

# **GRADUATION PROJECT**

# **Degree in Dentistry**

# ARTIFICIAL INTELLIGENCE IN THE DIAGNOSIS AND TREATMENT OF ORAL DISEASE

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#### **ABSTRACT**

Introduction: An estimated 3.5 billion people suffer from oral diseases globally, making it a perpetually increasing concern. Traditional dental diagnostic methods are time consuming and often subjective to the dentist. This emphasises the need to integrate artificial intelligence (AI) in order to provide an early, accurate diagnosis, consequently, improving treatment outcomes. Objectives: To carry out a literature review to analyse the effectiveness of a plethora of Al-based diagnosis for different oral diseases when compared to traditional diagnostic methods. Methods: A comprehensive search was conducted in PubMed and IEEE Xplore with key terms and Boolean operators. After a thorough screening process, a total of 25 studies were selected using the specified inclusion and exclusion criteria. Results: AI-based diagnosis is commonly carried out using deep learning algorithms and convolutional neural networks. Across a wide range of oral diseases such as dental caries, periodontitis, temporomandibular disorders and tooth loss the diagnostic accuracy using AI algorithms was found to be higher than traditional diagnostic methods. Al helped reduce the time needed for diagnosis, improved treatment planning and patient outcomes. Conclusions: Al-based diagnosis was found to be more effective than conventional diagnostic methods consequently resulting in better treatment outcomes. The use of AI can be integrated with a dental professional's opinion in order to further improve the dental diagnosis. Although AI presents limitations it represents great potential in improving diagnosis and treatment in dentistry.

#### **KEYWORDS**

Dentistry, artificial intelligence, diagnosis, oral diseases, deep learning.

#### **RESUMEN**

Introducción: Se estima que 3.500 millones de personas padecen enfermedades orales, lo que representa una preocupación creciente. Los métodos diagnósticos tradicionales en odontología requieren mucho tiempo, y son subjetivos. Esto resalta la necesidad de integrar la inteligencia artificial (IA) para proporcionar un diagnóstico temprano y preciso que, como consecuencia, mejora los resultados del tratamiento; Objetivos: realizar una revisión sistemática para analizar la eficacia de diagnósticos basados en IA para diferentes enfermedades orales en comparación con los métodos diagnósticos tradicionales; Metodología: Se realiza una búsqueda en las bases de datos PubMed e IEEE Xplore utilizando términos clave y operadores booleanos. Tras un proceso de selección, se eligieron 25 estudios basados en criterios de inclusión y exclusión; Resultados: Los estudios mostraron que el diagnóstico con IA se realiza con algoritmos de aprendizaje profundo y redes neuronales convolucionales. En enfermedades como la caries dental, periodontitis, enfermedades temporomandibulares y pérdida dental la precisión diagnostica con IA fue superior a la de métodos tradicionales. La IA ayuda a reducir el tiempo necesario para el diagnostico, mejora la planificación del tratamiento y los resultados para los pacientes; Conclusiones: El diagnóstico basado en IA es más eficaz que los métodos convencionales, lo que resulta en mejores resultados de tratamiento. El uso de IA puede integrarse con la opinión del profesional para mejorar aún más el diagnóstico. Aunque la IA presenta limitaciones, representa un gran potencial para mejorar el diagnóstico y tratamiento en odontología.

#### **PALABRAS CLAVE**

Odontología, inteligencia artificial, diagnóstico, enfermedades orales, aprendizaje profundo.

# **TABLE OF CONTENTS**

1	INTRODUCTION	5
2	OBJECTIVE	11
3	MATERIAL AND METHODS	14
4	RESULTS	18
5	DISCUSSION	32
6	CONCLUSIONS	38
7	SUSTAINABILITY	39
8	REFERENCES	40
9	ANNEXES	47

#### 1 INTRODUCTION

#### 1.1 Definitions

The following section defines key terminology that is fundamental to the understanding of this documentary review.

#### 1.1.1 Artificial Intelligence

Artificial intelligence (AI) is the emulation of human intelligence in machines (1–4). All uses a plethora of algorithms and modelling designed to replicate human intelligence and cognitive abilities such as learning, making informed decisions, problem-solving and pattern recognition (1,2,4,5). All can improve its accuracy constantly as it learns from new data, making it a pivotal development of technology. The use of AI is transforming diagnosis and treatment across a wide range of healthcare fields, including dentistry (6,7).

#### 1.1.2 Oral diseases

Oral diseases include many diseases that affect the oral cavity, jaws and facial structures (8). Some common oral diseases include dental caries, periodontal disease, oral cancers, and temporomandibular disorders (9). Oral diseases are influenced by various risk factors including poor oral hygiene, dietary habits, genetic predisposition, and environmental influence (10). The diagnosis of oral diseases is commonly done through clinical examinations, imaging studies, and laboratory tests (11). Accurate diagnosis through these methods allows for early detection of the disease and better management and prevention (6).

#### 1.1.3 Diagnosis

Diagnosis in dentistry includes identifying the cause of the disease based on patient history, clinical exploration and complementary diagnostic testing. Traditional methods rely on subjective interpretation (2,5). However, the integration of AI in diagnosis helps increase diagnostic accuracy by standardising interpretations (2,5). The current use of AI-based diagnostic tools can detect early signs of dental decay, abnormalities in soft tissues and structural deformities, therefore helping dentists with a comprehensive diagnosis (3,12).

#### 1.1.4 Treatment

Treatment in dentistry includes devising an individualised plan to address the oral health needs of a patient, also including preventative recommendations tailored to a patient's individual needs. It could include choosing specific treatments, predicting the outcome and monitoring the future progress of the disease after treatment. All has proven to be effective as it helps to optimise treatment plans by accurately analysing patient data and predicting the outcome. As a result, All proves to offer minimally invasive treatment options whilst also being cost effective for the patient (3,13).

#### 1.2 Subject background

Unlike traditional computer programs, created to follow specific information, AI, since its development in the 1950s, is a continually advancing area of computer science(2,4). Over time, as computational power has gone on to increase, AI systems have become capable of learning from extensive datasets, evolving to be able to conduct complex tasks such as predictive modelling, image and language processing. All of which are tasks commonly used in the field of healthcare (1–3,5,9,12). This breakthrough is having transformative applications in the fields of medicine and dentistry, leading to its application in diagnosis, complex dental imaging, and personalised treatment planning in healthcare (1–5,12–14).

In an overpopulated world, "it is estimated that 3.5 billion people suffer from oral diseases" (15), the most common including: dental caries, periodontal disease, tooth loss and oral cancer. Therefore, there is an increasing need for efficient diagnosis, early detection and treatment (16). The integration of AI in modern dentistry could be proven to become a necessity in order to optimise and improve diagnostic precision and treatment efficacy (16). Advances in AI are resulting in the early identification of disease preventing its progression into complex conditions (6,7,16).

Traditional diagnostic methods for oral diseases include a systematic process starting with the patient's medical and dental history, to reveal lifestyle factors and systemic conditions that may contribute to oral pathologies (16). The anamnesis is followed by visual examination of the oral cavity, checking for abnormalities or signs of oral disease (11,16). Systematically, palpation is conducted, which includes the physical examination of the mouth and surrounding structures for changes in texture or tenderness, showing disease (16). After the primary examination has been conducted, complementary testing will take place, where dental x-rays are commonly used to identify underlying diseases, such as dental caries, that may not be shown upon standard visual examination (16). Other complementary tests could include biopsy, microbial culture, or

smear testing (14,16). (Refer to Annex 9.1 Figure 6 and 7)Traditional diagnostic methods are time consuming, labour intensive and often depend on subjective interpretation, which can lead to variations in treatment planning (2,5). This diagnostic variability produced by traditional diagnostic methods, highlights the necessity for a standardised, precise approach. Al has shown effectiveness in replicating and enhancing traditional diagnostic methods. Al-powered image analysis tools are now being used to conduct a visual examination by analysing images to detect abnormalities, comparing patient images against large datasets with solutions (17). Al is more frequently being used to detect and interpret dental radiographs with increasing accuracy (4,8,12,13). Deep learning (DL) models have been used to assess tooth decay and bone loss, diagnosing subtle signs of periodontal disease and even early-stage oral cancers (14).

The use of AI in dentistry includes various diagnostic and treatment applications. AI can be used to process radiographic images to detect the presence of dental caries, tumours, cysts and periodontal disease with high accuracy (4,8,11–13). Some deep learning (DL) models are able to identify images that indicate pathology, providing dentists with valuable information. AI is also being used to predict the progression of oral diseases, for example oral cancer (11). This is improving the efficiency of implementing preventive factors sooner (2).

