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## Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

Mallee WH, Wang J, Poolman RW, Kloen P, Maas M, de Vet HCW, Doornberg JN

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# Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs

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#### ABSTRACT

#### Background

In clinically suspected scaphoid fractures, early diagnosis reduces the risk of non-union and minimises loss in productivity resulting from unnecessary cast immobilisation. Since initial radiographs do not exclude the possibility of a fracture, additional imaging is needed. Computed tomography (CT), magnetic resonance imaging (MRI) and bone scintigraphy (BS) are widely used to establish a definitive diagnosis, but there is uncertainty about the most appropriate method.

#### Objectives

The primary aim of this study is to identify the most suitable diagnostic imaging strategy for identifying clinically suspected fractures of the scaphoid bone in patients with normal radiographs. Therefore we looked at the diagnostic performance characteristics of the most used imaging modalities for this purpose: computed tomography, magnetic resonance imaging and bone scintigraphy.

#### Search methods

In July 2012, we searched the Cochrane Register of Diagnostic Test Accuracy Studies, MEDLINE, EMBASE, the Database of Abstracts of Reviews of Effects, the Cochrane Central Register of Controlled Trials, the NHS Economic Evaluation Database. In September 2012, we searched MEDION, ARIF, Current Controlled Trials, the World Health Organization (WHO) International Clinical Trials Registry Platform, conference proceedings and reference lists of all articles.

#### Selection criteria

We included all prospective or retrospective studies involving a consecutive series of patients of all ages that evaluated the accuracy of BS, CT or MRI, or any combination of these, for diagnosing suspected scaphoid fractures. We considered the use of one or two index tests or six-week follow-up radiographs as adequate reference standards.

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#### Data collection and analysis

Two review authors independently screened titles and abstracts and assessed full-text reports of potentially eligible studies. The same authors extracted data from full-text reports and assessed methodological quality using the QUADAS checklist. For each index test, estimates of sensitivity and specificity from each study were plotted in ROC space; and forest plots were constructed for visual examination of variation in test accuracy. We performed meta-analyses using the HSROC model to produce summary estimates of sensitivity and specificity.

#### **Main results**

We included 11 studies that looked at diagnostic accuracy of one or two index tests: four studies (277 suspected fractures) looked at CT, five studies (221 suspected fractures) looked at MRI and six studies (543 suspected fractures) looked at BS. Four of the studies made direct comparisons: two studies compared CT and MRI, one study compared CT and BS, and one study compared MRI and BS. Overall, the studies were of moderate to good quality, but relevant clinical information during evaluation of CT, MRI or BS was mostly unclear or unavailable.

As few studies made direct comparisons between tests with the same participants, our results are based on data from indirect comparisons, which means that these results are more susceptible to bias due to confounding. Nonetheless, the direct comparisons showed similar patterns of differences in sensitivity and specificity as for the pooled indirect comparisons.

Summary sensitivity and specificity of CT were 0.72 (95% confidence interval (CI) 0.36 to 0.92) and 0.99 (95% CI 0.71 to 1.00); for MRI, these were 0.88 (95% CI 0.64 to 0.97) and 1.00 (95% CI 0.38 to 1.00); for BS, these were 0.99 (95% CI 0.69 to 1.00) and 0.86 (95% CI 0.73 to 0.94). Indirect comparisons suggest that diagnostic accuracy of BS was significantly higher than CT and MRI; and CT and MRI have comparable diagnostic accuracy. The low prevalence of a true fracture among suspected fractures (median = 20%) means the lower specificity for BS is problematic. For example, in a cohort of 1000 patients, 112 will be over-treated when BS is used for diagnosis. If CT is used, only 8 will receive unnecessary treatment. In terms of missed fractures, BS will miss 2 fractures and CT will miss 56 fractures.

#### Authors' conclusions

Although quality of the included studies is moderate to good, findings are based on only 11 studies and the confidence intervals for the summary estimates are wide for all three tests. Well-designed direct comparison studies including CT, MRI and BS could give valuable additional information.

Bone scintigraphy is statistically the best diagnostic modality to establish a definitive diagnosis in clinically suspected fractures when radiographs appear normal. However, physicians must keep in mind that BS is more invasive than the other modalities, with safety issues due to level of radiation exposure, as well as diagnostic delay of at least 72 hours. The number of overtreated patients is substantially lower with CT and MRI.

Prior to performing comparative studies, there is a need to raise the initially detected prevalence of true fractures in order to reduce the effect of the relatively low specificity in daily practice. This can be achieved by improving clinical evaluation and initial radiographical assessment.

#### PLAIN LANGUAGE SUMMARY

# Comparing different types of scan (CT, MRI, bone scan) for diagnosis of clinically suspected scaphoid fractures, when initial radiographs are negative

This summary of a Cochrane review presents what we know from research about the accuracy of imaging tests to detect true scaphoid fractures among suspected fractures.

When a patient presents to the emergency department with wrist injury and clinical signs of a scaphoid fracture, normal initial radiographs do not exclude a fracture. Approximately 20% of them do have a true scaphoid fracture and need additional imaging to establish a definitive diagnosis. Because of the low healing potential of the scaphoid bone, adequate diagnosis and treatment is vital to prevent complications such as non-union. If a patient is clinically suspected for a scaphoid fracture, their wrist will be immobilised in a cast until definitive diagnosis is obtained. This fear of under-treatment results in a large amount of over-treated wrist injuries. Computed tomography (CT), magnetic resonance imaging (MRI) and bone scintigraphy (BS; bone scan) are all imaging modalities that can be chosen at this stage. The aim of this systematic review was to establish which is the superior technique for identifying a true fracture and preventing unnecessary treatment. A high sensitivity reduces the risk of missing fractures; a low specificity increases the number of unnecessary treatments.

We conducted a thorough search of electronic databases, trial registers and conference proceedings up to July 2012. We included 11 studies in our analysis. The studies were moderate to good quality. Four studies (277 suspected fractures) looked at CT, five studies (221 suspected fractures) looked at MRI and six studies (543 suspected fractures) looked at BS. Four of these studies directly compared two modalities, such as both CT and MRI. When we compared the pooled data for the different imaging tests from all studies, we found that BS has the highest sensitivity, but specificity was lower than CT and MRI. All three imaging tests were found to be highly accurate for definitive diagnosis. CT and MRI were comparable in diagnostic accuracy (the correct diagnosis is made). Although BS had significantly better accuracy than

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CT and MRI, it could lead to more people receiving unnecessary treatment. Moreover, BS is an invasive technique and is believed to be inappropriate for use in some populations, especially children.

Future studies should focus on improving clinical evaluation to raise the prevalence of true fractures. In addition, more direct comparison studies could add valuable data to determine which modality is superior in diagnosis of suspected scaphoid fractures.

#### SUMMARY OF FINDINGS

## Summary of findings 1. Summary of findings: Diagnostic accuracy data

Comparing the diagnostic accuracies of computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs

Patients with a clinically suspected scaphoid fracture but normal radiographs after trauma of the wrist

population	
Prior test- ing	Clinical evaluation
Setting	Emergency departments
Index tests	Computed tomography (CT), magnetic resonance imaging (MRI) and bone scintigraphy (BS)
Reference standard	Most studies used radiographs obtained after 6 weeks. Otherwise, 1 index test or 2 index tests with the same diagnosis (fracture or no fracture) were used
Target con- dition	Scaphoid fractures
Importance	Early definitive diagnosis of a scaphoid fracture ensures adequate treatment, prevents unnecessary immobilisation and minimises the risk of long-term complications (e.g. non-union)
Included studies	4 studies for CT; 5 studies for MRI; 6 studies for BS 2 studies compared CT and MRI; 1 study directly compared CT with BS; and 1 compared MRI with BS
Number of suspected fractures (patients) studied	277 (276 patients) for CT; 221 (221 patients) for MRI; 543 (542 patients) for BS
Quality concerns	Overall quality of the included studies was moderate to good. Of most concern was the lack of availability of relevant clinical information during evaluation of the images as this does not mimic daily practice. Five studies did not clearly describe fracture criteria for a positive test
Limitations	No study compared all three tests (CT, MRI and BS) in the same population
	Only four comparison studies were included. Current comparisons are based on indirect evidence with possible variations in confounding factors like pa- tient population and study characteristics
	Some studies were performed with only small cohorts

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Test	Number of studies	Number of sus- pected frac- tures	Summary sensi- tivity (95% CI)	Summary speci- ficity (95%)	Summary LR+ <sup>1</sup> (95% Cl)	Summary LR- <sup>2</sup> (95% Cl)	Consequences 1000 <sup>3</sup>	in a cohort of
							Missed frac- tures	Overtreated
СТ	4	277	0.72 (0.36 to 0.92)	0.99 (0.71 to 1.00)	119.98 (1.49 to 9655.66)	0.28 (0.10 to 0.85)	56	8
MRI	5	221	0.88 (0.64 to 0.97)	1.00 (0.38 to 1.00)	826.64 (0.51 to 1334596)	0.12 (0.03 to 0.42)	24	0
BS	6	543	0.99 (0.69 to 1.00)	0.86 (0.73 to 0.94)	7.35 (3.51 to 15.37)	0.01 (0.00 to 0.49)	2	112
Comparisons	of the imaging	tests			-		-	
Compari- son	Findings							
CT, MRI and BS for diag- nosis of	<ul> <li>Overall diagnostic accuracy (DOR) of BS was significantly higher compared with CT (Chi<sup>2</sup> = 50.3, df = 1, P &lt; 0.01) and MRI (Chi<sup>2</sup> = 29.7, df = 1, P &lt; 0.01)</li> <li>CT and MRI were comparable in diagnostic accuracy (Chi<sup>2</sup> = 1.9, df = 1, P = 0.17)</li> </ul>					f = 1, P < 0.01)		
clinically	The direct comparisons had similar patterns of differences in sensitivity and specificity as for the indirect comparisons.							
suspected	Given a media	in prevalence of 20%	%, 200 out of 1000 patients will have a scaphoid fracture.					
fractures	Of 200 cases, 56 will be missed if diagnosed using CT, 24 will be missed if diagnosed using MRI and 2 will be missed if diagnosed using BS.							
	Of 800 patients without a scaphoid fracture, 8 will receive unnecessary treatment when CT is used for diagnosis, 0 when MRI is used for diagnosis and 112 if BS is used for diagnosis							
Conclusions:								
The meta-ana ties of CT and and specificity	lyses showed th MRI are both hig y. Reflecting the	at DOR of BS is signif gher than for BS. CT a small number of stud	icantly better than C nd MRI have compara lies, the confidence i	Γ (P < 0.01) and MRI (F able diagnostic accur ntervals for summary	9 < 0.01). This is base acy. Direct comparis estimates are wide	d on a large difference sons showed similar pa for all three tests.	in sensitivity. Cor atterns of differen	nversely, specifici- ces in sensitivity

There is a concern that the number of over-treated patients with BS is considerable, as well as the number of missed fractures on CT.

Quality of included studies was moderate to good, but there were only four direct comparison studies.

Well-designed studies directly comparing CT, MRI and BS could give valuable additional information.

1. LR+ Positive likelihood ratio

2. LR- Negative likelihood ratio

3. The median prevalence was 20%, calculated by using all studies. Missed fractures and over-treated patients were calculated using the median prevalence



#### BACKGROUND

#### **Target condition being diagnosed**

The scaphoid bone is one of the carpal wrist bones and is located in the proximal row. Its surface mainly consists of cartilage and it articulates with the distal radius, and with four other carpal bones: the lunate, trapezium, trapezoid and capitate. When flexing and extending the wrist, the scaphoid rotates forwards and backwards. The same movements can be found when twisting the wrist from the radial to the ulnar side. Owing to the scaphoid's anatomy, position and kinematics, it serves a key role in the function of the wrist.

Sustaining a fall on an outstretched hand (FOOSH) is the typical mechanism for fracturing the scaphoid. 'Axial fist' trauma, involving transmission of an external force through the second metacarpal when the fist is clenched, as when punching, is another, less common, cause. These types of trauma are most common in young and active males performing sports. Scaphoid fractures constitute approximately 2% to 3% of all fractures (Hove 1999). The scaphoid is the most commonly fractured carpal bone (Dennis 2011; Hove 1999; Van der Molen 1999; Van Onselen 2003).

One of the problems with fracturing the scaphoid is its low healing potential. The scaphoid's blood circulation mainly derives from small branches of the radial artery entering the bone from the distal part. The blood supply is fragile and can be interrupted when fractured (Gelberman 1986; Rhemrev 2011). If untreated, this can lead to non-union, with or without avascular necrosis, and finally carpal collapse and disability (Gelberman 1986; Merrell 2002). Early detection and adequate treatment can provide predictable and satisfactory rates of healing (Dias 2005). In contrast, delay of diagnosis and failure to recognise displacement are important risk factors for non-union of scaphoid wrist fractures (Adey 2007; Lozano-Calderon 2006).

When someone with a FOOSH or 'axial fist' trauma presents to the emergency department, certain clinical findings can lead to suspecting a scaphoid fracture. The most important physical examinations are pressing the anatomical snuffbox and applying longitudinal thumb compression (Pillai 2005; Rhemrev 2010a; Unay 2009). If either of these result in pain in the scaphoid area, radiographs of the wrist and the scaphoid are necessary. Usually xrays are then obtained in four views: postero-anterior, true lateral, semipronated oblique, and posteroanterior with the wrist in ulnar deviation (Yin 2010). Most scaphoid fractures will be identified with this imaging technique, but up to 16% are missed on initial radiographs (Jenkins 2008; Mallee 2011). These missed fractures are also known as occult fractures. When clinical and radiographic findings do not match, we speak of a 'clinically suspected scaphoid fracture' and additional imaging (second-line imaging) is needed.

