

# Conservative Care Options for Work-Related Epicondylitis

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## Purpose and Intended Use

This document updates a 2011 resource developed by the Industrial Insurance Chiropractic Advisory Committee (IICAC) of the Washington State Department of Labor and Industries. It provides concise summaries of published clinical and scientific literature regarding utility and effectiveness of commonly used conservative approaches for work-related epicondylitis; history, examination and special studies, recommendations for supportive, manual, and rehabilitative care including practical clinical resources (useable without licensing/charge in practice for non-commercial use). It is intended to inform care options and shared decision-making. It is not a standard of care, claim management standard, or a substitute for clinical judgment in an individual case. This practice resource does not change L&I coverage or payment.

A comprehensive search of available scientific literature on conservative assessment and intervention procedures for lateral epicondylitis was conducted by the Policy, Practice, and Quality (PPQ) Subcommittee of the IICAC and department staff during Spring 2013. Literature was reviewed, assessed for relevance and quality and summaries were drafted by consensus of the subcommittee with expert content input from consultants and reviewers, including the Industrial Insurance Medical Committee and selected relevant professional societies in September 2013. The updated resource was posted for public comment and revision, and approved for distribution by the IICAC in October 2013. A minor update was made and approved at its April 2014 meeting. This resource is expected to be updated periodically by the IICAC. Interested parties may submit new published scientific report for consideration for future revisions.

This and other practice resources are available for download at the State of Washington Department of Labor & Industries website. Contact information for public input and submission of studies for future revisions is available there.

<http://www.lni.wa.gov/ClaimsIns/Providers/ProjResearchComm/IICAC>

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## PRACTICAL APPLICATION POINTS

- Several conservative interventions provide rapid relief of pain and improved pain-free grip including: eccentric extension exercise, elbow manipulation, soft tissue procedures (e.g. trigger point pressure in extensor muscles), and corticosteroid injections
- Set outcome goals for sustainable self-management (exercise, massage, activity modification) to maintain pain reduction and improved function.
- One tennis elbow specific questionnaire and two more general upper arm function questionnaires have been shown to be sensitive to measure functional change in epicondylitis.

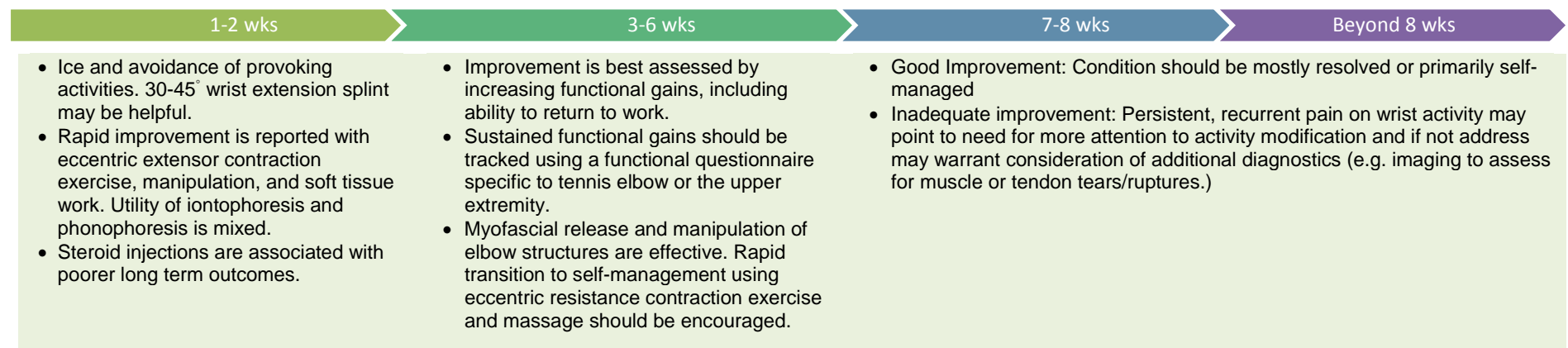
### Work-Related Epicondylitis (Epicondylitis)

Epicondylitis is characterized by medial or lateral elbow pain that worsens when muscles originating from the condyles are contracted, placing stress on the attachments. Lateral epicondylitis or “tennis elbow” is common, often associated with direct trauma to the lateral elbow. Repetitive work does not appear to be a risk factor; although there may be a relationship between combined factors such as force, posture, trauma, and repetition. Diagnosis is clinical; no studies on diagnostic accuracy or reliability of clinical examination were found. Pain is related to degenerative change more so than inflammation. The condition is frequently self-limiting within 6-24 months.

### Case Definition

- Work-related lateral epicondylitis (LE) is lateral elbow pain subsequent to a documented workplace exposure that is worsened by gripping and resisted wrist extension.

### Typical Interventions and Response Thresholds



### Evaluation Summary

- Rule out non-mechanical causes (typically by assessing for red flags for trauma/fracture, tumor, etc.)
- Pain over the epicondyles provoked by resisted extensor contraction (e.g. gripping, twisting motions) is consistent with epicondylitis.

### Intervention Summary

- Most acute/sub-acute cases self-resolve within weeks to months. Rapid resolution has been reported with slow stretching, eccentric resisted contraction exercise, elbow manipulation, soft tissue work (effleurage massage, trigger point pressure, mechanically assisted tissue work). Extension bracing and/or activity modification may be helpful.
- Benefit has been reported in lesser quality studies with iontophoresis and phonophoresis applied NSAIDs. Ultrasound does not appear to provide any advantage over placebo.
- Short term relief for corticosteroid injection may be outweighed by poorer one year outcomes compared to physiotherapy or wait and see approaches
- Chronic conditions are thought by some to be related to tendon degeneration more than an inflammatory process from microtears. Treatment options are similar with some consideration

### Improvement Progress

- Achieving and monitoring functional progress is central to effective care of epicondylitis. The best overall long term outcomes are believed to be associated with consistent, incremental increases in functional ability (e.g. pain-free grip strength, improving mobility, return to usual activities including work)
- Refractory cases warrant consideration for additional diagnostics to assess for tendon rupture or muscle tear.



