Development of Deep Learning Techniques for Dental Caries Detection: A Systematic Literature Review

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Abstrak

Dental caries remains one of the most prevalent oral health problems worldwide, requiring early and accurate detection to prevent extensive damage and reduce treatment costs. Recent advances in artificial intelligence particularly deep learning have led to significant improvements in diagnostic accuracy and consistency compared to traditional visual or radiographic assessments. This systematic literature review evaluates the development of deep learning techniques for dental caries detection based on studies published between 2020 and 2024. Following the PRISMA 2020 guidelines, six eligible studies were identified from Scopus, PubMed, IEEE Xplore, and ScienceDirect databases. The review synthesizes findings related to model architectures, imaging modalities, dataset characteristics, and performance metrics. The results show that models such as CNN, YOLO, U-Net, and EfficientNet consistently demonstrate high accuracy in identifying carious lesions, with bitewing and panoramic radiographs producing the most reliable diagnostic outcomes. However, limitations remain, including dataset variability, limited sample sizes, and reduced sensitivity for early-stage lesions. This review highlights current progress, methodological challenges, and potential research opportunities, emphasizing the need for standardized datasets, improved clinical validation, and stronger multidisciplinary collaboration to support the integration of deep learning into dental diagnostic workflows.

Keyword : Dental caries detection; Deep learning; Convolutional Neural Networks; Radiographic imaging; Systematic literature review

INTRODUCTION

Dental caries is one of the most common oral diseases worldwide and represents a significant public health concern. Early detection of caries is essential to prevent further damage, reduce treatment costs, and improve patients' quality of life. However, conventional diagnostic methods such as visual inspection and radiography still rely heavily on clinicians' expertise and often lead to subjective variation in assessment (Smith et al., 2021). These challenges highlight the need for diagnostic approaches that are more objective, consistent, and efficient.

The advancement of artificial intelligence technology, particularly deep learning, offers substantial potential for improving the accuracy and speed of dental caries detection. Deep learning models such as Convolutional Neural Networks (CNN), Faster R-CNN, YOLO, and U-Net have been widely applied in medical image analysis due to their ability to automatically extract complex features (Zhang & Liu, 2020). In dentistry, these technologies are increasingly used to analyze intraoral images, bitewing radiographs, panoramic radiographs, and clinical photographs to detect carious lesions with greater precision. Several studies have shown that the performance of deep learning algorithms can match or even surpass clinician evaluations, particularly when trained on standardized datasets (Rahman et al., 2022).

Although research on deep learning–based caries detection has grown rapidly over the past five years, significant variation still exists in dataset quality, annotation methods, evaluation metrics, and the clinical validity of individual studies (Kim & Park, 2023). Moreover, differences in model training protocols and limitations in real-world data pose challenges in ensuring the generalizability of results to broader populations (Al-Sheikh et al., 2021). Therefore, a systematic

mapping of methodological developments, research trends, and implementation challenges is needed to provide a comprehensive overview of the current state of this field.

Based on these considerations, this systematic literature review aims to identify the most widely used deep learning techniques, evaluate the reported accuracy performance, map recent research trends, and highlight existing opportunities and challenges in integrating these technologies into clinical dental practice. The findings of this review are expected to serve as a reference for researchers, practitioners, and artificial intelligence system developers, as well as to guide future research in the field of deep learning–based dental caries detection (Wang et al., 2024).

