Navigating Athletic Training Position Statements: The Strength of Recommendation Taxonomy System

Susan Yeargin, PhD, ATC*; Rebecca M. Lopez, PhD, ATC, CSCS†; Alison R. Snyder Valier, PhD, ATC, FNATA‡; Lindsay J. DiStefano, PhD, ATC§; Patrick O. McKeon, PhD, ATC||; Jennifer M. Medina McKeon, PhD, ATC, CSCS||

*Department of Exercise Science, University of South Carolina, Columbia; †Department of Orthopaedics & Sports Medicine, University of South Florida, Tampa; ‡Department of Interdisciplinary Health Sciences; School of Osteopathic Medicine in Arizona; Research Support, A.T. Still University, Mesa, AZ; §Department of Kinesiology, University of Connecticut, Storrs; IIDepartment of Exercise Science and Athletic Training, Ithaca College, NY

he National Athletic Trainers' Association (NA-TA) has published numerous position statements in which writing groups of content experts produced a set of recommendations associated with different domains of sport-related injuries or conditions (eg, exertional heat illness, ankle sprains, acute skin trauma).¹⁻³ The intent of position statements is to provide clinical practice recommendations based on the synthesis of the best available external evidence. Because evidence can come in many forms (eg, expert opinion, published research, current standard of practice), readers should understand how the evidence is used to support each recommendation in a position statement.

Why the National Athletic Trainers' Association Uses the Strength of Recommendation Taxonomy in Position Statements

An evidence-grading taxonomy is a practical system that helps readers readily assess the relevance and validity of evidence that supports a clinical recommendation. Clinicians should understand how a grading taxonomy is applied and what the *level of evidence* and *strength of recommendation* mean before using the recommendations to inform clinical practice. The NATA has adopted the Strength of Recommendation Taxonomy (SORT)⁴ grading system to provide context to the evidence supporting recommendations in position statements. The purpose of this commentary is to provide an overview of the SORT, the process of generating a strength of recommendation (SOR), and the interpretation of the SOR as it relates to recommendations made in position statements.

Sources of Evidence in Sports Medicine: A Brief Overview

Evidence-based practice is the integration of a clinician's expertise (internal evidence), the findings from published research (external evidence), and the contextual experiences, values, and preferences of patients (patient evidence) to inform clinical decision making for the promotion of positive patient outcomes.⁵ These 3 sources of evidence (internal, external, and patient) result in dynamic interplay during the clinical decision-making process.

One of the most challenging factors in evidence-based practice is gauging the value of published research (external evidence) and its role in informing clinical decisions. The SORT was developed for this reason.⁴ Research designs use many forms to capture important factors that may affect humans from the cellular to societal level. On a scale of control, these research designs range from basic research to epidemiologic investigations.⁶ Along this scale, a subset of applied research involves investigations of patients, known as *clinical research*. Clinical research typically centers on pathologic conditions (diseases and injuries) that occur within a given population. The SORT was specifically designed to help practicing clinicians gauge the external evidence derived from clinical research when various sources of information are considered together in the literature (eg, systematic review, clinically appraised topics). The SORT is advantageous to clinicians, researchers, and educators because it is simple to use, includes various forms of internal and external evidence, and addresses the outcomes that are important for clinical decisions.

How the NATA Uses the SORT in Position Statements

The authors are current or former members of the Pronouncements Committee.

Not all evidence is created equally,⁷ and the SORT provides a universal system for ranking the evidence used to support clinical recommendations.⁴ The SORT has been adopted by several health care professional organizations