Assessment / Progress

Baseline	1-2 wks	3-6 wks	7-8 wks	Beyond 8 wks
Date: _____	Date: _____	Date: _____	Date: _____	Date: _____
Baseline Function Score: _____	Function Score: _____	Function Score: _____	Function Score: _____	Function Score: _____
<b>Pain Interference</b> 0 1 2 3 4 5 6 7 8 9 10 <i>None</i> <span style="float: right;"><i>Unable to do any activities</i></span>	<b>Pain Interference</b> 0 1 2 3 4 5 6 7 8 9 10 <i>None</i> <span style="float: right;"><i>Unable to do any activities</i></span>	<b>Pain Interference</b> 0 1 2 3 4 5 6 7 8 9 10 <i>None</i> <span style="float: right;"><i>Unable to do any activities</i></span>	<b>Pain Interference</b> 0 1 2 3 4 5 6 7 8 9 10 <i>None</i> <span style="float: right;"><i>Unable to do any activities</i></span>	<b>Pain Interference</b> 0 1 2 3 4 5 6 7 8 9 10 <i>None</i> <span style="float: right;"><i>Unable to do any activities</i></span>
<b>Self-control of pain</b> 0 1 2 3 4 5 6 7 8 9 10 <i>Complete control of pain</i> <span style="float: right;"><i>No control of pain</i></span>	<b>Self-control of pain</b> 0 1 2 3 4 5 6 7 8 9 10 <i>Complete control of pain</i> <span style="float: right;"><i>No control of pain</i></span>	<b>Self-control of pain</b> 0 1 2 3 4 5 6 7 8 9 10 <i>Complete control of pain</i> <span style="float: right;"><i>No control of pain</i></span>	<b>Self-control of pain</b> 0 1 2 3 4 5 6 7 8 9 10 <i>Complete control of pain</i> <span style="float: right;"><i>No control of pain</i></span>	<b>Self-control of pain</b> 0 1 2 3 4 5 6 7 8 9 10 <i>Complete control of pain</i> <span style="float: right;"><i>No control of pain</i></span>
<b>Work Status</b> <input type="checkbox"/> Full Duty <input type="checkbox"/> Modified <input type="checkbox"/> None	<b>Work Status</b> <input type="checkbox"/> Full Duty <input type="checkbox"/> Modified <input type="checkbox"/> None	<b>Work Status</b> <input type="checkbox"/> Full Duty <input type="checkbox"/> Modified <input type="checkbox"/> None	<b>Work Status</b> <input type="checkbox"/> Full Duty <input type="checkbox"/> Modified <input type="checkbox"/> None	<b>Work Status</b> <input type="checkbox"/> Full Duty <input type="checkbox"/> Modified <input type="checkbox"/> None

Intervention Options

<p><b>Function score:</b> from standard survey (e.g. PRTEE, UEFI, ULFI, QuickDASH)</p> <p><b>Pain Interference:</b> ask, 'In past week, how much has pain interfered with your daily activities?'</p> <p><b>Self-control of pain:</b> ask, 'In past week, how much have you been able to control/help/reduce your elbow pain on your own?'</p> <p><b>Discuss Recovery</b></p> <ul style="list-style-type: none"> <li>Most recover rapidly with resisted contraction and stretching exercise, myofascial work and manipulation. Splinting and making modifications to proving activities are also helpful.</li> <li>Address concerns with work activity.</li> </ul>	<p><b>Assess Functional Recovery</b></p> <ul style="list-style-type: none"> <li>Recheck function score, pain interference, and ability to control pain. These scores are sensitive to overall change/improvement, according to magnitudes described on the questionnaires (and/or scoring sections of Epicodylosis Terminology section).</li> </ul> <p><b>Incrementally Increase Activity</b></p> <ul style="list-style-type: none"> <li>Goal to maintain normal activities &amp; routines (including work).</li> <li>Consider activity, ergonomic modifications, bracing, etc. when tasks continue to provoke pain.</li> </ul>	<p><b>Assess Functional Recovery</b></p> <ul style="list-style-type: none"> <li>Functional score/pain interference.</li> <li>Should approach pre-episode capacities.</li> <li>Poor/worsening self control scores may reflect underlying psychosocial concern to screen for (anxiety, depression, fear avoidance), or may warrant further diagnostics to rule out underlying pathology).</li> </ul> <p><b>Continue to Increase Activity</b></p> <ul style="list-style-type: none"> <li>Assess potential cognitive barriers (e.g. catastrophising, significant fear avoidance, low recovery expectation, depression) if response is poor.</li> <li>Consider additional diagnostic assessment for muscle and tendon damage if improvement does not meet expectation.</li> </ul> <p>Patient Name: _____</p>
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Name \_\_\_\_\_ Date \_\_\_\_\_ Affected Arm  Left  Right

Describe your **average** arm symptoms **over the past week** on a scale 0-10. Please provide an answer for all questions. If you did not perform an activity because of pain or because you were unable, circle a "10". If you are unsure, please estimate to the best of your ability. If you never perform that activity, please draw a line completely through the question.

<b>1. PAIN in your affected arm</b>		<b>2A. FUNCTIONAL ABILITY - SPECIFIC ACTIVITIES</b>	
<p>Rate the average <b>amount of pain</b> in your arm over the past week by circling the number that best describes your pain on a scale from 0-10. A <b>zero (0)</b> means that you <b>did not have any pain</b> and a <b>ten (10)</b> means that you had <b>the worst pain imaginable</b>.</p>		<p>Rate the <b>amount of difficulty</b> you experienced performing each of the tasks listed below, over the past week, by circling the number that best describes your difficulty on a scale of 0-10. A <b>zero (0)</b> means you did not experience any difficulty and a <b>ten (10)</b> means it was <b>so difficult you were unable to do it at all</b>.</p>	
<p>RATE YOUR PAIN:</p> <p style="text-align: center;">No Pain <span style="float: right;">Worst Imaginable</span></p>		<p>RATE DIFFICULTY OF EACH ACTIVITY:</p> <p style="text-align: center;">No Difficulty <span style="float: right;">Unable To Do</span></p>	
When you are at rest	0 1 2 3 4 5 6 7 8 9 10	Turn a doorknob or key	0 1 2 3 4 5 6 7 8 9 10
When doing a task with repeated arm movement	0 1 2 3 4 5 6 7 8 9 10	Carry a grocery bag or briefcase by the handle	0 1 2 3 4 5 6 7 8 9 10
When carrying a plastic bag of groceries	0 1 2 3 4 5 6 7 8 9 10	Lift a full coffee cup or glass of milk to your mouth	0 1 2 3 4 5 6 7 8 9 10
When your pain was at its least	0 1 2 3 4 5 6 7 8 9 10	Open a jar	0 1 2 3 4 5 6 7 8 9 10
When your pain was at its worst	0 1 2 3 4 5 6 7 8 9 10	Pull up pants	0 1 2 3 4 5 6 7 8 9 10
		Wring out a washcloth or wet towel	0 1 2 3 4 5 6 7 8 9 10
<b>2B. FUNCTIONAL ABILITY - USUAL ACTIVITIES</b>		<p><b>COMMENTS:</b></p> <p>Complete scoring instructions can be found in the <b>Epicondylosis Terminology</b> section. Macdermid J. Update: The Patient-Rated Forearm Evaluation Questionnaire is now the Patient-Rated Tennis Elbow Evaluation. J Hand Ther 2005;18(4):407-10.</p> <p style="text-align: right;">© MacDermid 2005.</p>	
<p>Rate the <b>amount of difficulty</b> you experienced performing your <b>usual</b> activities in each of the areas listed below, over the past week, by circling the number that best describes your difficulty on a scale of 0-10. By "usual activities", we mean the activities that you performed <b>before</b> you started having a problem with your arm. A <b>zero (0)</b> means you did not experience any difficulty and a <b>ten (10)</b> means it was so difficult you were unable to do any of your usual activities.</p>			
<p>RATE DIFFICULTY OF EACH ACTIVITY:</p> <p style="text-align: center;">No Difficulty <span style="float: right;">Unable To Do</span></p>			
Personal activities (dressing, washing)	0 1 2 3 4 5 6 7 8 9 10		
Household work (cleaning, maintenance)	0 1 2 3 4 5 6 7 8 9 10		
Work (your job or everyday work)	0 1 2 3 4 5 6 7 8 9 10		
Recreational or sporting activities	0 1 2 3 4 5 6 7 8 9 10		