In cases of inadequate or delayed diagnosis, possible problems in union (bone healing) can lead to functional wrist problems (Merrell 2002; Rhemrev 2011). Therefore, despite the normal radiographs, current clinical practice is to immobilise the scaphoid in a cast or splint until further imaging is established. The fear of undertreatment results in over-treatment of five out of six patients (Mallee 2011; Rhemrev 2010b).

Difficulties in detecting occult scaphoid fractures have been addressed in many radiological studies, aiming at exploring

the value of novel imaging techniques or updates of already known techniques such as computed tomography (CT), magnetic resonance imaging (MRI), bone scintigraphy (BS) and ultrasound (US) (Breitenseher 1997; Roolker 1997; Senall 2004; Tiel-van Buul 1993). However, there is currently no consensus regarding which modality is best to detect an occult scaphoid fracture. Several worldwide and national studies showed considerable variation in the management of occult scaphoid fractures (Brookes-Fazakerley 2009; Groves 2006). This is partly attributed to the availability of the imaging tools and differences in costs, but also to the controversies regarding the best method to detect true scaphoid fractures. The international questionnaire-based survey of Groves 2006 revealed equivalent imaging strategies for suspected scaphoid fractures in only 6.7% of the, mainly university, hospitals. Groves 2006 reported that the most commonly used second-line imaging modality in Europe was CT, whereas it was BS in Australasia and MRI in North America. This variation shows that there is a lack of agreed standard diagnostic practice, which amplifies the need for this review. Furthermore, the increase in availability of CT scanning in emergency (radiology) departments and dedicated MRI equipment, such as tailored sequences and dedicated wrist coils, enables earlier use of these techniques in daily clinical practice. Yet clear evidence of optimal scaphoid conventional imaging protocols is lacking, especially concerning cost effectiveness and patient safety (radiation protection).

Besides detecting a fracture, the location of the scaphoid fracture is important too. The proximal pole of the scaphoid is prone to complications after fracture owing to its limited vascularity. It has been proposed that these fractures need to be treated operatively because cast immobilisation will not ensure adequate healing. This differs from undisplaced fractures through the waist of the scaphoid for which union rates of up to 95% have been reported after cast immobilisation (Geissler 2012).

In general, the key to evaluating the performance of a diagnostic test is an agreed-upon reference standard that is used to define the presence or absence of a disease. We know that an important caveat in the interpretation of studies of the diagnostic performance characteristics of various imaging modalities for triage of suspected scaphoid fractures is the lack of an agreed-upon reference standard for the diagnosis of a true fracture of the scaphoid. The most commonly applied test is the six-week follow-up set of radiographs. This is generally considered to be the most valid reference test (Mallee 2011). When we examine some of the prospective trials studying one or more index tests, lists of reference standards are often given. Other methods used are:

- if two of the index tests are positive (MRI, CT, BS), the diagnosis is a fracture;
- if two of the index tests are negative (MRI, CT, BS), the diagnosis is 'no fracture';
- clinical follow-up and radiographs after two weeks;
- clinical follow-up and MRI;
- single use of an index test (MRI, CT, BS);
- single use of clinical follow-up.

These methods are sometimes used in research as reference standards but some are considered suboptimal. These differences in approach hamper the interpretation of the scaphoid imaging literature because most of the results found are not checked with an optimal reference test. We consider the single use of an index test

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(MRI, CT, BS) and the clinical follow-up with radiographs after two weeks as a 'suboptimal' reference test. The use of clinical follow-up alone is even more unsatisfactory as a reference standard.

Treatment of a non-displaced or minimally displaced fractured scaphoid can be operative or non-operative and is mainly based on the location of the fracture. The majority of the fractures are located in the waist of the scaphoid (Geissler 2012). Whereas waist and distal pole fractures seem to heal with acceptable rates with cast treatment, it is a fracture of the proximal pole that is prone to non-union. Therefore, these fractures are considered unstable and require operative treatment (Rettig 1999). The non-operative method is with use of a cast or splint that prevents the scaphoid's movements. Healing of a scaphoid fracture to union is a timeconsuming process that results in the need for a long period of immobilisation, ranging from 6 to 12 weeks (Bond 2001; Dias 2005; Vinnars 2008). To avoid this burden, operative fixation with a headless compression screw can be performed (Fowler 2010). Surgical treatment is favourable in terms of time off work and functional outcome, but can lead to more (minor) complications (Buijze 2010).

#### Index test(s)

The tests evaluated in this review are multi-slice CT, MRI and BS.

CT creates axial images of the wrist that can be reconstructed in different planes, such as anatomical coronal and sagittal series. Several studies show preferable use of reconstructions in planes defined by the long axis of the scaphoid (Mallee 2011; Sanders 1988; Ty 2008). Image reconstruction in CT is a mathematical process that generates images from X-ray projection data acquired at many different angles around the patient. Image reconstruction has a fundamental impact on image quality and therefore on radiation dose. No literature could be found comparing different types of image reconstruction; we will therefore evaluate all types in this review.

MRI generates a strong magnetic field to align the hydrogen atoms in the body. This alignment is altered with use of radiofrequency pulses and can be detected to build the images. MRI was the first non-invasive method to create high-resolution images of the musculoskeletal system. In scaphoid injury, bone bruising or bone marrow oedema consists mainly of liquid with hydrogen atoms, and thus is well visualised. Cortical involvement of the fracture can, therefore, be less obvious. The exact value of bone marrow oedema in the clinical spectrum of scaphoid injury is unclear; as is its relationship to patient outcome.

BS is widely described for scaphoid disorders. After an intravenous injection with radioactive isotopes, the osteoblastic activity can be visualised. A gamma camera can detect the radiation emitted by the isotopes. Where there is a fracture, osteoblastic activity is high at the fracture site indicating the natural healing process of the bone. This activity is displayed as a dense spot in the bone. BS provides a radiation burden and is thus potentially harmful, especially to the younger age group.

When we consider the negative aspects of the additional imaging methods, we find that:

MRI:

- is known for its low availability and generally higher costs compared with CT;
- produces images in which bone bruising can be difficult to distinguish from a fracture (Mallee 2011). No clear criteria for a bruise or a fracture are established. When bone bruising is detected, the possibility of fracture development must be remembered (Thavarajah 2011); and thus follow-up is important.

CT:

• is one of the modalities that uses radiation. Although the dose of 0.03 mSv for imaging the wrist is very low (Biswas 2009), its use in the younger patient group is debatable.

BS:

- uses radiation. With 4 mSv, the dose is much higher than CT, but still only the same as two years of natural background radiation (Rhemrev 2010b). BS is not recommended for children;
- needs radioactive isotopes that must be injected intravenously, which makes BS the most invasive procedure of all;
- can only be performed with an interval of 72 hours after injury. This delay is needed to capture osteoblastic activity at the fracture site in all patients (McDougall 1989);
- in the lead author's hospital, the costs of BS are comparable with those for MRI.

#### Alternative test(s)

Ultrasound (US) can be used to diagnose suspected scaphoid fractures. The literature evaluating its performance characteristics is scarce and the latest review including US shows inferior results compared with MRI, CT or BS (Ring 2008). In addition, an international survey of imaging strategies among hospitals revealed no use of US for these injuries (Groves 2006). This review therefore does not consider US.

Another test, six-week follow-up radiographs, is extensively used in literature as a reference standard (Mallee 2011; Memarsadeghi 2006); but its accuracy is being questioned (Mallee 2011). One of the main disadvantages is the time interval before this test can be performed, given the need for immobilisation. The importance of immediate diagnosis rules out the use of the follow-up radiographs as an adequate diagnostic tool. Moreover, a positive CT, MRI or bone scan can be accompanied by normal x-rays after six weeks. These disadvantages make the quality and clinical applicability of this test questionable.

#### Rationale

In clinically suspected scaphoid fractures, early diagnosis reduces the risk of non-union and minimises any loss in productivity resulting from unnecessary cast immobilisation (Dorsay 2001). This means improvement of short-term management (avoid unnecessary immobilisation) and long-term outcome (risk of nonunion, avascular necrosis). The value of an imaging tool with the highest accuracy is of great importance for both the patient and economically in terms of healthcare costs and productivity loss.

There are many controversies surrounding the choice of imaging modality; this is reflected in the considerable variation in practice (Groves 2006). All three imaging modalities (CT, MRI and BS) are

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widely used and reviews of these have reported that all show high sensitivity and specificity rates (Ring 2008; Yin 2010). The most recent review searched up to October 2008, but did not include non-English studies even though there were three potentially eligible reports in foreign languages (Yin 2010). Since 2000, several articles evaluating one or two tests have been published. Hence, an update of the evidence was warranted.

With this review, we evaluated the diagnostic performance characteristics of BS, MRI and CT with an updated search for diagnostic accuracy studies and the inclusion of non-English literature.

#### OBJECTIVES

The primary aim of this study is to identify the most suitable diagnostic imaging strategy for identifying clinically suspected fractures of the scaphoid bone in patients with normal radiographs. Therefore we looked at the diagnostic performance characteristics (Appendix 1) of the most used imaging modalities for this purpose: computed tomography, magnetic resonance imaging and bone scintigraphy.

#### Secondary objectives

To investigate which imaging technique is the best for determining the location of the fracture (proximal, waist or distal).

#### Investigation of sources of heterogeneity

We assessed the potential influence of sources of heterogeneity on the diagnostic accuracy of the tests, especially the type of reference standard and blinded evaluation of the reference test (if reported).

#### METHODS

#### Criteria for considering studies for this review

#### **Types of studies**

All prospective or retrospective studies involving a consecutive series of patients. We only included trials using reference standards that we considered optimal or adequate. Randomised controlled trials would have been included if these had been found.

#### Participants

People of all ages who presented at hospital or clinic within one week of trauma with a clinically suspected scaphoid fracture and negative post-trauma radiographs. Clinical suspicion of a scaphoid fracture is based on pain in the anatomical snuffbox or by longitudinal compression of the thumb, or both. The radiographs generally include two images of the wrist (postero-anterior and lateral views) and at least one of two additional scaphoid views.

#### Index tests

CT, MRI or BS, or a combination of two of these tests. Because the criteria for a fracture may differ (especially in MRI), we report all study characteristics, including 'fracture criteria', in Characteristics of included studies.

#### **Target conditions**

Clinically suspected scaphoid fractures (which could be proximal, waist or distal) with negative plain radiographs.

#### **Reference standards**

Various reference standards were included.

- 1. A scaphoid plain radiograph series, conducted six to 14 weeks after the initial injury, consisting of the following four views: posteroanterior with the wrist in neutral position; lateral; semipronated oblique scaphoid; and radial oblique scaphoid. An abnormal lucent line within the scaphoid is considered evidence of a fracture.
- 2. The use of two index tests. If both are positive or negative, a final diagnosis is obtained.
- 3. In addition, clinical findings are often combined with an index test or repeated radiographs obtained after six weeks to formulate a reference standard.
- 4. The use of only one of the second-line modalities has been described; this is somewhat unsatisfactory because these diagnostic techniques are still under study.

We considered six-week follow-up radiographs (1) the most suitable reference standard. Next we considered the use of two index tests with the same outcome and one index test including clinical findings (2 and 3). Although we considered the fourth option to be suboptimal, it was included in the review.

We did not include studies using clinical findings only six to 14 weeks after trauma or the single use of one- to two-week followup radiographs as a reference standard as we consider these inadequate.

#### Search methods for identification of studies

#### **Electronic searches**

We searched the Cochrane Register of Diagnostic Test Accuracy Studies (July 2012), MEDLINE (1946 to July Week 1 2012) and EMBASE (1974 to 2012 Week 27). We also searched the Database of Abstracts of Reviews of Effects (*The Cochrane Library* 2012 Issue 7), MEDION (Meta-analyses van Diagnostisch Onderzoek) (September 15th 2012) and the Aggressive Research Intelligence Facility (ARIF) reviews database (15 September 2012) for relevant diagnostic reviews. In addition, we searched the Cochrane Central Register of Controlled Trials (*The Cochrane Library* 2012 Issue 7) and the NHS Economic Evaluation Database (*The Cochrane Library* 2012 Issue 7) for comparative and cost-effectiveness studies looking at different diagnostic modalities. We searched Current Controlled Trials (15 September 2012) and the WHO International Clinical Trials Registry Platform (15 September 2012) for ongoing studies.

We developed a sensitive search strategy for MEDLINE (Ovid Web), EMBASE (Ovid Web) and *The Cochrane Library* (Wiley Online Library) as recommended in Chapter 7 of the *Cochrane Handbook for Systematic Reviews of Diagnostic Test Accuracy* (de Vet 2008). The search strategies for all databases are shown in Appendix 2.

There were no restrictions based on language or publication status.

#### Searching other resources

We checked the reference lists of all articles, including reviews, for relevant primary diagnostic studies and systematic or narrative reviews.

We handsearched the abstracts of the conference proceedings of two societies: the American Society for Surgery of the Hand

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annual meetings (2000 to 2012); and the American Academy of Orthopaedic Surgeons annual meetings (2011 to 2013). If potentially eligible abstracts were found, we searched for the full reports.

We also contacted experts in the field and main investigators of relevant ongoing studies for additional information.

#### Data collection and analysis

#### Selection of studies

Two review authors (WHM and JND) independently screened the titles and abstracts of retrieved publications to identify potentially eligible studies for inclusion. WHM and JND assessed full-text reports of potentially eligible studies and independently determined study inclusion or exclusion. Any disagreement was either resolved by discussion; or, if necessary, by an arbiter (RWP). When WHM and JND were involved in one of the studies, two other authors (RWP and PK) were asked to assess eligibility. Only results of full reports were evaluated.

