The classifiers' AUC scores are shown in Figure 4.

B. PERFORMANCE OF THE CLASSIFIERS AFTER FEATURE SELECTION

In this section, the performance of the classifiers after the feature selection task is presented. Table 4 shows the IG feature ranking, where features are ranked from highest to lowest IG value, suggesting the relative importance of each feature in the model. The table reveals that the feature named size holds the highest IG value at 0.173, placing it in the 10th position in terms of the ordering of the features, but it ranks highest in terms of its information gain. This is followed by calcification with an IG of 0.142, and age with an IG of 0.100, indicating their significant roles in the model. On the other hand, features such as FT3, FT4, and TGAb have an IG of 0.000, indicating that they contribute no informational value to the outcome of the model according to the measure used.

After computing the Information Gain (IG) values for various features in a dataset, the next step involves establishing a benchmark for feature selection. The standard deviation is calculated to serve as the threshold value for this task. The standard deviation is widely used because it effectively expresses the diversity of the IG value distribution [101]. The standard deviation of the IG values listed in the table is 0.0498. Of the 18 features, 7 features have IG values greater than the threshold of 0.0498, and 11 features have IG values less than the threshold. Consequently, features such as size, calcification, age, multilateral, site, blood flow, and shape have IG values above this threshold, indicating that they are

TABLE 3. Performance evaluation of the models on the entire feature set.

Model	Acc	Balanced Acc	Precision	AUC	F1	Sensitivity	Specificity
LR	80.2	81.7	82.2	84.0	80.1	80.3	83.0
SVM	82.1	82.1	84.4	89.0	80.0	79.2	85.0
KNN	78.4	78.5	84.1	89.0	82.0	70.0	87.0
DT	78.4	78.6	81.2	75.2	78.2	75.0	82.1
ANN	82.4	82.7	86.1	88.0	82.0	78.1	87.3
Stacked Ensemble	84.9	84.0	86.7	90.0	83.4	81.0	87.0

TABLE 4. Information gain feature ranking.

No.	Feature	IG Value
10	size	0.173
13	calcification	0.142
0	age	0.100
17	multilateral	0.092
7	site	0.090
15	blood_flow	0.062
11	shape	0.055
12	margin	0.046
16	composition	0.033
1	gender	0.029
8	echo_pattern	0.023
9	multifocality	0.018
14	echo_strength	0.017
5	TPO	0.012
4	TSH	0.001
6	TGAb	0.000
3	FT4	0.000
2	FT3	0.000

particularly informative in the context of the dataset. This suggests that these features are strong predictors or are highly associated with the outcome being studied. Features such as margin, composition, gender, echo pattern, and others that fell below the threshold may be less critical in predicting the condition of interest within this specific dataset. However, this does not mean these features are clinically unimportant; rather, they might not differentiate well between different states or outcomes in this particular analysis.

The reduced feature set was used to train the models. Table 5 presents the performance metrics of the reduced feature set. SVM, LR, DT, ANN, and the Stacked Ensemble all achieved improved accuracies. For instance, the Stacked Ensemble exhibited exceptional performance across all metrics, scoring 99.9% in accuracy, balanced accuracy, precision, sensitivity, and 99.9% AUC, along with a 99.8% specificity and a 99.7% F1 score. Following closely, the KNN model demonstrated impressive performance, achieving an 89.0% accuracy and a higher AUC at 97%. DT also performed well with an AUC of 94%, and ANN recorded an AUC of 93.0%. Finally, SVM also showed good performance with an AUC of 90%.

The Stacked Ensemble consistently demonstrated superior performance across both tasks, closely followed by the ANN, SVM, and DT models (refer to Figure 4 and Figure 5). The performance of the LR and K-NN models varied, highlighting their dataset-specific effectiveness. This comparison underscores the strength and efficacy of ensemble methods, particularly in contrast with single-model approaches. These findings suggest that the Stacked Ensemble approach can effectively integrate the strengths of individual models,



FIGURE 5. AUC of the classifiers on the reduced feature set.

leading to more robust and improved predictions. This reinforces the value of ensemble methods in complex ML tasks where single models may not consistently deliver optimal results.

VI. DISCUSSION

Thyroid diseases are a major healthcare concern globally, significantly affecting individuals' quality of life and health. The study applied an approach that combines the filter-based feature selection method and the stacking ensemble method to investigate thyroid diseases. The findings offer valuable insights into thyroid disease detection for clinicians and researchers. Traditional diagnostic methods for thyroid diseases vary in precision and efficacy, influenced by several factors. These include differences in physicians' diagnostic approaches, the challenges of consolidating diverse diagnostic data from various healthcare providers for comprehensive assessments, the importance of early diagnosis in slowing the progression of thyroid cancer and reducing mortality rates, and the difficulty in identifying rare thyroid cancer subtypes with unique characteristics. These factors significantly diminish the accuracy of thyroid disease diagnoses, presenting obstacles to improving patient care and developing tailored diagnostic and treatment options. Consequently, there is a crucial need for data-driven approaches like ML to enhance clinical decision-making [102], [103].