Name \_\_\_\_\_ Date \_\_\_\_\_ Affected Arm  Left  Right

Please indicate if are having any difficulty at all with the activities listed below because of your upper limb problem for which you are currently seeking attention. Please check (√) an answer for **each** activity.

Today, do you or would you have any difficulty at all with:

Activities	Extreme Difficulty or Unable to Perform	Quite a Bit of Difficulty	Moderate Difficulty	A Little Bit Of Difficulty	No Difficulty
1) Any of your usual work, household, or school activities	0	1	2	3	4
2) Your usual hobbies, recreational or sporting activities	0	1	2	3	4
3) Lifting a bag of groceries to waist level	0	1	2	3	4
4) Lifting a bag of groceries above your head	0	1	2	3	4
5) Grooming your hair	0	1	2	3	4
6) Pushing up on your hands (e.g. from bathtub or chair)	0	1	2	3	4
7) Preparing food (e.g. peeling, cutting)	0	1	2	3	4
8) Driving	0	1	2	3	4
9) Vacuuming, sweeping, or raking	0	1	2	3	4
10) Dressing	0	1	2	3	4
11) Doing up buttons	0	1	2	3	4
12) Using tools or appliances	0	1	2	3	4
13) Opening doors	0	1	2	3	4
14) Cleaning	0	1	2	3	4
15) Tying or lacing shoes	0	1	2	3	4
16) Sleeping	0	1	2	3	4
17) Laundering clothes (e.g. washing, ironing, folding)	0	1	2	3	4
18) Opening a jar	0	1	2	3	4
19) Throwing a ball	0	1	2	3	4
20) Carrying a small suitcase with your affected limb	0	1	2	3	4
Total circled numbers in each column:					

Score (add all circled numbers) \_\_\_\_\_/80

MDC (minimum detectable change) = 9 pts /15%

Error +/- 5 scale points

Complete scoring instructions can be found in the **Epicondylosis Terminology** section.  
 Stratford PW, Binkley JM, Stratford DM. Development and initial validation of the upper extremity functional index. Physiotherapy Canada Fall 2001;259-266.

Name \_\_\_\_\_ Date \_\_\_\_\_

Affected Arm  Left  Right

Your upper limb (arm) may make it difficult to do some of the things you normally do. This list contains sentences people often use to describe themselves when they have such problems.

<p>Think of yourself over the last few days. <b>If an item describes you, mark the box. If not, leave the box blank. DUE TO MY ARM:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1. I stay at home most of the time.</li> <li><input type="checkbox"/> 2. I change position frequently for comfort.</li> <li><input type="checkbox"/> 3. I avoid heavy jobs e.g. cleaning, lifting more than 5kg or 10lbs, gardening etc.</li> <li><input type="checkbox"/> 4. I rest more often.</li> <li><input type="checkbox"/> 5. I get others to do things for me.</li> <li><input type="checkbox"/> 6. I have pain almost all the time.</li> <li><input type="checkbox"/> 7. I have difficulty lifting and carrying (e.g. bags, shopping up to 5kg or 10lbs).</li> <li><input type="checkbox"/> 8. My appetite is now different.</li> <li><input type="checkbox"/> 9. My walking or normal recreational activity is affected.</li> <li><input type="checkbox"/> 10. I have difficulty with normal home or family duties and chores.</li> <li><input type="checkbox"/> 11. I sleep less well.</li> <li><input type="checkbox"/> 12. I need assistance with personal care (e.g. washing and hygiene).</li> <li><input type="checkbox"/> 13. My regular daily activities (work, social contact) are affected.</li> <li><input type="checkbox"/> 14. I am more irritable and / or bad tempered.</li> <li><input type="checkbox"/> 15. I feel weaker and / or stiffer.</li> <li><input type="checkbox"/> 16. My transport independence is affected (driving, public transport).</li> <li><input type="checkbox"/> 17. I have difficulty putting my arm into a shirt sleeves or need assistance dressing.</li> <li><input type="checkbox"/> 18. I have difficulty writing or using a key board and / or "mouse".</li> <li><input type="checkbox"/> 19. I am unable to do things at or above shoulder height.</li> <li><input type="checkbox"/> 20. I have difficulty eating and /or using utensils (e.g. knife, fork, spoon, chop sticks).</li> <li><input type="checkbox"/> 21. I have difficulty holding and moving dense objects (e.g. mugs, jars, cans).</li> <li><input type="checkbox"/> 22. I tend to drop things and/or have minor accidents more frequently.</li> <li><input type="checkbox"/> 23. I use the other arm more often.</li> <li><input type="checkbox"/> 24. I have difficulty with buttons, keys, coins, taps/faucets, containers, or screw-top lids.</li> <li><input type="checkbox"/> 25. I have difficulty opening, holding, pushing or pressing (e.g. triggers, lever, heavy doors).</li> </ul> <p><b>ULFI Score: Add the checked boxes _____ % Score (x 4) = _____ %</b></p>	<p><b>Patient Specific Index (PSI):</b> List 5 activities that are important to you and affected by your arm problem. If you cannot think of 5, choose from the ones you have marked at the left.</p> <p>Score each activity on a scale of 0-5 with 0 being best (never affected/can do activity normally) and 5 being WORST (Always affected/can't do activity at all). You may use Half (½) marks if you wish</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 80%;"><b>ACTIVITY</b></th> <th style="text-align: right;"><b>Score</b></th> </tr> </thead> <tbody> <tr> <td>1. _____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>2. _____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>3. _____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>4. _____</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>5. _____</td> <td style="text-align: right;">_____</td> </tr> </tbody> </table> <p style="text-align: right;"><b>PSI Total = _____ % Score (x 4) = _____</b></p> <p>Think of yourself <b>over the last few days. Due to your arm</b>, assess your <b>Overall Status</b> compared to your normal or pre-injury level on the following scale</p> <table style="width: 100%; text-align: center; border-collapse: collapse;"> <tr> <td><b>0</b></td><td><b>1</b></td><td><b>2</b></td><td><b>3</b></td><td><b>4</b></td><td><b>5</b></td><td><b>6</b></td><td><b>7</b></td><td><b>8</b></td><td><b>9</b></td><td><b>10</b></td> </tr> <tr> <td colspan="5">Pre-Injury or Normal</td> <td colspan="6">Worst Possible</td> </tr> </table> <p><b>Minimum Detectable Change (MDC, 90% Confidence):</b> 10.5 % or 2.6 ULFI points. Change less than the MDC may be due to error. Complete scoring instructions can be found in the <i>Epicondylolysis Terminology</i> section.</p>	<b>ACTIVITY</b>	<b>Score</b>	1. _____	_____	2. _____	_____	3. _____	_____	4. _____	_____	5. _____	_____	<b>0</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	Pre-Injury or Normal					Worst Possible					
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1. _____	_____																																		
2. _____	_____																																		
3. _____	_____																																		
4. _____	_____																																		
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Pre-Injury or Normal					Worst Possible																														



