# Cortical Plasticity in Rehabilitation for Upper **Extremity Peripheral Nerve Injury: A Scoping Review**

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**Importance:** Poor outcomes after upper extremity peripheral nerve injury (PNI) may arise, in part, from the challenges and complexities of cortical plasticity. Occupational therapy practitioners need to understand how the brain changes after peripheral injury and how principles of cortical plasticity can be applied to improve rehabilitation for clients with PNI.

Objective: To identify the mechanisms of cortical plasticity after PNI and describe how cortical plasticity can contribute to rehabilitation.

Data Sources: PubMed and Embase (1900–2017) were searched for articles that addressed either (1) the relationship between PNI and cortical plasticity or (2) rehabilitative interventions based on cortical plastic changes after PNI.

Study Selection and Data Collection: PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analyses) guidelines were followed. Articles were selected if they addressed all of the following concepts: human PNI, cortical plasticity, and rehabilitation. Phantom limb pain and sensation were excluded.

Findings: Sixty-three articles met the study criteria. The most common evidence level was Level V (46%). We identified four commonly studied mechanisms of cortical plasticity after PNI and the functional implications for each. We found seven rehabilitative interventions based on cortical plasticity: traditional sensory reeducation, activity-based sensory reeducation, selective deafferentation, cross-modal sensory substitution, mirror therapy, mental motor imagery, and action observation with simultaneous peripheral nerve stimulation.

Conclusion and Relevance: The seven interventions ranged from theoretically well justified (traditional and activity-based sensory reeducation) to unjustified (selective deafferentation). Overall, articles were heterogeneous and of low quality, and future research should prioritize randomized controlled trials for specific neuropathies, interventions, or cortical plasticity mechanisms.

What This Article Adds: This article reviews current knowledge about how the brain changes after PNI and how occupational therapy practitioners can take advantage of those changes for rehabilitation.

eripheral nerve injury (PNI) in the upper extremity significantly affects functional performance in daily life [\(Bruyns et al., 2003](#page-8-0)). Because of the lost capability of the affected hand, clients with PNI often have trouble with activities of daily living, social interaction, self-expression, and interaction with the environment ([Stonner et al.,](#page-10-0) [2017\)](#page-10-0). PNI can have a lifelong economic and emotional impact, including inability to work ([Jaquet et al., 2001](#page-9-0)) and reduced quality of life [\(Lundborg & Ros](#page-9-1)én, 2007). Despite tremendous advances in neurosurgery, neuroscience, and rehabilitative treatment of PNI, clients seldom return to their full level of prior function. As many as 41% of people with upper extremity PNI fail to return to work within 2 yr, compared with 4% of people with traumatic hand injury [\(Bruyns et al., 2003;](#page-8-0) [Opsteegh et al., 2009\)](#page-9-2). Clients with PNI also score low on quality of life measures because of inability to complete activities of daily living and participate in other desired occupations ([Jerosch-](#page-9-3)[Herold, 2011](#page-9-3)).

Cortical plastic mechanisms may influence sensory and motor outcomes after PNI [\(Bj](#page-8-1)ö[rkman et al., 2016](#page-8-1)). Altered or reduced afferent input leads to alteration of the corresponding body parts' cortical representations, in a process called

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cortical plasticity [\(Kaas, 1991\)](#page-9-4). Moreover, the loss of upper extremity function can interfere with healthy changes in cortical representations of body parts ([Chen et al., 2002\)](#page-8-2). Maladaptive plasticity refers to cortical plasticity that contributes to poor sensory and motor recovery outcomes [\(Flor et al., 2006\)](#page-8-3). Knowledge of cortical plasticity mechanisms after PNI can enable clinicians to manipulate these alterations to clients' benefit and presents new avenues for clinical research [\(Ferreri et al., 2014](#page-8-4)).

To better understand how researchers and rehabilitation clinicians are applying cortical plasticity principles for clients with upper extremity PNI, we completed a state-of-the-science scoping review to (1) identify and summarize the current body of evidence on cortical plastic changes after PNI and their relation to functional outcomes and recovery and (2) identify cortical plasticity–based interventions used in rehabilitative settings. In this review, we give clinicians a brief synopsis and reference guide to the basic principles of cortical plasticity after PNI and potential sensorimotor interventions based on these principles.