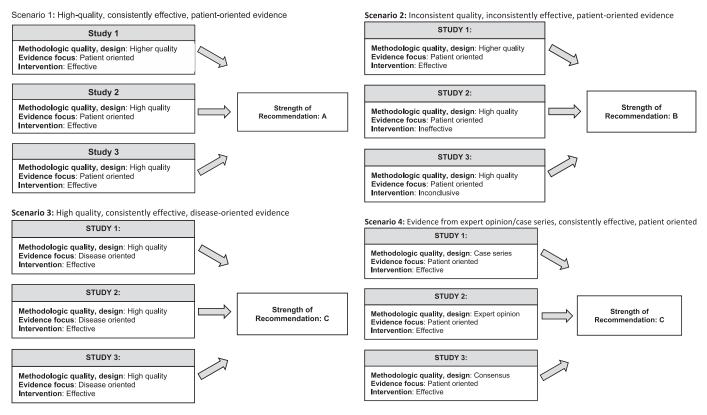


Figure 1. Process examples of strength of recommendation decisions.

along with the NATA, including the American College of Sports Medicine and the American Academy of Family Physicians. The SORT is used to (1) evaluate the characteristics of the evidence used to support a recommendation by classifying the level of evidence (LOE) and (2) develop a weighted recommendation based on the collective evidence derived from research or clinical practice or both, known as the SOR. Within position statements, LOEs are applied to individual sources of evidence, whereas each recommendation receives an SOR to provide context regarding the collective evidence used to support it.

The SORT considers 3 main categories of clinical research: *diagnosis* (factors that help identify the disease or injury); *therapy, prevention,* or *screening* (factors that influence the development or resolution [or both] of the disease or injury); and *prognosis* (the likely sequelae for a patient who develops the disease or injury).⁴ The different categories of clinical research designs uniquely contribute to the collective body of research evidence from observation to intervention.⁶ Within each clinical research category, a hierarchy of evidence exists, stratified into 3 levels (ie, LOE 1–3).⁶ The nature of the outcomes, the quantity and quality of the external evidence, and the consistency of the results affect how evidence is rated on the SORT (Table).

The SORT provides a grading system for the recommendations derived from the external evidence for clinical practice. Individual articles are evaluated using the 3 levels of evidence (LOE 1–3), whereas the body of literature is graded using the SORs (A–C). *Grade A* is given to recommendations based on level 1 evidence with consistent results across studies; *grade B* is reserved for recommendations based on limited quantity, quality, or consistency (or some combination of these) of patient-oriented evidence (Figure 1). *Grade C* classifies recommendations based on level 3 external evidence (Figure 1). Grading is vital for health care providers seeking to determine how to apply recommendations in their clinical practices. In this way, the NATA position statements provide readers with immediately interpretable recommendations from the writing groups.

However, to understand how the NATA establishes an SOR grade, it is crucial to understand how the quality of evidence is evaluated. The first factor for determining the SORT LOE is the nature of the outcomes (dependent variables) used in clinical research. Within the SORT, outcomes of interest are separated into patient-oriented and disease-oriented outcomes.⁴ Patient-oriented outcomes are variables measured in research studies that are typically important to a patient (eg, decrease in pain or symptoms, improved quality of life, the ability to return to play after an injury or illness). Readers should note that patient-oriented outcomes as recognized by SORT can encompass a wide variety of variables that are not solely in the format of patient-reported outcome measures. Patient-reported outcome measures are specific assessments using validated questionnaires to quantify symptoms that represent 1 category of patient-oriented outcomes. Disease-oriented outcomes are markers of biological or physiological changes (or both) within the patient (eg, increases in range of motion, strength improvements, or changes in blood cell count). Diseaseoriented outcomes contextualize the potential changes in patient-oriented outcomes. However, by themselves, disease-oriented outcomes do not necessarily indicate

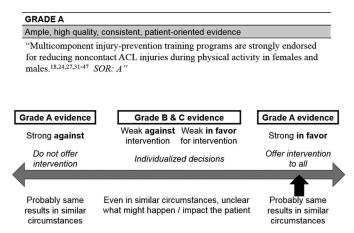


Figure 2. Position statement example with strength of recommendation A. Recommendations excerpted from Padua et al. National Athletic Trainers' Association position statement: prevention of anterior cruciate ligament injury. *J Athl Train*. 2018;53(1):5–19.

changes in health status or patient-oriented outcomes. As a result, disease-oriented evidence rates lower on the SORT LOE scale. However, both patient- and disease-oriented outcomes can be important to the clinician. Clinicians use a combination of disease- and patient-oriented progress evaluations during recovery or rehabilitation to capture the dynamic interplay of biopsychosocial factors associated with their clinical decisions.