## EPICODYLOSIS CLINICAL ASSESSMENT EVIDENCE SUMMARY

### Occupational Epicondylitis Case Definition

Epicondylitis is characterized by medial or lateral elbow pain that worsens when muscles originating from the condyles are contracted, placing stress on the attachments. The term epicondylitis is commonly used for this condition, however, current histological evidence suggests that inflammatory processes implied by the that term are unlikely to occur, particularly when not related to acute trauma. Epicondylitis, along with terms like tendinosis or tendonopathy, better characterizes hypertrophic changes found at the musculotendinous attachments associate with these conditions.<sup>1,2</sup>

#### Clinical presentation of lateral epicondylitis (LE)

- Lateral elbow pain worsened by gripping and resisted wrist extension.
- Symptoms may be associated with degenerative change more so than acute inflammation.
- Frequently self-limiting within 6-12 months.
- No studies on diagnostic accuracy or reliability of clinical examination for LE.

#### Clinical presentation of medial epicondylitis (ME)

- Medial elbow pain worsened by gripping and resisted wrist /forearm flexion
- Symptoms may be associated with degenerative change more so than acute inflammation.
- Frequently self-limiting within 6-12 months.
- No studies on diagnostic accuracy or reliability of clinical examination for ME.

#### Work place exposure to LE inducing activity

- Evidence for relationship between combined risk factors (e.g. force, repetition, and posture).<sup>3,4</sup>
- Poor association with repetitive work by itself.
- Onset following blunt elbow trauma at work indicates occupational causation.

## HISTORY - Diagnostic/Severity Indicators

### Patient Presentation

- Persistent elbow pain that is aggravated by resisted contraction, gripping, arm and/or hand use. Lateral epicondylitis (LE) is most common and is known as tennis elbow due to prevalence in tennis players, especially amateurs with poor backhand technique.<sup>5</sup> Frequently attributed to repetitive work activity, but may be that certain work activities increase symptoms of a chronic tendinosis that originated with a strain of extensor carpi radialis brevis (ECRB), extensor digitorum communis (EDC), and/or extensor carpi radialis longus (ECRL) origin tendons.

### Symptom Questionnaire

- **Visual Analog Pain Scale (VAS)** - Anchored pain scales are commonly used for musculoskeletal pain, including arm pain. Typically a component of functional questionnaires and typically more useful and reliable within the context of a functional instrument.<sup>6</sup>

### Function Questionnaires

- **Disability of Arm, Shoulder, and Hand (DASH) Scale** - has the best clinometric properties and has a work component. It has been used increasingly as an outcome measure for upper limb pathology. It assesses entire upper limb function including elbow and hand. Reliability and reproducibility have been demonstrated in several studies.<sup>7</sup>
- **QuickDASH** - is easier to use than the full DASH but measures different content. QuickDASH is a validated measure of arm function but is reported to be less specific than the DASH in the subdomains, especially in symptoms. It has also been reported to underestimate symptoms and overestimate disabilities. The QuickDASH can be recommended for a summary assessment of arm symptoms and function based on the score to save time.<sup>8</sup> The Quick DASH is

available for use with registration and may be obtained online without charge at <http://www.dash.iwh.on.ca/conditions.htm>.

- **Patient-Rated Tennis Elbow Evaluation (PRTEE)** – has been validated specifically for lateral epicondylitis and is a straightforward, one-page questionnaire easily administered in clinical settings.<sup>9</sup>
- **Upper Extremity Functional Index (UEFI)** – is a validated, one-page form that addresses general arm function with specific incorporation of activities that involve the elbow and wrist extensors and flexors.<sup>10</sup>
- **Upper Limb Functional Index (ULFI)** – is a validated, one-page form that has been compared to the UEFI as well as the DASH questionnaires and is considered by the developers to be particularly practical in clinical settings.<sup>11</sup>

## HISTORY – Prognostic Indicators

Risk Factors for Prolonged Disability

- Age over 40 years.
- Repetitive keyboarding jobs and cervical joint signs in women are associated with higher final VAS and DASH scores.
- Concurrent nerve symptoms are associated with poorer outcomes from physiotherapy.<sup>12, 13</sup>

## CLINICAL EXAMINATION – Physical Exam

Functional Deficit Tests

- **Grip strength** – Ideally measured using a dynamometer, may be weaker in the affected arm.
- **Range of Motion** – Slight decrease in extension range of motion and joint play at the radiocapitellar joint has been speculated to exist with epicondylitis. Literature evaluating sensitivity, specificity, or predictive value is lacking.

Provocation & Relief Maneuvers

- **Radiation Pattern** - Eliciting for myotendinous radiation patterns that reproduce the epicondylar pain may help assess this. Several other conditions may mimic epicondylitis symptoms including supinator syndrome and other upper arm and shoulder muscle trigger points that radiate to the epicondylar regions.
- **Tenderness** – Typically elicited at the lateral epicondyle especially a few millimeters distal and anterior to the lateral condyle at the origin of ECRB.
- **Resisted Contraction** – Wrist extension, particularly against resistance, provokes pain.
- **Cozen's Forearm Extensor Muscle Test (Extensor Grip Test)** – Wrist is extended against resistance with elbow in flexed and extended positions in an attempt to recruit and stress muscle and tendon of the ECRB. Pain at the extensor insertion at the lateral epicondyles is considered positive. Literature evaluating sensitivity, specificity, or predictive value is lacking, however one cohort study comparing outcomes of extension bracing alone, physical therapy (ultrasound, friction massage and strengthening-stretching exercise) and combination of brace and physical therapy reported that a positive extensor grip test was predictive of a good outcome with bracing alone.<sup>14</sup>
- **Mill's Maneuver** – Wrist is passively flexed with elbow in extended position aimed at recruiting and stressing ECRB muscle and tendon. Pain at the extensor insertion at the lateral epicondyles is considered positive. Literature evaluating sensitivity, specificity, or predictive value is lacking.
- **Book or Chair Test** – Patient attempts to pick up a book or chair by its back with elbow extended and forearm pronated. Inability to do so due to pain at the lateral epicondyle is considered positive. Literature evaluating sensitivity, specificity, or predictive value is lacking.