#### 1.3 Theoretical framework

All systems operate by processing data through a plethora of mechanisms; the primary methodologies are centred on machine learning (ML) and deep learning (DL) algorithms (1–3,5,9,13,18). These methodologies allow All to analyse complex datasets, identify patterns and make predictions accordingly, all of which are essential in diagnostic and treatment applications (1,2,4,5).

For diagnostic purposes in dentistry, AI systems often use ML, which easily identifies patterns within diverse data sets through two types of learning: supervised learning and unsupervised learning (3). Supervised learning is where input data is associated directly with specific known outcomes (11). In oral disease diagnosis, supervised learning models analyse different radiographic images previously annotated by experts to highlight features associated with specific conditions, for example dental caries (1,5,13). Once trained, the algorithm learns to identify and recognise these patterns and can apply this knowledge to new unlabelled radiographs (13). This process results in AI improving diagnostic accuracy by enabling the system to detect subtle features that may be overlooked in a traditional diagnostic approach (8).

In contrast, another model used is unsupervised learning, where AI identifies patterns, relationships, or groups within the data autonomously without predefined categories (13).

Unsupervised learning is particularly valuable in creating clusters of the population depending on their common characteristics, for example age, oral hygiene habits or genetic predisposition to an oral disease (13). Unsupervised learning facilitates a deeper understanding of oral disease prevalence across different demographics, helping to develop specific preventative strategies and tailored treatment plans (2,13).

Amongst the most successful ML applications in dentistry, lies a subset known as deep learning (DL), which has significantly advanced applications in the analysis of medical and dental imaging (18). In particular, a type of DL model known as convolutional neural networks (CNNs) (4,5,18). CNNs are specialised neural networks which are highly effective in image analysis due to their exceptional ability to process and interpret visual data (19). Unlike traditional ML methods that modify data regarding where specific patterns occur within an image, CNNs can maintain their relative position known as spatial hierarchy of features of an image as they process it (19). CNNs process any radiographic image by dividing the image into small overlapping regions called convolutions (19). Here, both what the feature is and where it is located will be recorded (19). In a CNN the early layers will detect simple features, middle layers will recognise different patterns or shapes that are more complex, and deeper layers will combine these patterns to identify highly specific characteristics of the dental image (2,19). The ability of spatial awareness is essential for detecting cavities, identifying bone loss and even for recognising abnormal growths (3).

More AI methodologies include Artificial neural networks (ANNs) and clinical decision support systems (CDSS) (3,4) ANNs are frequently used due to their ability to process complex imaging data and predict outcomes based on historical trends (3). ANNs are modelled following the function of the human brain, consisting of a wide range of well interconnected nodes that help process information together (3). In dentistry, ANNs are used to analyse Cone Beam Computed Tomography (CBCT) scans that help predict disease progression or assess treatment outcomes (3). The use of CDSS helps integrate AI into real time decision making, as it provides dentists with evidence-based recommendations derived from datasets, therefore helping to optimise and improve the treatment plan and ensuring personalised patient care (3).

All methodologies such as ML, DL, CNNs, ANNs and CDSS are improving the diagnosis and treatment of oral diseases. They currently work by analysing complex datasets, recognising intricate patterns, and providing specific treatment plans. All these methodologies are driving the advancements in diagnostic precision, treatment effectiveness and providing personalised dental care.

#### 1.4 Current state of the subject

Al is being implemented in the identification and management of dental caries and periodontal disease particularly through radiographic diagnosis (5,9). Currently, Al is transforming the diagnosis and treatment through a plethora of clinical applications. Al algorithms analyse radiographic and CBCT images to detect various lesions, and other dental pathologies with a higher accuracy than manual diagnostic methods (14). Furthermore, it excels in predicting the progression of disease aiding in the early management of chronic diseases. Moreover, Al plays a pivotal role in optimising patient treatment plans (3).

Currently, the application of AI in dentistry has a wide range of advantages including increased precision and consistency, as the model by which AI functions uses the same diagnostic criteria across all cases reducing the variability that may arise from subjective interpretation (2,5). AI has enhanced efficiency, as the process is automated and allows the patient to be treated faster. Additionally, AI systems are capable of personalising the treatment plan accordingly to each patient (2).

Despite its advantages, the integration of AI in dentistry presents various challenges. The use of AI in dentistry presents concern over data privacy issues, particularly regarding the ethical considerations associated with accessing and using extensive patient datasets (3). It is of the utmost importance that patient records and information is protected especially to be able to maintain patient trust. Additionally, dentists need to adapt to AI's emergent technologies, which requires training and time as well as requiring a significant financial investment, making them less accessible to smaller clinics (8). While many ongoing challenges exist within AI, advancements are addressing these challenges. There has been an increase in efforts to create cost effective AI solutions and provide accessible training programs for dentists to use the AI effectively. Additionally, enhanced cybersecurity measures are being developed to ensure ethical use and patient data protection (9). As AI continues to develop, its constant integration into dentistry is improving diagnostic accuracy, treatment efficacy and patient outcomes, whilst managing its current limitations by finding active solutions.

#### 1.5 Justification

The use of AI in the diagnosis and treatment of oral diseases addresses critical gaps in traditional dental practices, making this research necessary. The use of traditional diagnostic methods, whilst effective, are subjective to limitations such as dental expertise, time limitations and the potential for human error. All these limitations can lead to a delay in diagnosing and slowing down the treatment outcome especially for complex cases. Al's ability to analyse large

volumes of data rapidly whilst maintaining precision and consistency, directly helps respond to these challenges (2,9).

All methodologies such as ML and DL algorithms have shown advantages in identifying oral diseases such as dental caries, periodontal disease and oral cancers (2,5,9,12,13). Al's ability to predict the progression of oral diseases helps manage the treatment plan effectively, reducing the risk of complications of the disease. Furthermore, radiographic analysis through Al helps reduce diagnostic variability and enhances clinical efficiency, allowing dentists to give more focus to patient care. The adaptation of Al in dentistry enhances patient satisfaction as Al is able to personalise the patient's treatment plan accordingly to each patient, making a shift towards patient centred care. The development of Al is expanding exponentially leaving smaller clinics struggling to adapt to this rapid evolution of Al. It will be important to identify strategies that can help Al's benefits to be distributed equally across all dental practices.

The application of AI in dentistry is revolutionising diagnostic approaches and treatment planning. Addressing the current gaps and limitations in the use of AI in dentistry will lead to more innovation in diagnosis, efficiency in treatment, and personalised care for the patient.

#### 2 OBJECTIVE

#### 2.1 Primary Objective

The primary objective of this documentary research is:

1. To analyse how artificial intelligence helps dentists in the diagnosis and treatment of oral diseases compared to conventional methods.

To systematically disclose and achieve the primary objective in this study, the following subsidiary objectives have been established:

- 1.1. To analyse what oral diseases are currently being diagnosed and treated with the aid of AI.
- 1.2. To assess the different types of AI being used to diagnose and treat oral diseases.
- ${\bf 1.3.} \\ To measure to what extent AI is effective in diagnosing and treating oral diseases.$

(Effectiveness is measured by accuracy, sensitivity, specificity, F1-score, area under curve (AUC), receiver-operating characteristics curve (ROC) and intersection over union (IoU)).

1.4. To analyse if Al-based diagnosis alters treatment outcomes.

#### 2.2 Secondary Objective

Additionally, the secondary objective of this study is:

2. To analyse the different applications of artificial intelligence in order to help dentists specifically in the diagnosis and treatment of oral pre-malignant lesions and oral cancer compared to conventional methods.

The primary objective of this study will be achieved by using the methodology of a systematic review following the PRISMA guidelines (20) with the intention to publish the work in an academic indexed scientific journal.

The secondary objective of this research will generate a literature review that will be presented in the Sociedad Española de Medicina Oral (SEMO) Congress in Madrid (May 8-10,

2025). As of this moment (April 22, 2025), this literature review has been accepted by the scientific committee of the SEMO Congress to be presented.

#### 2.3 Research question

In patients with oral disease, how does artificial intelligence-based diagnosis and treatment compare to conventional methods in terms of diagnostic effectiveness and treatment outcomes?

#### 2.4 Hypothesis

The integration of artificial intelligence-based methodologies is more effective in diagnosing and treating oral diseases in the population, than traditional diagnostic and treatment methods.

#### 2.5 Data measures

In accordance with the PICO (P = population, I = Intervention, C = comparison, O = outcome) (21)) the measures are outlined as follows:

#### 2.5.1 Population

The population of interest includes patients with oral disease, in particular dental caries, periodontal disease, tooth loss, temporomandibular disorders (TMD) and oral cancer as they are the most prevalent oral diseases worldwide (15). Additionally, there will be a secondary focus on dental surgery, implants and orthodontics, as they are commonly associated treatment solutions to oral diseases.