## Method

We developed our scoping review with a four-stage approach: concept development, scope of search, study selection, and data extraction and analysis ([Levac et al., 2010\)](#page-9-5).

#### Development of Concepts

#### Concept 1: Upper Extremity Peripheral Nerve Injury and Cortical Plasticity.

The aim of Concept 1 was to identify the cortical plastic changes that occur after upper extremity PNI. Nerve injuries included in the scope of study were complete nerve avulsion, hand transplantation, hand replantation, nerve transfers, amputations, generalized PNI (lacerations or lesions), brachial plexus injury, nerve grafts, and any nerve compression or impingement condition. The search was not limited by nerve identity as long as other criteria were met (e.g., upper extremity).

## Concept 2: Rehabilitative Interventions and Strategies Based on Cortical Plastic Changes After Peripheral Nerve Injury.

Concept 2 had two aims. The first was to identify how the mechanism of cortical plasticity affects sensory and motor function after PNI, and the second was to identify how the mechanism of cortical plasticity influences rehabilitative strategies for occupational therapy practitioners.

#### Scope of Search

We searched for articles that included all three of the following constructs: PNI, cortical plasticity, and rehabilitation. The PubMed database was chosen for its coverage of biomedical research, and the Embase database was added for its additional focus on clinical and applied medicine. Duplicate articles were omitted. Search terms are listed in [Figure 1.](#page-2-0) Phantom limb phenomena (pain and sensation) were considered to be outside the scope of this review.

#### Study Selection

Studies needed to be written in English, involve human participants, not include pharmacological interventions, not include central nervous system injury, not include cranial nerve injury, examine people with upper extremity PNI exclusively, and be accessible. Studies in which pain was the primary outcome (rather than sen-sorimotor function or plasticity) were omitted because pain has been adequately reviewed elsewhere ([Osborne et al.,](#page-9-6) [2018](#page-9-6)).

### <span id="page-2-0"></span>Figure 1. Flow diagram for inclusion and exclusion of studies for the scoping review, with search terms.



The PRISMA Statement," by [D. Moher, A. Liberati, J. Tetzlaff, and D. G. Altman; PRISMA Group,](#page-9-7) [2009,](#page-9-7) PLoS Medicine, 6(7), e1000097. <https://doi.org/10.1371/journal.pmed.1000097>

All study designs were eligible. For an article to be included, the two reviewers (Zink and a graduate research assistant) had to identify it as meeting the study criteria at each stage. For articles they disagreed on (6.9%), the reviewers conferred and revised their criteria until they reached 100% agreement.

Our search strategy generated 873 unique articles between the PubMed (779) and Embase (94) databases. We reduced this total to 63 articles over the steps shown in [Figure 1.](#page-2-0) We excluded 810 articles for the following reasons: animal or nonhuman study (204), no PNI (181), no cortical plasticity (127), pharmacological study (82), pain outcome study (43), lower extremity study (60), spinal cord injury study (42), phantom limb pain or sensation study (26), stroke study (12), optic nerve study (10), Parkinson's or movement disorders study (6), facial nerve study (6), traumatic brain injury study (5), no access to article (4), and auditory study (2).

#### Data Extraction and Analysis

The two reviewers identified the evidence level and study design for the 64 included articles using the American Journal of Occupational Therapy's guidelines for systematic reviews ([American Occupational Therapy Association, 2017;](#page-7-0) based on [Sackett et al., 1996](#page-10-1)).

## Results

We found 63 articles pertaining to our research question ([Table 1\)](#page-11-0): 25 articles for Concept 1 only (39%), 3 articles for Concept 2 only (5%), and 35 articles (56%) for both concepts. Regarding evidence level, the articles described 2 Level I (3%), 13 Level II (21%), 9 Level III (14%), 10 Level IV (16%), and 29 Level V (46%) studies.

## Concept 1: Upper Extremity Peripheral Nerve Injury and Cortical Plasticity

For Concept 1, we identified four cortical plasticity mechanisms that occur after upper extremity PNI.