- **Middle Finger Extension Test** - Resisted contraction of the middle finger or ring finger recruits and stresses the EDC muscle and tendon. Pain at the lateral epicondyles is considered positive. Literature evaluating sensitivity, specificity, or predictive value is lacking.

## IMAGING STUDIES

Plain film radiography

- Less than a quarter of LE and ME patients demonstrate calcific infiltration in the extensor or flexor tendons; however, imaging does not clarify diagnosis nor inform conservative or arthroscopic management decisions. Radiography is not initially indicated.
- MRI, CT, or diagnostic ultrasound may be helpful in determining differential diagnoses (e.g. ligament and tendon tear) in refractory cases.<sup>15,16</sup>

Diagnostic Ultrasonography (US)

- Diagnostic ultrasound has been shown to differentiate thickening of the extensor tendon in symptomatic LE subjects compared to asymptomatic individuals.<sup>17</sup> It is not clear that additional diagnostic accuracy would have any impact (therapeutic yield) on care however.
- Presence of larger ligament tears on diagnostic ultrasound correlated to poorer 6 month outcomes (PRTEE scores) in 62 lateral epicondylosis patients.<sup>16</sup>
- A metaanalysis including 10 studies of diagnostic accuracy of ultrasound for diagnosing a total of 1077 elbows on 711 subjects noted substantial variability in sensitivity and specificity. Accuracy was dependant on operator experience, degree of pathology and type of equipment used. Overall methodologic quality was rated as Level II and caution was urged in clinical application.<sup>18</sup>

## PROGNOSTIC AND MANAGEMENT ISSUES

- Most cases of epicondylosis resolve without intervention within 6-24 months.<sup>19</sup>
- Repeated exposure to forces that stress extensor tendons may impede recovery.

## WORKERS' COMPENSATION ASSESSMENT ISSUES

Causation & Work Relatedness

- Epicondylosis is typically believed to be a chronic tendinosis that may be related to or aggravated by excessive repeated force to wrist flexor or extensor muscles. Occupations such as meat cutter, plumbers and weavers include activities that may exemplify such exposure. Repetitive work by itself (e.g. keyboarding) does not appear to be a causative factor. Overall prevalence for epicondylosis ranged between 4-30% depending on the type of work.<sup>5, 20</sup>
- Work-related causes of epicondylosis account for somewhere between one third and two thirds of all cases.<sup>21, 22</sup>
- A prospective study of Washington State workers detailed health history, symptoms and physical examination with detailed exposure assessment of 611 workers over a 3.5 follow up period.<sup>4</sup> Combined effect of forearm pronation >45°; >40% time engaged in forceful exertion; lifting >3% of time and duty cycle with >10% forceful exertion were significant predictors of dominant side LE. Awkward position nor forceful exertion alone, were not good predictors of LE onset.
- Lateral epicondylosis may account for an average of 12 weeks of time loss in approximately one third of affected

workers.<sup>23</sup>

- Risk factors for medial and lateral epicondylitis are different; medial epicondylitis is more frequently associated with other work-related upper limb disorders and has a stronger correlation with forceful work.<sup>24</sup>
- A French study of 3710 workers examined self-reported personal factors and occupational physician records in relationship to development of elbow disorders. This work also identified combined physical exertion and elbow movements.<sup>25, 26</sup>

## EPICONDYLOSIS CONSERVATIVE INTERVENTIONS EVIDENCE SUMMARY

### Physiotherapy Modalities

#### **Ice & Avoidance of Provoking Activity**

- Frequently considered useful in an acute episode for pain control, however, specific high quality studies for most physiotherapeutic modalities on epicondylitis are lacking.<sup>13,5</sup>

#### **Ultrasound**

- A recent randomized controlled trial (RCT) including 55 subjects with LE of >6 weeks duration reported that pulsed, low-intensity ultrasound therapy appears to be no more effective than placebo.<sup>27</sup>
- Some lesser quality studies report short term benefit from ultrasound and phonophoresis.<sup>28, 29</sup> However reports are mixed.<sup>30</sup> There also appears to be no difference between phonophoresis and iontophoresis using Naproxin gel; both may reduce acute symptoms.<sup>31</sup>

#### **Pulsed Electromagnetic Field Therapy**

- No difference was identified in 30 subjects with LE of several months duration comparing pulsed electromagnetic field therapy to placebo.<sup>32</sup>

### Splinting & Bracing

- In an RCT (n=58), bracing (used during the day for 2 weeks) yielded shorter-term pain relief than ultrasound (frequency of 1MHz and intensity of 1.5 W/cm<sup>2</sup> for 5min/5 days/week for 2 weeks plus a hot pack on lateral elbow area) and laser therapy (low level laser (He-Ne laser, wavelength 632.8nm output of 10mV) for 10 min/5 days/week for 2 weeks plus a hot pack). Laser therapy was more effective in improving grip strength than bracing and ultrasound treatment.<sup>33</sup>
- In a prospective randomized study, both a forearm counterforce strap (compression) and a wrist extension splint demonstrated improved outcomes at 6 weeks. The extension splint group, however, had significantly better pain relief.<sup>34</sup>

### Manipulation & Mobilization

#### **Cervical Manipulation**

- Lateral glide cervical mobilization showed immediate positive effect for VAS pain scale & pressure pain but not pain-free grip strength (PFGS).<sup>35</sup>

#### **Upper Extremity Manipulation**

- Local elbow manipulation of affected LE elbow showed positive immediate effect on PFGS and pressure-pain threshold.<sup>36, 37</sup>
- A RCT (pilot study) on 28 LE patients (at least 6 weeks duration) reported that wrist manipulation (up to 9 sessions in 6 weeks) was more effective than ultrasound, friction massage, and strengthening/stretching exercise in improving self-reported 6 point global improvement scale (completely recovered or much improved) at 3 week & improvement in VAS scores at 6 week follow-ups.<sup>38</sup>
- A systematic review and meta-analysis of 76 RCTs (28 meeting meta-analysis inclusion) of physical interventions for lateral epicondylalgia, there was a general lack of evidence for determining long term benefit. However, there was evidence to conclude that extracorporeal shockwave therapy was not effective and that manipulation and exercise showed short term benefit and warranted further research into longer term effects.<sup>12</sup>
- In a small RCT (n=18), patients were randomized to receive 1 treatment session of cervical or thoracic spine manipulation. Outcome measures included pressure pain threshold (PPT) and PFGS. Cervical spine manipulation had a greater hypoalgesic effect when compared to thoracic spine manipulation, increasing PPT scores (35.1% vs. 0.8%, p<0.001). There was also greater improvement in PFGS scores in the cervical spine manipulation group compared to the thoracic spine manipulation group (24.7% vs. 19.8%, p<0.001).<sup>39</sup>