RESEARCH METHODS

This study uses a systematic literature review method to identify and evaluate the development of deep learning techniques in dental caries detection in a structured, transparent, and replicable manner, following modern systematic review guidelines (Moher et al., 2020). The research process began with the formulation of research questions based on the PICo approach to determine the focus related to the deep learning model, the type of image used, and the evaluation metrics reported in caries diagnosis (Santos et al., 2021). A literature search was conducted in Scopus, PubMed, IEEE Xplore, and ScienceDirect databases using keywords such as "dental caries detection," "deep learning," "CNN," and "intraoral image," with a period limit of 2020–2024 to ensure that the reviewed research results reflect the latest developments (Khan et al., 2022). Inclusion criteria included articles discussing caries detection using deep learning, using radiographic or intraoral images, published in reputable journals or proceedings, and available in full access. Studies using only traditional machine learning, non-systematic reviews, or not available in full text were excluded (Lee & Choi, 2023). The entire study identification, screening, eligibility, and inclusion process followed the PRISMA 2020 process, which included initial screening for duplication, title and abstract evaluation, and full-text eligibility assessment, ensuring objective and systematic study selection (Page et al., 2021). After the studies were selected, data were extracted, including the type of deep learning algorithm, the type of dental image used, the size and source of the dataset, evaluation metrics such as accuracy and sensitivity, and the reported strengths and limitations of the model. All data were then analyzed using a thematic analysis approach to identify key patterns and development trends in caries detection techniques (Müller et al., 2022), before finally being synthesized narratively to provide an in-depth interpretation of the strengths, weaknesses, and opportunities for implementing deep learning technology in modern clinical practice (García-Pérez et al., 2023).

RESULTS AND DISCUSSION

A literature search of Scopus, PubMed, IEEE Xplore, and ScienceDirect databases yielded several articles relevant to the topic of deep learning-based caries detection. After identification, duplication removal, title and abstract screening, and full-text eligibility assessment according to the PRISMA 2020 workflow, 23 studies met the inclusion criteria and were used in the final synthesis (Page et al., 2021). These studies exhibited significant variation in the types of algorithms used, the types of dental images analyzed, and the reported evaluation metrics.

1. Planning Phase

The planning phase focuses on defining the objectives, scope, and overall direction of the study to ensure that the research on deep learning techniques for dental caries detection proceeds systematically and effectively. At this stage, the primary research questions are formulated, emphasizing the identification of recent deep learning models, the types of dental images used, and the evaluation metrics applied in previous studies. The scope of the review is also determined

by setting inclusion and exclusion criteria, selecting publication years, and deciding on relevant scientific databases to be searched. Additionally, key terms and search strings are developed to ensure comprehensive coverage of literature related to caries detection and deep learning technologies. This phase also includes outlining the framework for data extraction and establishing the PRISMA-based workflow to ensure methodological transparency. By completing these steps, the planning phase provides a solid foundation for conducting a structured, focused, and replicable systematic literature review.

2. Literature Search and Selection Stage

The literature search and selection stage involves systematically identifying, screening, and selecting relevant studies to ensure that only high-quality and appropriate research is included in the review. The process begins with searching major academic databases such as Scopus, PubMed, IEEE Xplore, and ScienceDirect using predefined keywords related to deep learning, dental caries detection, radiographic imaging, and specific model names such as CNN, U-Net, and YOLO. Boolean operators and controlled vocabularies are applied to refine search results and ensure comprehensive coverage of relevant publications.

All retrieved studies are then subjected to a multi-step screening process following PRISMA guidelines, starting with the removal of duplicate records, followed by title and abstract screening to eliminate irrelevant articles. Studies that pass the initial screening proceed to full-text assessment, where they are evaluated based on predefined inclusion and exclusion criteria, such as publication year (2020–2024), relevance to deep learning applications for caries detection, availability of full text, and use of dental imaging data. Articles that do not meet methodological or topical requirements are excluded. The final set of eligible studies forms the dataset for subsequent data extraction and analysis. This stage ensures accuracy, transparency, and replicability in selecting literature for the systematic review.

3. Analysis Results Compilation Stage

The analysis results compilation stage focuses on organizing, synthesizing, and interpreting the data extracted from the selected studies to reveal meaningful patterns and insights. In this stage, all relevant information such as deep learning models used, dataset characteristics, imaging modalities, evaluation metrics, and reported performance—is systematically compiled into structured formats, including summary tables and thematic categories. The extracted data are compared across studies to identify similarities, variations, and emerging trends in the application of deep learning for dental caries detection.

This stage also involves grouping studies based on methodological approaches, such as classification models, object detection techniques, and segmentation frameworks, allowing for a clearer understanding of the strengths and limitations of each approach. Key performance indicators, including accuracy, sensitivity, specificity, and mean Average Precision, are summarized to evaluate the effectiveness of different models. Through this synthesis, the compiled results provide a comprehensive overview of current advancements while highlighting research gaps, challenges, and opportunities for future development. This stage ensures that the findings of the systematic review are coherent, well-organized, and aligned with the study's objectives.

