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## Effectiveness of offloading interventions to heal foot ulcers in persons with diabetes: a systematic review

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### Abstract

**Background:** Offloading interventions are commonly used in clinical practice to heal foot ulcers. The aim of this updated systematic review is to investigate the effectiveness of offloading interventions to heal diabetic foot ulcers.

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#### AUTHOR CONTRIBUTIONS

P.A.L. designed the search strings, performed the literature search, assessed the literature, extracted data and drew conclusions within “footwear” and “other offloading techniques,” checked and completed the evidence and risk of bias tables, and wrote the manuscript. G.J. assessed the literature, extracted data and drew conclusions within “offloading devices” and “footwear,” and critically reviewed the manuscript. C.G. assessed the literature, extracted data and drew conclusions within “offloading devices,” and critically reviewed the manuscript. V.V. assessed the literature, extracted data and drew conclusions within “other offloading techniques,” and critically reviewed the manuscript. C.F.C. assessed the literature, extracted data and drew conclusions within “surgical offloading techniques,” and critically reviewed the manuscript. D.G.A. assessed the literature, extracted data and drew conclusions within “surgical offloading techniques,” and critically reviewed the manuscript. S.A.B. designed the search strings, assessed the literature, extracted data and drew conclusions within “offloading devices” and “surgical offloading techniques,” and co-authored the manuscript. P.A.L. acted as the secretary of the working group, and S.A.B. as the chair of the working group. P.A.L. and S.A.B. take full responsibility for the content of the manuscript.

#### CONFLICT OF INTERESTS

Production of the 2019 IWGDF Guidelines was supported by unrestricted grants from Molnlycke Healthcare, Acelity, ConvaTec, Urgo Medical, Edixomed, Klaveness, Reapplix, Podartis, Aurealis, SoftOx, Woundcare Circle, and Essity. These sponsors did not have any communication related to the systematic reviews of the literature or related to the guidelines with working group members during the writing of the guidelines and have not seen any guideline or guideline-related document before publication. All individual conflict of interest statement of authors of this guideline can be found at <https://iwgdfguidelines.org/about-iwgdf-guidelines/biographies/>

#### SUPPORTING INFORMATION

Additional supporting information may be found online in the Supporting Information section at the end of this article.

**Methods:** We updated our previous systematic review search of PubMed, EMBASE, and Cochrane databases to also include original studies published between July 29, 2014 and August 13, 2018 relating to four offloading intervention categories in populations with diabetic foot ulcers: (a) offloading devices, (b) footwear, (c) other offloading techniques, and (d) surgical offloading techniques. Outcomes included ulcer healing, plantar pressure, ambulatory activity, adherence, adverse events, patient-reported measures, and cost-effectiveness. Included controlled studies were assessed for methodological quality and had key data extracted into evidence and risk of bias tables. Included non-controlled studies were summarised on a narrative basis.

**Results:** We identified 41 studies from our updated search for a total of 165 included studies. Six included studies were meta-analyses, 26 randomised controlled trials (RCTs), 13 other controlled studies, and 120 non-controlled studies. Five meta-analyses and 12 RCTs provided high-quality evidence for non-removable knee-high offloading devices being more effective than removable offloading devices and therapeutic footwear for healing plantar forefoot and midfoot ulcers. Total contact casts (TCCs) and non-removable knee-high walkers were shown to be equally effective. Moderate-quality evidence exists for removable knee-high and ankle-high offloading devices being equally effective in healing, but knee-high devices have a larger effect on reducing plantar pressure and ambulatory activity. Low-quality evidence exists for the use of felted foam and surgical offloading to promote healing of plantar forefoot and midfoot ulcers. Very limited evidence exists for the efficacy of any offloading intervention for healing plantar heel ulcers, non-plantar ulcers, and neuropathic ulcers with infection or ischemia.

**Conclusion:** Strong evidence supports the use of non-removable knee-high offloading devices (either TCC or non-removable walker) as the first-choice offloading intervention for healing plantar neuropathic forefoot and midfoot ulcers. Removable offloading devices, either knee-high or ankle-high, are preferred as second choice over other offloading interventions. The evidence bases to support any other offloading intervention is still weak and more high-quality controlled studies are needed in these areas.

### Keywords

diabetes mellitus; diabetic foot; foot ulcer; footwear; offloading; off-loading; offloading device; pressure; surgery; systematic review

## 1 | INTRODUCTION

Diabetic foot ulcers (DFUs) are a leading global cause of amputation, hospitalisation, and disability.<sup>1-5</sup> Around 26 million people worldwide annually have a DFU with another 130 million at risk with diabetic peripheral neuropathy.<sup>4,5</sup>

The most common pathway to a DFU is via excessive mechanical stress on an insensate foot.<sup>5-9</sup> Mechanical stress is an accumulation of the effects of plantar pressure, shear stress, and ambulatory activity over time.<sup>5-9</sup> If excessive, mechanical stress results in inflammation, DFU development, and prolonged DFU healing, which in turn increases the risk of infection, hospitalisation, and amputation.<sup>5-9</sup> Reducing excessive mechanical stress using offloading interventions is considered the cornerstone of treatment for neuropathic

DFU.<sup>1,5–10</sup> Offloading interventions typically include offloading devices, footwear, surgical procedures, and other techniques such as felted foam.<sup>8,9,11</sup>

In 2016, we published a systematic review into the effectiveness of these offloading interventions to heal DFUs.<sup>11</sup> Since then, a number of meta-analyses<sup>12–15</sup> and well-designed controlled trials<sup>16–19</sup> have been published that add to the evidence base. Thus, the aim of this systematic review is to update our previous systematic review investigating the effectiveness of offloading interventions to heal foot ulcers in people with diabetes.<sup>11</sup> The findings will also be used to support the International Working Group on the Diabetic Foot (IWGDF) guideline on offloading interventions to heal foot ulcers in persons with diabetes.<sup>20</sup>

## 2 | METHODS

This systematic review was performed in accordance with the preferred reporting item for systematic reviews and meta-analyses (PRISMA) guidelines<sup>21,22</sup> and was prospectively registered in the PROSPERO database for systematic reviews (CRD42018105681). The population (P), interventions (I), controls (C), and outcomes (O) of interest were initially defined and pertinent clinical questions (PICOs) formulated by the authors. These definitions and clinical questions were subsequently reviewed and approved by the IWGDF Editorial Board and 10 external experts from diverse global geographic regions. All clinical questions can be found within this paper and all definitions can be found in accompanying IWGDF publications.<sup>20,23,24</sup>

### 2.1 | Eligibility criteria

To be included, studies had to include an eligible population, intervention, outcome, and design.