#### **Manipulation With Movement (MWM)**

- Of 25 LE patients who were treated with MWM, 92% were able to perform previously painful movements without pain and had improved grip strength immediately after treatment. Although both PFGS and maximum grip strength significantly increased in LE patients, the difference in pre- and post-PFGS was larger than the difference between pre- and post-maximum grip strength.<sup>40</sup>

#### **Deep Tissue Friction Massage**

- One small RCT (N=40) of deep transverse friction massage for lateral epicondylosis (the only one identified in a Cochrane review of the subject) showed that 9 sessions of DTFM combined with concurrent physiotherapeutic modalities over 5 weeks offered no benefit over modalities alone in reported pain relief, grip strength, or functional status scores.<sup>41</sup> The study broke down comparisons into two trials of about 10 subjects each - DTFM & therapeutic ultrasound/placebo ointment versus ultrasound placebo ointment and DTFM and phonophoresis versus phonophoresis alone.<sup>42</sup>
- DTFM combined with Mills manipulation was less effective than corticosteroid injection in improving pain, function, grip strength, and global assessment.<sup>43</sup>

#### **Effleurage/Myofascial Release**

- In 52 healthy subjects with fatigued power grip (from 3 minutes maximal isometric exercise consistently leading to 60% of baseline strength) 5 minutes of forearm/hand muscle massage (friction and effleurage) had greater effect in increasing grip performance than 5 minute rest period or 5 minutes passive elbow and shoulder motion.<sup>44</sup>

#### **Stretching (extensor)**

- A systematic review of randomized controlled studies of eccentric exercise (alone or as part of a multimodal intervention) in lateral epicondylosis treatment that reported at least one functional outcome identified 12 trials. Using the Modified Cochrane Musculoskeletal Injuries Group score sheet, 3 studies were determined to be of high quality, 7

Soft Tissue  
Techniques  
Massage, trigger point,  
passive stretch, etc.

Exercise

of medium quality and 2 were ranked low. Of the randomized trials (addressing 334 subjects) all groups inclusive of eccentric exercise reported decreased pain and improved function and grip strength compared to baseline scores.<sup>45</sup>

- A systematic review of studies examining efficacy (in overall improvement, pain, and grip strength) of manual methods and corticosteroids addressing short and long term follow ups for lateral epicondylitis identified 11 studies (out of 640) that met quality inclusion criteria. Manipulation and exercise and exercise and stretching have a short-term effect, with the latter also having a long-term effect. Corticosteroid injections have a short term beneficial effect, but a negative effect in the intermediate term. Evidence on the long-term effect is conflicting.<sup>46</sup>
- In an RCT(n=21), isolated eccentric wrist extensor strengthening, using a rubber bar (Hera-Band FlexBar), along with standard physiotherapeutic modalities and manual interventions (wrist extensor, ultrasound, cross friction massage, heat and ice isotonic wrist extensor strengthening exercises) demonstrated marked improvement in pain (VAS scores) and function (DASH scores) at 7 weeks compared with standard physiotherapy alone.<sup>47</sup>
- In an RCT (n=120), phonophoresis, with supervised exercise and stretching, and Cyriax physiotherapy both demonstrated significant improvement in pain (VAS scores) and grip strength. Cyriax physiotherapy (12 treatments, 3x/4 weeks), however, was superior to phonophoresis in improving pain, PFGS and functional status in 2-8 weeks.<sup>48</sup>

### **Strengthening**

- In a prospective randomized study (n=29), a forearm support band (used throughout the day but not at night for at least 3 months), strengthening exercises, or a combination of both were not effective in improving pain or grip strength at 6 weeks, 3 months or 1-year.<sup>49</sup>
- In an RCT (n=92), an eccentric training program (non-strengthening rehabilitation including ice, analgesic, TENS, US, deep friction massage and stretching, 3x/wk for 9 weeks plus isokinetic eccentric training) significantly reduced pain intensity and prevented forearm supinator and wrist extensor strength deficits compared to a program that did not include isokinetic eccentric training.<sup>50</sup>

Shockwave  
Therapy

- In a systematic review and meta-analysis of 76 RCTs (28 meeting meta-analysis inclusion) of physical interventions for lateral epicondylalgia, there was a general lack of evidence for determining long term benefit. However, there was evidence to conclude that extracorporeal shockwave therapy was not effective and that manipulation and exercise showed short term benefit and warranted further research into longer term effects.<sup>12</sup>

Laser Therapy

- In an RCT (n=50), a combination of low level (904 nm, 40 mW at 60 HZ, 2.4 J/cm<sup>2</sup>) laser therapy (12 sessions) and plyometric exercises (5 sets of 8 reps with 1 minute rest between sets) was more effective than placebo laser therapy with the same plyometric exercises in improving pain, grip strength, and ROM at the end of treatment (8 weeks) and at 16 weeks.<sup>51</sup>
- A systematic review and meta-analysis of 18 RCTs concluded that low level laser therapy (LLLT, administered at 904 nm and 632 nm wavelength) directly to the lateral elbow tendon insertions, offer short-term pain relief and less disability, both alone and in conjunction with exercise.<sup>52</sup>

Injections

### **Corticosteroids**

Corticosteroid injections are commonly used to alleviate pain in LE patients. Injections are effective in treating LE in the short term (2-6 weeks), but show no long term benefit. Recurrence of LE after injection is higher than after other treatment

modalities.

- In a systematic review, including 5 randomized controlled trials, corticosteroid injections were found to be more effective than physiotherapy (ultrasound, electrotherapy, frictions, taping, acupuncture, mobilizations, manipulations, exercises, home exercise programs and Mills manipulation) at short-term (6 weeks) follow-up in improving pain, grip strength, and disability; however the recurrence rate of LE was as high as 72% in one study. Physiotherapy was found to be more effective in improving outcomes in the long term.<sup>53</sup>
- In a meta-analysis of 16 randomized controlled trials (n=1731), corticosteroid injections were more effective in improving shoulder and elbow tendinosis-related pain and functional disability in the short-term (weeks 1 to 3 and weeks 4 to 8) compared to other treatment types (e.g. 'wait and see' approach, physiotherapy, not otherwise described). However, corticosteroid injections were not more effective than NSAIDs in the short-term.<sup>54</sup>
- In a RCT (n=198) physical therapy (8 treatments of elbow manipulation and exercise, 30 min each time/ 6 weeks, patients taught self-manipulation and given resistance bands and booklet for exercise) had a superior benefit to wait and see in the first 6 weeks and to corticosteroid injections after 6 weeks, providing a reasonable alternative to injections in the mid to long term. Although the corticosteroid injection had significant short term benefit, this benefit reversed after 6 weeks with high recurrence rates. Due to this, corticosteroid injection treatment should be used with caution when treating LE.<sup>55</sup>
- A corticosteroid injection early in the course of LE (symptoms less than 4 weeks) did not significantly improve pain and function at 4 weeks, 8 weeks, or 6 months. A rehabilitation program, including ice massage (5-7 minutes, 3x/day), stretching and strengthening exercises (3 sets of 10 repetitions), improved pain and function over a longer duration of time.<sup>56</sup>

### **Botox**

Botulinum toxin A has demonstrated some benefit in the treatment of LE. This possible alternative is less invasive, can be performed in an outpatient setting, and does not impair a patient's ability to work. Further studies are needed to evaluate the effect on LE.