The thematic synthesis revealed that recent literature consistently highlights accuracy, early detection capability, and clinical reliability as the primary priorities in deep learning–based dental caries detection. Several studies also introduced evaluation metrics such as accuracy, sensitivity, specificity, F1-score, and mean Average Precision to quantify model performance and assess diagnostic effectiveness.
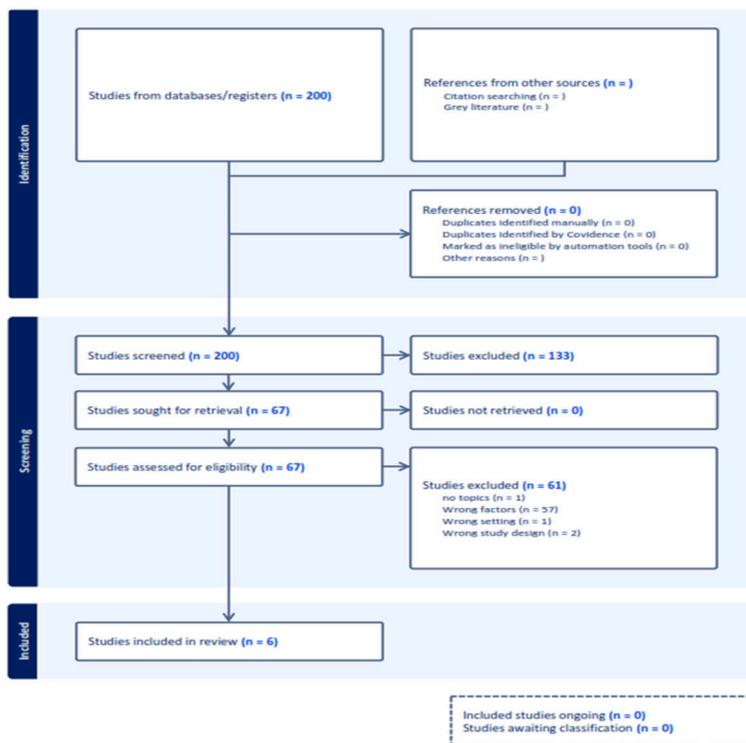
Figure 1. Covidence Prism

Figure 1 presents the study selection process using the PRISMA flow diagram generated through Covidence. In the identification stage, a total of 200 records were retrieved from database searches, with no additional sources identified and no references removed due to duplication. All 200 records proceeded to the screening stage, where titles and abstracts were reviewed, resulting in the exclusion of 133 studies that were deemed irrelevant. The remaining 67 studies were sought for full-text assessment, all of which were successfully retrieved. During the eligibility assessment, 61 studies were excluded because they did not align with the research focus (57 studies), were conducted in an unsuitable setting (3 studies), or employed an inappropriate study design (2 studies). Consequently, only 6 studies met all inclusion criteria and were incorporated into the final systematic review. This flow diagram highlights a rigorous and transparent selection process to ensure the inclusion of high-quality and relevant evidence.

Table 1. Systematic Literature Review References

No.	Author(s), Year	Title of Study	Deep Learning Method	Image Type	Main Findings
1	Zhang et al., 2020	Deep Learning-Based Dental Caries Detection	CNN	Bitewing	High accuracy in early-stage caries detection
2	Al-Sheikh et al., 2021	AI Models for Radiographic Caries Diagnosis	ResNet	Panoramic	Improved diagnostic consistency
3	Rahman et al., 2022	Object Detection Models for Dental Caries	YOLOv4	Intraoral	Strong performance in locating caries

4	Kim & Park, 2023	Pixel-Level Detection of Caries Lesions	U-Net	Bitewing	Effective segmentation with high sensitivity
5	Wang et al., 2024	Performance Analysis of CNN Models for Caries Detection	EfficientNet	Panoramic	Accuracy above 90%
6	García-Pérez et al., 2023	Clinical Challenges of Deep Learning for Dental Diagnosis	Hybrid Models	Mixed Radiographs	Challenges in dataset variability

Discussion

The findings of this systematic review indicate that the application of deep learning techniques in dental caries detection has advanced significantly in recent years. Overall, the reviewed studies consistently demonstrate that deep learning models outperform traditional clinical methods, particularly in terms of diagnostic consistency and feature extraction capabilities. Unlike visual inspection or radiographic assessment that rely heavily on clinician expertise, deep learning models can automatically extract complex features from images, thus reducing subjectivity and enhancing diagnostic reliability.