#### 2.5.2 Intervention

The intervention is artificial intelligence-assisted diagnosis and treatment, including all types of artificial intelligence, such as ML or DL methodologies and their subsets (e.g. CCN) to diagnose and manage oral diseases.

#### 2.5.3 Comparison

Studies that reported results for a comparison with conventional diagnostic and treatment methods. A control group consisting of patients with oral disease being diagnosed through visual examinations or radiographs interpreted by professionals.

# 2.5.4 Outcome

The outcomes of the study will measure the accuracy of the Al-assisted methods compared to conventional methodologies in correctly diagnosing and treating oral disease.

#### 3 MATERIAL AND METHODS

#### 3.1 Eligibility Criteria

In order to correctly choose studies to answer the research question an inclusion and exclusion criteria was discussed and written as a guideline to be used as the basis for study selection. The criteria can be seen below.

#### 3.1.1 Inclusion Criteria

- 1. Only publications using AI or subfields of AI in the context of a dentistry were eligible.
- 2. Studies that had a traditional diagnostic method as a comparative factor to AI were selected. Studies that compared AI models against other AI models were also selected to help diversify the search in understanding the effectiveness of different types of AI.
- 3. Studies considering all patients as previously defined by the PICO question were included.
- 4. Randomised controlled trials were the study type of choice. However, due to the limited number of studies available investigating AI-based diagnosis in oral diseases, high quality observational studies e.g. cohort and case-control studies were also selected to better reflect real clinical situations.
- 5. Studies in both English and Spanish were selected
- 6. Studies published in all years were considered, as it will be important to be able to compare diagnostic effectiveness of AI over time as it has evolved exponentially.
- 7. In the IEEE Xplore database, only journals were considered.
- 8. In PubMed, only randomised controlled trials or clinical trials were eligible.
- 9. In the IEEE Xplore database only journals were considered.

#### 3.1.2 Exclusion Criteria

- 1. All studies that were not associated to dentistry or dental specialties were excluded.
- 2. All studies not related to AI were also excluded.
- 3. Any study that did not meet the requirements of the previously defined PICO research question were excluded.
- 4. Any studies that did not have at least one of the following quantitative measurements; accuracy, sensitivity, specificity, F1-score, AUC, ROC or IoU to measure effectiveness quantitively were removed.

- 5. Any literature reviews, scoping reviews and meta-analysis were excluded from this literature review as the focus needs to be on primary data to allow an accurate analysis and to avoid the duplication of studies.
- 6. Editorials or preprints were excluded to avoid the risk of bias.
- 7. Any studies not in English or Spanish were removed

#### 3.2 Information sources

The following two electronic databases were queried on March 8, 2025:

- 1. PubMed (Last accessed March 8, 2025)
- 2. IEEE Xplore (Last accessed March 8, 2025)

These two databases were selected. PubMed is a large biomedical database essential to the practice of evidence-based dentistry and IEEE Xplore is the world's largest organisation dedicated to advancing technology.

In this literature review, non-academic were not used to maintian the reproducibility of the systematic review.

#### 3.3 Search strategy

To build the search equation, key terms and appropriate Boolean operators were selected aligned with the PICO question.

The search equation in PubMed was as follows: ("artificial intelligence" OR "deep learning" OR "neural networks" OR "machine learning" OR "image recognition" OR "supervised learning" OR "unsupervised learning") AND (buccal OR oral OR dental OR dentistry OR tooth OR teeth OR dentofacial OR maxillofacial OR orofacial OR orthodontics OR endodontics OR periodontics OR prosthodontics). A total of 9358 results were obtained. The filters applied were randomised controlled trial and clinical trial, obtaining 138 results.

In IEEE Explore the search equation used was as follows: ("artificial intelligence" OR "deep learning" OR "neural networks" OR "machine learning" OR "image recognition" OR "supervised learning" OR "unsupervised learning") AND (buccal OR oral OR dental OR dentistry OR tooth OR teeth OR dentofacial OR maxillofacial OR orofacial OR orthodontics OR endodontics OR periodontics OR prosthodontics) AND (patients). A total of 665 results were obtained. A filter for journals was applied obtaining 112 results.

On March 8, 2025, two authors, independently, searched in PubMed and IEEE Xplore.

# 3.4 Study Selection process

All results from the search strategy were examined by each reviewer (n=2) independently. The title and abstracts of the results obtained were reviewed to filter the relevant studies.

To remove any duplicate studies found in both databases the Rayyan software specific to screening literature was used. After the initial screening process, full-text studies were retrieved and assessed using the eligibility criteria. For any discrepancies found between the two reviewers, the studies were discussed, to ensure a correct selection of articles of this literature review. This process is summarised in the PRISMA protocol (20) represented in Figure 1.

# 3.5 Data collection process

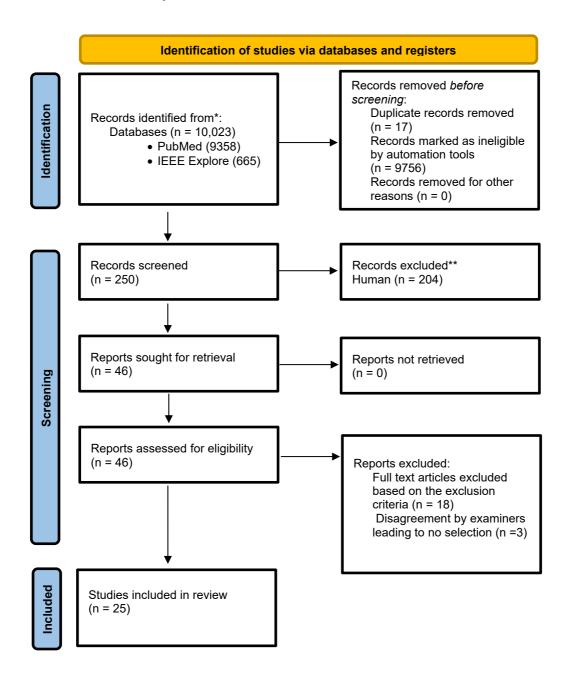


Figure 1. PRISMA flow chart diagram (20) showing the different stages of the systematic review

# 4 RESULTS

# 4.1 Tables showing results

**Table 1.** The table shows the author and year of publication of the study, the type of study and the different oral diseases considered in each case.

	Author and year of publication	Type of study	Oral disease
1	Mertens et al. 2021 (22)	Randomised Controlled Trial	Proximal Caries
2	Kokomoto et al. 2024 (23)	Retrospective and observational study	Tooth development
3	Lin et al. 2021 (24)	Cross-sectional study	Teeth recognition and disease classification
4	Chen et al. 2022 (25)	Cross-sectional study	Tooth recognition and disease classification
5	Li et al. 2024 (26)	Cross-sectional study	Tooth position and dental pathology recognition
6	Liu et al. 2020 (27)	Cross-sectional study	Dental disease detection
7	Aljabar et al. 2024 (28)	Experimental study	Direct and hybrid approach to dental diagnosis
8	Zannah et al. 2024 (29)	Experimental study	Segmentation of panoramic x-ray
9	Shen et al. 2022 (30)	Randomised Controlled Trial	Periodontitis
10	Li et al. 2024 (31)	Randomised Controlled Trial	Periodontitis
11	Liang et al. 2020 (32)	Cross-sectional study	Oral Cancer
12	Devindi et al. 2024 (33)	Experimental study	Benign and OPMD or Oral cancer diagnosis
13	Shamim et al. 2020 (34)	Experimental study	Oral pre-cancerous tongue lesions diagnosis
14	Yan et al. 2020 (35)	Observational study	Detect Tongue squamous cell carcinoma
15	Tomita et al. 2021 (36)	Retrospective study	Cervical lymph node metastasis

	Author and year of	Type of study	Oral disease
	publication		
16	Men et al. 2019 (37)	Cross-sectional study	Xerostomia
17	Al-Sarem et al. 2022 (38)	Cross-sectional study	Dental implant planning
18	Picoli et al. 2023 (39)	Within-patient controlled	Risk of IAN injury after wisdom
10	Picoli et ul. 2023 (39)	study	teeth removal
19	Jung et al. 2023 (40)	Cross-sectional study	Osteoarthritis in the TMJ
20	70.1. of al. 2022 (41)	Dotrochostivo study	Temporomandibular joint
20	Zou et al. 2022 (41)	Retrospective study	disorders
24	0	For a visco a metal set only	Temporomandibular joint
21	Ozsari et al. 2023 (42)	Experimental study	disorders
22	5	Datus as a still a structure	Degenerative
22	Fang et al. 2023 (43)	Retrospective study	temporomandibular diseases
22	Almohtoni et al 2022 (AA)	Detroco estive etcala	Orthodontic teeth
23	Alqahtani et al 2023 (44)	Retrospective study	segmentation
24	True at al 2022 (45)	Cross socianal study	Orthodontic Palatal mini-
24	Tao et al 2023 (45)	Cross-sectional study	implant planning
25	Main mont at al 2022 (45)	Construction alored	Orthodontic Cephalometric
25	Weingart et al 2023 (46)	Cross-sectional study	analysis

Table 2: A summary of the literature review on AI application in dental diagnosis, in dental caries, periodontitis, TMD disorders, tooth loss and orthodontics.