#### Data extraction and management

Two review authors (WHM and JND) independently extracted data from full-text reports. If studies had been published more than once, only data from the latest or most suitable report were included. (In cases of overlapping patient data, we only used the data once.) Any disagreement was discussed, either until consensus was achieved, or, if necessary, with an arbiter (RWP). When WHM and JND were involved in one of the included studies, two other authors were asked to extract data. Where necessary, we contacted study authors for additional information or data.

The following data were collected:

- general information: title, journal, year, publication status, country of study, period of study, primary objective and study design (prospective versus retrospective and consecutive versus non-consecutive; randomised);
- 2. sample size (screened and included);
- baseline characteristics: age, sex, side of injury, trauma mechanism, time of presentation, inclusion and exclusion criteria;
- 4. target condition, as reported;
- 5. index test: description of technique, criteria for a fracture, timing of test and expertise of the tester;
- 6. reference standard test: description of technique, criteria for a fracture, time from trauma to reference test and expertise of the tester;
- 7. sensitivity and specificity;
- 8. number of true positives (TP), true negatives (TN), false positives (FP), and false negatives (FN).

#### Assessment of methodological quality

Two review authors (WHM and JND) independently assessed the methodological quality of the included studies using a slightly modified version of the QUADAS checklist (Whiting 2003). Both review authors had prior knowledge of the methodological aspects of diagnostic accuracy studies. Where any disagreement on the quality assessment occurred, a third review author (RWP) was asked to arbitrate. When WHM and JND were involved in one

of the included studies, two other authors were asked to assess the methodological quality. We used the QUADAS checklist with previously set criteria specific to the review topic (Table 1).

To inform our assessment of overall methodological quality we established the following general 'rules'. We considered the methodological quality was 'excellent' if all QUADAS items where met; and 'good' if at least item 2 (acceptable reference standard?) was scored as 'yes', with the other items open for discussion between the two review authors (WHM and JND). We considered quality was 'moderate' if either item 1 (representative spectrum?) or item 2 was scored as 'unclear' or 'no'; again with the other items open for discussion. We considered quality was 'poor' if both items 1 and 2 were scored 'no'.

#### Statistical analysis and data synthesis

The main target was to identify the index test with the highest diagnostic accuracy for diagnosing suspected scaphoid fractures. With the outcomes of each primary study, we generated  $2 \times 2$  tables (with TPs, TNs, FPs and FNs) for each diagnostic test according to the presence or absence of a true fracture. With these data, sensitivity and specificity fractions are presented. Where results were reported as 'inconclusive' (as in Nielsen 1983), we treated these as negative findings. If the data presented in trials had been uninterpretable in that  $2 \times 2$  tables could not be generated, we planned to contact the original authors of the study for clarification, and otherwise present the data only descriptively.

The two main parameters of diagnostic test accuracy are sensitivity and specificity. As there is a trade-off between these parameters, they should not be analysed separately. For descriptive purposes, coupled forest plots are presented showing the pairs of sensitivities and specificities with 95% confidence intervals (CIs). Sensitivity and specificity are displayed in the receiver operating characteristic (ROC) space.

Diagnostic accuracy was first evaluated for each index test individually. For pooling sensitivities and specificities, we assume there is at least one common criterion for test positivity used across studies for a given test. Given the fact that different studies may have slightly different criteria for test positivity, and individual observers within a study may interpret the criteria a little differently, the bivariate random effects model was used to get the summary estimates of sensitivity and specificity. A separate model was fitted for each index test with bivariate approach except CT. For CT, the estimation from the bivariate model did not converge. This may be due to the small number of studies (four studies for CT) included in the meta-analysis. So we used the HSROC model as an alternative, which could give mathematical equivalent estimates of bivariate approach. Both models produced summary estimates of the mean sensitivity and specificity with corresponding 95% Cls. Summary estimates of sensitivity, specificity, positive likelihood ratio, negative likelihood ratio and their 95% CIs were calculated by using "estimate" command in SAS.

Pairwise comparisons between CT, MRI and BS were based on the overall performance, measured by diagnostic odds ratio (DOR). We added test type as covariate into the HSROC model and tested the statistical significance of the covariate effects on the test accuracy. The strategy of comparison was as follows: first, we had model (a) (Table 2), which included covariates for shape (beta), accuracy (alpha) and threshold (theta); then covariate for shape was dropped

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and we got model (b), and a Chi<sup>2</sup> test was performed on the change in the -2 log likelihood from model (a) to model (b). If the curves had different shapes, it indicated that the differences in test accuracy depended on threshold. Otherwise, we continued to drop the covariate for accuracy and got model (c), and then compared -2 log likelihood with model (b) using the Chi<sup>2</sup> test. If the likelihood test showed a significant change from model (b) to model (c), then we can say there is a significant difference in the accuracy between the tests being compared.

Our second target was to identify the accuracy of fracture location detection (proximal, waist, distal). This was not done for the current version of the review. Should there be sufficient studies containing adequate information about fracture location in future, we plan to include only the fractured scaphoids and generate 2 x 2 tables for each diagnostic test. We plan to present sensitivity, specificity and predictive values and calculate these in the same way as our main target. We also intend to consider a second option, which is to keep the entire dataset (i.e. including people with no fracture), and compute the relative sensitivity and specificity for fractures in different locations; and thereby compare the accuracy to detect the presence of a fracture at each location.

#### Investigations of heterogeneity

Heterogeneity in diagnostic test accuracy reviews is expected. Aside from analyses in which the different index tests are presented as subgroups, none of the planned subgroup analyses to investigate heterogeneity were performed. Should there be sufficient data available in future, we will conduct subgroup analyses based on the assessment of methodological quality (yes versus no or unclear) from items 2 (acceptable reference standard?), 3 (acceptable delay between tests?), 4 (partial verification avoided?), 5 (differential verification avoided?) and 6 (incorporation avoided?) of the QUADAS criteria. Additionally, if there are sufficient studies, we will perform a meta-regression analysis. Characteristics of the index test, study population (adults/children), and judgements for the five QUADAS items will be added to the model as covariates, to analyse their influence on diagnostic accuracy. Heterogeneity will be judged on the scatter of points and from the prediction ellipse. This graphical information will also be used to decide about subgroups. We will present pooled estimates per clinical relevant subgroups. The possibilities of performing metaregression analyses will depend on the number of studies available for a specific index test providing sufficient information.

#### Sensitivity analyses

During the review, a number of subjective choices were made with regard to eligibility, methodological quality and clinical similarity. The influence of these decisions on the outcome of the review

should ideally be explored in sensitivity analyses (e.g. QUADAS item 12 (clearly described fracture criteria for index test)), but this was not possible since there were too few studies for proper analyses.

Our planned sensitivity analysis based on indirect comparison versus direct comparison was also hindered because of the small numbers of studies making direct comparisons. In order to compare the accuracy of the index tests, two strategies could be applied. We could include all studies examining one or more index test or we could include only studies that presented a direct comparison between two or more index tests. Although the first analysis is based on all available data, the second analysis potentially gives more valid data for the comparison. These two strategies may lead to different conclusions, so, while we decided to include all studies, we also checked the results of the few direct comparison studies. If there had been sufficient data, we would also have examined whether the results of the meta-analyses would have changed if we had included only direct comparison studies.

#### RESULTS

#### **Results of the search**

For this search (main search date July 2012), we screened a total of 2900 records from the following databases: Cochrane Register of Diagnostic Test Accuracy Studies (14 records); MEDLINE (1226); EMBASE (1586), the Database of Abstracts of Reviews of Effects (2); MEDION (0); ARIF (3), the Cochrane Central Register of Controlled Trials (34); the NHS Economic Evaluation Database (8); the WHO International Clinical Trials Registry Platform (13) and Current Controlled Trials (14). We did not identify potentially eligible studies from other sources.

The search resulted in the identification of 64 potentially eligible articles, for which (where possible) full reports were obtained. Upon study selection, we included 11 studies (Beeres 2008; Breitenseher 1997 (published in five reports); De Zwart 2012 (published in three reports); Ilica 2011; Mallee 2011; Memarsadeghi 2006; Nielsen 1983; O'Carroll 1982; Stordahl 1984; Tiel-van Buul 1993 (published in two reports); Tiel-van Buul 1996); and 45 studies were excluded, one of which was published in two reports (Lepage 2004). There were no ongoing trials or studies awaiting classification. All studies were written in English. Five studies were conducted in The Netherlands, two in Austria and one in each of Turkey, Ireland, Norway and Denmark. All studies included patients that presented to the emergency department with clinical suspicion of a scaphoid fracture, but with normal initial radiographs.

A flow diagram summarising the study selection process is shown in Figure 1.



#### Figure 1. Study flow diagram



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#### Figure 1. (Continued)



#### **Included studies**

The characteristics of the individual studies are reported in the Characteristics of included studies.

Four studies evaluated CT (De Zwart 2012; Ilica 2011; Mallee 2011; Memarsadeghi 2006); five studies evaluated MRI (Beeres 2008; Breitenseher 1997; Mallee 2011; Memarsadeghi 2006; Tiel-van Buul 1996); and six studies evaluated BS (Beeres 2008; De Zwart 2012; Nielsen 1983; O'Carroll 1982; Stordahl 1984; Tiel-van Buul 1993). Of these studies, two compared CT with MRI (Mallee 2011; Memarsadeghi 2006); one study compared BS with CT (De Zwart 2012); and one compared MRI with BS (Beeres 2008).

The main objective for all studies was the detection of a true scaphoid fracture among clinically suspected scaphoid fractures. A total of 717 patients with 719 clinically suspected scaphoid fractures were assessed. For CT, 276 patients with 277 suspected fractures provided data; 221 patients for MRI; and 542 patients with 543 suspected fractures for BS. The sample size ranged from 16 to 159, with a mean of 65 patients. The weighted mean age of the studies was 36.5 years (range 10 to 88 years). Five studies included children, one of which evaluated MRI (Breitenseher 1997); and the other four of which evaluated BS (Nielsen 1983; O'Carroll 1982; Stordahl 1984; Tiel-van Buul 1993). The gender distribution was available for 10 studies, in which the proportion of men ranged from 49.7% (De Zwart 2012), to 100% (Ilica 2011).

Seven studies assessed patients within 72 hours of the patient injuring their wrist; four studies did not report the timing of presentation to the emergency department (Breitenseher 1997; Nielsen 1983; O'Carroll 1982; Stordahl 1984). In seven studies, the index test was performed within 10 days of trauma (Beeres 2008; Breitenseher 1997; De Zwart 2012; Ilica 2011; Mallee 2011; Memarsadeghi 2006; Nielsen 1983). Tenderness in the anatomical snuffbox was clearly incorporated in clinical evaluation in six studies (Beeres 2008; Breitenseher 1997; De Zwart 2012; Ilica 2011; Mallee 2011; Mallee 2011; Tiel-van Buul 1993). One study reported 'pain over the

scaphoid' as being clinically suspected (Memarsadeghi 2006). Four studies did not define the content of clinical evaluation (Nielsen 1983; O'Carroll 1982; Stordahl 1984; Tiel-van Buul 1996). Images of BS were evaluated by a consultant clinical nuclear physician in four studies (Beeres 2008; De Zwart 2012; Tiel-van Buul 1993; Tielvan Buul 1996); three studies (two when BS was an index test, one when BS was a reference standard) did not provide the expertise of the observer(s) (Nielsen 1983; O'Carroll 1982; Stordahl 1984). For MRI and CT, evaluation was performed by at least one experienced radiologist.

This review focused on true scaphoid fractures among clinically suspected scaphoid fractures. In addition, all studies reported on the diagnosis of other wrist fractures (see Characteristics of included studies).

#### **Excluded studies**

We excluded 45 studies; the characteristics of these studies are presented in the Characteristics of excluded studies. The most common reasons for exclusion were that no reference standard was used or that it was inadequate (21 studies), or that patients were included after a second clinical evaluation after one to two weeks (eight studies). Inadequate reference tests included repeating the radiographs after 10 days or using only clinical evaluation after one to two weeks. Some studies did not perform any other test besides initial clinical and radiographic evaluation.

#### Methodological quality of included studies

The included studies were diverse but all were of moderate to good quality (Figure 2 and Figure 3). Five studies were considered 'good quality' (Breitenseher 1997; Mallee 2011; Memarsadeghi 2006; Nielsen 1983; Tiel-van Buul 1993); and six studies were considered 'moderate quality'. Of these, two studies had three items scored as low quality (Beeres 2008; De Zwart 2012) and one study had five items scored as unclear and one item scored as low quality (O'Carroll 1982).

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#### Figure 2. Methodological quality graph: review authors' judgements about each methodological quality item presented as percentages across all included studies



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#### Reference standard results blinded? Uninterpretable results reported? Acceptable delay between tests? Acceptable reference standard? Differential verification avoided? Relevant clinical information? Partial verification avoided? Representative spectrum? Index test results blinded? Fracture criteria defined? Withdrawals explained? Incorporation avoided? Beeres 2008 + + ÷ ÷ ÷ ÷ ÷ ÷ ? Breitenseher 1997 ? ÷ ÷ + ? ÷ ÷ t ÷ ÷ De Zwart 2012 ÷ + ? ÷ ÷ + ŧ ÷ ÷ llica 2011 ? ÷ + ÷ t t t t t t ? Mallee 2011 ÷ ÷ ÷ ? ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ Memarsadeghi 2006 ÷ ? ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ Nielsen 1983 ? ÷ ÷ ÷ ÷ ÷ ? ÷ ÷ ÷ O'Carroll 1982 ? ? ? ? ? ÷ ÷ ÷ ÷ ÷ ÷ Stordahl 1984 ÷ ? ÷ ÷ + ŧ + + + Tiel-van Buul 1993 ? ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ Tiel-van Buul 1996 ? + ÷ ÷ ÷ ÷ + ÷ ?