**2.1.1 | Population**—The population of interest for this review were people with a DFU, defined as any full thickness lesion below the malleoli associated with peripheral neuropathy and/or peripheral artery disease in people with diabetes.<sup>20,23,24</sup> People at-risk of DFU were also eligible if they were specifically being used as a “surrogate DFU population” to test offloading interventions for potential offloading effectiveness in a future DFU population. Those at-risk were defined as people with diabetes and previous DFU, peripheral neuropathy, or peripheral arterial disease.<sup>20,23,24</sup>

**2.1.2 | Interventions**—Offloading interventions were defined as any intervention undertaken with the intention of relieving mechanical stress from a specific region of the foot.<sup>20,23,24</sup> They were grouped into four categories typically used in clinical practice as follows:

1. *Offloading devices.* Any offloading intervention that was a custom-made or prefabricated device, excluding footwear.<sup>20</sup> Offloading devices were further subcategorised into non-removable or removable and knee-high or ankle-high devices.<sup>20</sup>

2. *Footwear.* Any offloading intervention that was shoe-gear, including insoles and socks.<sup>20</sup> Footwear was further subcategorised into conventional and therapeutic footwear.<sup>20</sup>
3. *Other offloading techniques.* Any other non-surgical offloading intervention that was not an offloading device or footwear.<sup>20</sup>
4. *Surgical offloading techniques.* Any offloading intervention that was a surgical procedure or technique.<sup>20</sup>

**2.1.3 | Outcomes**—Primary, surrogate, and secondary outcomes of interest were included in this review. In brief, the primary outcome was a healed DFU, typically defined by studies as complete epithelialization.<sup>20,23,24</sup>

Surrogate outcomes were changes in plantar pressure, ulcer area, ambulatory activity, and adherence.<sup>20,23,24</sup> Plantar pressure was typically defined by studies as peak plantar pressure or peak pressure time integral.<sup>20,23,24</sup> Ulcer area was typically defined as ulcer surface area.<sup>20,24</sup> Ambulatory activity was typically defined as average number of daily steps.<sup>20,24</sup> Adherence was typically defined as the proportion of total time or total steps during which the offloading intervention was used.<sup>20,24</sup>

Secondary outcomes included adverse events, patient-reported outcome measures (PROMs), and cost-effectiveness.<sup>20,24</sup> Adverse events were typically defined as complications related to the intervention.<sup>20,24</sup> PROMs were typically defined through validated patient self-reporting tools, including quality of life, satisfaction, or preference.<sup>20,24</sup> Cost-effectiveness was typically defined as the degree to which the intervention was effective in relation to cost.<sup>20,24</sup>

**2.1.4 | Designs**—Eligible study designs included systematic reviews and meta-analyses, randomised controlled trials (RCTs), nonrandomised controlled trials (NRCTs), cohort studies, case-control studies, within-subject repeated measures studies, interrupted time series, non-controlled prospective or retrospective studies, cross-sectional studies, and case series. Case studies, commentaries, and published conference abstracts were not eligible. Any systematic review that included the exact same papers as identified by our systematic search was excluded, unless they under-took a meta-analysis.

## 2.2 | Search strategy

**2.2.1 | Validation set**—A validation set of 30 publications was created,<sup>8,12,13,15–19,25–46</sup> including key studies known to the authors published since our previous search (July 29, 2014).<sup>11</sup> Using this set, the search strings used were validated; ie, each publication had to be identified before the search strings were used in this systematic review.

**2.2.2 | Search**—The search was performed on August 13, 2018 and included studies in any language that were published since July 29, 2014. The following databases were searched: PubMed, EMBASE and the Cochrane Library Databases for Cochrane Reviews, Cochrane Protocols and Trials. We did not use CINAHL this time as it did not identify any additional relevant papers in our last review.<sup>11</sup> For each search string, the population was

added to each of the four offloading intervention categories and produced results for the four categories for each database. The search strings for each database are shown in Appendices 1 to 3.

**2.2.3 | Eligibility assessment**—Two authors independently screened records by title and abstract for eligibility based on the four defined criteria: population, intervention, outcome, and design. Cohen’s kappa was calculated for agreement between authors. Any disagreements were then discussed between authors until consensus was reached. If this was not possible, a third author decided. All records deemed eligible were included for full text assessment.

Two authors then independently assessed all included full text records for inclusion based on the same four criteria. Any papers not in the English language were translated to English via Onlinedoctranslator.<sup>47</sup> Any disagreements on inclusion were discussed until consensus was reached. If this was not possible, a third author decided. If an author was a co-author of the full text, another author replaced that author for assessment. All full text records remaining eligible were included in this review. We used the online application Rayyan to assist with these eligibility assessment processes.<sup>48</sup>

## 2.3 | Qualitative assessments

All included studies were assessed for study design, methodological quality, level of evidence, and key data were extracted.

**2.3.1 | Study design assessment**—Two authors jointly classified the study design of all included studies using the SIGN algorithm for classifying study design (<http://www.sign.ac.uk/pdf/studydesign.pdf>). Studies classified as being a meta-analysis or of controlled study design (RCT, controlled cohort, case-control studies) were assessed for methodological quality and had key data extracted. Studies classified as being a non-controlled design were narratively described if no controlled studies were identified that addressed the clinical question or if the non-controlled studies added relevant evidence.