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Mertens et al.	Cloud-based ML	To detect and classify	140 Bitewing	With AI:	4 dentists	Use of AI increases the sensitivity for enamel caries	The AI tool was used in a
2021 (22)		teeth and segment	radiographs	Sensitivity: 0.81	No AI:	more than dentin caries. Specificity is not greatly	simulated clinical setting,
		restorations and caries		<b>ROC AUC:</b> 0.89	Sensitivity: 0.72	altered.	not a dental
		lesions			<b>ROC AUC:</b> 0.85	In advanced lesions the use of AI did not affect the	environment. The sample
						accuracy.	size of images was limited
						Non-invasive therapies increased by 36% and	as well as the number of
						invasive therapies by 24% for enamel caries. Invasive	dentists selected.
						therapy for early dentin caries increased from 55%	
						to 66%.	
Kokomoto et al.	Generative ML (StyleGAN-	To generate images of	8092 Panoramic	FID:	Panoramic x-ray of actual growth	FID results were better at a constant batch size of	The best FID score may
2024 (23)	XL)	the dental	radiographs	Batch size 2048:	FID:	32. The lowest FID was shown at resolution 16 x 16,	not produce the best
		developmental stages		Resolution 16: 3.55	Batch size 32:	indicating the best ability of the model to generate	quality images. There is a
		in children		Resolution 32: 3.42	Resolution 16: 1.86	images.	need for quantitive
				FID Batch size 256:	Resolution 32: 2.69		metrics to compare
				Resolution 64: 4.39	Resolution 64: 3.50		actual generative growth.
				Resolution 128: 6.92	Resolution 128: 4.99		
				Resolution 256: 6.83	Resolution 256: 5.32		
				FID Batch size 128:	Resolution 512: 6.59		
				Resolution 512: 9.71			
Lin et al. 2021	DL models (AlexNet,	To identify the teeth	Panoramic	Dental position tooth	Without image pre-processing and	On average the different DL models were able to	The data only came from
(24)	VGGNet,	and classification of the	radiographs	numbering:	augmentation:	detect 6 out of 7 pathologies (98%) (including caries,	one institution and could
	GoogLeNet, Xception, and	dental conditions of		<b>Accuracy:</b> 95.62%	Dental position tooth numbering:	periodontitis apical lesion, dental prosthesis, dental	be limiting.
	ResNet)	the teeth		Dental condition classification:	<b>Accuracy:</b> 90.93%	restoration, missing tooth, impaction, retained root,	
				<b>Accuracy:</b> 98.33%	Dental condition classification:	implant, endodontic therapy). The accuracy of	
					<b>Accuracy:</b> 93.33%	identifying the teeth positions was 29 out of 32	
						(95%.)	

ROC AUC: Area under the Receiver-operating Characteristics curve. To demonstrate how well the classifier performs at all possible thresholds. A higher ROC AUC shows better performance (22).

FID: Fréchet inception distance. To measure the similarity between the real images and the generated images. A smaller FID shows the ability of the model to generate better images (23).

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Chen et al. 2022	CNN models (AlexNet,	To classify and	1400 Panoramic	Implant Accuracy:	Expert annotated three	The different CNN models show accuracy rates	In this study the model
(25)	GoogLeNet, VGG19,	segment retained	radiographs	AlexNet: 98.60%	professional dentists	above 96%. In the detection of implants GoogLeNet	detected 3 diseases.
	ResNet50, and ResNet101.)	roots, endodontic		GoogLeNet: 99.70%		had the highest accuracy of 99.70% as well as for	
		treated teeth and		VGG19: 97.70%		retained roots 99.60%. For endodontically treated	
		implants		ResNet50: 98.20%		teeth ResNet50 and 101 both showed the highest	
				ResNet101: 98.60%		accuracies of 98.40%. The CNN models were	
				Endodontic teeth accuracy:		efficiently able to detect these 3 diseases.	
				AlexNet: 96.70%			
				GoogLeNet: 98.20%			
				VGG19: 99.10%			
				ResNet50: 98.40%			
				ResNet101: 98.40%			
				Retained Root accuracy:			
				AlexNet: 98.80%			
				GoogLeNet: 99.60%			
				VGG19: 96.50%			
				ResNet50: 97.10%			
				ResNet101: 98.70%			
Li et al. 2024	CNN model (AlexNet,	Tooth detection and	Bitewing		ResNet50 accuracy:	CNN models could detect the tooth position with an	More training datasets
(26)	ResNet, EfficientNet)	diagnosis of dental	radiographs	AlexNet recognition accuracy:	Caries: 90.47%	accuracy of 98.01%. Enhanced images have a 60%	are needed. It is difficult
		caries, periodontal		Caries: 92.85%	Periodontitis: 86.84%	reduced processing time compared to using the	for a dentist to use,
		disease and dental		Periodontitis: 92.10%	Restoration: 96.90%	original image. AlexNet showed increasing	methods to make it
		restorations		Restoration: 96.51%	ResNet101 accuracy:	accuracies by 2.5% to 7% in detecting caries,	easier to use should be
				Original and enhanced image:	Caries: 76.19%	periodontitis, and restorations. Comparatively	developed. An automatic
				F1-score: 98%	Periodontitis: 84.21%	ResNet101 showed the highest accuracy for	x-ray labelling system
				Processing time:	Restoration: 98.06%	restoration recognition at 98.06%.	should be integrated into
				Original image: 0.134s	EfficientNetV2B0 accuracy:		the workflow.
				Enhanced image: 0.052s	Caries: 71.42%		
					Periodontitis: 81.58%		
					Restoration: 97.26%		

F1-Score: To measure a ML model's accuracy combining the precision and recall scores (26)

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Liu et al. 2020	MASK R-CNN	To identify dental	12600 clinical	Recognition rate:	Expert dental professionals	MASK R-CNN showed a recognition rate over 90.1%	The patients will need to
(27)		diseases	images	Dental caries: 90.1%		for the 7 dental diseases as well as high sensitivity	be taught how to use the
				Fluorosis: 95%		and specificity for all the dental diseases. Cracked	app properly. Bigger data
				Periodontitis: 94.3%		tooth had a low sensitivity which could be due to	set will need to be tested.
				Cracked tooth: 94.1%		smaller cracks were harder to detect by the model.	
				Calculus: 98.1%		The low specificity of tooth decay could be due to	
				Plaque: 100%		interproximal caries detection and level of staining	
				Tooth loss: 98.4%		the teeth had.	
				Sensitivity and specificity:			
				Dental fluorosis and plaque:			
				100%. Cracked tooth			
				sensitivity: 75%,			
				Decayed tooth specificity:			
				93%.			
Aljabar et al.	DL models (AlexNet,	To carry out an	Panoramic	Direct and hybrid approaches:	Human annotated images	In all DL models using a hybrid approach improved	The Data sample was
2024 (28)	DenseNet121, EfficientNet,	automated oral	radiographs	ViT accuracy: 96%		the results compared to a direct approach. ViT	small. The model
	MobileNetV2,	diagnosis of teeth		AlexNet with SVM accuracy:		produced the best accuracy in both direct and hybrid	misclassified the cavity
	MobileNetV3Large,			94%.		models, however using ALexNet with SVM and an	class samples as fillings.
	ResNet50, VGG16, VGG19)					RBF kernel was deemed better as it was able to work	There was only one
	ViT and YOLO and ML					faster and without as many components.	image modality used.
	classifiers (DT, RF, SVM,						
	SVM with RBF, KNN, NB and						
	LR)						
Zannah et al.	U-Net CNN based models	To segment dental x-	389 Panoramic x-	2 layers Vanilla U-Net:	Manual segmentations of the x-ray	All the U-Net models presented a similar	Studies need to test this
2024 (29)		rays	rays	Accuracy: 95.56%		segmentation of the dental x-rays, having 3	further using larger
				IoU score: 88%.		convolutional layers improved their accuracy instead	datasets.
				3 layers Dense U-Net:		of a 2-layer model. However, it takes longer to train	
				Accuracy: 95.94%		the model. It is important to find a balance between	
				IoU score: 89.07%.		efficiency and time.	