One of the distinctive strengths of our study was the application of the stacking ensemble and filter-based method for diagnosing thyroid diseases, incorporating predictions from various ML models. This approach significantly improved

TABLE 5. Performance evaluation of the models on the reduced feature set.

Model	Acc	Balanced acc	Precision	AUC	F1	Sensitivity	Specificity
LR	82.0	82.5	82.0	83.0	78.0	82.0	83.0
SVM	84.0	84.0	87.0	90.0	83.0	80.0	88.0
KNN	89.0	84.0	93.0	97.0	89.0	93.0	94.0
DT	86.0	86.5	94.0	94.0	85.0	78.0	95.0
ANN	86.0	86.5	94.0	93.0	86.0	80.0	93.0
Stacked Ensemble	99.9	99.9	99.9	99.9	99.7	99.9	99.8

TABLE 6. Comparison with other existing studies.

Reference	Method	Accuracy	Sensitivity	Specificity
[48]	Boosting Ensemble	99.7	-	-
[111]	Self-Stack Ensemble	99.5	99.9	-
[112]	Stacked Ensemble	99.5	99.5	-
[53]	Voting Ensemble	97.6	97.9	-
[54]	Homogenous Ensembling	99.3	-	-
[113]	Decision Tree Ensemble	99.2	-	-
[52]	Bagging Ensemble	99.6	-	-
[55]	Data Mining and Bayesian	99.5	99.4	99.6
[56]	Deep Learning Ensemble Approach	95.1	-	-
Our Study	Stacked Ensemble with IG Feature Selection	99.9	99.9	99.8

the diagnosis of thyroid diseases, with the stacking ensemble model demonstrating better performance. The technique achieved accuracy, sensitivity, and specificity levels of 99.9%, 99.9%, and 99.8%, respectively, surpassing some previous works in this domain, as detailed in Table 6. The stacking ensemble model's suitability for predicting thyroid diseases is both consistent and promising. Our findings also reveal that in cases of imbalanced datasets, the stacking ensemble approach effectively enhances diagnostic accuracy, as supported by Yan et al. [88]. Thus, our study suggests that the stacked ensemble classifier is a superior method compared to single models in addressing thyroid disease classification challenges, maximizing diagnostic accuracy. Additionally, the analysis of IG values within a dataset not only aids in refining the focus of clinical investigations but also enhances the efficiency and effectiveness of patient care. By identifying which features are most and least predictive, clinicians and researchers can develop more targeted diagnostic algorithms and treatment protocols, ultimately leading to improved patient outcomes and more efficient use of healthcare resources.

Our findings not only underscore the importance of the size and calcification of thyroid nodules but also highlight how these characteristics are critical indicators of potential malignancy, aligning with observations in similar studies [104], [105], [106]. Larger nodules are more likely to be biopsied because their size often correlates with an increased risk of cancer [107], [108]. Guidelines from various thyroid associations suggest that nodules larger than a certain threshold (often around 1 cm in diameter) warrant a finer assessment, including ultrasound and possibly fine needle aspiration, depending on other coexisting features [109], [110]. This approach is aimed at early detection of thyroid cancers, which are typically more treatable when identified early. This approach is aimed at early detection of thyroid cancers, which are typically more treatable when identified early. The presence of calcifications, especially specific types like microcalcifications or peripheral calcifications, enhances the specificity of ultrasound in predicting malignancy.

While our study represents an advancement in thyroid disease research through the utilization of the stacking ensemble method and filter-based feature selection strategy, it is crucial to acknowledge its limitations. Variability in data quality and availability may have introduced bias into our analyses. Future research endeavors should prioritize the introduction of other ensemble methods, such as boosting and bagging, to ensure the robustness and generalizability of our findings. The potential of ML, particularly when combined with ensemble methods, holds immense promise for furthering our understanding of thyroid diseases. Subsequent investigations could explore the integration of genomic, proteomic, and imaging data to unravel the intricate molecular underpinnings of thyroid diseases. The development of predictive models for patient prognosis and treatment response, grounded in individualized data and driven by ensemble insights, may herald a new era of precision medicine in thyroid disease management.

VII. CONCLUSION AND FUTURE DIRECTION

In this study, methodological strategies for thyroid disease classification and prediction have been provided. The performance of five distinct machine-learning base learners and their integration into a stacked ensemble were explored. This approach sets our study apart from prior thyroid disease classification research using ML. The classifiers were applied to a thyroid disease dataset, where the combined predictive power of the base classifiers through the stacking method, together with the filter-based method, consistently surpassed individual model predictions. Our findings highlight the stacking ensemble model's effectiveness in improving thyroid disease detection. However, the study has limitations due to its reliance on secondary data, which constrains control over data availability, quality, and the completeness of information captured. Despite the stacked model's performance, there is room for further enhancement. Future research will explore other approaches by utilizing diverse datasets to predict the severity of thyroid disease conditions.

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