Within each level of clinical research evidence, the SORT favors a higher quantity of external evidence in the form of systematic reviews or meta-analyses.⁶ Systematic reviews and meta-analyses are the synthesis of multiple studies to answer a particular question within the 3 categories of clinical research evidence. The highest LOE on the SORT is, therefore, reserved for patient-oriented evidence synthesized from multiple studies.⁴ Higher-quality evidence is also favored in the SORT. Results of studies with more control and better generalizability across the 3 categories of clinical research are ranked higher in the SORT. The results of studies with less control and generalizability are ranked lower and should be interpreted with more caution. Factors such as blinding, random allocation, and adequate sample size and spectrum of patients increase the quality (control and generalizability) of the evidence.8

The last factor is the consistency of the results across multiple investigations.⁹ As stated earlier, the SORT favors systematic reviews and meta-analyses over individual studies because they evaluate the consistency of evidence across multiple studies. One of the major hallmarks of science is that results are independently and consistently reproducible. In reality, results are often inconsistent, even when similar designs are used. Outcomes that display consistent results across studies are graded higher on the SORT; inconsistent results across studies are graded lower.⁴

Position and consensus statements bring together much of the research on a given topic (eg, prevention of anterior cruciate ligament injuries, abuse of anabolic steroids, psychological concerns at the secondary school level).^{10–12} The evidence reviewed by position statement writing groups is organized into concise, stand-alone recommendations at the beginning of the document that health care providers can (ideally) directly implement in their clinical practice. The authors⁴ of the article that introduced the SORT provided a detailed explanation of how to use and implement the scoring and grading system (Table). Level 1 evidence (good-quality patient-oriented evidence) includes systematic reviews and meta-analyses of welldesigned studies incorporating patient-oriented outcomes that demonstrated consistent results across studies. Level 2 (poor-quality patient-oriented evidence) is reserved for patient-oriented evidence of limited quantity and quality with findings that may be inconsistent across studies. Level 3 (other evidence) captures evidence derived from disease-oriented outcomes, published expert opinions (eg, expert consensus, typical practice), or published clinical observations (eg, case series). Ultimately, the position statement authors choose the LOE based on the study's design, outcomes, and quality. As of 2016, readers could find LOEs for all references cited in NATA position statements.

Interpreting the SORT for Position Statements

For each recommendation in a position statement, readers will see the graded SOR. This can be visualized as a continuum (Figure 2) from *do not recommend* to *strongly recommend*. Weaker recommendations are in the middle of that continuum.

Strength of recommendation A is defined as a "recommendation based on consistent and good-quality patientoriented evidence."⁴ For recommendations that are beneficial, or assessed using SOR A, the clinician should feel secure that the recommendation is firmly supported by patient-oriented research and should strongly consider its implementation in clinical practice. The supporting evidence is strongly *in favor* of that intervention (offer the intervention and similar results can be expected in similar circumstances). An example of an SOR grade of A, with a strong recommendation to offer intervention is shown in Figure 2. It is important to note that grade A recommendations can be generated for interventions that are detrimental; the supporting evidence can be strongly against the use of a given intervention (do not offer the intervention as the same poor results are expected). For example, in the position statement on superior labral anterior-posterior injury,¹³ the recommendation to not use a history of clicking, popping, or catching as a diagnostic criterion was given an SOR of A. Thus, athletic trainers were strongly advised to not use this evaluation method when making a clinical decision. One additional note: even with a grade A recommendation, clinicians should recognize that similar results should be expected when they follow the recommendation but only if the circumstances are also similar.