**IoU score**: Intersection over union. To compares the predicted segmentation to the ground truth (29).

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Shen et al. 2022	Al- assisted application	To use at home Al	Smartphone based	Only AI and AI and home	Control group with no AI:	Al monitoring improved at home oral hygiene and	A small sample was used.
(30)	(Dental Monitoring)	monitoring in	intraoral	counselling:	Less improvement in periodontal	overall periodontal health compared to the control	The lingual side of teeth
		periodontal patients	photograph	Greatest improvement in	measures, probing depth, clinical	group. However, AI assistance as well as human	was not analysed by AI. AI
				periodontal measures, probing	attachment level, plaque index at 3	counselling showed the best results as it helped	could lack personalisation
				depth, clinical attachment	months	improve patient motivation and compliance to	in treatment
				level, plaque index at 3 months		treatment.	
Li et al. 2024	Al enabled multimodal-	To guide patient oral	N/A	I-Brush	Control group of patients with	The use of AI powered technology improved healing	Changes in clinical
(31)	sensing power toothbrush,	hygiene practices and		Baseline to 6 months: 7.9%	manual brushing, no I-brush use	rates by 8% demonstrating the improvement in	attachment level were
	with an application	insure remote		improvement in the proportion	had reduced improvement in the	sustained efficiency in oral health over time. Al in	not included as it was too
		monitoring and		of inflamed periodontal	proportion of inflamed periodontal	oral health shows potential in both stand alone	considered too difficult in
		guidance		pockets.	pockets and gingival inflammation	practice as well as a complement to professional	detecting the CJ with the
				There was a 5.6%	at 3 months.	interventions.	presence of heavy
				improvement in gingival	There was no statistical difference		calculus deposits.
				inflammation.	in the salivary biomarker a-MMP8		
				Mean periodontal pockets			
				were the same after 6 months			
				in both groups.			
				Greater improvements in the			
				oral health related quality of			
				life.			
Liang et al.	Deep convolutional	To generate3D images	CT images	CTGAN was able to generate	Experienced doctors interpreted	The CTGAN was accurately able to generate 3D	The calculation accuracy
2020 (32)	Generative adversarial	of the anatomical		mandibles with different	the results	mandibles that have the correct anatomical	and efficiency in
	network (DCGANs)	mandible		morphology, position and		morphology, that is often time consuming and	producing outcomes
				angle changes and local		difficult for doctors to do.	shows limitations.
				patterns.			

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Devindi et al.	Multimodal deep CNN with	To segment the oral	2271 Images from	MobileNetV3-Large	Three experts labelled the images		A small dataset with
2024 (33)	a SOTA DL models	cavity and detect and	smartphone	MCC: 0.57,		The MobileNetV3-Large model had the best results	limited ability to
	(DenseNet-121, Inception-	classify oral lesions	camera	Accuracy: 0.81,		with the highest accuracy. It showed higher F1-	generalisations for all
	v3, HRNet-W180-C,			F1-score: 0.78.		scores in OPMD compared to benign lesions. The use	cases.
	MixNet_s, ResNet50,			F1- score for Benign lesions:		of early fusion of visual and metadata is better at	
	MobileNetV3,			0.70		paralleling the diagnostic method used by dentists,	
	MobileNetV3-Large).			F1- score OPMD lesions: 0.86		making it a better approach for classifying oral	
						lesions.	
Shamim et al.	Deep convolutional	To identify and classify	Photographic	<b>Binary Classification</b>	A certified physician with more	All models were effective in identifying pre-	The DCNNs need to be
2020 (34)	network	precancerous tongue	images	AlexNet, GoogLeNet,	than 15 years of experience	cancerous lesions and benign lesions. The VGG19	further developed to
		lesions		Inceptionv3, SqueezeNet:		model had the highest accuracy in the binary	classify lesions in other
				Accuracy: 0.93%		classification. RestNet50 had the highest accuracy in	areas of the mouth.
				ResNet50,0.90 and VGG19:		the multi-class classification.	
				Accuracy: 0.98			
				Multi-class classification			
				accuracy:			
				AlexNet: 0.83			
				GoogLeNet: 0.88			
				ResNet50: 0.97			
				VGG19: 0.95			
				Inceptionv3: 0.92			
				SqueezeNet: 0.90			
Yan et al. 2020	CNN model	To classify TSCC	Raman	CNN model for TSCC diagnosis:	Histopathology samples	Ensemble CNN compared to the new CNN model	Only ex-Vivo samples
(35)			Spectroscopy	Accuracy: 97.25%	Ensemble CNN model for TSCC	could accurately classify TSCC with very high	were used, the dataset is
				Sensitivity: 97.76%	diagnosis:	accuracy, precision, sensitivity and specificity. The	small and it needs more
				Specificity 86.59%	Accuracy: 98.75%	ensemble CNN is better at diagnosing TSCC	clinical trials
				Precision 97.33%	Sensitivity: 99.10%	compared to detecting normal tissue.	
					Specificity 98.29%		
					Precision 98.67%		

MCC: Matthew's correlation coefficient. To compare the correlation between predicted values and actual outcomes in a binary classification (33).

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Tomita et al.	ML	To accurately identify	CT images	ML model AUC:	Two radiologists and a dentist	The AUC and accuracy was higher at level I/II,I and II	A small number of
2021 (36)		benign and metastatic		Level I/II: 0.820	AUC:	compared to the human observeers. The best model	patients were studied.
		cervical Lymph Nodes		Level I: 0.820	Level I/II: 0.798-0.816	was more specific at level I/II and I.	Small sized cervical lymph
		in OSCC patients.		Level II: 0.930	Level I: 0.773-0.798		nodes could have been
					Level II 0.825-0.865		missed on CT imaging and
							in surgery.
Men et al. 2019	3D residual convolutional	To predict Xerostomia	CT images	Model with CT images, dose	The LR model without clinical	The 3D rCNN model can accurately predict	It needs to be tested on a
(37)	network model (3D rCNN)	in patients with head		distribution and contours as	variables:	xerostomia with higher AUC values. The use of	larger dataset, clinical
		and neck squamous		variables:	AUC of 0.68	dosimetrics improves prediction of xerostomia. The	variables were not
		cell carcinoma		AUC value: 0.84		fully automated framework helps reduce inter and	included but could
				Model without contours:		intraobserver variability.	change the toxicity
				AUC: 0.82			profile and should be
				Model without CT images			used in future models.
				AUC: 0.78			
				Model without dose			
				distributions:			
				AUC: 0.70			
Al-Sarem et al.	6 pretrained DL-CNN	To detect and classify	500 CBCT images	F1-scores:	1 professional expert	In classification with segmentation DenseNet169	
2022 (38)	models: (AlexNet, VGG16,	the missing teeth		AlexNet: 0.64		presented the best precision, recall, F1-score and	
	VGG19, ResNet50,	regions from		<b>VGG16</b> : 0.90,		MCC against the U-Net segmentation compared to	
	DenseNet169, and	segmented CBCT		<b>VGG19:</b> 0.85		AlexNet which presented the worst scores. In	
	MobileNetV3)	images		<b>ResNet50:</b> 0.90		classification without segmentation VGG16 showed	
				DenseNet169: 0.93		the best overall results, with AlexNet showing the	
				MobileNetV3: 0.82		worst accuracy.	