**2.3.2 | Methodological quality assessment**—Two authors independently assessed each included study deemed to be a meta-analysis or controlled study design for methodological quality (ie, risk of bias). For meta-analyses, this was performed using the 12-item SIGN methodology checklist for systematic reviews and meta-analyses tool (<https://www.sign.ac.uk/checklists-and-notes.html>). For controlled studies, this was performed using one of two Dutch Cochrane Centre quality assessment tools: a 10-item tool for RCTs or a 10-item tool for cohort studies ([www.cochrane.nl](http://www.cochrane.nl)). Additionally, for all controlled studies, the 21-item IWGDF quality assessment tool on reporting standards for diabetic foot studies was used.<sup>24</sup> Any disagreements were discussed until consensus was reached. If this was not possible, a third author decided. If an author was a co-author of the included study, another author replaced that author for assessment.

**2.3.3 | Level of evidence assessment**—For each controlled study, two authors jointly used the study design and methodological quality assessments to determine its level of evidence. Level 1 evidence referred to meta-analyses, systematic reviews, or RCTs. Level

2 evidence referred to NRCTs, cohort, case-control, or interrupted time series studies. Risk of bias was then scored using the total methodological quality assessment score obtained from the respective SIGN or Dutch Cochrane Centre tools as follows: ++ (very low risk of bias) for any meta-analyses scoring greater than or equal to 10/12, or any controlled study scoring greater than or equal to 8/10; + (low risk of bias) for any meta-analyses scoring a 7 to 9/12, or any controlled study scoring 6 to 7/10; and – (high risk of bias) for any meta-analyses scoring less than or equal to 6/12, or any controlled study scoring less than or equal to 5/10. Equal weighting was applied to each item in the SIGN or Dutch Cochrane Centre tools. All non-controlled studies were automatically deemed as Level 3 evidence and not assessed for risk of bias.

**2.3.4 | Data extraction assessment**—Key data were extracted for each meta-analysis and controlled study and summarised in evidence tables. One author extracted all data, and a second author checked the accuracy of data entry. Data extracted included intervention category, outcomes reported, study design, setting, population, intervention and control characteristics, follow-up period, and key findings. The risk of bias and level of evidence scores were also entered into the evidence tables. All authors discussed the evidence tables until consensus was reached on accuracy.

## 2.4 | Previously included studies

Our previous systematic review included some eligibility criteria not used in this updated review, including populations at risk of DFU, if offloading interventions were tested to *prevent* DFU, and outcomes of DFU incidence.<sup>11</sup> Thus, all previously included studies were reassessed by one author and checked by another to ensure eligibility. Any studies deemed not eligible for this review were excluded.

All previously included studies that remained eligible had their methodological quality and data extraction item assessments from our previous review used for this updated review and entered into the evidence tables. Any additional items not included in the previous review were assessed for as per methods described above.

## 2.5 | Evidence statements

Finally, for each clinical question, two or more authors jointly drafted a summary of the evidence. The summary of the evidence was primarily based on the strength of all available meta-analyses and controlled study evidence from the completed evidence tables for the clinical question concerned. Evidence from non-controlled studies was only used if it added relevant evidence.

Two authors then formulated a concluding evidence statement(s) to address each clinical question according to the GRADE system.<sup>49</sup> However, if there was no controlled study or relevant non-controlled study evidence to address the question, then no evidence statement was formulated.

The authors rated the quality of the evidence (QoE) for each formulated evidence statement as “high,” “moderate,” or “low.”<sup>50,51</sup> A high QoE rating was defined as “further research was unlikely to change our confidence in our evidence statement.”<sup>50,51</sup> A moderate QoE



rating was defined as “further research was likely to have an impact on our confidence in our evidence statement.”<sup>50,51</sup> A low QoE rating was defined as “further research was very likely to have an impact on our confidence in our evidence statement.”<sup>50,51</sup> Evidence statements supported by Level 1 evidence automatically started as a high QoE rating, but this could be reduced if studies had high risk of bias, inconsistent results across studies, or publication bias was present.<sup>50,51</sup> Conversely, evidence statements supported by Level 2 evidence started as a low QoE rating, but this could be increased if studies had a large effect size or clear evidence of a dose-response relationship.<sup>50,51</sup> All members of the working group discussed these evidence statements and QoE ratings until consensus was reached.

### 3 | RESULTS

Figure 1 displays the PRISMA flowchart. Our updated search since July 29, 2014 identified a total of 3715 records. After screening, 152 records remained for full-text assessment. Screening agreement between authors was low to very high (Cohen’s kappa: 0.16 to 0.80). After full-text assessment, 41 studies published since July 29, 2014 were included. Additionally, after full text re-assessment of the 176 included studies from our previous review, 124 studies published before July 29, 2014 remained included. Thus, a total of 165 studies were included for this review, including six meta-analyses, 26 RCTs, 13 other controlled studies, and 120 non-controlled studies.

Tables 1–3 display the risk of bias tables for all included meta-analyses, RCTs, and other controlled studies by each offloading intervention category, respectively. Appendices 4 to 6 display the evidence tables for all included meta-analyses, RCTs, and other controlled studies by each offloading intervention category, respectively. Summaries of the evidence, evidence statements and quality of evidence for each clinical question addressing the primary outcome of DFU healing and the surrogate outcome of plantar pressure can be found below. Summaries of the evidence, evidence statements and quality of evidence for each clinical question addressing all other surrogate or secondary outcomes can be found in Appendices 7 and 8. Table 4 summarises all evidence statements with accompanying quality of evidence rating for each predefined clinical question.

#### 3.1 | Primary outcome: DFU healing

##### 3.1.1 | Non-removable offloading devices

**PICO a:** In people with a plantar DFU, are non-removable offloading devices compared with removable offloading devices effective to heal the DFU?