Strength of recommendation B is defined as a "recommendation based on inconsistent or limited-quality patientoriented evidence."⁴ The recommendation is based on evidence that is inconsistent, but the outcomes used to generate that recommendation were patient oriented. The SOR is weak, either for or against a given intervention. Each clinician should make an individual decision regarding the relative importance of incorporating that recommendation into clinical practice and in educating the patient. An example of an SOR grade of B, with a weaker

Table 1: Strength of Recommendation Taxonomy (SORT)

In general, only key recommendations for readers require a grade of the "Strength of Recommendation." Recommendations should be based on the highest quality evidence available. For example, vitamin E was found in some cohort studies (level 2 study quality) to have a benefit for cardiovascular protection, but good-quality randomized trials (level 1) have not confirmed this effect. Therefore, it is preferable to base clinical recommendations in a manuscript on the level 1 studies.

Strength of recommendation	Definition
Α	Recommendation based on consistent and
	good-quality patient-oriented evidence.*
В	Recommendation based on inconsistent or
	limited-quality patient-oriented evidence.
С	Recommendation based on consensus, usual
	practice, opinion, disease-oriented evidence,*
	or case series for studies of diagnosis,
	treatment, prevention, or screening.

Use the following table to determine whether a study measuring patient-oriented outcomes is of good or limited quality, and whether the results are consistent or inconsistent between studies.

Study quality	Diagnosis	Treatment/prevention/screening	Prognosis
Level 1-good-	Validated clinical	SR/meta-analysis of RCTs with	SR/meta-analysis
quality patient-	decision rule	consistent findings	of good-quality
oriented evidence	SR/meta-analysis	High-quality individual RCT [‡]	cohort studies
	of high-quality	All-or-none study§	Prospective cohort
	studies		study with good
	High-quality		follow-up
	diagnostic cohort		
	study†		
Level 2-limited-	Unvalidated	SR/meta-analysis of lower-	SR/meta-analysis
quality patient-	clinical decision	quality clinical trials or of	of lower-quality
oriented evidence	rule	studies with inconsistent	cohort studies or
	SR/meta-analysis	findings	with inconsistent
	of lower-quality	Lower-quality clinical trial‡	results
	studies or studies	Cohort study	Retrospective
	with inconsistent	Case-control study	cohort study or
	findings		prospective cohort
	Lower-quality		study with poor
	diagnostic cohort		follow-up
	study or diagnostic		Case-control study
	case-control		Case series
	study§		
Level 3-other	Consensus guidelines, extrapolations from bench research, usual practice,		
evidence	opinion, disease-oriented evidence (intermediate or physiologic outcomes		
	only), or case series for studies of diagnosis, treatment, prevention, or		
	screening		

recommendation to offer an intervention, is provided in Figure 3.

Strength of recommendation C is defined as a "recommendation based on consensus, usual practice, opinion, disease-oriented evidence, or case series."⁴ This recommendation is based on studies that are typically at the lowest level of the clinical research hierarchy. Yet in some cases, disease-oriented evidence describes critical outcomes that are important to clinicians. For example, range of motion (ROM) is generally considered a disease-oriented outcome that can be very meaningful in clinical practice. A

recommendation for an intervention that increases ROM can be based on consistent evidence but graded C in the SORT system. The clinician should be able to recognize the advantages (eg, the intervention is good for increasing ROM) and limitations (eg, increasing ROM may not affect patient-oriented outcomes, such as morbidity, pain, or the return-to-play time frame) of the recommendation. In contrast, a C recommendation could also be applied to an expert clinician's observation of patients with atypical presentations or conditions in which a higher LOE may not be appropriate. For example, many recommendations

Consistency across studies	
Consistent	Most studies found similar or at least coherent conclusions (coherence means that differences are explainable)
	0r
	If high-quality and up-to-date systematic
	reviews or meta-analyses exist, they support
	the recommendation
Inconsistent	Considerable variation among study findings and lack of coherence
	0ľ
	If high-quality and up-to-date systematic reviews or meta-analyses exist, they do not
	find consistent evidence in favor of the recommendation

Abbreviations: RCT, randomized controlled trial; SR, systematic review.

*–Patient-oriented evidence measures outcomes that matter to patients: morbidity, mortality, symptom improvement, cost reduction, and quality of life. Disease-oriented evidence measures intermediate, physiologic, or surrogate end points that may or may not reflect improvements in patient outcomes (eg, blood pressure, blood chemistry, physiologic function, pathologic findings).