Figure 3. Methodological quality summary: review authors' judgements about each methodological quality item for each included study

All studies recruited patients consecutively as per our inclusion criteria. A prospective study design was clearly reported in eight studies. In three studies this was unclear, but due to the use of a reference standard, we assumed these were prospective as well. In only one study (Stordahl 1984) was the spectrum of patients not clear; since the timing of presentation and precise aspects of clinical evaluation were not reported, we judged this study to be low quality for this item. Participants in nine studies

received an acceptable reference standard: seven studies used follow-up radiographs in four or more views after at least six weeks (Breitenseher 1997; Mallee 2011; Memarsadeghi 2006; Nielsen 1983; O'Carroll 1982; Stordahl 1984; Tiel-van Buul 1993); and two studies used a mixed reference standard (same outcome in two index tests or six-week follow-up radiographs) (Beeres 2008; De Zwart 2012). Two studies were judged at lower quality as they used suboptimal reference standards: one used MRI (Ilica 2011); and the

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СТ

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The forest plots of the diagnostic performance characteristics of

CT, MRI and BS are presented in Figure 4. The median prevalence

of a true scaphoid fracture among clinically suspected scaphoid

fractures with normal radiographs is 20% (range 11% to 44%). For

CT, sensitivity estimates ranged from 0.67 (95% CI 0.22 to 0.96) to

0.88 (95% CI 0.62 to 0.98) and specificity estimates from 0.96 (95%

CI 0.82 to 1.00) to 1.00 (95% CI 0.81 to 1.00). For MRI, sensitivity

estimates ranged from 0.67 (95% CI 0.22 to 0.96) to 1.00 (95% CI 0.72

to 1.00) and specificity estimates from 0.89 (95% CI 0.72 to 0.98) to

1.00~(95% Cl 0.66 to 1.00). For BS, sensitivity estimates ranged from 0.95 (95% Cl 0.75 to 1.00) to 1.00 (95% Cl 0.54 to 1.00) and specificity from 0.52 (95% Cl 0.41 to 0.63) to 1.00 (95% Cl 0.82 to 1.00).

other used BS (Tiel-van Buul 1996). Because of the mixed use of at least one index test as a reference test, differential verification and incorporation bias could not be avoided in these two studies (Beeres 2008; De Zwart 2012). Only one study reported the use of clinically relevant information during evaluation of the images (Memarsadeghi 2006); five studies excluded this information intentionally (Beeres 2008; De Zwart 2012; Ilica 2011; Nielsen 1983; Tiel-van Buul 1996). The criteria for diagnosing a fracture was not defined in O'Carroll 1982 for BS; for CT in De Zwart 2012 and Ilica 2011; and for MRI in Beeres 2008 and Tiel-van Buul 1996. However, we rated the latter four studies as unclear for this item because of other information and that the evaluation of test results was performed by at least two observers.

#### Figure 4. Forest plot of tests: 1 CT, 2 MRI, 3 BS

#### Study TΡ FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) De Zwart 2012 14 6 138 0.70 [0.46, 0.88] 0.99 [0.96, 1.00] 1 1.00 [0.91, 1.00] 2 Ilica 2011 Ω 39 0.88 [0.62, 0.98] 14 Mallee 2011 2 27 0.67 [0.22, 0.96] 0.96 [0.82, 1.00] 4 1 Memarsadeghi 2006 8 0 3 18 0.73 [0.39, 0.94] 1.00 [0.81, 1.00] 0.8 'n 0.2 0.4 0.6 0.4 0.6 0.8 MRI Study FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) TΡ Beeres 2008 Ο 4 80 0.80 [0.56, 0.94] 1.00 [0.95, 1.00] 16 Breitenseher 1997 14 0 0 28 1.00 [0.77, 1.00] 1.00 [0.88, 1.00] Mallee 2011 4 3 2 25 0.67 [0.22, 0.96] 0.89 [0.72, 0.98] Memarsadeghi 2006 0 11 0 18 1.00 [0.72, 1.00] 1.00 [0.81, 1.00] Tiel-van Buul 1996 5 0 2 9 0.71 [0.29, 0.96] 1.00 [0.66, 1.00] ο 0.6 0.8 0.2 0.4 0.6 BS Study TP FP FN TN Sensitivity (95% CI) Specificity (95% CI) Sensitivity (95% CI) Specificity (95% CI) Beeres 2008 20 8 0 72 1.00 [0.83, 1.00] 0.90 [0.81, 0.96] 0.94 [0.88, 0.97] 0.95 [0.75, 1.00] De Zwart 2012 19 9 130 1 Nielsen 1983 43 Ω 47 1.00 [0.72, 1.00] 0.52 [0.41, 0.63] 11 O'Carroll 1982 6 5 Ω 19 1.00 [0.54, 1.00] 0.79 [0.58, 0.93] 19 Stordahl 1984 9 Ω Ω 1.00 [0.66, 1.00] 1.00 [0.82, 1.00] Tiel-van Buul 1993 21 14 0 90 1.00 [0.84, 1.00] 0.87 [0.78, 0.92] 0 0.2 0.4 0,2 0,4 0,6 0,8

Findings

Indirect comparisons

The study specific and pooled estimates and 95% confidence regions are displayed in a scatter plot for CT, MRI and BS (Figure 5). The pooled estimates for CT sensitivity and specificity were 0.72 (95% CI 0.36 to 0.92) and 0.99 (95% CI 0.71 to 1.00), respectively; the

pooled estimates for MRI sensitivity and specificity were 0.88 (95% CI 0.64 to 0.97) and 1.00 (95% CI 0.38 to 1.00), respectively; and the pooled estimates for BS sensitivity and specificity were 0.99 (95% CI 0.69 to 1.00) and 0.86 (95% CI 0.73 to 0.94), respectively.

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Pairwise comparisons were performed using HSROC model (see Statistical analysis and data synthesis section above). The -2 log likelihood of model (a), (b) and (c) of comparisons between each pair of tests are shown in Table 2. By comparing -2 log likelihood between model (a) and model (b), we found that the differences in test accuracy do not depend on threshold (since CT, MRI and BS do not have thresholds), thus we could continue to compare the overall accuracy (DOR) between tests. When comparing the overall accuracy (comparing model (b) and model (c)) of these tests, significant differences were found in 'CT versus BS' (Chi<sup>2</sup> = 50.3, df = 1, P value < 0.01) and 'MRI versus BS' (Chi<sup>2</sup> = 29.7, df = 1, P value

< 0.01), which indicates that the overall accuracy of BS is higher than CT and MRI; while no evidence was found for a difference in accuracy between CT and MRI (Chi<sup>2</sup> = 1.9, df = 1, P value = 0.17). These results may be explained by the findings from the summary estimates (see Summary of findings 1): BS has a slightly lower specificity but a much higher sensitivity than CT and MRI, which leads to higher DOR for BS.

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#### **Direct comparisons**

The separate findings of the four studies providing direct comparisons between tests are shown in Table 3. The direct comparisons showed similar patterns of differences in sensitivity and specificity as for the indirect comparisons.

The two studies directly comparing CT and MRI found comparable sensitivities and specificities for the two tests (Mallee 2011; Memarsadeghi 2006), with neither trial finding statistically significant differences between tests (reported P values > 0.05). The study directly comparing CT with BS (De Zwart 2012) reported a lower sensitivity, which was not statistically significant (reported P = 0.13) and a higher specificity (reported P = 0.02) for CT, but no statistically significant difference in the percentage of "correct predictions (accuracy)" (reported P = 0.63). The study directly comparing MRI with BS (Beeres 2008), which found a lower sensitivity and higher specificity for MRI, reported no statistically significant difference in "the percentage of correct predictions with MRI and bone scintigraphy (p = 0.388)".

#### Secondary objectives

There was no information about the diagnostic accuracy of the tests for identifying the location of the fracture (proximal, waist, distal).

#### DISCUSSION

#### Summary of main results

Early diagnosis and treatment of patients with a clinically suspected scaphoid fracture minimises the risk of complications and prevents unnecessary cast immobilisation. If initial radiographs appear normal, approximately 20% will still have a true fracture. In clinical practice, a definitive diagnosis is established by using CT, MRI or BS. This systematic review summarised the evidence and compared the diagnostic accuracies of these three imaging modalities. Eleven studies, four which evaluated two index tests, were included in the comparison: four studies for CT, five studies for MRI and six for BS.

We found evidence that BS has a significantly higher diagnostic accuracy (DOR) than CT and MRI; which reflects the higher sensitivity for BS. The summary sensitivity and specificity of BS were 0.99 and 0.86, respectively. For CT, summary sensitivity and specificity were 0.72 and 0.99. For MRI, summary sensitivity and specificity were 0.88 and 1.00. Specificities of CT and MRI were both higher than BS. The single studies that directly compared CT and BS and MRI and BS found a similar pattern of the differences in sensitivity and specificity; however, both studies reported a lack of significant difference in the percentage of correct predictions. No differences were found between the diagnostic accuracies of CT and MRI. This finding applied also to the data from the two studies directly comparing CT and MRI. A summary of all results is presented in Summary of findings 1.

Quality assessment showed moderate quality (six studies) to good quality (five studies). All patients were consecutive cohorts and at least eight (though the methodology suggests all) studies were explicitly prospective research. 'Relevant clinical information' was often not available during evaluation of index tests and is therefore a possible risk of bias. This should be included in future studies as omitting it is not representative of clinical practice. The other 11 items were mainly scored as 'Yes', implying good quality. We could not find any information on which imaging technique is best for determining the location of the fracture (proximal, waist or distal). Some articles presented the location of a scaphoid fracture when presenting results for an index test; however, diagnostic accuracy calculations were not performed. In scaphoid fractures, healing is believed to be more problematic when fractures occur in the proximal part since blood supply is interrupted.

#### Strengths and weaknesses of the review

The evidence provided by this review is based on a comprehensive and sensitive literature search with the aim of identifying all relevant studies. All major electronic databases were searched and articles were selected with clear inclusion and exclusion criteria. Only studies with consecutive series of patients were included, which mimics clinical practice.

Another strength of this review is the usage of a well-regarded assessment tool to evaluate the quality of included studies: QUADAS. This tool provides detailed evaluation of quality and enables a simple and clear presentation of the assessment (Figure 2; Figure 3).

A key issue in diagnostic accuracy studies is the application of an adequate reference standard to test for true disease status. This issue is much debated in scaphoid literature and the lack of evidence and consensus on the right reference standard limits evaluation of diagnostic accuracy. Even though it is debated, follow-up radiographs at six weeks is generally considered to be the most suitable reference standard. The timing of visualisation of a lucent line on a radiograph is unknown but believed to be two to six weeks. This supports our choice to exclude reference standards that only consisted of repeated (radiographical) evaluation after one to two weeks, as this has been shown to be inadequate.

In our decision to pool data from studies, the similarity or equivalence in the criteria for test positivity is a critical issue. Thus the failure of some studies to report clear fracture criteria, which is a vital aspect for the interpretation of images, is clearly a problem. Where the criteria were not described, we considered the evaluation of images by two observers provided some assurance of an appropriate process. Since when reported, the criteria for CT, MRI and BS were sufficiently similar to merit pooling, we decided that it was a reasonable assumption that similar criteria would have been applied in all studies. Clearly, more precise criteria would be desirable in all future studies.

Another weakness of the review is the lack of direct comparison studies that include all three index tests. In addition, only four direct comparison studies including two index tests were evaluated. This means that comparison of CT, MRI and BS is mainly based on studies testing diagnostic accuracy of only one index test, i.e. indirect evidence. Another limitation of the review is that the findings derive from only a few studies. Therefore, sensitivity analyses could not be performed and potential sources for heterogeneity could not be investigated formally.

Our secondary objective for the review, accuracy of determining the location of the fracture, could not be answered and is therefore a weakness of the review. To date, we know of no studies that present these results.

A key limitation is the date of the search, July 2012; however, we are not aware of any new studies or current research on this topic.

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#### Applicability of findings to the review question

The quality of the included studies was moderate to good and the data from these suggest that BS is the most sensitive modality to use in diagnosis of suspected scaphoid fractures. Direct comparison studies were few as indeed were the numbers of indirect comparative studies for each test. The low number of included studies for data analyses lowers the precision of the data. There are several other aspects that also need attention or additional research in order to determine the most suitable diagnostic method. The low prevalence of true scaphoid fractures among suspected fractures must be emphasised. The relatively low specificity of BS means that the number of over-treated patients would be much higher than with CT or MRI.

The effect of the low prevalence (20%) of true fractures among suspected scaphoid fractures is clearer when we apply the diagnostic accuracies in a cohort of 1000 patients (Summary of findings 1). BS has a higher sensitivity and would lead to only 2 missed fractures in a cohort of 1000 patients, compared with 56 and 24 missed fractures by CT and MRI, respectively. The relatively low specificity of BS would result in unnecessary treatment of 112 patients, compared with only 8 over-treated patients when diagnosis is performed using CT and none when diagnosis is performed using MRI. Although we could not detect statistically significant differences between the specificities of all three modalities, the clinical impact of lower specificity combined with the low prevalence of a fracture is substantial. This shows the challenges in the diagnostic management of scaphoid fractures. A possible way to improve the diagnostic accuracy and lower the impact on clinical practice is by raising the prevalence of true fractures among suspected fractures. This can be achieved by improving clinical evaluation or initial radiographic assessment, or both.

An interesting finding was the number of other fractures reported by all three imaging modalities. This review is focused on the scaphoid, but carpal and distal radius fractures were frequently found. The clinical significance for detecting these fractures is unknown, but does emphasise the questionable accuracy of current initial diagnostic methods.