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Picoli et al.	Cloud based AI platform	To generate a 3D	CBCT images	3D-AI:	Surgeon and radiologists	There was no statistical significance in diagnostic	The analysis was based
2023 (39)	(Virtual Patient Creator)	model from the		AUC: 0.63	PANO:	parameters amongst the 3 imaging types. But the	only on image analysis,
	CNN	segmented mandibular		Sensitivity: 0.87	AUC: 0.57	use of CBCT and 3D-AI were favoured over PANO.	no other factors were
		teeth and canals		Specificity: 0.39	Sensitivity: 0.73	Surgeons presented the highest confidence when	considered.
					Specificity: 0.41	using 3D-AI images, and radiologists when using	
					СВСТ:	CBCT.	
					AUC:0.58		
					Sensitivity:0.89		
					Specificity: 0.28		
Jung et al. 2023	DL model (CNNs)(ResNet-	To classify TMJ into	858 Panoramic	ResNet-152 model	Three TMD specialists and three	Both models present a similar accuracy in classify	Limited number of
(40)	152 and EfficientNet-B7)	normal and	images	Accuracy: 0.87	general dentists	OA. Both accuracies significantly higher than the	samples was used and
		osteoarthritis cases		Sensitivity: 0.94		specialists and general dentists. Sensitivity of	the study was only done
				Specificity: 0.79		ResNet-152 was higher than EfficientNet-B7 and	in one institution. As the
				AUC: 0.94		specialists and general dentists. The specificity of	region of interest was
				EfficientNet-B7		EfficientNetB7 was higher than ResNet-152 and	previously cropped, it
				Accuracy: 0.88		specialists and general dentists. Large differences in	could make it easier for
				Sensitivity: 0.86		accuracy were shown between the human observers	the AI models.
				Specificity: 0.91		compared to the trained models which showed	
				AUC: 0.95		more reliability as they had less differences.	
Zou et al. 2022	Artificial neural network	To predict	N/A	Sensitivity 92.31%	Doctor with more than 20 years	The high accuracy of the ANN model shows	Limited dataset with data
(41)	(ANN)	temporomandibular		Specificity 88.92%	experience and a doctor with only	promising ability to diagnose a TMD, when	only from limited sites.
		disorders from a		Accuracy 90.91%.	2 years of experience	compared to the experienced doctor, the model	
		patients medical				didn't perform as well but it was better than the	
		history				young inexperienced doctor who had an accuracy of	
						75%. The high sensitivity and specificity show the	
						ANN's ability to be able to correctly differentiate a	
						TMD from a patient without TMD.	

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Ozsari et al.	CNN and pretrained CNN	To diagnose TMD from	2567 MRI	Closed mouth disc position:	Dentomaxillofacial specialist	The 6 CNNs showed great efficiency and accuracy in	There is a need for more
2023 (42)	models (Xception, ResNet-	Magnetic resonance		MobileNetV2 accuracy: 0.97		being able to diagnose TMD through MRIs. Different	images for each group
	101,	images (MRI)		Open mouth disc position:		CNNs showed their strengths in different MRIs,	and incorporating
	MobileNetV2, InceptionV3,			Xception accuracy: 0.8		MobileNet was found to have the highest result in 2	patients with different
	DenseNet-121 and			Joint cavity effusion:		different categories and produce effective results in	diseases.
	ConvNeXt)			ResNet-101 accuracy: 0.84.		all the MRIs.	
				Mandibular condyle			
				degeneration: MobileNetV2			
				accuracy: 0.97			
Fang et al. 2023	Predictive ML	To screen for	CBCT images and	Combined model:	2 TMJ specialist	The combined model performed better than the	The study was conducted
(43)		degenerative	Lateral	Training set ROC: 0.893		clinical model, it presented a better predictive ability	in one hospital, as it is a
		temporomandibular	cephalograms	validation set ROC: 0.828		and was able to identify DJD in different subgroups	predictive model some
		joint diseases		Clinical model:		more accurately. The combined model was better at	relevant cephalometric
				Training set ROC: 0.701		clinical decision making	features may have been
				Validation set ROC: 0.60			excluded.
Alqahtani et al.	Cloud based AI Platform	To carry out	215 CBCT images	CNN model IoU,DSC, precision,	Expert corrected AI driven	The CNN model was 3 times faster than the	Training on the model
2023 (44)	(Virtual Patient Creator)	segmentation and		and recall score: 0.99	segmentation (C-AI)	corrected AI. The CNN model showed close to	was limited to CBCT
	CNN	classification of teeth		CNN classification time: 13.7s		perfect segmentation, presenting high efficiency and	images from one device.
		with orthodontic				accuracy in the classification of teeth with brackets.	
		brackets					

Authors and	Al	Al use	Image Modality	Results	Control comparison	Key findings	Limitations
years							
Tao et al. 2023	Modified 3D-UnetSE model	To segment the palate	70 CBCT images	Palatal bone mean:	Well trained dentist and an	The 3D-UnetSE model presented higher DSC values	The segmentation of the
(45)		to determine the		DSC: 0.831	orthodontic specialist	in palatal bone segmentation compared to palatal	bone from the soft tissue
		optimum palatal mini-		ASSD: 1.122		soft tissue segmentation. There was significant	boundary was difficult to
		implant placement site		Sensitivity: 0.876		difference between mean DSC in the premolar plane	achieve. A small dataset
				PPV: 0.815		compared to the molar plane.	was used.
				Palatal soft tissue			
				DSC: 0.741			
				ASSD: 1.091			
				Sensitivity: 0.861			
				PPV: 0.695			
Weingart et al.	Deep neural patchworks	To identify different	CT images	The DNP could accurately	Two maxillofacial residents with	The DNP model shows high accuracy as the mean	The errors produced
2023 (46)		cephalometric		identify all 60 cephalometric	equal experience	error was less than 2mm. Better results were	could be due to intra-
		landmarks for routine		landmarks.	Manual mean error: 1.32mm	recorded for bone structures compared to dental	inter observer
		diagnosis and		Mean error: 1.94mm		landmarks which produced larger errors.	disagreement.
		treatment planning					

**DSC**: Dice similarity coefficient. To compare the overlap between the predicted segmentation and ground truth (45).

**ASSD**: Average symmetric surface distance. To measure the average distance between the surface of the predicted segmentation and the ground truth (45).

**PPV**: Positive predictive value commonly known as precision in ML. It shows how many of the positive predictions were correct (45).

#### 4.2 Visual aids to summarise the results

Figure 2 shows most studies (n=8) focused on dental caries diagnosis and tooth recognition, indicative of the current emphasis on these prevalent diseases. A substantial number of studies were based on oral cancer and pre-cancerous lesions (n=6) which can be attributed to the necessity for early identification of lesions and hence early treatment to be able to manage oral cancer appropriately. Other studies were based on TMJ disorders, orthodontics, periodontal diseases and dental surgical planning. These different specialties presented an analysis of AI use for treatment planning, predicting the need for intervention or to monitor diseases e.g. periodontal disease which is a chronic inflammatory disease and needs lifelong monitoring (30).

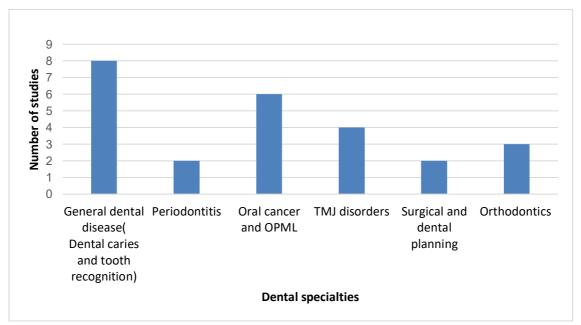


Figure 2. Graph showing the types of AI research according to dental specialties

The different applications of AI are seen in Figure 3. These applications help improve the efficiency in diagnosing oral diseases and treating them. The majority used AI to detect and classify oral diseases. Following this, a large number of studies used AI-based segmentation. Other uses of AI included disease prediction and diagnosis, image generation and modelling and remote monitoring and assistance.

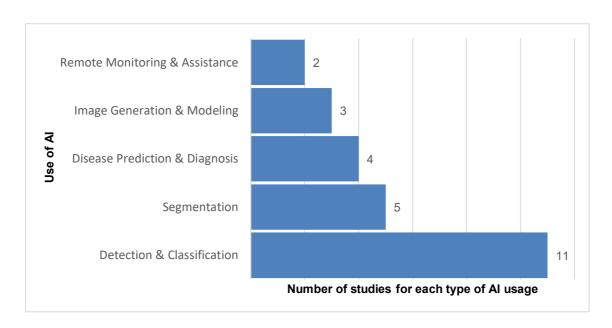


Figure 3. A Funnel chart showing the different uses of AI

Different image modalities were used in the studies included. In Figure 4, 27% of the studies, most frequently, used panoramic radiographs, followed by clinical images that made up 11% for the AI to analyse. Other imaging modalities such as, CT, and CBCT images collectively made up 36% of all the imaging types. Only two studies (9%) used bitewing radiographs as their imaging modality, this could be due to the extent of this literature review which only analysed two studies with their only focus on dental caries, other studies presented multiple objectives analysing multiple dental pathology in the same study, making it easier to use a panoramic radiograph for a global outlook.