†-High-quality diagnostic cohort study: cohort design, adequate size, adequate spectrum of patients, blinding, and a consistent, well-defined reference standard.

‡-High-quality RCT: allocation concealed, blinding if possible, intention-to-treat analysis,

adequate statistical power, adequate follow-up (greater than 80 percent).

§–In an all-or-none study, the treatment causes a dramatic change in outcomes, such as antibiotics for meningitis or surgery for appendicitis, which precludes study in a controlled trial.

Used with permission from Ebell MH, Siwek J, Weiss BD, et al. Strength of recommendation taxonomy (SORT): a patient-centered approach to grading evidence in the medical literature. *Am Fam Physician*. 2004;69(3):548–556. Copyright © 2004 American Academy of Family Physicians. All Rights Reserved.

regarding lightning have a grade C because they were largely based on expert opinions rather than randomized controlled trials.

A caveat for some SOR C recommendations is that it is not always possible to conduct an LOE 1 study type of patients with certain injuries or conditions. Smith and Pell¹⁴ pointed out that designing a randomized controlled trial to

GRADE B Based on patient-oriented evidence that is either 1) limited in Quantity, Quality, or Consistency "Multicomponent training programs that include feedback regarding technique and at least 3 of the exercise categories (ie, strength, plyometrics, agility, balance, and flexibility) are recommended to reduce noncontact and indirectcontact ACL injuries during physical activity.^{18-21,23-31} SOR: B Grade A evidence Grade B & C evidence Grade A evidence Weak against Weak in favor Strong against Strong in favor intervention for intervention Offer intervention Do not offer Individualized decisions intervention to all Probably same Probably same Even in similar circumstances, unclear results in similar what might happen / impact the patient results in similar circumstances circumstances

Figure 3. Position statement example with strength of recommendation B. Recommendations excerpted from: Padua et al. National Athletic Trainers' Association position statement: prevention of anterior cruciate ligament injury. *J Athl Train*. 2018;53(1):5–19. determine if parachutes can prevent death after free fall would be ludicrous, so challenging the results of observational studies looking into such matters would be the same. For example, a C recommendation for applying an automatic external defibrillator within 3 minutes of a sudden cardiac event would not mean a clinician does not need to follow that recommendation. Designing a randomized controlled trial in which withholding an automatic external defibrillator for different times would be unethical. Therefore, a C grade for this recommendation simply means that although research is limited, based on the available evidence, clinicians should still follow the recommendation. It is then important for readers to consider the evidence in the context of their unique clinical environments and the potential outcomes associated with not implementing the recommendation. In contrast, a C grade for a recommendation about the use of core exercises to prevent a low back injury may mean that more research is needed in this area. In this case, clinicians should incorporate their clinical experiences and the available research and then weigh the patient's and the clinical site's unique factors to decide if implementation of core exercises is warranted. An example of an SOR grade of C, with a weaker recommendation (as compared with grades A and B) based on the nature of the outcomes (disease oriented), is given in Figure 4.

GRADE C

Consistent disease-oriented evidence or clinical expertise

"Multicomponent training programs are advocated to improve lower extremity biomechanics (eg, increasing sagittal-plane motion, decreasing frontal- and transverse- plane motion, and decreasing knee-joint loads)⁴⁸⁻⁶² and muscle activation (eg, increasing hamstrings and gluteal muscle activation)^{51,63-65} & to decrease landing impact forces.^{50,59,63,66-68} SOR: C"

Grade A evidence	Grade B & C evidence	Grade A evidence
Strong against	Weak against Weak in favor intervention for intervention	Strong in favor
Do not offer intervention	Individualized decisions	Offer intervention to all
	1	
Probably same results in similar circumstances	Even in similar circumstances, unclear what might happen / impact the patient	Probably same results in similar circumstances

Figure 4. Position statement example with strength of recommendation C. Recommendations excerpted from Padua et al. National Athletic Trainers' Association position statement: prevention of anterior cruciate ligament injury. *J Athl Train*. 2018;53(1):5–19.