Moreover, BS is the most invasive method to use with the intravenous application of radioactive isotopes and, compared with CT, gives a much higher dose of radiation. Therefore, BS is generally not recommended for children. BS also requires a delay of at least 72 hours to capture the osteoblastic activity at the fracture site and is therefore not applicable for instant diagnosis. Therefore, while BS might be the imaging modality with the highest sensitivity, it may not be the most suitable in practice.

#### AUTHORS' CONCLUSIONS

#### **Implications for practice**

The diagnostic accuracy (DOR) of all three modalities studied in this review is considered good. However, we found evidence that BS has a significantly higher diagnostic accuracy than CT and MRI. In the meta-analysis, BS shows better sensitivity than CT and MRI. However, BS is also characterised by a lower specificity than either CT or MRI. The number of studies included is small and the confidence intervals for summary estimates are wide for all three tests. Even fewer studies directly compared index tests. This reduces the precision and generalisability of our results. The more invasive aspects of BS need also to be borne in mind. This test is less favourable compared with CT and MRI in terms of timing and safety due to a diagnostic delay of more than 72 hours and the intravenous administration of radioactive isotopes. It is debatable whether sensitivity or specificity is more important in this scenario. With the big impact of over-treatment due to the relatively low specificity and with the invasive character of BS in mind, we would not recommend performing BS. CT and MRI both have good and comparable diagnostic accuracies, as shown in both meta-analyses and direct comparative studies. Given the data do not discriminate between the use of these tests, either of these tests can be used where available.

#### **Implications for research**

Prospective studies, perhaps involving randomisation of diagnostic tests, with direct comparisons of CT and MRI in the same patient population would add valuable data. We question the need for further research evaluating BS because of its limited use and invasive character. It would be useful if such studies incorporated economic (direct and indirect costs) and patient-related outcome measures (e.g. Disabilities of the Arm Shoulder and Hand, Patient Related Wrist Evaluation). Given the debate on the current best available reference standard (six week radiographs), consideration should be given to the practicalities of a check radiological follow-up, perhaps at one year, to examine for missed fractures. Prior to these, studies looking at ways to improve initial diagnostic management are needed to increase the identification of true scaphoid fractures among clinically suspected fractures.

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Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

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Yin ZG, Zhang JB, Kan SL, Wang XG. Diagnosing suspected scaphoid fractures: a systematic review and meta-analysis. Clinical Orthopaedics and Related Research 2010;468(3):723-34. [PUBMED: 19756904]

\* Indicates the major publication for the study

#### CHARACTERISTICS OF STUDIES

#### **Characteristics of included studies** [ordered by study ID]

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Clinical features and set- tings	<b>Inclusion criteria:</b> presentation to the ED within 48 hours after trauma. Clinically suspected for scaphoid fracture: tenderness ASB and painful ASB on longitudinal compression of thumb or index fingers. No fracture on initial radiographs in three views (PA, Lat, oblique with ulnar deviation)				
	<b>Exclusion criteria:</b> polytrauma patients, patients under the age of 18 years, and those in whom MRI was contraindicated				
Participants	Study location: The Hague, The Netherlands				
	Study period: March 2004 to January 2007				
	Participants enrolled: 100; sex: 50 men and 50 women; mean age 42 years (range 18 to 84)				
	Participants included in analyses: 100				
Study design	Prospective, consecutive cohort				
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures				
erence standard(s)	<b>Reference test:</b> MRI & BS (-) = no fracture; MRI & BS (+) = fracture. If discrepancy between MRI & BS, 6- week follow-up radiographs including physical examination				
Index and comparator	Index test(s): MRI and BS				
tests	Magnetic resonance imaging				
	Timing: performed within 24 hours after presentation to the ED				
	<i>Description of imaging technique (including patient position)</i> : 1.5 Tesla with flexible surface coil around the wrist. Patient in prone position with the injured hand extended forward, palm down and overhead. T1 and T2 images were obtained. A slice thickness of 3 mm and distance factor of 10% was used				
	Interpretation: images were evaluated by a trainee and a consultant radiologist				
	Criteria for a positive test: not given				
	Bone scintigraphy				
	<i>Timing</i> : performed within 3 to 5 days after presentation to the ED				
	<i>Description of imaging technique (including patient position)</i> : palmar and dorsal images of both wrists between 2.5 and 4 hours after injection of 500 MBq 99mTc-HDP				
	Interpretation: images were evaluated by a consultant clinical nuclear physician				
	Criteria for a positive test: osteoblast activity				
Follow-up	None reported after final reference standard test was performed				
Notes	Prevalence of scaphoid fracture: 20% (20/100)				
	<b>Reporting of other fractures:</b> MRI reported 24 other fractures, BS reported 40 other fractures, reference standard reported 32 other fractures				
Table of Methodological Qu	ality				

Item	Authors' judgement	Description	
<b>Computed tomograp</b>	ohy versus magnetic resonance imagir	g versus bone scintigraphy for clinically suspected scaphoid fractures in	25

patients with negative plain radiographs (Review)

#### Beeres 2008 (Continued)

Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in our protocol: 2 index tests with the same outcome, or 6-week follow-up radi- ographs if there was a discrepancy
Acceptable delay between tests? All tests	Yes	Reference standard was either same outcome in 2 index tests or radiographs obtained after 6 weeks, which was an acceptable interval
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	No	Different reference standards were used. If there was discrepancy between test outcomes, 6-week follow-up radiographs were used
Incorporation avoided? All tests	No	Index tests were part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	No	Clinical information was not present during evaluation of the images
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described; no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	All patients underwent the entire study protocol
Fracture criteria defined? All tests	Unclear	No fracture criteria for MRI or radiographs, however evaluation was performed by 2 observers. Criteria for BS were given

#### **Breitenseher 1997**

Clinical features and set- tings	<b>Inclusion criteria:</b> presentation to the ED after acute trauma. Clinically suspected for scaphoid frac- ture: pain, swelling and tenderness of ASB during evaluation in the ED. No fracture on initial radi- ographs in 6 views (AP, 2 x Lat, PA with ulnar deviation, 2 x oblique)
	Exclusion criteria: fracture on initial radiographs
Participants	Study location: Vienna, Austria
	Study period: January 1995 to March 1996
	Participants enrolled: 42: 23 men and 19 women. Mean age 30.5 (range 10 to 66)

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### Breitenseher 1997 (Continued)

	Participants included in analyses: 42		
Study design	Prospective, consecutive cohort		
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures		
erence standard(s)	Reference test: 6-week follow-up radiographs compared with initial radiographs		
Index and comparator	Index test: MRI		
tests	Magnetic resonance imaging:		
	<i>Timing</i> : performed within 7 days (mean 3.8 days) after trauma		
	<i>Description of imaging technique (including patient position)</i> : 1 Tesla with circular surface coil. T1, STIR (both section thickness of 2.4 mm and intersection gap of 0.3 mm) and T2 (section thickness of 1.5 mm) images were performed. Patient position unknown		
	Interpretation: images were evaluated by two experienced radiologists		
	<i>Criteria for a positive test</i> : evidence of cortical or trabecular fracture line, diffuse area of bone marrow oedema or combination of all		
Follow-up	None reported after final reference standard test was performed		
Notes	Prevalence of scaphoid fracture: 33% (14/42)		
	Reporting of other fractures: MRI reported 7 other fractures, reference standard reported none.		

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Unclear	Unclear what the delay between wrist trauma and presentation to the ED was
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 6-week follow-up radiographs
Acceptable delay between tests? All tests	Yes	6 weeks for radiographs is an acceptable delay
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 6-week follow-up radi- ographs
Incorporation avoided? All tests	Yes	The index test, MRI, was not part of the reference standard
Index test results blinded? All tests	Yes	All images were evaluated in a blinded fashion
Reference standard results blinded?	Yes	All images were evaluated in a blinded fashion

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

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## Breitenseher 1997 (Continued)

All tests		
Relevant clinical informa- tion? All tests	Unclear	It was unclear if clinical information was present during evaluation of MRI
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	Consecutive series without loss to follow-up. All patients included in the study underwent both MRI and radiographs
Fracture criteria defined? All tests	Yes	Clear fracture criteria for both radiographs and MRI were given

De Zwart 2012				
Clinical features and set- tings	<b>Inclusion criteria:</b> presentation to the ED within 48 hours after trauma. Clinically suspected for scaphoid fracture: tenderness ASB and painful ASB on longitudinal compression of thumb or index finger. No fracture on initial radiographs in 3 views (PA, Lat, oblique with ulnar deviation)			
	<b>Exclusion criteria:</b> polytrauma patients, patients younger than 18 years and those with contraindica- tions for bone scintigraphy or CT			
Participants	Study location: The Hague, The Netherlands			
	Study period: November 2007 to January 2011			
	Participants enrolled: 159: 79 men and 80 women. Mean age 41 (range 17 to 88)			
	Participants included in analyses: 159			
Study design	Prospective, consecutive cohort			
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures			
erence standard(s)	<b>Reference test:</b> CT & BS (-) = no fracture; CT & BS (+) = fracture. If discrepancy between CT & BS: 6-week follow-up radiographs including physical examination			
Index and comparator	Index test: CT and BS			
tests	Computed tomography			
	<i>Timing</i> : performed within 24 hours after presentation to the ED			
	Description of imaging technique (including patient position): prone position with the hand extend- ed forward palm down over the patient's head with the wrist in neutral flexion and neutral radial-ul- nar deviation. Scout images were obtained to ensure that the scanning plane corresponded with the scans that provided a lateral view of the scaphoid bone as defined by the central longitudinal axis of the scaphoid. Coronal plane images defined as images that provided a posteroanterior view of the scaphoid in the anatomic plane and in line with the axis of the scaphoid were obtained by supinating the forearm 90° keeping the wrist in a neutral position. Slice thickness was 0.625 mm with reconstruc- tions every 0.4 mm. For multiplanar reformatted images, parameters were 2 mm slice thickness, 2 mm interval			
	Interpretation: images were evaluated by a resident and a consultant radiologist			
	Criteria for a positive test: none given			

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

#### De Zwart 2012 (Continued)

#### Bone scintigraphy

Timing: performed within 3 to 5 days after presentation to the ED

*Description of imaging technique (including patient position)*: palmar and dorsal images of both wrists were performed between 2.5 and 4 hours after the intravenous injection of 500 MBq of Tc-99m-HDP visualizing the osteoblastic activity with a planar collimator

Interpretation: images were evaluated by a consultant clinical nuclear physician

Criteria for a positive test: osteoblastic activity

Follow-up	None reported after final reference standard test was performed
Notes	Prevalence of scaphoid fracture: 13% (20/159)

**Reporting of other fractures:** CT reported 35 other fractures, BS reported 57 other fractures, reference standard unknown.

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 2 index tests with the same outcome, or 6-week follow-up radi- ographs if there was a discrepancy
Acceptable delay between tests? All tests	Yes	Reference standard was either same outcome in 2 index tests or radiographs obtained after 6 weeks, which was an acceptable interval
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	No	Different reference standards were used. If there was discrepancy between test outcomes, 6-week follow-up radiographs were used
Incorporation avoided? All tests	No	Index tests were part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	No	Clinical information was not present during evaluation of the images. Ob- servers were blinded from all other data.
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

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#### De Zwart 2012 (Continued)

Withdrawals explained? All tests	Yes	Patients that did not have both CT and BS were reported including explana- tions
Fracture criteria defined? All tests	Unclear	No fracture criteria for either CT or radiographs were given, however evalua- tion was performed by 2 observers. Criteria for BS were given

Ilica 2011				
Clinical features and set- tings	<b>Inclusion criteria</b> : presentation to the ED within 72 hours after trauma. Clinically suspected for scaphoid fracture: tenderness ASB and scaphoid's tubercle. No fracture on initial radiographs in 3 views (PA with ulnar deviation, Lat, oblique with wrist in semi-supination).			
	Exclusion criteria: Patients admitted more than 72 hours after the trauma or less than 18 years of age.			
Participants	Study location: Ankara, Turkey			
	Study period: December 2007 to November 2008			
	Participants enrolled: 54 (55 wrists): all men. Mean age 22 (range 20 to 40)			
	Participants included in analyses: 55 (wrists)			
Study design	Prospective, consecutive cohort			
Target condition and ref-	Target condition(s): True scaphoid fracture among clinically suspected scaphoid fractures.			
erence standard(s)	Reference test: MRI			
Index and comparator	Index test: CT			
tests	Computed tomography			
	<i>Timing</i> : performed within 7 days after trauma			
	<i>Description of imaging technique (including patient position)</i> : 64-detector multislice system. Prone po- sition with the hand above the head and the wrist placed flat. Acquisition with 0.6 mm detectors, slice width of 0.6 mm			
	Interpretation: images were evaluated by two experienced radiologists			
	Criteria for a positive test: none given			
	Magnetic resonance imaging:			
	<i>Timing</i> : performed within 7 days after trauma			
	<i>Description of imaging technique (including patient position)</i> : 1.5 Tesla with dedicated wrist coil. Prone position with the affected arm above the body. Coronal and axial T1 images (3 to 5 mm slice thickness with a 0.5 mm gap); coronal and axial fat-saturated proton density-weighted images with fat saturation (3 to 5 mm slice thickness with 0.5 to 1.0 mm gap) and coronal T2 images (3 mm slice thickness) were obtained.			
	Interpretation: 2 radiologists			
	<i>Criteria for a positive test</i> : evidence of a cortical fracture line, a trabecular fracture line, or a combina- tion of these abnormalities			
Follow-up	None reported after final reference standard test was performed			
Notes	Fracture prevalence: 29% (16/55)			

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



Ilica 2011 (Continued)

Reporting of other fractures: MRI reported 6 other fractures, CT reported 5 other fractures