**Summary of the evidence.:** We identified five meta-analyses (one with very low risk of bias<sup>52</sup> and the other four with low risk of bias<sup>12,13,15,53</sup>) and one additional controlled study (NRCT with high risk of bias<sup>73</sup>) not included in those meta-analyses. All studies primarily reported on patients with a neuropathic plantar forefoot or midfoot DFU. As each of the five meta-analyses included a different combination of studies out of a total 14 controlled studies (12 RCTs and two other controlled studies, with seven we assessed as having [very] low risk<sup>19,55,56,58,60,61,76</sup> and seven with high risk of bias<sup>18,34,59,63–65,74</sup>), we will discuss each

meta-analysis separately. We did not separately discuss the NRCT as it did not add to the evidence obtained from the meta-analyses and does not change our evidence statement.<sup>73</sup>

The most recent meta-analysis by Health Quality Ontario reported two analyses for healing rates.<sup>12</sup> First, they included six RCTs (three [very] low risk,<sup>19,55,56</sup> three high risk of bias<sup>34,59,63</sup>) with a cumulative total of 274 patients and found a significant risk difference (RD) to achieve healing at 3 months of 0.17 (95% confidence interval [CI], 0.00–0.33;  $P = .05$ ) in favour of non-removable offloading using the total contact cast (TCC) compared with a removable knee-high walker.<sup>12</sup> Second, they included three RCTs (two low risk,<sup>19,61</sup> one high risk of bias<sup>18</sup>) with a cumulative total of 141 patients, and found a significant risk difference to achieve healing at 3 months of 0.21 (95% CI, 0.01–0.40;  $P = .04$ ) in favour of using a non-removable knee-high walker compared with a removable knee-high walker.<sup>12</sup>

The second meta-analysis by Elraiayah et al included four RCTs (three at low risk,<sup>56,58,60</sup> one at high risk of bias<sup>63</sup>) with a cumulative total of 162 patients and reported healing rate and time-to-healing.<sup>13</sup> For healing rate, they included three of those RCTs<sup>56,58,63</sup> with a cumulative total of 122 patients and reported a non-significant relative risk (RR) to achieve healing of 1.15 (95% CI 0.92–0.1.45;  $P = 0.217$ ) in favour of non-removable offloading (TCC) compared with removable offloading devices (knee-high walker or custom-made temporary footwear).<sup>13</sup> For time-to-healing they included all four RCTs and reported a significant mean difference in healing time of –12.36 days (95% CI, –22.63 to –2.09;  $P = .018$ ) in favour of non-removable compared with removable offloading devices using the same definitions.<sup>13</sup>

The third meta-analysis by Martins de Oliveira and Moore included seven RCTs (four at low risk,<sup>56,58,60,61</sup> three at high risk of bias<sup>63–65</sup>) with a cumulative total of 350 patients and reported healing rate and time-to-healing.<sup>15</sup> For healing rate, they reported a significant odds ratio (OR) to achieve healing of 0.31 (95% CI, 0.19–0.52;  $P < .001$ ) in favour of non-removable offloading (TCC or non-removable knee-high walker) compared with removable offloading (knee-high walker, forefoot offloading shoe, felted foam, or therapeutic footwear).<sup>15</sup> For time-to-healing, they included six of those RCTs<sup>56,58,60,61,63,65</sup> with a cumulative total of 300 patients and reported a significant mean difference in healing time of –8.14 days (95% CI, –9.51 to –6.77;  $P < .001$ ) also in favour of non-removable offloading compared with removable offloading device using the same definitions.<sup>15</sup>

The fourth meta-analysis by Morona et al included eight RCTs<sup>55,56,58,59,61,63–65</sup> and two other controlled studies<sup>74,76</sup> (five at [very] low risk,<sup>55,56,58,61,76</sup> five at high risk of bias<sup>59,63–65,74</sup>) with a cumulative total of 524 patients and reported healing rates.<sup>53</sup> They found a significant RR to achieve healing of 1.43 (95% CI, 1.11–1.84;  $P = 0.001$ ) in favour of non-removable offloading (TCC or non-removable walkers) compared with removable offloading (removable walker or therapeutic footwear).<sup>53</sup> When comparing non-removable offloading (TCC or non-removable walker) with removable offloading (walker only) in five RCTs (three at [very] low risk,<sup>55,56,61</sup> two at high risk of bias<sup>59,63</sup>), with a cumulative total of 220 patients, they found a non-significant RR to achieve healing of 1.23 again in favour of non-removable offloading (95% CI, 0.96–1.58;  $P = .085$ ).<sup>53</sup>



The oldest meta-analysis with very low risk of bias by Lewis and Lipp included five RCTs (three at low risk,<sup>56,60,61</sup> two at high risk of bias<sup>59,63</sup>) with a cumulative total of 230 patients and reported healing rate.<sup>52</sup> They found a significant RR to achieve healing of 1.17 (95% CI, 1.01–1.36;  $P = .04$ ) in favour of non-removable offloading (TCC or non-removable walker) compared with removable offloading (walker or therapeutic footwear).<sup>52</sup>

**Evidence statement.:** Nonremovable knee-high offloading devices are more effective than removable offloading devices to heal a neuropathic plantar forefoot or midfoot DFU.

**Quality of evidence (QoE).:** High: Based on five meta-analyses (all low or very low risk of bias)—that included 14 controlled studies (7 at [very] low risk of bias, 7 at high risk of bias)—all with consistent results.

**References.:** Health Quality Ontario 2017,<sup>12</sup> Elraiyah et al 2016,<sup>13</sup> Martins de Oliveira and Moore 2015,<sup>15</sup> Morona et al 2013,<sup>53</sup> and Lewis and Lipp 2013.<sup>52</sup>

**PICO b:** In people with a plantar DFU, are TCCs compared with other non-removable knee-high offloading devices effective to heal the DFU?

**Summary of the evidence.:** We identified two meta-analyses<sup>12,53</sup> and four RCTs.<sup>19,36,60,62</sup> All studies primarily reported on patients with a neuropathic plantar forefoot or midfoot DFU. As the more recent meta-analysis<sup>12</sup> included three of those four RCTs,<sup>19,60,62</sup> and two of those RCTs<sup>60,62</sup> were included in the older meta-analysis,<sup>53</sup> we only report the more recent meta-analysis<sup>12</sup> and the RCT<sup>36</sup> not included in either meta-analysis.

The meta-analysis by Health Quality Ontario, with low risk of bias, included three RCTs (all low risk of bias<sup>19,60,62</sup>) with a cumulative total of 126 patients.<sup>12</sup> They found a non-significant risk difference to achieve healing between TCCs and non-removable knee-high walkers of 0.02 (95% CI, -0.11 to 0.14;  $P = .82$ ).<sup>12</sup> The additional RCT with high risk of bias allocated 70 patients into three groups: TCC, non-removable walker, and modified footwear.<sup>36</sup> They found no difference between TCC and non-removable walker for healing rates (95.0% vs 94.7%;  $P = .99$ ) and time-to-healing (45.0 vs 46.0 days;  $P = .767$ )<sup>36</sup>.