#### 1. Unmasking or Removal of Inhibitory Controls in the Affected Region.

After deafferentation, cortical representations can change because of unmasking (removal) of inhibitory connections in the affected region. A reduction of inhibitory inputs allows originally subthreshold connections to become more active [\(Hallett, 1999](#page-8-5), Level V). These unmasked secondary connections target the cortical representation of the affected body part, resulting in an alteration in cortical representation ([Anastakis et al., 2008](#page-7-1), Level V).

#### 2. Axonal Sprouting and Misdirection of Regenerating Peripheral Nerves.

After reinnervation starts in the damaged peripheral nerve, newly regenerated axons can be misrouted to peripheral targets different from those of the original damaged nerve, resulting in cortical remodeling [\(Anastakis et al., 2005](#page-7-2), Level II; [Hallett, 1999](#page-8-5), Level V). This remodeling changes the relationship between brain and body, altering the cortical representation ([Mohanty et al., 2015,](#page-9-8) Level V).

#### 3. Alteration of Bilateral Somatosensory and Supplementary Motor Cortex Maps.

PNI can lead to loss of sensory feedback and reduced or altered use of efferent motor signals, which together can significantly alter the cortical model of bilateral somatosensory and supplementary motor cortices [\(Lundborg](#page-9-1) [& Ros](#page-9-1)én, 2007, Level V). A lost or damaged peripheral target alters the sensory and motor representations in the cortical map [\(Flor, 2003](#page-8-6), Level V). These altered maps lead to dysfunctional movement ([Lu, Liu, Hua, Xu, Xu,](#page-9-9) [& Gu, 2016](#page-9-9), Level II).

#### 4. Invasion and Expansion of Adjacent Cortical Maps of the Affected Nerve.

After PNI, the adjacent cortical representations in the somatosensory representations (i.e., homunculi) may expand and invade the newly deafferented cortical zone ([Elbert & Rockstroh, 2004](#page-8-7), Level V; [Mohanty et al., 2015](#page-9-8), Level V; [Socolovsky et al., 2017,](#page-10-2) Level V). However, evidence indicates that cortical map invasion may not occur at a functional scale in humans. Despite cellular-level evidence in nonhuman primates ([Kaas, 1991](#page-9-4), Level V), researchers have found no evidence that adjacent active zones invade deafferented cortex or that cortical remapping is related to any characteristic of injury or impairment [\(Makin et al., 2015](#page-9-10), Level III; [Valyear et al., 2019](#page-10-3), Level II).

## Concept 2: Rehabilitative Interventions and Strategies Based on Cortical Plastic Changes From Peripheral Nerve Injury

For Concept 2, we connected the mechanisms of cortical plasticity after PNI (as identified in Concept 1) with their functional impact and specific therapeutic interventions [\(Figure 2\)](#page-4-0).

#### Functional Impact.

Each of the four cortical plasticity mechanisms has a distinct functional impact with implications for impairment and rehabilitation.

1. Unmasking or removal of inhibitory controls in the affected region. After PNI, muscles innervated by nerves proximal to the lesion gain larger cortical representations and elevated motor evoked potentials, whereas muscles distal to the lesion experience afferent and efferent rerouting ([Mohanty et al., 2015,](#page-9-8) Level V). This outcome causes unequal muscle recruitment and disarrayed sensory discrimination [\(Bhat et al., 2017,](#page-8-8) Level II).

2. Axonal sprouting and misdirection of regenerating peripheral nerves. The regeneration of peripheral nerves creates novel cortical representations with a disorganized or inaccurate sensory map, resulting in diminished sensory discrimination and disarrayed afferent signals [\(Duff, 2005](#page-8-9), Level V). Rehabilitation professionals should move the affected extremity through its passive range of motion and ensure that the movement stays within the mechanical range appropriate for nerve regeneration after surgery ([Brown et al., 2009](#page-8-10), Level V).