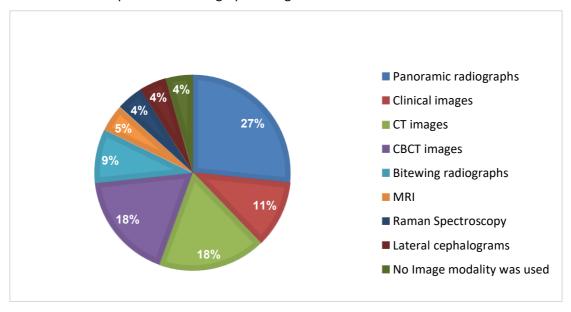


Figure 4. A pie chart showing the different imaging modalities used in this literature review

Figure 5 shows the different types of AI used to study oral diseases in this literature review. The most frequent types used are CNN models, which were used in 23% of the studies. DL and ML methods were also used in 20% to 15% of the studies. However, ANN models and detection/segmentation models were used in less than 5% of the studies. This could be due to the lack of research present.

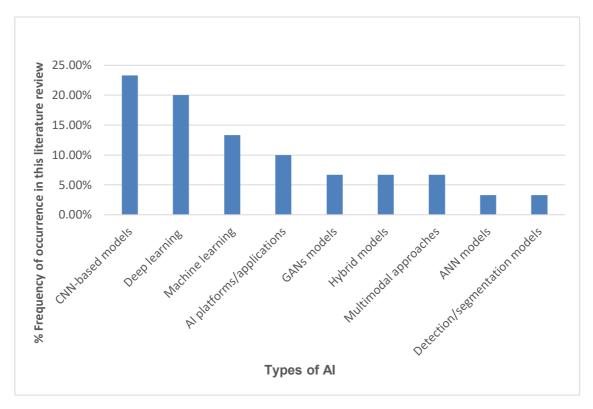


Figure 5. A graph showing the different types of AI present in this literature review

#### 5 DISCUSSION

#### 5.1 Summary of this literature review

This literature review identified a total of 25 different studies on the application of AI in the diagnosis and treatment of various oral diseases. The reviewed publications spanned from 2019 to 2024, with the majority being published in 2023 (n=8, data shown in Table 1), demonstrating AI's rapidly evolving nature.

#### 5.2 General dental diagnosis and treatment

Al-based dental diagnosis and treatment relies on automated tooth segmentation and multiple dental pathology recognition, both strategies help the practitioner in achieving fast and accurate outcomes. The study by Kokomoto et al. (23) demonstrated the use of generative AI in modelling dental development. This may offer a predictive advantage in assessing the risk of developing oral diseases. Additionally, it allows the dentist to make more informed decisions including early interventions and personalised treatment plans. In an oral cavity it is increasingly common to find retained roots, endodontically treated teeth and dental implants which are often difficult to recognise (25) and time consuming as they require more diagnostic tests. In a study conducted by Chen et al. (25) detection accuracies exceeding 98.20% were shown. This emphasises the potential of CNN models in redistributing the dentist's clinical time to focus on effective communication with the patient and in treating the oral disease. In a study conducted by Zannah et al. (29) a U-Net model was used to segment teeth from a panoramic x-ray, similarly Chung et al. (47) and Duan et al. (48) used tooth segmentation from CT and CBCT images. Zannah et al. (29) shows the potential of tooth segmentation with an accuracy of 95.94% with efficient processing times, faster than the dentist. These findings align with meta-analytic evidence from Dudy et al. (49) which reported segmentation accuracies of 85% to 100% with significantly faster segmentation time compared to the ground truth.

#### 5.3 Dental caries

Traditionally a dental caries diagnosis is attained with bitewing radiographs and a dentist who visually detects any changes on the anatomical tooth, this often leads to limiting the diagnosis and making it subjective to the practitioner themself (16). The automation of this diagnostic process is becoming more frequent with the use of AI. In particular, caries is detected using both ML and DL methods, more specifically, CNN models. In this literature review Lin *et al.* (24), Li *et al.* (26) and Liu *et al.* (27) presented an accuracy of caries recognition above 90%, revealing a greater accuracy when compared with the dental practitioners using traditional

methodologies. These results were consistent with previous meta-analysis data from Ammar *et al.* (50), where overall caries detection accuracies were more than or equal to 80%. Although the studies presented slight discrepancies in sensitivity and specificity for caries detection, they can be attributed to the varying use of different CNN models. Lin *et al.* (24) used 5 different CNN models where they concluded that using a model with more deep layers permitted more complexity to the model in order to extract more characteristics from the radiographic images, thus improving their learning abilities and performance outcomes. Aljabar *et al.* (28) suggests a hybrid approach to dental diagnosis, using a DL model with a ML algorithm. This hybrid approach showed efficiency in diagnosis, making the diagnosis faster and if errors were made, the Al was able to learn and correct itself along the way, making it a suitable solution for future caries diagnosis models compared to only using a CNN model.

Additionally, Mertens *et al.* (22) highlights Al's sensitivity to enamel caries lesions improving the dentist's accuracy in detecting proximal caries lesions by 12.5% when using Al. However, there was no alteration in the accuracy of Al when detecting advanced carious lesions. This difference could be due to the size of advanced lesions as they are easier to visualise intraorally, as well as radiographically, making them harder to misdiagnose by the dentist.

Although the prominent levels of sensitivity AI has for enamel caries is resulting in a better diagnosis, it is also causing an increase in invasive therapies by 24%, this could be a potential problem with using AI in enamel caries diagnosis. In order to counteract over-treatment, similar to research done by Ghosh *et al.* (51) on the management of over treatment of caries, where clinicians are given caries diagnosis recommendations, it would be necessary to train the dentists to be able to correctly treat enamel caries with non-invasive therapies, using further assessment methods before using invasive therapies unnecessarily.

The study of Schwendickie *et al.* (52) compares the sensitivities in dental caries detection by AI and by the dentists and consequently the cost effectiveness of AI. As AI presents a higher sensitivity in caries detection, early carious lesions can be treated non-restoratively making AI-based caries detection cost effective. This highlights another advantage of the implementation of AI in caries diagnosis.

#### 5.4 Periodontitis

Periodontitis is a global burden with the incidence of cases increasing 83.4% from 1990 to 2019 (53). Periodontitis is a chronic, inflammatory disease and it is important that AI is able to detect cases accurately (53). It is becoming increasingly common for DL methods to be used in evaluating bone levels in periodontal patients(27). In a study conducted by Lui *et al.* (27) there was a recognition accuracy of 94.3% for periodontitis, this is higher than the accuracy found in Khubrani *et al.* (54) that had an average accuracy of 84%. This discrepancy could be associated with the number of studies included in this meta-analysis, compared to just one study.

Additionally, the management of periodontitis and its risk factors, e.g. smoking and oral hygiene are pivotal to ensuring periodontal management (30). All monitoring at home is becoming increasing popular in controlling disease progression. Shen *et al.* (30) showed All assisted oral hygiene management and counselling improved patient motivation and compliance to periodontal treatment. Similarly, Li *et al.* (31) showed the use of an Al-powered toothbrush that aided oral hygiene. The use of All at home in periodontal patients improved oral health as the All was effective in periodontal management.

On the contrary, the lingual side of teeth could not be analysed, which could be a disadvantage and could lead to an important proportion of surfaces without analysis. Additionally, the patients found a lack of personalisation in feedback, which could be considered a disadvantage of AI in periodontal management as seen in the review by Patel *et al.* (55) which also states that AI should be used a complementary tool and it should not replace dental specialists who will be able to provide a high-quality personalised treatment.

#### 5.5 Oral cancer

Oral cancer is highly prevalent worldwide (56) Devindi *et al.* (33) had F1-scores between 0.78-0.86 demonstrating an excellent precision and recall for the diagnosis of benign lesions and OPML using a CNN model. Comparatively, Yan *et al.* (35) were able to diagnose tongue squamous cell carcinoma from histological samples with an accuracy of 98.75% using an ensemble CNN model. Shamim *et al.* (34) using different DCNN models complementary to a specialist was able to produce a 100% accuracy in diagnosing oral precancerous tongue lesions. All three studies not only have findings consistent with Vinay *et al.* (56) who have identified that Al-based oral cancer diagnosis outperforms traditional diagnostic methods with high accuracies and suggests the importance of Al integration in oral cancer diagnosis. A combined approach of DL methods and a dentist resulted in the highest accuracies; this could be due to the ability of the dentist to detect any errors that the Al may have presented and correct them at once.

Additionally, Tomita *et al.* (36) concluded that in patients with Oral Squamous Cell Carcinoma (OSCC), DL models in the analysis of CT scans could be an effective diagnostic measure in diagnosing cervical lymph nodes as it had high accuracies. Previous research by Vinay *et al.* (56) also states DL models were more successful in the classification of cervical lymph nodes compared to radiologists.