**Evidence statement.:** TCCs and non-removable knee-high walkers are equally effective to heal a neuropathic plantar forefoot or midfoot DFU.

**QoE.:** Moderate: Based on two meta-analysis with low risk of bias—that included three RCTs with low risk of bias—and another RCT with high risk of bias, all with consistent results. However, as none of the RCTs was powered for equivalence, we downgraded to moderate.

**References.:** Health Quality Ontario 2017,<sup>12</sup> Morona et al 2013,<sup>53</sup> and Miyan et al 2014.<sup>36</sup>

### 3.1.2 | Removable offloading devices

**PICO:** In people with a plantar DFU, are removable knee-high offloading devices compared with other removable offloading devices effective to heal the DFU?

**Summary of the evidence.:** We identified one meta-analysis<sup>12</sup> and three RCTs.<sup>16,34,63</sup> All studies primarily reported on patients with a neuropathic plantar forefoot or midfoot DFU.

The meta-analysis by Health Quality Ontario, with low risk of bias, included two RCTs with high risk of bias<sup>34,63</sup> with a cumulative total of 100 patients.<sup>12</sup> It found a non-significant risk difference to achieve healing between removable knee-high walker and removable ankle-high devices (post-operative healing sandal or half-shoe) of  $-0.13$  (95% CI,  $-0.31$  to  $0.06$ ;  $P = .19$ ).<sup>12</sup>

The RCT not included in the meta-analysis, with very low risk of bias, randomised 60 patients into a removable bivalved TCC, a removable cast shoe, and a removable forefoot offloading shoe.<sup>16</sup> The authors found no significant differences between the three groups for healing rate at 12 weeks (58% vs 60% vs 70%, respectively;  $P = .703$ ) or 20 weeks (63% vs 83% vs 80%, respectively;  $P = .305$ ). However, participants with the bivalved TCC had more deep ulcers (University of Texas Grade 2A) at baseline (50% vs 30% vs 15%, respectively), which was significantly different compared with the forefoot offloading shoe ( $P = .043$ ),<sup>16</sup> and had more dropouts at 12 weeks (35% vs 0% vs 15%, respectively), which was significantly different compared with the cast shoe ( $P = .011$ ).

**Evidence statement.:** Removable knee-high offloading devices and removable ankle-high offloading devices are equally effective to heal a neuropathic plantar forefoot or midfoot DFU.

**QoE.:** Moderate: Based on one meta-analysis with low risk of bias—that included two RCTs with high risk of bias—and another RCT with very low risk of bias, all with consistent results. However, as no study was powered for equivalence, we downgraded to moderate.

**References.:** Health Quality Ontario 2017,<sup>12</sup> and Bus et al.<sup>16</sup>

### 3.1.3 | Footwear

**PICO:** In people with a plantar DFU, are conventional or standard therapeutic footwear compared with other (non-surgical) offloading interventions effective to heal the DFU?

**Summary of the evidence.:** We identified three meta-analyses with low risk of bias<sup>12,13,53</sup> and one RCT with high risk of bias<sup>36</sup> not included in those meta-analyses. All meta-analyses compared “therapeutic footwear” with a non-removable offloading device (a TCC or non-removable walkers). All studies primarily reported on patients with a neuropathic plantar forefoot or midfoot DFU. However, studies defined “therapeutic footwear” as being either custom-made or customised footwear with or without insoles and/or ankle-high removable offloading devices (forefoot offloading shoes, post-operative healing shoes). Whereas we define therapeutic footwear as only being custom-made or customised footwear with or without insoles. Thus, we only report the meta-analyses where the majority of included RCTs defined therapeutic footwear according to our definition. We identified no controlled studies comparing conventional or therapeutic footwear with removable offloading devices.

The most recent meta-analysis by Health Quality Ontario included five RCTs (four at high risk,<sup>34,63–65</sup> one at low risk of bias<sup>58</sup>) with a cumulative total of 229 patients.<sup>12</sup> They found a significant risk difference to achieve healing of 0.25 (95% CI, 0.04–0.46;  $P = .02$ ) in favour of non-removable offloading (TCCs) compared with therapeutic footwear.<sup>12</sup> The second meta-analysis by Elraiyah et al included two RCTs (both at high risk of bias<sup>57,65</sup>) with a cumulative total of 98 patients<sup>13</sup> and found a non-significant RR to achieve healing of 1.76 (95% CI, 0.77–4.02,  $P = .184$ ) in favour of non-removable offloading (TCC) compared with “conventional dressings” (dressings, plus, extra-depth footwear with plastazote insole<sup>65</sup> or custom-made footwear<sup>57</sup>).<sup>13</sup> The third meta-analysis by Morona et al included six controlled studies (three RCTs at high risk of bias,<sup>63–65</sup> one RCT at low risk,<sup>58</sup> one cohort at low risk,<sup>76</sup> one cohort at high risk of bias<sup>74</sup>) with a cumulative total of 318 patients.<sup>53</sup> They found a significant RR to achieve healing of 1.68 (95% CI, 1.09–2.58,  $P = .004$ ) in favour of non-removable offloading devices (either TCC or walkers rendered non-removable) compared with therapeutic footwear.<sup>53</sup>

The additional RCT with high risk of bias randomised 70 patients into three groups: TCC, non-removable walker, or modified footwear<sup>36</sup> and found no difference for healing rates (95.0% vs 94.7% vs 95.7%;  $P = .99$ ) and time-to-healing (45.0 vs 46.0 vs 34.0 days;  $P = .767$ ) between interventions.<sup>36</sup>

**Evidence statement.:** Therapeutic footwear is less effective than non-removable knee-high offloading devices to heal a neuropathic plantar forefoot or midfoot DFU.

**QoE.:** Moderate: Based on three meta-analyses all with low risk of bias—that included nine controlled studies (seven at high risk, two at low risk of bias)—all with consistent results, except for the smallest meta-analysis which was non-significant but potentially underpowered. One additional RCT with high risk of bias also showed no differences. Thus, with some minor inconsistencies, we downgraded to moderate.