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Unclear	Reference standard was one index test: MRI
Acceptable delay between tests? All tests	Yes	Both CT and MRI were performed within 1 week after wrist injury
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: MRI
Incorporation avoided? All tests	Yes	The index test, CT, was not part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	No	Clinical information was not present during evaluation of the images. Ob- servers were blinded from all other data
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	Patients who did not return for MRI were reported including explanations
Fracture criteria defined? All tests	Unclear	Fracture criteria given for initial radiographs and MRI. However, these were not given for CT although it was well defined and evaluation was performed by 2 observers

#### Mallee 2011

Clinical features and settings **Inclusion criteria:** presentation to the ED within 24 hours after trauma. Clinically suspected for scaphoid fracture: fall on outstretched hand, tenderness ASB. No fracture on initial radiographs in four views (PA with ulnar deviation, 2x Lat, PA with angulated wrist)

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

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Mallee 2011 (Continued)	<b>Exclusion criteria:</b> age of less than 18 years; any concurrent distal ulnar, radial, or carpal fracture; pre- vious scaphoid fracture; rheumatoid arthritis and cognitive dysfunction that would limit physical exam- ination			
Participants	Study location: Amsterdam, The Netherlands			
	Study period: April 2008 to October 2008			
	Participants enrolled: 40: 25 men and 15 women. Mean age 44.3 years (range 20 to 84)			
	Participants included in analyses: 34			
Study design	Prospective, consecutive cohort			
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures.			
erence standard(s)	Reference test: 6-week follow-up radiographs compared with initial radiographs			
Index and comparator	Index tests: MRI and CT			
tests	Magnetic resonance imaging			
	Timing: performed within 10 days (mean 3.6 days) after trauma			
	<i>Description of imaging technique (including patient position)</i> : 1.0 Tesla with dedicated wrist coil. slice thickness of 3 mm and a 0.6 mm gap and included the following series: a localizer image, a coronal slice of a short tau inversion recovery (STIR) sequence, and a coronal slice of a spin-echo T1-weighted sequence, in coronal views. The patient was positioned supine, with the forearm and wrist alongside the body. The open MRI allowed for central placement of the hand relative to the magnetic field			
	<i>Interpretation</i> : evaluated by a consensus panel: a musculoskeletal radiologist, a trauma surgeon and an orthopaedic surgeon			
	<i>Criteria for a positive test</i> : presence of a cortical fracture line, a trabecular fracture line, or a combina- tion of both. Extensive focal zone of oedema without a clear cortical fracture line, comparable with that seen with a stress fracture, was discussed to decide if the findings represented a fracture or not			
	Computed tomography			
	Timing: performed within 10 days (mean 3.6 days) after trauma			
	<i>Description of imaging technique (including patient position)</i> : multidetector 64-slice, high-resolution 0.5 mm slice section thickness. Prone position with the affected arm above the body and palm down. Re- constructions in planes defined by the long axis of the scaphoid were made			
	<i>Interpretation</i> : evaluated by a consensus panel: a musculoskeletal radiologist, a trauma surgeon and an orthopaedic surgeon			
	<i>Criteria for a positive test</i> : presence of a sharp lucent line within the trabecular bone pattern, a break in the continuity of the cortex, a sharp step in the cortex, or a dislocation of bone fragments			
Follow-up	None reported after final reference standard test was performed			
Notes	Fracture prevalence: 18% (6/34)			
	<b>Reporting of other fractures:</b> MRI reported 12 other fractures, CT reported 15 other fractures, refer- ence standard reported 4 other fractures.			
Table of Methodological Q	uality			
Item	Authors' judgement Description			

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

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#### Mallee 2011 (Continued)

Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 6-week follow-up radiographs
Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: 6 weeks. CT and MRI were performed on the same day within 10 days
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 6-week follow-up radi- ographs
Incorporation avoided? All tests	Yes	Index tests, CT and MRI, were not part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	Unclear	It was not reported whether clinical information was present or not during evaluation of the images
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	Patients who did not return for 6-week follow-up radiographs were reported including explanations
Fracture criteria defined? All tests	Yes	Fracture criteria for radiographs, CT and MRI were well defined

Memarsadeghi 2006	
Clinical features and set- tings Inclusion criteria: presentation to the ED within 72 hours. Clinically suspected for scapho pain over the scaphoid. No fracture on initial radiographs in 4 views (PA, Lat, oblique semi) wrist, radial oblique scaphoid)	
	Exclusion criteria: none reported
Participants	Study location: Vienna, Austria
	Study period: June 2000 to July 2002
	Participants enrolled: 29: 17 men and 12 women. Mean age 34 years (range 17 to 62)

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### Memarsadeghi 2006 (Continued)

	Participants included in analyses: 29			
Study design	Prospective, consecutive cohort			
Target condition and ref- erence standard(s)	Target condition: True scaphoid fracture among clinically suspected scaphoid fractures			
	Reference test: 6-week follow-up radiographs			
Index and comparator	Index tests: MRI and CT			
tests	Magnetic resonance imaging			
	<i>Timing</i> : performed on the same day within 6 days (mean 4.1 days) after trauma			
	<i>Description of imaging technique (including patient position)</i> : 1.0 Tesla with appropriate receive-only surface coil. Coronal and transverse STIR images (2.4 mm section thickness), coronal and transverse T1 images (2.4 mm section thickness), and coronal three-dimensional T2 images (1.5 mm section thickness) were made. Prone position with affected arm above the body			
	Interpretation: evaluated by a resident and an experienced musculoskeletal radiologist			
	<i>Criteria for a positive test</i> : presence of a cortical fracture line, a trabecular fracture line, or a combina- tion of both			
	Computed tomography			
	<i>Timing</i> : performed on the same day within 6 days (mean 4.1 days) after trauma			
	<i>Description of imaging technique (including patient position)</i> : four–detector with detector configuration of two sections at 0.5 mm section thickness. Multiplanar reformations of 0.7 mm thickness were calculated in coronal, sagittal, and transverse planes relative to the wrist. Prone position with affected arm above the body			
	Interpretation: evaluated by a resident and an experienced musculoskeletal radiologist			
	<i>Criteria for a positive test</i> : presence of a sharp lucent line within the trabecular bone pattern, a break in the continuity of the cortex, a sharp step in the cortex, or a dislocation of bone fragments			
Follow-up	None reported after final reference standard test was performed			
Notes	Fracture prevalence: 38% (11/29)			
	<b>Reporting of other fractures:</b> MRI reported 11 other fractures, CT reported 5 other fractures, reference standard reported 13 other fractures			

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 6-week follow-up radiographs
Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: 6 weeks. CT and MRI were performed on the same day within 6 days
Partial verification avoid- ed?	Yes	All patients received the intended reference standard

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### Memarsadeghi 2006 (Continued) All tests

Differential verification avoided? All tests	Yes	All patients received the same reference standard: 6-week follow-up radi- ographs
Incorporation avoided? All tests	Yes	Index tests, CT and MRI, were not part of the reference standard
Index test results blinded? All tests	Unclear	Not reported if observers were blinded for results of CT and MRI during evalua- tion of the 6-week follow-up radiographs
Reference standard results blinded? All tests	Yes	Evaluation of CT and MRI was performed without knowledge of the reference test results
Relevant clinical informa- tion? All tests	Yes	Site of clinical symptoms were known during evaluation of the CT and MRI
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described; no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	All included patients were reported in the results without withdrawals
Fracture criteria defined? All tests	Yes	Fracture criteria for radiographs, CT and MRI were well defined

Nielsen 1983		
Clinical features and set- tings	<b>Inclusion criteria</b> : clinically suspected for scaphoid fracture. No fracture, or inconclusive, on initial ra- diographs in 4 views (2x unknown, 2x oblique). Timing of presentation to the ED not reported.	
	Exclusion criteria: none reported.	
Participants	Study location: Denmark, Randers.	
	Study period: 1980	
	Participants enrolled: 100 (101 wrists): 61 men and 39 women. Mean age 33 years (range 10 to 80)	
	Participants included in analyses: 101 (wrists)	
Study design	Prospective, consecutive cohort	
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures.	
erence standard(s)	Reference test: 2-week and 2-month follow-up radiographs	
Index and comparator tests	Index test: BS	
	Bone scintigraphy	
	<i>Timing</i> : performed within 10 days after trauma.	

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

	<b>Reporting of other fractures:</b> BS reported 43 other fractures, reference standard reported 9 other fractures	
Notes	Fracture prevalence: 11% (11/101)	
Follow-up	None reported after final reference standard test was performed	
	<i>Criteria for a positive test</i> : "negative": homogeneous and symmetrical tracer uptake in both wrists; "positive": focal uptake radially or centrally in the wrist; "inconclusive": diffuse tracer uptake in the wrist or focal uptake in the ulnar part of the wrist	
	Interpretation: not reported who evaluated the images	
Nielsen 1983 (Continued)	<i>Description of imaging technique (including patient position)</i> :scanner was equipped with a parallel hole collimator, 3 hours after intravenous administration of 99m-Tc-MDP	

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Unclear	Delay between wrist injury and presentation to the ED was not reported
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: both 2-week and 2-month follow-up radiographs
Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: 2 months
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 2-week and 2-month fol- low-up radiographs
Incorporation avoided? All tests	Yes	Index test, BS, was not part of the reference standard
Index test results blinded? All tests	Unclear	It was not reported if BS results were present during evaluation of the fol- low-up radiographs
Reference standard results blinded? All tests	Yes	BS was already evaluated prior to the follow-up radiographs
Relevant clinical informa- tion? All tests	No	Clinical and radiographic information was not present during evaluation of BS
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described; inconclu- sive test results were present and reported
Withdrawals explained? All tests	Yes	All included patients underwent the entire study protocol

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### Nielsen 1983 (Continued)

Fracture criteria defined?	Yes	
All tests		

Fracture criteria for BS were defined

<b>Inclusion criteria:</b> timing of presentation to the ED not reported. Clinically suspected for scaphoid fracture. No fracture on initial radiographs, number of views unknown (AP, Lat, oblique). <b>Exclusion criteria:</b> none reported.			
Study location: Dublin, Ireland			
Study period: not reported			
Participants enrolled: 30: 21 men/9 women. Mean age 32 (range 11-72)			
Participants included in analyses: 30			
Prospective, consecutive cohort			
Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures.			
Reference test: 2-week, 4-week and 6-week follow-up radiographs			
Index test: BS			
Bone scintigraphy			
<i>Timing</i> : performed within 10 days (range 3 to 32 days) after trauma.			
<i>Description of imaging technique (including patient position)</i> : Tc-99m-HDP and a large field of view Gamma camera. Ventral views of both wrists were obtained 3 hours following intravenous injection of the radiopharmaceutical and 500,000 counts were obtained in each picture			
Interpretation: not reported who evaluated the images			
Criteria for a positive test: none reported			
None reported after final reference standard test was performed			
Fracture prevalence: 20% (6/30)			
Reporting of other fractures: none reported.			

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Unclear	Delay between wrist injury and presentation to ED was not reported
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 2-, 4-, 6-week follow-up radiographs
Acceptable delay between tests? All tests	Unclear	BS was performed up to 32 days after wrist injury

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### **O'Carroll 1982** (Continued)

Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 2-, 4-, 6-week follow-up ra- diographs
Incorporation avoided? All tests	Yes	Index test, BS, was not part of the reference standard
Index test results blinded? All tests	Unclear	Not reported if results of BS was present during evaluation of radiographs
Reference standard results blinded? All tests	Unclear	Not reported if reference test results were present during evaluation of BS
Relevant clinical informa- tion? All tests	Unclear	Not reported if clinical information was present during evaluation of the im- ages
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described; inconclu- sive test results were not present
Withdrawals explained? All tests	Yes	All included patients received both index test and reference standard; no with- drawals
Fracture criteria defined? All tests	No	Fracture criteria for BS were not well defined

#### Stordahl 1984

Clinical features and set- tings	<b>Inclusion criteria:</b> timing of presentation to the ED not reported. Clinically suspected for scaphoid fracture. No fracture, or inconclusive, on initial radiographs in 4 views (PA, Lat, 2x oblique).		
	Exclusion criteria: none reported.		
Participants	Study location: Kristiansand, Norway		
	Study period: not reported		
	Participants enrolled: 30: 18 men and 12 women. Mean age 31 years (range 10 to 69)		
	<b>Participants included in analyses:</b> 28 (2 patients were excluded because, upon "revision of the mater- ial", their fractures were "already evident on the initial x-rays")		
Study design	Not reported, consecutive		
Target condition and ref- erence standard(s)	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures		
	Reference test: 2-week, 4-week and 6-week follow-up radiographs		
Index and comparator tests	Index test: BS		
	Bone scintigraphy		

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)

Stordahl 1984 (Continued)

	Reporting of other fractures: BS reported 3 other fractures,	
Notes	Fracture prevalence: 32% (9/28)	
Follow-up	None reported after final reference standard test was performed	
	Criteria for a positive test: increased radioactivity, focal or diffuse	
	Interpretation: two examiners of unknown expertise evaluated the images	
	<i>Description of imaging technique (including patient position)</i> : radionuclide imaging was performed three hours after the administration of Tc-99m-HDP. A Pho/Gamma 4 Camera with divergent low energy collimator, or pinhole collimator was used	
	<i>Timing</i> : performed 2 weeks after trauma.	