Patients with oral cancer commonly present the symptom xerostomia (37). Men *et al.* (37) suggests the use of the 3DrCNN model which can accurately predict xerostomia with higher AUC values, in this study the use of an automated framework helps reduce inter and intra observer variability. This is similar to a study conducted by Chu *et al.* (57) who also suggests DL based models are able to predict xerostomia in head and neck cancer patients with an AUC of between 0.78 and 0.79.

Patients who have to undergo rehabilitative surgery for oral cancer often suffer from bone defects (32). Liang *et al.* (32) suggests a generative adversial network to generate missing CBCT data from mandibles. When compared to traditional treatment methods such as mirror inversion the process with AI is suggested to be more efficient and time saving, this could be a great alternative and very advantageous for recovery after suffering from oral cancer.

#### 5.6 Tooth loss

In the results obtained there was a lack of studies on tooth loss prediction, which are essential for analysing the diagnostic capabilities of AI. However, implant placement is becoming more frequent as a rehabilitative method for missing teeth as stated in the study by AI-Sarem *et al.* (38). This study presented a segmentation accuracy of 89% for missing teeth regions which will help reduce the planning time needed for implant placement. The conclusions were similar to the study Gerhardt *et al.* (58), where AI was found accurate and fast in segmenting teeth and edentulous areas, this is particularly important in planning for different treatments, especially those related to prosthodontics.

#### 5.7 Temporomandibular disorders

TMD disorders are traditionally diagnosed using the diagnostic criteria for temporomandibular disorders (59). However, it presents limitations in its diagnostic accuracy. In studies conducted by Zou *et al.* (41), Ozsari *et al.* (42) and Fang *et al.* (43) the varying models of AI had an accuracy of up to 90.91%, being able to correctly differentiate between healthy and TMD patients from different imaging modalities including MRI, CBCT and lateral cephalograms. These findings are supported on studies by Jha *et al.* (59), which showed an average accuracy of

97%. This higher accuracy could be due to the high risk of bias in the included studies. In the study Jung *et al.* (40) different CNN models presented accuracies of up to 88% in diagnosing TMJ osteoarthritis, which was better than TMJ specialists and dentists who presented large discrepancies.

#### 5.8 Orthodontics

Although orthodontics is a specialty that presents problems to do with malocclusion, it may not be considered an oral disease, but rather a dental specialty, due to its increasing use to treat malocclusions, the results have been included in this literature review.

Alqahtani *et al.* (44) presents a study with CNN models to accurately classify teeth with brackets, this is helping dentists speed up diagnosis by only taking 13.7 seconds in classification of orthodontic teeth. Similarly, Weingart *et al.* (46) also highlights the time saved when diagnosis uses Al in the identification of cephalometric landmarks, but in this instance, from CT images. Tao *et al.* (45) presents the use of Al in terms of segmentation. However, in this study it was used to segment the palate in order to improve diagnostic surgical guides for mini-implant placement. Although promising results were found, the segmentation of bone from soft tissue was challenging and led to some inaccuracies. Gracea *et al.* (60) similarly shows the use of Al in orthodontic diagnosis and treatment where it is most commonly used for landmark detection. However, this study also outlines the need for human supervision, which is common to other studies in the diagnosis of dental caries and periodontitis (55).

#### 5.9 Limitations of this literature review

Firstly, for this literature review randomised controlled trials were the choice of primary evidence. However, less-evidence based studies such as case-control studies evaluating the comparison of AI and traditional methodologies had to be selected due to the evolving nature of AI and limitations present in ensuring ethical studies.

Secondly, there were a wide range of AI types, image modalities that were analysed making the data set very variable. Although, the studies measure the accuracy of their AI models quantitively, there was a lack of coherence in the types of quantitive measures e.g. accuracy, sensitivity, specificity, F1-score, making it challenging to directly compare the results.

Additionally, out of the results obtained, the majority of the studies had a small sample size and a limited number of images. Furthermore, in many studies the data was collected from one institution limiting the variability in the patient demographic and disease types.

Due to the nature of AI, a large number of studies that were obtained in the results require clinical trials to assess real world performance as well as further validation on larger and diverse datasets. A technical limitation could include pre-processing of the images by cropping them, making the results bias in favour of AI. As AI technology is continually developing, it could be deemed difficult to use for dentists, this could be a limiting factor when diagnosing with AI as it reduces the outcomes produced with AI.

#### 5.10 Implications for future research

If this literature review was to be developed in the future, it would be important to analyse studies that use larger and variable datasets to be able to make generalised conclusions over large populations. The integration of non- imaging factors such as the medical history of the patient should be taken into consideration to improve the diagnostic accuracy. Also, the use of specific quantitative measures to be able to accurately compare diagnosis with different Al models. In addition to this, in order to understand the impact of Al on the dentist and patient, studies should be assessed over time. Finally, there must be further research concerning the ethical considerations of Al based diagnosis and treatment, to ensure no detriment is coming from its use.

#### **6 CONCLUSIONS**

In conclusion, this literature review aimed to analyse Al's use in order to help facilitate the dentist in the diagnosis and treatment of oral diseases.

# 6.1 Conclusions regarding the primary objective

- 1. Many different oral diseases have been successfully studied with AI, the most common were dental caries, periodontitis, oral cancer and TMD.
- 2. This review confirms Al-based diagnosis is most commonly conducted, with a DL subset called CNN. CNN techniques demonstrate highly effective diagnosis in the detection of oral diseases especially by interpreting radiographic images.
- 3. All is effective in aiding diagnosis, caring out automated diagnostic measure and in treatment. Studies showed up to 90% accuracy rates in detection and diagnosis.
- 4. Al- based diagnosis was seen to improve treatment outcomes as the dentist saved time that could be distributed more effectively for the patients, however there are concerns of over treatment that will need to be managed.

#### 6.2 Conclusions regarding the secondary objective

DL methods are highly accurate in diagnosing oral cancer and pre-malignancy, often
exceeding accuracy values produced by specialists. The CNN models were able to
effectively analyse and classify photographs and radiographs to identify early
malignant lesion, which is pivotal in the diagnosis of oral cancer.

#### 6.3 Final conclusions

Overall, although AI effectively diagnoses oral diseases and oral cancer, a hybrid approach with both AI integration alongside a dental professional has shown the most potential in providing the best diagnostic outcomes.

#### **7 SUSTAINABILITY**

The integration of AI in the diagnosis and treatment of oral diseases aligns with the United Nations sustainable development goals (SDGs) (61). SGD 3 pertains to good health and well being.AI optimises diagnostic accuracy, enabling the early detection of oral diseases. AI directly contributes to improving health outcomes for the patient reducing the global burden of oral disease.

Al's automated diagnosis is reducing healthcare costs and minimising unnecessary interventions, promoting a minimally invasive approach. Consequently, supporting SDG 1, which is concerned with no poverty (61). Al should be accessible to a vast population as well as being embedded in health policies to ensure its equitable potential.

Al models should be trained on demographically diverse datasets in order to combat issues of bias, addressing SDGs 5 and 10 associated to gender equality and reduced inequalities (61). It is important to have Al algorithms provide equal assistance amongst both genders and in patients with oral disease globally.

Sustainable AI integration needs to be conscientiously approached. An interdisciplinary approach through global budgets for investment should be distributed towards AI education and training for dentists. This is not only essential for technological advancement but also to ensure that AI has an equitable lasting delivery globally.

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# 9 ANNEXES

# 9.1 Annex to show traditional and AI diagnostic schemes

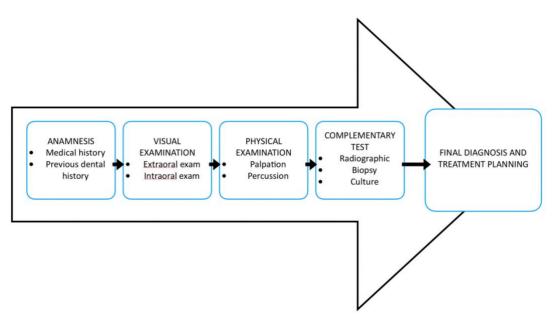


Figure 6. Diagram outlining traditional diagnostic method

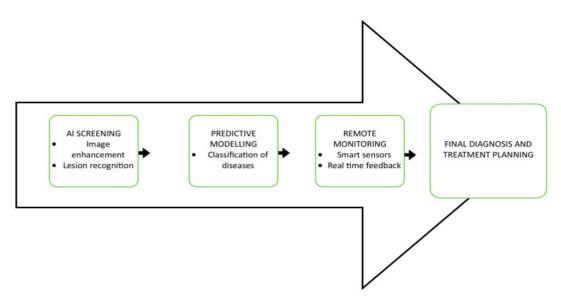


Figure 7. Diagram outlining the diagnostic process with AI