**References.:** Health Quality Ontario 2017,<sup>12</sup> Elraiyah et al 2016,<sup>13</sup> Morona et al 2013,<sup>53</sup> and Miyan et al 2014.<sup>36</sup>

### 3.1.4 | Other offloading techniques

**PICO:** In people with a plantar DFU, are other (non-surgical) offloading techniques that are not device- or footwear-related, effective to heal a DFU?

**Summary of the evidence.:** We identified two controlled studies (one RCT at high risk of bias,<sup>68</sup> one cohort study at high risk of bias<sup>77</sup>) with both reporting on the use of felted foam. No controlled studies were identified that reported on bed rest, crutches, walking sticks/canes, wheelchairs, offloading dressings, callus debridement, or foot-related exercises to heal DFUs.

The RCT with high risk of bias randomised 54 patients into two groups: one received felted foam with an aperture cut to the exact location of the DFU attached to the foot (changed every third day) and worn in an ankle-high post-operative shoe, and the other an ankle-high pressure relief half shoe.<sup>68</sup> They found a significantly shorter time-to-healing in

the felted foam group (75 vs 85 days;  $P = .02$ ) but did not report healing rates.<sup>68</sup> The cohort study with high risk of bias retrospectively investigated 120 patients in four groups: TCC, non-removable walking splint, felt pad with cut-out to ulcer attached to the forefoot worn in a wedged-soled ankle-high post-operative shoe, and felt pad with cut-out to ulcer attached to the wedged-soled post-operative shoe.<sup>77</sup> They reported similar ulcer healing rates after 12 weeks (92% vs 83% vs 93% vs 81%, respectively;  $P > .05$ ) and time-to-healing (47.4 vs 50.5 vs 36.1 vs 41.4 days;  $P$  value not reported).<sup>77</sup> Also, after adjusting for ulcer depth and width, they found time-to-healing was not significantly different between groups (31.7 vs 38.2, 20.9, and 32.7 days;  $P > .05$ ).<sup>77</sup>

**Evidence statement.:** Felted foam (with an aperture cut to the DFU location) attached to either the foot or the insole in a removable ankle-high offloading device seems to be more effective to heal the DFU than only wearing a removable ankle-high offloading device.

**QoE.:** Low: Based on one RCT with high risk of bias and small effect size, and one retrospective cohort study with high risk of bias, we downgraded to low.

**References.:** Zimny et al 2003<sup>68</sup> and Birke et al 2002.<sup>77</sup>

### 3.1.5 | Surgical offloading techniques

**PICO:** In people with a plantar DFU, are surgical offloading techniques compared with non-surgical offloading interventions effective to heal the DFU?

The evidence for this category will be discussed according to the specific surgical intervention.

#### Achilles tendon lengthening

**Summary of the evidence.:** We identified one meta-analysis with very low risk of bias<sup>14</sup> and four additional non-controlled studies.<sup>115–118</sup> The meta-analysis by Dallimore and Kaminski included two RCTs (one at low risk of bias on Achilles tendon lengthening<sup>71</sup> and one at high risk of bias on Gastrocnemius recession as identified and quality assessed by the meta-analysis<sup>119</sup>) with a cumulative total of 92 patients.<sup>14</sup> They compared surgical offloading interventions (Achilles tendon lengthening or Gastrocnemius recession in combination with TCCs) with non-removable offloading devices (TCC only) and found a non-significant difference in risk ratio to achieve healing of 1.06 (95% CI, 0.94–1.20;  $P = .34$ ) and non-significant mean difference in time-to-healing of 8.22 days (95% CI, –18.99 to 34.43 days;  $P = .55$ ) between interventions.<sup>14</sup> Four non-controlled retrospective studies investigated Achilles tendon lengthening, after unsuccessful healing with an offloading device (TCC or removable walker), in patients with reduced ankle dorsiflexion range of motion.<sup>115–118</sup> They found 91% to 93% of plantar forefoot ulcers healed with Achilles tendon lengthening in a mean of 6 to 12 weeks.<sup>115–118</sup>

**Evidence statement.:** Achilles tendon lengthening in addition to a non-removable offloading device seems equally effective to heal a neuropathic plantar forefoot or midfoot DFU as a non-removable offloading device alone.

**QoE.:** Low: Based on one meta-analysis with very low risk of bias—that included two RCTs (one at low risk, one at high risk of bias)—all showing non-significant differences. However, as the meta-analysis may be underpowered to detect a statistical difference and none of the RCTs was powered for equivalence, we downgraded to low.

**References.:** Dallimore and Kaminski 2015.<sup>14</sup>

### **Metatarsal head resection**

**Summary of the evidence.:** We identified four controlled studies (one RCT with low risk of bias,<sup>72</sup> one cohort with low risk of bias,<sup>82</sup> and two other cohort studies with high risk of bias<sup>80,83</sup>).

The RCT with low risk of bias randomised 41 patients with plantar forefoot ulcers to metatarsal head resection (a combination of surgical techniques [excision, debridement, removal of bone segments underlying the lesion and surgical closure] in combination with conservative offloading [therapeutic footwear with insoles]) or conservative offloading alone (therapeutic footwear with insoles).<sup>72</sup> They showed significantly higher healing rates (95% vs 79%;  $P < .05$ ) and shorter time-to-healing (47 vs 130 days;  $P < .05$ ) in the surgical offloading group.<sup>72</sup>

The cohort study with low risk of bias retrospectively evaluated 92 patients with metatarsal head ulcers and found those treated with metatarsal head resections in combination with conservative offloading (removable walker or healing sandal) had significantly faster time-to-healing than those treated with conservative offloading alone (removable walker or healing sandal) (60.1 vs 84.2 days;  $P = .003$ ).<sup>82</sup> A cohort study with high risk of bias retrospectively evaluated 40 participants with plantar metatarsal head ulcers and found those treated with metatarsal head resection had significantly improved healing rates (100% vs 60%;  $P = .001$ ) and time-to-healing (37 vs 384 days;  $P < .001$ ) compared with those treated with conservative offloading (“non-weight-bearing, and, sometimes, specialized footwear”).<sup>80</sup> The final cohort study with high risk of bias retrospectively evaluated 50 patients with plantar fifth metatarsal head ulcers and found that fifth metatarsal head resection in combination with conservative offloading (removable walker) had significantly better time-to-healing than conservative offloading alone (removable walker) (5.8 vs 8.7 weeks;  $P = .02$ ).<sup>83</sup>

**Evidence statement.:** Metatarsal head resection(s) in combination with a removable offloading device seems more effective to heal a neuropathic plantar metatarsal head DFU than using a removable offloading device alone.