<span id="page-4-0"></span>



#### Note. AO–PNS = action observation with simultaneous peripheral nerve stimulation.

3. Alteration of bilateral somatosensory and supplementary motor cortex maps. After PNI, the motor representation of the uninjured extremity appears in the hemisphere contralateral to injury (i.e., ipsilateral to the represented extremity). This new organization remains for years after nerve injury or repair and is believed to play a major role in motor recovery ([Navarro et al., 2007,](#page-9-11) Level I), but it may also disrupt afferent signaling and cortical interpretation [\(Mohanty](#page-9-8) [et al., 2015](#page-9-8), Level V). During initial phases of recovery, reorganization of supplementary motor cortex may interfere with clients' ability to prepare and initiate movements [\(Lu, Liu, Hua, Xu, Gu, & Shen, 2016,](#page-9-12) Level II). Massed practice (3–6 hr/ day for 2–3 wk; e.g., [Elbert & Rockstroh, 2004](#page-8-7), Level V; [Taub et al., 1999,](#page-10-4) Level V) and repetitive use may help by reinforcing newly formed cortical representations while also restoring those lost in PNI ([Brown et al., 2009](#page-8-10), Level V).

4. Invasion and expansion of adjacent cortical maps of the affected nerve. As a result of maladaptive invasion from adjacent cortical maps, clients with PNI may experience referred sensations in unaffected body parts and distorted sensation perception in the affected extremity [\(Bj](#page-8-1)ö[rkman et al., 2016](#page-8-1), Level III). This distorted sensation may include sensory discrimination dysfunction, allodynia, and hyperalgesia [\(Pourrier et al., 2010](#page-9-13), Level IV). Although cortical map invasion may not be a real phenomenon (see Concept 1, Item 4), some clients experience referred and distorted sensation ([Pourrier et al., 2010](#page-9-13), Level IV), and these functional implications must be addressed regardless of their neurophysiological cause.

#### Rehabilitative Interventions.

Our scoping review process identified seven rehabilitative interventions based on the mechanisms of cortical plasticity used for clients with PNI ([Figure 3\)](#page-5-0).

Traditional sensory reeducation. Traditional sensory reeducation [\(Duff, 2005,](#page-8-9) Level V; [Jerosch-Herold, 2011](#page-9-3), Level IV; [Stanley & Tribuzi, 1992](#page-10-5), Level V) is based on reestablishing lost afferent sensory pathways through environmental interaction with progressively more discriminant sensory stimulation [\(Jerosch-Herold, 2011](#page-9-3), Level IV). Sensory reeducation is believed to force adaptive cortical alterations in response to interaction with the environment



#### <span id="page-5-0"></span>Figure 3. Hierarchy of theoretical justification for the seven interventions.

and thereby restore the original contralateral cortical representations of the affected hand while simultaneously re-ducing overactivation in the compensating ipsilateral zone and reinforcing new adaptive plastic changes ([Lundborg &](#page-9-1) [Ros](#page-9-1)én, 2007, Level V).

Twenty-six articles mentioned traditional sensory reeducation (including articles that mentioned both forms of sensory reeducation; average evidence level = 4.08). Ten of these articles mentioned traditional sensory reeducation only (average evidence level  $= 4.40$ ).

Activity-based sensory reeducation. Activity-based sensory reeducation involves reestablishing lost cortical representations or creating alternative ones by forcing clients to use their affected extremity in meaningful sensory and motor experiences [\(Udina et al., 2011,](#page-10-6) Level I). Unlike traditional sensory reeducation, activity-based sensory reeducation uses simulated real-life activity rather than tactile stimuli. Activities should be selected collaboratively by the therapist and client on the basis of the client's normal roles and routines ([Duff, 2005](#page-8-9), Level V; [Jerosch-Herold, 2011](#page-9-3), Level IV; [Lundborg, 2000a,](#page-9-14) Level V).

Twenty-two articles mentioned activity-based sensory reeducation (including articles that mentioned both forms of sensory reeducation; average evidence level = 3.72). Six of these articles primarily emphasized activity-based sensory reeducation (average evidence level  $= 3.88$ ).

Cutaneous- or tourniquet-induced deafferentation (selective deafferentation strategies). Selective deafferentation involves temporarily deafferenting the intact cortical representations by temporarily cutting off sensory input from unaffected body parts via cutaneous anesthesia or a tourniquet nerve block. This procedure may limit enlargement of the intact representations and prevent them from invading the cortical zone deafferented by PNI ([Mohanty et al., 2015](#page-9-8), Level V; [Walbruch & Kalliainen, 2015,](#page-10-7) Level IV). However, this intervention relies on the putative cortical plasticity mechanism of cortical map invasion and expansion. As noted in Concept 1, Item 4, evidence remains controversial for this mechanism. Interventions on its basis should be used with caution. Two articles were found involving cutaneousand tourniquet-induced deafferentation (average evidence level  $= 4.50$ ).