- Corticosteroid injections significantly improved pain and grip strength at 4 weeks when compared to botox. At later follow-up points (8, 12 weeks), however, the difference between groups was not significant. In fact, as time progressed, patients treated with botox, but not those treated by corticosteroids, showed a continued trend toward improvement in pain.<sup>57</sup>
- Botulinum toxin A significantly improved pain in 68 LE patients beginning at 6 weeks when compared to a placebo injection. Improvement in clinical and VAS scores significantly continued throughout the 18-week follow-up period.<sup>58</sup>
- At 6, 12, and 24 months, botulinum toxin A (injected into the wrist extensor) yielded similar results in the improvement of pain, range of motion, and sick leave rates when compared to operative treatment (surgical release of the wrist extensor).<sup>59</sup>

### **Autologous Blood Injections**

Autologous blood injections have been reported to improve pain and function in patients with LE. Preliminary reports suggest Injections may enhance tendon healing and could serve as an effective non-operative alternative. Further studies of better quality and longer follow-up evaluation are needed to assess the effect on LE.

- At 4 weeks, autologous blood injections and local corticosteroid injections both improved pain (VAS scores) and function (DASH scores) in patients with LE symptoms for at least 2 months (average). At 8 weeks, however, improvement in pain and function diminished in the corticosteroid injection group. Results were more promising for the autologous blood injection group.<sup>60</sup>

Topical Nitric Oxide	<ul style="list-style-type: none"> <li>• At 4 weeks, corticosteroid injections (1 ml of prilocaine followed by 1 ml of methylprednisolone) were significantly more effective in improving functional scores than autologous blood injections (2 ml) and shock wave therapy (1 treatment/week for 3 weeks). This effect diminished at 12 weeks and at 26 and 52 weeks, a significant decrease in improvement occurred for the corticosteroid group. Yet, improvement observed for the autologous blood group and shock wave group at 12 weeks continued throughout the 1 year follow-up.<sup>61</sup></li> <li>• In LE patients with symptoms of at least 6 months, a single autologous blood injection improved pain (VAS scores) and function (DASH scores) significantly more than a corticosteroid injection at 26 and 52 weeks.<sup>62</sup></li> <li>• Autologous blood injections improved pain for 22 of 28 LE patients with symptoms lasting for at least 3 months. Maximal benefit was reached at an average of 3 weeks after initial injection.<sup>63</sup></li> <li>• A 60 patient randomized trial compared single autologous blood injection to corticosteroid injection at the lateral epicondyle. Steroid had greater pain decrease short term (1 and 4 weeks)<sup>64</sup></li> <li>• An Iranian randomized trial of 40 patients compared single injections of autologous whole blood injections to platelet-rich plasma injections for chronic lateral epicondylosis. Both group showed improvement at 4 and 8 weeks, but there was not a control group.<sup>65</sup> Another report included follow up of 76 patients for a year and again noted no difference in long term outcomes.<sup>66</sup></li> </ul> <ul style="list-style-type: none"> <li>• Nitric oxide administered by 24 hour topical patch over the affected tendons has had mixed result in RCT studies.<sup>67</sup> Although short term benefit may be possible, a long term (5 year) prospective study reported no advantages over a rehabilitation program.<sup>68</sup></li> </ul>
Acupuncture	<ul style="list-style-type: none"> <li>• A 2008 Cochrane Review, including 4 small randomized controlled trials, concluded that there is insufficient evidence to support or refute the use of acupuncture (needle or laser) in the treatment of LE. Further studies of better quality are needed to evaluate the effect of acupuncture on LE.<sup>69</sup></li> </ul>
<b>WORKERS' COMPENSATION INTERVENTION ISSUES</b>	
Ergonomic Interventions	<ul style="list-style-type: none"> <li>• Avoidance and/or modification of activities that place stress on the upper arm muscles originating from the humeral epicondyles is generally considered to be a first-line intervention for epicondylosis. (Souza 2009) Specific studies of ergonomic and activity modification programs in work-related epicondylosis patients were not identified. General reports suggesting utility for ergonomic programs for reducing exposure risk for upper extremity problems for workers such as computer users were found.<sup>70</sup></li> </ul>



## ADDITIONAL EPICODYLOSIS MATERIALS

### Terminology

**Lateral Epicondylitis synonyms** - Extensor carpi radialis tendinitis (ECRT), Tennis Elbow, Lateralis Epicondylitis Humeri, Lateral Epicondylagia, Lateral Epicondylitis are all synonyms for this condition which is a clinical diagnosis including presenting pain over the lateral epicondylar region that is aggravated by gripping and wrist extension and may be associated with exposure to repetitive and prolonged wrist and forearm loading (e.g. back hand swings in tennis)

**Plyometric Exercises** – Rapid, high-load movement sequences used for improving sports performance with the goal of strengthening tissue and improving nervous system response/coordination.

**Autologous Blood Injection (ABI)** , Autologous Conditioned Plasma Injection (ACP), and Platelet Rich Plasma (PRP) Injection are similar techniques that use an individual's own blood or plasma to inject (usually under ultrasound guidance) in and around tendons with the intent of healing small tears and/or degeneration.

### Progress Questionnaires – Implementation & Scoring Instructions

Administer at baseline, then every 2-4 weeks. Scores should reduce over time. Clinically meaningful changes have been reported to be 9 points (15% change) on the PRTEE and 6 points on the UEFI.

**Patient-Rated Tennis Elbow Evaluation (PRTEE)** (MacDermid 2005) - Pain Score: Add the numbers circled by patient for the 5 items in the Pain section (1).  
Function Score: Add the numbers circled by the patient for the 10 items in the function sections (2A & 2B) and divide by 2. Each section represents a number out of 50 with lower score indicating better pain & function. A total score sums both numbers and would be out of 100 possible.

**Upper Extremity Functional Index (UEFI)** (Stratford 2001) - Add the point value of all numbers circled to reach a total out of 80 points. A higher score on the UEFI indicates better pain & function.