**QoE.:** Low: Based primarily on three cohort studies (two with high risk and one low risk of bias) and one RCT with low risk, all with consistent results.

**References.:** Kalantar Motamedi et al 2017,<sup>80</sup> Armstrong et al 2012,<sup>82</sup> Armstrong et al 2005,<sup>83</sup> and Piaggese et al 1998.<sup>72</sup>

### Joint arthrodesis

**Summary of the evidence.:** We identified one RCT with high risk of bias randomising 21 patients with midfoot plantar ulcers associated with Charcot deformity to extended medial column arthrodesis in combination with TCC or to TCC alone and found similar time-to-healing (24 vs 26 days;  $P > .05$ ).<sup>69</sup>

**Evidence statement.:** Medial column arthrodesis in combination with a non-removable offloading device is not superior in healing a neuropathic plantar midfoot DFU associated with a Charcot deformity than using a non-removable offloading device alone.

**QoE.:** Low: Based on one small RCT with high risk of bias and not powered for equivalence, we downgraded to low.

**References.:** Wang et al 2015.<sup>69</sup>

### Joint arthroplasty

**Summary of the evidence.:** We identified two retrospective cohort studies with high risk of bias.<sup>84,85</sup> The first retrospectively evaluated 41 patients and found a significant improvement in time-to-healing in the surgical group (first metatarsal phalangeal joint arthroplasty in combination with non-removable walker) compared with non-removable walker alone (24 vs 67 days;  $P = .0001$ ).<sup>84</sup> The second retrospectively evaluated 29 patients and found no difference in healing rate (100% vs 100%), but quicker time-to-healing (23 vs 47 days;  $P$  value not reported) in the surgical group (arthroplasty of the first proximal phalanx combined with TCC) compared with TCC alone, but did not report on statistical significance.<sup>85</sup>

**Evidence statement.:** First metatarsal-phalangeal joint arthroplasty in combination with a non-removable offloading device may lead to shorter time-to-healing a neuropathic plantar hallux DFU than using a non-removable offloading device alone.

**QoE.:** Low: Based on two retrospective cohort studies with high risk of bias and inconsistent results.

**References.:** Armstrong et al 2003<sup>84</sup> and Lin et al 2000.<sup>85</sup>

### Osteotomy

**Summary of the evidence.:** We identified one retrospective cohort study with high risk of bias.<sup>81</sup> The study retrospectively evaluated 22 patients treated with subtraction osteotomy for a metatarsal head ulcer to redress bone axis and arthrodesis with staples compared with 54 patients receiving conservative treatment (offloading not defined) and found significantly shorter time-to-healing in the surgical group (51 vs 159 days;  $P = .004$ ).<sup>81</sup>

**Evidence statement.:** Osteotomy seems more effective to heal a metatarsal head DFU than conservative treatment (with or without offloading) alone.

**Quality of evidence.:** Low: Based on one retrospective cohort study with high risk of bias that did not define the control offloading treatment.



**References.:** Vanlerberghe et al 2014.<sup>81</sup>

### Digital flexor tenotomy

**Summary of the evidence.:** We identified eight retrospective non-controlled case series with a cumulative total of 369 patients, treated with percutaneous digital flexor tenotomy to heal apical toe ulcers, reporting a 92% to 100% healing rate with a mean time-to-healing of 13 to 40 days.<sup>86–93</sup>

**Evidence statement.:** Digital flexor tenotomy seems effective to heal a neuropathic plantar lesser digit apical DFU, but evidence from controlled studies is needed to confirm this.

**QoE.:** Low: Based on eight retrospective case series all reporting consistent results.

**References.:** Engels et al 2016,<sup>86</sup> Tamir et al 2014,<sup>87</sup> Rasmussen et al 2013,<sup>88</sup> van Netten et al 2013,<sup>89</sup> Kearney et al 2010,<sup>90</sup> Schepers et al 2010,<sup>91</sup> Tamir et al 2008,<sup>92</sup> and Laborde et al 2007.<sup>93</sup>

### Other surgical offloading procedures

**Summary of the evidence.:** We identified multiple other non-controlled studies reporting on other surgical offloading procedures. Four non-controlled studies found relatively high percentages (74%–100%) of healing after exostectomy in patients with rigid, prominent deformities secondary to Charcot's neuro-osteoarthropathy.<sup>120–123</sup> Otherwise, other selected surgical procedures reported in non-controlled case series, and typically performed in patients with complex plantar soft tissue defects (with or without infection), may have value in promoting ulcer healing in selected cases. These surgical offloading techniques included using free flaps,<sup>124,125</sup> Achilles tenotomy,<sup>126</sup> flexor hallucis tendon transfer,<sup>127,128</sup> plantar fascia release,<sup>129</sup> calcaneotomy,<sup>130–132</sup> and surgical reconstruction<sup>133</sup> or external fixation<sup>134–136</sup> of Charcot deformity, or a combination of these procedures (resection, tendon transfer, and reconstruction).<sup>137,138</sup>

**Evidence statement.:** None.

### 3.1.6 | Other DFU types

**PICO a:** In people with a plantar DFU complicated by infection or ischaemia, which offloading intervention is effective to heal the DFU?

**Summary of the evidence.:** We identified nine controlled studies<sup>17,33,58,65,67,75,76,80,81</sup> and two large prospective non-controlled studies<sup>31,94</sup> on offloading interventions that either did not exclude or specifically included participants with DFUs that were complicated by infection and/or ischaemia at baseline. None of the controlled studies specifically reported on the healing rates of subgroups of patients with DFUs complicated by infection or ischaemia at baseline, but the two non-controlled studies did.