Cross-modal sensory substitution strategies. Cross-modal sensory substitution involves using technology to convert information between modalities. For example, tactile information can be converted to audio, and cortical plasticity can allow the brain to learn to interpret this audio input as tactile information ([Bolognini et al., 2015,](#page-8-11) Level V). With this approach, the cross-modal capacity of the brain can be used to create an illusion of activity from the deafferented body area, which may enhance the relearning process ([Ros](#page-10-8)én et al., 2015, Level II), help maintain or

restore healthy cortical plasticity [\(Lundborg & Ros](#page-9-1)é[n, 2007](#page-9-1), Level V), or enhance the effectiveness of sensory compensation strategies [\(Chen et al., 2002](#page-8-2), Level V).

Examples of cross-modal sensory substitution strategies include sensor gloves, 3-D audiovisual–kinesthetic learning, and mirror therapy. Sensor gloves convert tactile information on the hand into auditory information, which a user can receive and interpret without peripheral sensation ([Dahlin, 2013,](#page-8-12) Level V; [Lundborg, 2003](#page-9-15), Level V). 3-D audiovisual–kinesthetic learning transforms tactile stimulation into 3-D optical and auditory signals, which participants learn to interpret as touch ([Schmidhammer et al., 2007](#page-10-9), Level II). Mirror therapy is technically a form of cross-modal sensory substitution, but it is a widely studied method that deserves its own section. Eleven articles were found involving cross-modal sensory substitution (not including mirror therapy; average evidence  $level = 3.73$ ).

Mirror therapy. Mirror visual feedback (MVF), or mirror therapy, is a cross-modal sensory substitution technique in which the client observes a mirror reflection of movement of the unaffected hand ([Bolognini et al., 2015](#page-8-11), Level V). MVF may be a way to stimulate deafferented cortical zones, and it may help regrowing nerves achieve well-organized and functional connections between the body and cortical maps. Through MVF, cerebral areas important for somato-sensory processing become active through interaction among the visual, somatosensory, and motor networks [\(Ros](#page-10-8)é[n](#page-10-8) [et al., 2015,](#page-10-8) Level II). Four articles were found involving mirror therapy (average evidence level = 3.25).

Mental motor imagery. In mental motor imagery (MI), a client with PNI mentally simulates movement of the affected extremity in the absence of physical movement. MI is believed to catalyze the recovery process by activating or modulating cortical maps even when the injured extremity cannot physically move ([Lu, Liu, Hua, Xu, Xu, & Gu, 2016](#page-9-16), Level II; [Macuga & Frey, 2012,](#page-9-17) Level III). By mentally simulating the lost movement, MI may help remodel altered cortical territories back to their original representations and maintain integrity of neighboring ones. MI may be beneficial for clients to practice preoperatively to help facilitate postoperation recovery ([Mohanty et al., 2015](#page-9-8), Level V). Four articles were found involving MI (average evidence level  $= 4.00$ ).

Action observation with simultaneous peripheral nerve stimulation. In action observation with simultaneous peripheral nerve stimulation (AO–PNS), clients observe a video or live demonstration of repetitive movement patterns that they can no longer perform while receiving simultaneous electrical stimulation of the injured peripheral nerve. The combination of visual observation and electrical stimulation can induce motor cortex plasticity up to 45 min after treatment, and it also activates sensory areas in the brain, which may allow the two cortical representations to reinforce each other [\(Bisio et al., 2015](#page-8-13), Level III). One article was found involving AO–PNS (average evidence level  $= 3.00$ ).

#### **Discussion**

This scoping review provides an overview of the relationship among cortical plasticity, function, and rehabilitation approaches after upper extremity PNI. In addition, it provides clinicians with the background to implement rehabilitative approaches for optimal recovery.