**Upper Limb Functional Index (ULFI)** (Gable 2006) – The ULFI has 3 scores: The basic ULFI score is the total of boxes checked in the main section out of 25. Multiply by 4 for a percentage score. A higher score mean worse function. The mean detectable change is 2.6 ULFI points or 10.5%. The Patient Specific Index (PSI) section is scored by adding the total points given by the patient for activities most affected by their condition out of 25 possible. Again multiply by 4 to get a percentage score. The third section is a 10 point global status rating scale. The last two sections are primarily reflective of the patient's perceptions of their condition.

### Bracing Approaches

**Upper Forearm Compression braces** – Various designs range from Velcro straps applied to the upper forearm, flexible sleeves that fit over the elbow, to more sophisticated devices that localize pressure to particular muscles or tendons in the upper forearm.

**Wrist Motion Limiting braces (e.g. wrist extension)** – Typically fixed splints that hold the wrist in a flexed, neutral or extended position, usually applied during daytime exposure to provoking activities. Wrist extension splints appear to be effective for lateral epicondylitis.

### Exercise and Self-Management Approaches

**Stretching-** Systematic approaches involving extremes of wrist and elbow position aimed at stretching wrist extensors or flexors.

**Resisted Contraction** - Typically isometric approached involving holding the hand/fist of the affected arm with the opposite hand and contracting the affected muscles intermittently and/or through various degrees of wrist flexion and extension

**Strengthening** – various approaches used to strength forearm and upper arm using isometrics or weights with wrist and/or elbow motion (e.g. wrist, biceps curls).

**Self-administered Myofascial Work-** Patient applies massage and pressure of variable duration and force to forearm muscles especially in the upper and mid forearm region, especially ones that exhibit tightness and tenderness.

## Intervention/Experimental Studies

**Randomized Controlled Trial (RCT)** – A study that randomly allocates patients to treatment groups, usually blinding patients, therapists and/or study evaluators. Typically of high quality as randomization assures similarities of subjects within treatment groups.

## Observational Studies

**Cohort Design** – Cohort (retrospective or prospective) – A study that follows patients who self-allocate to treatment groups through the course of their care for a given occurrence of a condition. Larger, well-designed cohort studies may be of good quality, but lack of randomization predisposes to heterogeneity issues within groups, some of which may be able to be adjusted for with statistical methods.

**Cross sectional** – Involves observing a population to measure disease and exposure status. It is usually thought to be a “snapshot” of the frequency and characteristics of a disease in a population at a specific given time.

**Case control** – Is a study that compares patients who have an outcome (cases) of interest with patients who do not have the disease or outcome (controls). The study may retrospectively compare how frequently the exposure was present in a group to determine risk factors.

**Case series** – Is a study that describes a series of patients with an outcome of interest, may be of variable quality. Better designs use consecutive patients and include robust baseline and follow up outcome measures.

**Case reports** – Describes an individual case, typically only achieving publication if it represent a unique or unusual clinical experience.

## Blinding

Blinding minimizes potential bias. Typically three levels of blinding are sought: patient, treating provider and evaluator. Many conservative interventions do not allow for patient blinding (e.g. someone is likely to know if they received a splint or a pill). At a minimum, single blinding of the evaluator as to what group a subject was in is expected.

## Literature Reviews

**Quantitative systematic reviews** – Studies that review previously published clinical trials that include quantitative comparisons (e.g. meta-analyses). Systematic reviews should have rigorous and comprehensive methodology to identify relevant published research and include appraisal of study quality. Cochrane reviews frequently are of this type.

**Qualitative systematic reviews** – Similar to quantitative reviews but without systematic quantitative comparison or data pooling.

**Narrative literature reviews** – Such reviews typically do not include rigorous study selection methodology and may be subject to significant author bias

## Literature Retrieval and Review

1. **Initial systematic searches** of electronic databases (e.g. PubMed). Search terms used typically included MeSH terms for tests and interventions with conditions being addressed. Follow-up searches also included population attributes (e.g., workers compensation, occupational).
2. **Abstract screening** for relevance.
3. **Original paper retrieval** with review for relevance, quality, outcome meaningfulness, and effect magnitude.
4. **Additional studies identified** through clinical summaries (e.g., reviews, texts), citation tracking, and feedback from public.

## About Evidence for Physical Examination and Conservative Interventions

Conservative musculoskeletal care is typically care of first resort based on long standing practices. Typically 'low tech,' low cost, with minimal and rare side effects, it is frequently delivered in primary care settings, and by various health providers. The rigor and quality expected of high cost, higher risk, emerging, and tertiary interventions is less common for many routine physical examination procedures and conservative interventions. Much of the evidence summarized here would be considered Class “C” or “III” in ratings systems. Thus, the committee has not presented explicit *recommendations*, rather, *evidence summaries* guided by expert consensus to assist in formulating care options. Further, significant emphasis is made regarding tracking and documenting meaningful functional improvement with patients. Study attributes most likely to strengthen or limit confidence are characterized in the evidence descriptions.

## Assessing Study Methodologic Quality

Attributes of study methodology quality vary according to the clinical procedure (eg, diagnostic, therapeutic intervention) looked at, and specific research questions being studied. The American Academy of Neurology’s Clinical Practice Guideline Process Manual <sup>71</sup> offers a comprehensive guide to systematic evidence review, quality attributes and consensus process that generally serves as the approach taken by IICAC.

General attributes identified when extracting evidence from studies include identification of population, the intervention and co-interventions and outcomes being addressed in each study. The clinical questions addressed such as diagnostic accuracy, therapeutic effectiveness, or causation are determined. Studies are extracted into evidence tables including quality attributes and/or ratings which are reviewed both by department staff and committee members (usually 2 per study).

Specific quality attributes include: Diagnostic Accuracy – design, spectrum of patients, validity and relevance of outcome metric; Therapeutic Interventions – comparison groups (no treatment, placebo, comparative intervention), treatment allocation, blinding/masking (method and degree: single, double, independent), follow-up (period and completion), and analysis (statistical power, intent-to-treat). Specific attention is paid to several factors including reporting of outcomes (primary vs. secondary), relevance of outcome (e.g., function versus pain), and meaningfulness (clinically important change versus minimally detectable change).

## Synthesizing Evidence

Consideration of study quality (class), significance (statistical precision), consistency across studies, magnitude of effect, and relevance to populations and procedures were taken into account in preparing draft summaries. Special attention was given to clarifying conclusions related to the clinical questions of interest. Evidence, particularly with low tech and highly diffused examination and conservative procedures addressed here, is rarely truly “definitive,” even when multiple studies exist. Inconsistent conclusions typically reflect error (systematic, random) and/or bias in studies. Data pooling via meta-analysis is useful to reduce random error when studies are of sufficient power and methodologic strength. Larger meaningful effect size may increase confidence in findings.

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