#### Table of Methodological Quality

ltem	Authors' judgement	Description
Representative spectrum? All tests	No	Delay between wrist injury and presentation was not reported and inconclu- sive radiographs were included
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 2-, 4-, 6-week follow-up radiographs
Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: 6 weeks. BS was performed within 2 weeks
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 2-, 4-, 6-week follow-up ra- diographs
Incorporation avoided? All tests	Yes	Index test, BS, was not part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	Unclear	Not well reported if clinical findings were present during evaluation of radi- ographs and BS
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described; no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	All included patients received both index test and reference standard. 2 pa- tients were excluded since they had fractures on initial radiographs

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



#### Stordahl 1984 (Continued)

Fracture criteria defined?	Yes
All tests	

Tiel-van Buul 1993			
Clinical features and set- tings	<b>Inclusion criteria:</b> presentation to ED within 24 hours. Clinically suspected for scaphoid fracture: FOOSH, tenderness in ASB. No fracture initial radiographs in four views (PA with ulnar deviation, Lat, 2x oblique).		
	Exclusion criteria: none reported.		
Participants	Study location: Amsterdam, The Netherlands		
	Study period: September 1987 to September 1990		
	Participants enrolled: 160: 82 men and 78 women. Mean age 38.6 years (range 12 to 84)		
	Participants included in analyses: 125		
Study design	Not reported, consecutive		
Target condition and ref- erence standard(s)	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures.		
	Reference test: 2-week and 6-week follow-up radiographs		
Index and comparator	Index test: BS		
tests	Bone scintigraphy		
	<i>Timing</i> : performed 3 to 34 days (mean 12.3) after injury		
	<i>Description of imaging technique (including patient position)</i> : after administration of 200 MBq Tc-99m- HDP, dynamic phase (after 2 to 5 minutes) and static phase (after 2 to 3 hours) were recorded. Anterior and lateral static views were obtained		
	<i>Interpretation</i> : evaluated by an experienced nuclear physician. All radiographs were judged blindly by a panel consisting of a bone radiologist, a general radiologist and a senior traumatologist		
	Criteria for a positive test: presence of focally increased activity in both dynamic and static phase		
Follow-up	Additional follow-up after a minimum of 1 year		
Notes	Fracture prevalence: 17% (21/125)		
	<b>Reporting of other fractures:</b> BS reported 49 other fractures, reference standard reported 24 other fractures		

#### Table of Methodological Quality

Item	Authors' judgement	Description
Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Yes	Reference standard was adequate according to the requirements mentioned in the protocol: 2- and 6-week follow-up radiographs

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#### Tiel-van Buul 1993 (Continued)

Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: 6 weeks. BS was performed within 2 weeks
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: 2- and 6-week follow-up ra- diographs
Incorporation avoided? All tests	Yes	Index test, BS, was not part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Reference standard results blinded? All tests	Yes	BS was performed and evaluated prior to the reference standard
Relevant clinical informa- tion? All tests	Unclear	Not reported if clinical information was present during evaluation of BS
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	Withdrawals were reported including explanation
Fracture criteria defined? All tests	Yes	Fracture criteria for BS were well defined

#### Tiel-van Buul 1996

Clinical features and set- tings	<b>Inclusion criteria:</b> presentation to ED within 72 hours after trauma. Clinically suspected for scaphoid fracture. No fracture initial radiographs in four views (PA, oblique with ulnar deviation, Lat, PA with tilted beam).							
	Exclusion criteria: claustrophobia							
Participants	Study location: Amsterdam, The Netherlands.							
	Study period: not reported							
	Participants enrolled: 16: 11 men and 5 women. Mean age 36 years (range 24 to 60)							
	Participants included in analyses: 16							
Study design	Not reported, consecutive							
Target condition and ref-	Target condition(s): true scaphoid fracture among clinically suspected scaphoid fractures							
erence standard(s)	<b>Reference test:</b> BS performed in 3 to 14 days (mean 10)							

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



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Tiel-van Buul 1996 (Continu	ed)								
Index and comparator tests	Index test: MRI and BS								
tests	Magnetic resonance imaging								
	<i>Timing</i> : performed in 3 to 14 days (mean 10)								
	<i>Description of imaging technique (including patient position)</i> : 1.5 Tesla with a circular surface coil. Prone position with arm extended overhead with wrist fixed in neutral position. T1 and T2 images were obtained with 3.0 mm slice thickness								
	Interpretation: images were evaluated by an experienced radiologist								
	Criteria for a positive test: none reported								
	Bone scintigraphy								
	<i>Timing</i> : performed in 3 to 14 days (mean 10)								
	<i>Description of imaging technique (including patient position)</i> : after administration of 200 MBq Tc-99m- HDP, dynamic phase and static phase were recorded. Anterior and lateral static views were obtained								
	<i>Interpretation:a</i> ll carpal radiographs, MR images and bone scans were reviewed by a panel of the same radiologists and nuclear physician								
	Criteria for a positive test: presence of focally increased activity in both dynamic and static phase								
Follow-up	None reported after final reference standard test was performed								
Notes	Fracture prevalence: 44% (7/16)								
	Reporting of other fractures: BS reported one lunate fracture								
Table of Methodological	Quality								

ltem	Authors' judgement	Description
Representative spectrum? All tests	Yes	Consecutive series of patients with acute wrist injury, clinical signs for a scaphoid fracture and normal initial radiographs
Acceptable reference stan- dard? All tests	Unclear	Reference standard was one index test: BS
Acceptable delay between tests? All tests	Yes	The interval between injury and reference test was acceptable: both tests were performed within 14 days
Partial verification avoid- ed? All tests	Yes	All patients received the intended reference standard
Differential verification avoided? All tests	Yes	All patients received the same reference standard: BS
Incorporation avoided? All tests	Yes	Index test, MRI, was not part of the reference standard
Index test results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion

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#### Tiel-van Buul 1996 (Continued)

Reference standard results blinded? All tests	Yes	All images were separately evaluated in a blinded fashion
Relevant clinical informa- tion? All tests	No	BS was evaluated blinded from other data
Uninterpretable results re- ported? All tests	Yes	All outcomes of index tests and reference standard were described, no uninter- pretable test results were present
Withdrawals explained? All tests	Yes	Withdrawals were reported including explanation
Fracture criteria defined? All tests	Unclear	Fracture criteria for BS were well defined but those for MRI were lacking
ASB = Anatomical snuffbox PA = Posteroanterior		

Lat = Lateral ED = Emergency department BS = Bone Scintingraphy MRI = Magnetic Resonance Imaging CT = Computed Tomography

FOOSH = Fall on outstretched hand

#### Characteristics of excluded studies [ordered by study ID]

Study	Reason for exclusion
Adey 2007	The series of patients was not consecutive
Akdemir 2004	Patients were only included if they were still clinically suspected to have a scaphoid fracture after 1 to 2 weeks
Asche 1982	Inadequate reference standard
Beeres 2005	No reference standard
Beeres 2007	Inadequate reference standard
Breederveld 2004	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Bretlau 1999	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Brismar 1988	Inadequate reference standard
Bury 2010	Letter to editor
Cook 1997	Inadequate patient selection since patients were not excluded when they had a fracture on initial radiographs
Coupland 1996	Inadequate reference standard

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Study	Reason for exclusion
Cruickshank 2007	Inadequate reference standard
Fowler 1998	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Fusetti 2008	Letter to editor
Ganel 1979	No reference standard
Geijer 2011	No index test
Gäbler 2001	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Hobby 2001	Review
Hunter 1997	Inadequate reference standard
Jenkins 2008	No reference standard
Jonsson 1992	Patients were only included if they were still clinically suspected after 7 to 18 days
Keim 2003	No reference standard
Klein 2002	Inadequate patient selection since all patients with wrist pain were included; this study did not fo- cus on the diagnostic test accuracy for clinically suspected scaphoid fractures
Kristensen 1983	Inadequate reference standard
Kumar 2005	No reference standard
Kusano 2002	No reference standard
Lanik 1986	Inadequate reference standard
Lapa 2000	Case report
Lepage 2004	No reference standard
Lindequist 1998	No reference standard
Low 2005	The series of patients was not consecutive
Lozano-Calderon 2006	Inadequate patient selection since a convenience sample was used
Moller 2004	No reference standard
Murphy 1995	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Querellou 2009	Not focused on scaphoid fractures
Raby 2001	No reference standard
Schick 1999	Not focused on scaphoid fractures
Tennoe 2000	Letter to editor

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Study	Reason for exclusion
Thorpe 1996	Patients were only included if they were still clinically suspected after 1 to 2 weeks
Tiel-van Buul 1993b	Inadequate reference standard
Tiel-van Buul 1995	Letter to editor
Tiel-van Buul 1998	Letter to editor
Vrettos 1996	Inadequate reference standard
Wilson 1986	Inadequate reference standard
You 2007	No reference standard

#### DATA

Presented below are all the data for all of the tests entered into the review.

#### Table Tests. Data tables by test

Test	No. of studies	No. of participants
1 CT	4	277
2 MRI	5	221
3 BS	6	543

#### Test 1. CT.

Review: Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs Test: 1 CT

Study	ТР	FP	FN	ΤN	Sensitivity	Specificity			Sensiti	vity					Specific	city		
De Zwart 2012	14	1	6	138	0.70[0.46,0.88]	0.99[0.96,1.00]				-								•
Ilica 2011	14	0	2	39	0.88 [ 0.62, 0.98 ]	1.00 [ 0.91, 1.00 ]					-	-					_	•
Mallee 2011	4	1	2	27	0.67 [ 0.22, 0.96 ]	0.96 [ 0.82, 1.00 ]											_	•
Memarsadeghi	20068	0	3	18	0.73[0.39,0.94]	1.00[0.81,1.00]				-								•
							0	0.2	0.4	0.6	0.8	1	0	0.2	0.4	0.6	0.8	1



#### Test 2. MRI.

Review: Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs Test: 2 MRI

Study	ТР	FP	FN	ΤN	Sensitivity	Specificity			Sensitiv	vity					Specific	ity		
Beeres 2008	16	0	4	80	0.80 [ 0.56, 0.94 ]	1.00 [ 0.95, 1.00 ]					•						-	
Breitenseher	1997 14	0	0	28	1.00[0.77,1.00]	1.00[0.88,1.00]						•						
Mallee 2011	4	3	2	25	0.67 [ 0.22, 0.96 ]	0.89 [ 0.72, 0.98 ]				-						_		
Memarsadegi	ni 2006.1	0	0	18	1.00[0.72,1.00]	1.00[0.81,1.00]				_		•						
Tiel-van Buul	1996 5	0	2	9	0.71[0.29,0.96]	1.00 [ 0.66, 1.00 ]		_		-								
							0	0.2	0.4	0.6	0.8	1	0	0.2	0.4	0.6	0.8	1

#### Test 3. BS.

Review: Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs Test: 3 BS

Study	ТР	FP	FN	ΤN	Sensitivity	Specificity			Sensiti	vity					Specifi	city		
Beeres 2008	20	8	0	72	1.00 [ 0.83, 1.00 ]	0.90 [ 0.81, 0.96 ]						•						•
De Zwart 2012	19	9	1	130	0.95 [ 0.75, 1.00 ]	0.94 [ 0.88, 0.97 ]						H						F
Nielsen 1983	11	43	0	47	1.00[0.72,1.00]	0.52 [ 0.41, 0.63 ]				-		•			-			
O'Carroll 1982	6	5	0	19	1.00[0.54,1.00]	0.79 [ 0.58, 0.93 ]						•					-	
Stordahl 1984	9	0	0	19	1.00[0.66,1.00]	1.00 [ 0.82, 1.00 ]						•						•
Tiel-van Buul 1	993 21	14	0	90	1.00[0.84,1.00]	0.87 [ 0.78, 0.92 ]						•						
							0	0.2	0.4	0.6	0.8	1	0	0.2	0.4	0.6	0.8	1

#### ADDITIONAL TABLES

#### Table 1. QUADAS checklist and assessment criteria

	Item question	Item answer
1.	Was the spectrum of patients representative of the patients who will receive the test in prac- tice? (representative spectrum)	<b>Yes:</b> 1) presentation to the emergency department within 72 hours; 2) all included patients were suspected of having a scaphoid fracture with normal radiographs; 3) prospective study design; and 4) consecu- tive series
		<b>Unclear:</b> if insufficient information is presented on study design or inclusion criteria
		<b>No:</b> 1) patients presented after 72 hours; 2) retrospective study design; or 3) not a consecutive series of patients
2.	Is the reference standard likely to classify the target condition correctly? (acceptable reference standard)	<b>Yes:</b> 1) if reference standard is 6-week follow-up radiographs (this is the most commonly used reference standard); 2) if 2 index tests report the same outcome; or 3) if 1 index test is used as a reference standard combined with clinical evaluation
		Unclear: suboptimal would be if only 1 index test is used
		<b>No:</b> 1) if only clinical evaluation after 6 weeks is considered to be the reference standard; or 2) if only clinical evaluation or radiographs, or both, after 2 weeks is considered to be the reference standard; 3) if insufficient information is given
3.	Is the time period between ref- erence standard and index test short enough to be reasonably sure that the target condition	<b>Yes:</b> if average interval between trauma and follow-up radiographs was 6 to 14 weeks. We will allow follow-up radiographs taken at least 2 weeks after trauma although this is considered to be a suboptimal reference standard