We found the strongest theoretical justification for traditional and activity-based sensory reeducation (28 articles; average evidence level = 3.86), which involves well-understood cortical changes resulting from axonal sprouting, misdirection of regenerating peripheral nerves, and alteration of the somatosensory maps. MVF (4 articles; average evidence level = 3.25) and AO–PNS (1 Level III article) also have a strong theoretical basis to their ability to induce cortical alterations but limited quality research in clients with PNI. For MI (4 articles; average evidence level = 4.00) and nonmirror cross-modal sensory substitution strategies (11 articles; average evidence level = 3.73), a consensus exists on the cortical plastic mechanisms involved but not on appropriate implementation and timing. Finally, cutaneous- and tourniquet-induced deafferentation (2 articles; average evidence level = 4.50) relies on a disputed mechanism of cortical plasticity (cortical map invasion) that may not be functionally meaningful or real [\(Makin et al., 2015](#page-9-10)).

## Limitations

We did not critically appraise the methods or clinical outcomes of each study. Therefore, we cannot make claims about the efficacy of rehabilitative interventions or strategies. Our recommendations are based on the current theoretical and scientific justification for each intervention's putative cortical plasticity basis, not on the interventions' efficacy. Our study should be viewed as a map for future research and a reference for intervention ideas.

## Implications for Research

The high frequency of Level V studies (narrative reviews) indicates that little original research on cortical plasticity has been performed in the PNI context. Therefore, there is significant need and opportunity for researchers to measure the impact of specific cortical plasticity–based therapies on upper extremity PNI. We also recommend that clinical researchers collaborate with basic and translational scientists to explore the validity of the underlying cortical plastic mechanisms on which these strategies are based.

## Implications for Occupational Therapy Practice

On the basis of our review, we rank the seven cortical plasticity–based interventions in terms of their level of theoretical justification and established presence in occupational therapy practice as follows:

- Highly recommended: traditional and activity-based sensory reeducation
- <sup>n</sup> Recommended for secondary use: MVF and AO–PNS
- <sup>n</sup> Weakly or situationally recommended: MI and cross-modal sensory substitution strategies other than MVF; MI preoperatively or in other situations in which the client has no motor capability
- <sup>n</sup> Not recommended: cutaneous- and tourniquet-induced deafferentation (selective deafferentation) because of its basis on a disputed form of cortical plasticity.

## **Conclusion**

In this scoping review, we identified four common mechanisms of cortical plasticity and their functional implications after upper extremity PNI. We outlined seven commonly used or emergent rehabilitative interventions: traditional sensory reeducation, activity-based sensory reeducation, selective deafferentation, cross-modal sensory substitution, mirror therapy, mental motor imagery, and action observation with peripheral nerve stimulation. The theoretical basis for these interventions ranges from well justified (traditional and activity-based sensory reeducation) to unjustified (selective deafferentation). Future research should prioritize randomized controlled trials for specific neuropathies, interventions, or cortical plasticity mechanisms.

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#### <span id="page-11-0"></span>Table 1. Evidence Table for the Scoping Review on Cortical Plasticity in Rehabilitation for Upper Extremity Peripheral Nerve Injury  $(N = 64)$



#### Table 1. Evidence Table for the Scoping Review on Cortical Plasticity in Rehabilitation for Upper Extremity Peripheral Nerve Injury  $(N = 64)$  (Cont.)



#### Table 1. Evidence Table for the Scoping Review on Cortical Plasticity in Rehabilitation for Upper Extremity Peripheral Nerve Injury  $(N = 64)$  (Cont.)



(Continued)

#### Table 1. Evidence Table for the Scoping Review on Cortical Plasticity in Rehabilitation for Upper Extremity Peripheral Nerve Injury  $(N = 64)$  (Cont.)



Note. adjacent map invasion = invasion and expansion of adjacent cortical maps of the affected nerve; AO-PNS = action observation with simultaneous peripheral nerve stimulation; axonal sprouting = axonal sprouting and misdirection of regenerating peripheral nerves; bilateral map alteration = alteration of bilateral somatosensory and supplementary motor cortex maps; cross-modal substitution = cross-modal sensory substitution strategies, including mirror visual feedback; mirror therapy = mirror visual feedback; NA = not applicable; reeducation = traditional and activity-based sensory reeducation ("activity-based" indicates articles that mentioned both forms but emphasized activity-based over traditional; no articles mentioned activity-based in isolation); selective deafferentation = cutaneousand tourniquet-induced deafferentation; unmasking = unmasking or removal of inhibitory controls in the affected region.