CONCLUSIONS

Position statements need to be continually updated as new external evidence becomes available. Further, position statements are only one aspect related to the standard of care, which encompasses many other aspects: state practice acts, standing orders (if applicable), situational factors, educational competencies, and institutional policies. The ranks (LOEs) of individual studies and grades of recommendations (SORs), both separately and in combination, provide the foundation for position statements supporting an athletic trainer's standard of care.

The NATA Pronouncements Committee strives to guide author groups in developing thorough and clinically applicable position statements. We understand that clinicians may not have the time to read all the literature on a topic and, therefore, may depend on position statements to help summarize key concepts in the area. Clinicians who use position statements to determine best practices should feel confident in understanding the SORT system. Levels of evidence are based on study design and quality, whereas SORs are based on the number and consistency of studies that support a recommendation. Readers should look for both LOEs and SORs in position statements to fully comprehend each recommendation and its application to clinical practice.

REFERENCES

- Beam JW, Buckley B, Holcomb WR, Ciocca M. National Athletic Trainers' Association position statement: management of acute skin trauma. J Athl Train. 2016;51(12):1053–1070.
- Casa DJ, DeMartini JK, Bergeron MF, et al. National Athletic Trainers' Association position statement: exertional heat illnesses. J Athl Train. 2015;50(9):986–1000.
- Kaminski TW, Hertel J, Amendola N, et al. National Athletic Trainers' Association position statement: conservative management and prevention of ankle sprains in athletes. *J Athl Train*. 2013;48(4):528–545.
- 4. Ebell MH, Siwek J, Weiss BD, et al. Strength of recommendation taxonomy (SORT): a patient-centered approach to grading evidence in the medical literature. *J Am Board Fam Pract*. 2004;17(1):59–67.
- McKeon PO, Medina McKeon JM. Evidence-based practice or practice-based evidence: what's in a name? *Int J Athl Ther Train*. 2015;20(4):1–4.
- 6. Medina JM, McKeon PO. A balancing act between control and generalizability. *Int J Athl Ther Train*. 2016;21(2):1–3.
- Medina McKeon JM, McKeon PO, Hertel J. Rating the levels of evidence in sports-medicine research. *Int J Athl Ther Train*. 2006;11(5):38–41.
- Medina McKeon JM, McKeon PO. Assessment of the quality of clinically relevant research. *Athl Ther Today*. 2009;14(3):4–9.
- 9. Medina McKeon JM, McKeon PO. From strength of recommendation to clinical implementation: weighing and considering the evidence. *Int J Athl Ther Train*. 2018;24(1):1–4.
- Kersey RD, Elliot DL, Goldberg L, et al. National Athletic Trainers' Association position statement: anabolic-androgenic steroids. *J Athl Train.* 2012;47(5):567–588.
- Neal TL, Diamond AB, Goldman S, et al. Interassociation recommendations for developing a plan to recognize and refer student-athletes with psychological concerns at the secondary school level: a consensus statement. *J Athl Train*. 2015;50(3):231–249.
- Padua DA, DiStefano LJ, Hewett TE, et al. National Athletic Trainers' Association position statement: prevention of anterior cruciate ligament injury. *J Athl Train*. 2018;53(1):5–19.
- Michener LA, Abrams JS, Bliven KC, et al. National Athletic Trainers' Association position statement: evaluation, management, and outcomes of and return-to-play criteria for overhead athletes with superior labral anterior-posterior injuries. *J Athl Train*. 2018;53(3):209–229.
- 14. Smith GC, Pell JP. Parachute use to prevent death and major trauma related to gravitational challenge: systematic review of randomised controlled trials. *BMJ*. 2003;327(7429):1459–1461.

Address correspondence to Susan Yeargin, PhD, ATC, Department of Exercise Science, University of South Carolina, 921 Assembly Street, PHRC Room 226, Columbia, SC 29208. Address e-mail to syeargin@mailbox.sc.edu.