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Table 1.	QUADAS checklist and assessment criteria (co did not change between the 2 tests? (acceptable delay be- tween tests)	ontinued) <b>No:</b> if interval was not clearly reported or before 2 weeks or greater than 14 weeks after trauma				
4.	Did the whole sample or a ran- dom selection of the sample receive verification using the intended reference standard? (partial verification avoided)	Yes: if all patients received both index test and reference standard. We will allow for a random selection Unclear: if insufficient information was available to judge this				
		verification of their true disease state, and the selection of patients to receive the reference standard was not random				
5.	Did patients receive the same reference standard irrespective of the index test result? (differ-	<b>Yes:</b> if all patients received the same reference standard, irrespective of the index test result				
	ential verification avoided)	<b>Unclear:</b> if it is unclear whether different reference standards were used				
		<b>No:</b> if the outcome of the index test influenced the choice of reference standard				
6.	Was the reference standard in-	Yes: if index test was not part of the reference standard				
	the index test did not form part	Unclear: unclear				
	of the reference standard)? (in- corporation avoided)	No: if index test was part of the reference standard				
7.	Were the reference standard re-	Yes: if the evaluation was blinded from the index test results				
	edge of the results of the index test? (index test results blinded)	<b>Unclear:</b> if insufficient information was given on the blinded evalua- tion of the reference standard				
		<b>No:</b> if the index test results were present during evaluation of the reference standard				
8.	Were the index test results in- terpreted without knowledge of the results of the reference	<b>Yes:</b> if the evaluation of the index test results was blinded from the results of the reference standard				
	standard? (reference standard results blinded)	<b>Unclear:</b> if insufficient information was given on the blinded evalua- tion of the index test				
		<b>No:</b> if the results of the reference standard were present during evaluation of the index test				
9.	Were the same clinical data available when test results were interpreted as would be available	<b>Yes:</b> if available clinical data during evaluation of the test are the same as in daily practice				
	able when the test is used in practice? (relevant clinical infor-	<b>Unclear:</b> if insufficient information is given on the available clinical data during evaluation of the test				
	ination)	<b>No:</b> if the usual clinical data were not available during evaluation of the test				
10.	Were uninterpretable/interme- diate test results reported? (un- interpretable results reported?)	<b>Yes:</b> if the number of uninterpretable/intermediate test results is stated or if results match the number of initially included patients				
	interpretable results reported?)	Unclear: if insufficient information to permit judgement				
		<b>No:</b> if uninterpretable/intermediate test results are reported, without amount, or were excluded				

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Table 1.	QUADAS checklist and assessment criteria	Continued)
11.	Were withdrawals from the	Yes: if any withdrawals are stated and explained
	explained)	Unclear: if insufficient information to permit judgement
		No: if withdrawals are not mentioned or explained
12.	Did the study provide a clear de- finition of what was considered	<b>Yes:</b> if fracture criteria are well defined, even though they can differ between studies
	to be a positive result.	<b>Unclear:</b> if insufficient information but evaluation was performed by at least 2 observers
		Next for a first structure of the state of the set

#### Table 2. -2 Log Likelihood of models in each pairwise comparison

	-2 Log Likelihood		
	Model (a)	Model (b)	Model (c)
CT vs MRI	48.0	48.2	50.1
CT vs BS	63.8	65.0	115.3
MRI vs BS	72.3	72.6	102.3

Model (a) assumed different shape (beta), accuracy (alpha) and threshold effect (theta) Model (b) assumed different shape (beta) and accuracy (alpha)

Model (c) assumed different shape (beta) only

		Non-cases	Sensitivity (95% CI)	Specificity (95% CI)	Sensitivity (95% CI)	Specificity (95% CI)	Difference in sensi- tivity (95% Cl)	Difference in specificity (95% CI)	
							P value	P value	
			СТ		MRI				
Mallee 2011	6	28	0.67 (0.22 to 0.96)	0.96 (0.82 to 1.00)	0.67 (0.22 to 0.96)	0.89 (0.72 to 0.98)	0.00 (-0.53 to 0.53)	0.07 (-0.06 to 0.21)	
							P = 1.0	P = 0.611	
Memarsadegh	i 11	11	0.73 (0.39 to 0.94)	1.00 (0.81 to 1.00)	1.00 (0.72 to 1.00)	1.00 (0.81 to 1.00)	-0.27 (-0.54 to -0.01)	0.00 (Standard error is zei P undefined)	
2006							P = 0.214		
			ст		BS				
De Zwart 2012	20	139	0.70 (0.46 to 0.88)	0.99 (0.96 to 1.00)	0.95 (0.75 to 1.00)	0.94 (0.88 to 0.97)	-0.25 (-0.47 to -0.03)	0.05 (0.01 to 0.10)	
							P = 0.092	P = 0.019	
			MRI		BS				
Beeres 2008	20	80	0.80 (0.56 to	1.00 (0.95 to	1.00 (0.83 to	0.90 (0.81 to	-0.20 (-0.38 to -0.03)	0.10 (0.03 to 0.17)	
			0.94)	1.00)	1.00)	0.96)	P = 0.106	P = 0.007	

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#### APPENDICES

#### Appendix 1. Diagnostic test performance characteristics

#### Sensitivity; specificity; accuracy

- · Sensitivity: the proportion of patients who had a scaphoid fracture according to the reference standard and who were classified as having a positive test.
- Specificity: the proportion of patients who had no scaphoid fracture according to the reference standard and who were classified as having a negative test.
- Accuracy: the proportion of patients who were correctly classified by the test.

#### Positive predictive value (PPV); negative predictive value (NPV)

- PPV: the probability that a patient with a positive test has a scaphoid fracture.
- NPV: the probability that a patient with a negative test has no scaphoid fracture.

#### Appendix 2. Search strategies

#### **MEDLINE (Ovid Web)**

1 exp Magnetic Resonance Imaging/ (269663) 2 ((magnetic resonance or MR or NMR) adj2 (imag\* or tomograph\* or scan\*)).tw. (149610) 3 (MRI or MRIs or NMRI).tw. (112187) 4 (diffusion weighted imag\* or DWI or T2-weighted imag\*).tw. (12506) 5 or/1-4 (321609) 6 exp Tomography, X-Ray Computed/ (267102) 7 (comput\* adj3 tomograph\*).tw. (154076) 8 (CT or CAT).tw. (246660) 9 micro-computed tomog\*.tw. (1454) 10 or/6-9 (453788) 11 Radionuclide Imaging/ (24045) 12 (scintigra\* or radioscintigra\*).tw. (39873) 13 (bone adj3 scan).tw. (4431) 14 scintiscan\*.tw. (1491) 15 or/11-14 (63106) 16 or/5,10,15 (746644) 17 Scaphoid bone/ or Wrist injuries/ or Wrist Joint/ (11542) 18 exp Fractures, Bone/ (129394) 19 and/17-18 (3618) 20 ((Scaphoid\* or wrist or navicular) adj3 (fracture\* or injur\* or trauma)).tw. (2892) 21 or/19-20 (5363) 22 and/16,21 (761) 23 Diagnostic Imaging/ or Diagnosis, Differential/ or exp "Sensitivity and Specificity"/ or "Predictive Value of Tests"/ (723481) 24 scaphoid.mp. (3223) 25 and/23-24 (231) 26 Fractures, Bone/di, ra, ri [Diagnosis, Radiography, Radionuclide Imaging] (10875) 27 and/24,26 (586) 28 or/22,25,27 (1226) EMBASE (Ovid Web)

1 exp Nuclear Magnetic Resonance Imaging/ (434436) 2 ((magnetic resonance or MR or NMR) adj2 (imag\* or tomograph\* or scan\*)).tw. (188295) 3 (MRI or MRIs or NMRI).tw. (166239) 4 (diffusion weighted imag\* or DWI or T2-weighted imag\*).tw. (17259) 5 or/1-4 (476776) 6 exp Computer Assisted Tomography/ (512291) 7 (comput\* adj3 tomograph\*).tw. (193911) 8 (CT or CAT).tw. (336635) 9 micro-computed tomog\*.tw. (1660) 10 or/6-9 (702231) 11 Bone Scintiscanning/ or Radiodiagnosis/ (50657) 12 (scintigra\* or radioscintigra\*).tw. (54696)

Computed tomography versus magnetic resonance imaging versus bone scintigraphy for clinically suspected scaphoid fractures in patients with negative plain radiographs (Review)



- 13 (bone adj3 scan).tw. (6365) 14 scintiscan\*.tw. (2105) 15 or/11-14 (103388) 16 or/5,10,15 (1102315) 17 Scaphoid Fracture/ (1339) 18 Scaphoid Bone/ or Wrist Injury/ or Wrist/ or Wrist Radiography/ (20278) 19 exp Fracture/ (183932) 20 and/18-19 (3626) 21 ((scaphoid\* or wrist or navicular) adj3 (fracture\* or injur\* or trauma)).tw. (3638) 22 or/17,20-21 (6434) 23 and/16,22 (1208) 24 "Sensitivity and Specificity"/ or Diagnostic Imaging/ or Receiver Operating Characteristic/ or Diagnostic Accuracy/ or Diagnostic Test/ or Diagnostic Value/ or Diagnostic Procedure/ (557240) 25 scaphoid.mp. (4476) 26 and/24-25 (382) 27 Fracture/di [Diagnosis] (3601) 28 and/25,27 (112) 29 Scaphoid Fracture/di [Diagnosis] (497)
- 30 or/23,26,28-29 (1586)

# Cochrane Database of Abstracts of Reviews of Effects, Cochrane Central Register of Controlled Trials, NHS Economic Evaluation Database (Wiley Online Library)

- #1 MeSH descriptor Magnetic Resonance Imaging explode all trees 4459
- #2 ((magnetic resonance or MR or NMR) NEAR/2 (imag\* or tomograph\* or scan\*)):ti,ab,kw 5453
- #3 (MRI or MRIs or NMRI):ti,ab,kw 2723
- #4 (diffusion weighted imag\* or DWI or T2-weighted imag\*):ti,ab,kw 404
- #5 (#1 OR #2 OR #3 OR #4) 6382
- #6 MeSH descriptor Tomography, X-Ray Computed explode all trees 3159
- #7 (comput\* NEAR/3 tomograph\*):ti,ab,kw 6556
- #8 (CT or CAT):ti,ab,kw 19978
- #9 (micro-computed tomog\*):ti,ab,kw 12
- #10 (#6 OR #7 OR #8 OR #9) 24123
- #11 MeSH descriptor Radionuclide Imaging, this term only 213
- #12 (scintigra\* or radioscintigra\*):ti,ab,kw 1550
- #13 (bone NEAR/3 scan):ti,ab,kw 177
- #14 (scintiscan\*):ti,ab,kw 201
- #15 (#11 OR #12 OR #13 OR #14) 1933
- #16 (#5 OR #10 OR #15) 31013
- #17 MeSH descriptor Scaphoid Bone, this term only 41
- #18 MeSH descriptor Wrist Injuries, this term only 103
- #19 MeSH descriptor Wrist Joint, this term only 164
- #20 (#17 OR #18 OR #19) 284
- #21 MeSH descriptor Fractures, Bone explode all trees 3390
- #22 (#20 AND #21) 121
- #23 (Scaphoid\* or wrist or navicular) NEAR/3 (fracture\* or injur\* or trauma):ti,ab,kw 226
- #24 (#22 OR #23) 243
- #25 (#16 AND #24) 31
- #26 MeSH descriptor Diagnostic Imaging, this term only 187
- #27 MeSH descriptor Diagnosis, Differential, this term only 1330
- #28 MeSH descriptor Sensitivity and Specificity explode all trees 13581
- #29 MeSH descriptor Predictive Value of Tests explode all trees 5043
- #30 (#26 OR #27 OR #28 OR #29) 14595
- #31 (scaphoid) 100
- #32 (#30 AND #31) 7
- #33 MeSH descriptor Fractures, Bone, this term only with qualifiers: DI,RA,RI 116
- #34 (#31 AND #33) 23
- #35 (#25 OR #32 OR #34) 34
- #36 (diagnos\* and scaphoid and fractur\*):ti,ab,kw in Trials 17
- #37 (#35 OR #36) 2 (DARE), 34 (CENTRAL), 8 (NHS EED)



#### **Other databases**

We searched the following databases for the term "scaphoid":

MEDION (0 records), ARIF (3), WHO International Clinical Trials Registry Platform (13), and Current Controlled Trials (14)

#### CONTRIBUTIONS OF AUTHORS

All authors contributed to the development of the review and commented on and approved the final version. The guarantor of this review is Wouter Mallee.

#### DECLARATIONS OF INTEREST

Wouter H Mallee: was involved in the publication of a potentially eligible study. Therefore, this trial was assessed by other review authors. Job N Doornberg: was involved in the publication of a potentially eligible study. Therefore, this trial was assessed by other review authors. Rudolf W Poolman: Dr Poolman's institution was supported for several research activities by several implant and drug companies, none of which are related to this review (for example, Link, AMGEN, AstraTech).

Peter Kloen: none known

Mario Maas: has provided consultancy to several companies (Genzyme, Shire, Protalix, Actelion) in an unrelated area of "Gaucher Disease and Imaging".

Henrica CW de Vet: none known J Wang: none known

#### SOURCES OF SUPPORT

#### **Internal sources**

- Academic Medical Center of Amsterdam, Netherlands.
- Onze Lieve Vrouwe Gasthuis Amsterdam, Netherlands.
- Vrije Universiteit Medical Center of Amsterdam, Netherlands.
- Massachusetts General Hospital, USA.

#### **External sources**

• No sources of support supplied

#### DIFFERENCES BETWEEN PROTOCOL AND REVIEW

To improve clarity, minor edits were made to Background and Methods.

In Assessment of methodological quality, we added in a paragraph describing the key rules for rating overall methodological quality.

In Data extraction and management, we clarified on our usage of overlapping data where studies had been published more than once. We clarified that in cases of overlapping patient data, we only used the data once.

To compare CT, MRI and BS, we used the HSROC model instead of the bivariate model. When we tried to use the bivariate model, the parameter estimates did not converge in SAS PROC NLMIXED. This might be caused by the small number of studies.

#### INDEX TERMS

#### **Medical Subject Headings (MeSH)**

\*Magnetic Resonance Imaging; \*Radionuclide Imaging; \*Tomography, X-Ray Computed; Fractures, Bone [\*diagnosis] [diagnostic imaging]; Prospective Studies; Retrospective Studies; Scaphoid Bone [diagnostic imaging] [\*injuries]; Sensitivity and Specificity

#### **MeSH check words**

Humans