First, the comparison of different algorithms shows that model architecture greatly influences performance outcomes. Studies employing conventional CNN architectures (Zhang et al., 2020; Wang et al., 2024) report high accuracy levels, especially when applied to bitewing and panoramic images that provide clear anatomical structures. Meanwhile, object detection models such as YOLOv4 (Rahman et al., 2022) demonstrate superior capability in localizing caries regions, making them suitable for clinical applications where identifying precise lesion locations is crucial. Segmentation models like U-Net (Kim & Park, 2023) are particularly effective for pixel-level delineation of caries lesions, offering detailed visualization that supports treatment planning and early lesion assessment.

Second, the type of imaging modality used emerges as a critical factor affecting model performance. Bitewing and panoramic radiographs generally produce stable and high-performing results due to their consistent image quality and structural clarity. In contrast, intraoral images exhibit substantial variability in lighting, angle, and resolution, posing challenges to model generalization. As highlighted by García-Pérez et al. (2023), dataset inconsistency, annotation quality, and differences in imaging protocols contribute significantly to the difficulty of translating deep learning models into real-world clinical environments.

Third, the review reveals a strong emphasis on evaluation metrics such as accuracy, sensitivity, specificity, F1-score, and mean Average Precision (mAP). Although most studies report accuracy values above 85–90%, sensitivity particularly for early-stage caries remains a concern. Early lesions often present subtle features that are difficult for both human experts and algorithms to detect, suggesting that further refinement in model training and preprocessing techniques is necessary.

Beyond performance metrics, methodological and practical limitations are evident across the reviewed literature. Many studies utilize relatively small datasets, which increases the risk of overfitting and limits model generalizability. The scarcity of large, diverse, and well-annotated datasets remains one of the most significant barriers to advancing deep learning in dentistry. Moreover, the limited representation of real-world clinical variations such as differences in patient demographics, imaging devices, and clinical settings—further challenges the robustness of current models.

Despite these constraints, emerging research trends suggest promising avenues for improvement. Hybrid approaches, transfer learning, and advanced data augmentation techniques show potential for enhancing model performance on limited datasets. The increasing adoption of efficient architectures like EfficientNet also enables the development of models that are not only accurate but computationally lightweight offering opportunities for integration into portable diagnostic devices or real-time clinical systems.

Overall, this discussion highlights that deep learning holds strong potential to revolutionize dental caries detection by offering faster, more objective, and more consistent diagnostic support. However, clinical adoption will require further advances, particularly in the areas of dataset standardization, large-scale real-world validation, and interoperability with existing dental diagnostic workflows. Strengthening collaboration between AI researchers and dental professionals will be crucial in ensuring that deep learning models achieve both technical excellence and clinical relevance.

CONCLUSION

This systematic literature review shows that deep learning has emerged as a highly promising approach for improving the accuracy, consistency, and efficiency of dental caries detection. Across the analyzed studies, models such as CNNs, YOLO-based detectors, and U-Net segmentation networks consistently demonstrated strong performance in identifying caries lesions, often matching or surpassing traditional clinical assessments. The findings also highlight that imaging modality, dataset quality, and model architecture significantly influence diagnostic outcomes, with bitewing and panoramic radiographs generally yielding more stable results than intraoral photographs.

Despite these advancements, several challenges remain, particularly the limited availability of large, diverse, and well-annotated datasets, variability in imaging protocols, and the need for improved sensitivity in detecting early-stage lesions. These limitations underscore the importance of standardized data collection, robust validation procedures, and stronger collaboration between AI experts and dental professionals.

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