The most recent non-controlled study prospectively compared the healing rates of a cohort of 177 patients with different subgroups of DFU that were treated with a non-removable offloading device (windowed TCC).<sup>31</sup> They found no difference in healing after a mean of

96 days between those with uncomplicated (no infection or ischaemia) neuropathic DFU at baseline and those complicated with moderate ischaemia or those immediately post-surgery to resolve osteomyelitis with/without clinical signs of infection (“operated osteomyelitis”) (84% vs 81% vs 71%, respectively;  $P > .1$ ).<sup>31</sup>

The second non-controlled study prospectively compared the healing rates of a cohort of 98 patients with different subgroups of DFUs that were treated with three different offloading devices and all instructed to not remove their cast between wound care visits: 50 with a TCC, 22 with a bivalved TCC, and 26 with a non-removable cast shoe.<sup>94</sup> They found no differences between the healing rates of the three different offloading devices; however, the rates and  $P$  values were not reported.<sup>94</sup> They found no difference in collective healing rates between uncomplicated DFU and mildly infected neuropathic DFU (90% vs 87%;  $P > .05$ ).<sup>94</sup> However, they did find a difference between uncomplicated DFU, DFU complicated with moderate ischaemia, and DFU with both moderate ischaemia and mild infection (90% vs 69% vs 36%, respectively;  $P < .01$ ).<sup>94</sup>

**Evidence statement.:** Nonremovable knee-high offloading devices seem effective to heal a neuropathic plantar forefoot DFU complicated by either mild infection or mild ischaemia.

**QoE.:** Low: Based on two large prospective non-controlled studies, one reporting only on outcomes of non-removable knee-high offloading devices and the other predominantly.

**References.:** Ha Van et al 2015<sup>31</sup> and Nabuurs-Franssen et al 2005.<sup>94</sup>

**PICO b:** In people with a plantar rearfoot DFU, which offloading intervention is effective to heal the DFU?

**Summary of the evidence.:** We identified two RCTs (one at very low risk,<sup>17</sup> one at high risk of bias<sup>57</sup>) that included participants with DFUs on the plantar rearfoot. However, only one of these RCTs specifically reported on the healing rates of subgroups of patients with plantar rearfoot DFUs.<sup>57</sup> This RCT with high risk of bias randomised 58 patients with DFU to either a TCC or therapeutic footwear and found shorter time-to-healing in the TCC group within the subgroup of 16 patients with plantar rearfoot DFU (69 vs 107 days;  $p =$  not reported).<sup>57</sup>

**Evidence statement.:** TCCs seem more effective than therapeutic footwear to heal a neuropathic plantar heel DFU.

**QoE.:** Low: Based on one RCT with high risk of bias that found clinical difference but did not report statistical difference, we downgraded to low.

**References.:** Ganguly et al 2008.<sup>57</sup>

**PICO c:** In people with a non-plantar DFU, which offloading intervention is effective to heal the DFU?

**Summary of the evidence.:** We identified one large RCT with very low risk of bias.<sup>17</sup> This RCT randomised 509 patients, most (72%) with a non-plantar rearfoot DFU, to receive

either a custom-made, light-weight, fibreglass heel cast with usual care or usual care alone.<sup>17</sup> They found no differences between the two groups for healing rate after 24 weeks (44% vs 37%;  $P = .088$ ); however, although most ulcers were non-plantar, they did not perform subgroup analyses of the outcomes for specific non-plantar heel ulcer locations.<sup>17</sup> No studies were identified on other non-plantar DFU locations.

**Evidence statement.:** None. Although there was one large RCT, we were unable to provide an evidence statement as the RCT did not specifically report on non-plantar DFU outcomes.

### 3.2 | Surrogate outcome: Plantar pressure

Outcomes for plantar pressure, mostly peak pressure, were obtained during walking barefoot or in a device or shoe, unless otherwise reported.

**PICO**—In people with a plantar DFU, which offloading intervention reduces plantar pressure most effectively?

We identified five controlled trials,<sup>16,55,66,70,79</sup> and 29 non-controlled studies,<sup>26,27,37,46,95–114,139–143</sup> addressing this clinical question for non-removable offloading devices, removable offloading devices, footwear, other offloading techniques, and surgical offloading.

#### 3.2.1 | Non-removable offloading devices

**Summary of the evidence.:** We identified one RCT<sup>55</sup> and multiple cross-sectional studies.<sup>95–98</sup> The RCT with very low risk of bias randomised 23 patients to a non-removable knee-high device (TCC) or removable knee-high offloading device (walker).<sup>55</sup> They found compared with baseline barefoot plantar pressures, a significantly greater reduction in plantar pressures in the removable knee-high walker compared with the TCC at the ulcer area (91% vs 80%;  $P = .024$ ), forefoot (92% vs 84%;  $P = .011$ ), and midfoot (77% vs 63%;  $P = 0.036$ ), but no difference at the rearfoot (40% vs 54%;  $P = .108$ ) or for the total foot (77% vs 73%;  $P = .297$ ).<sup>55</sup>

Four cross-sectional studies found TCCs and different removable knee-high walkers (DH pressure relief walkers, aircast walkers, 3D walkers, CAM walkers, and Vaco diaped walkers) produced similar mean peak pressures reductions from conventional footwear pressure baselines at different regions of the forefoot (ulcer site, hallux, medial metatarsal heads, lateral metatarsal head).<sup>95–98</sup> Findings in the rearfoot, however, were mixed with one study showing TCCs had greater peak pressure reduction<sup>96</sup> and another showing removable knee-high walkers had greater peak pressure reduction.<sup>95</sup>

Three other cross-sectional studies investigated the effect of modified TCCs.<sup>26,46,139</sup> One found a modified TCC (bivalved TCC) reduced significantly less peak pressure than a standard TCC at the hallux (108 vs 57 kPa;  $P < .05$ ) and midfoot (104 vs 77 kPa;  $P < .05$ ) but had similar peak pressures in other regions of the forefoot and rearfoot (all,  $P > .05$ ).<sup>46</sup> Another study found a modified TCC (with 12-mm Poron insole) reduced significantly more peak pressure at the ulcer area than the standard TCC using canvas shoe baseline values (70% vs 44%;  $P < .01$ ).<sup>139</sup> The last study found that a modified TCC (ankle-high)

reduced significantly less peak pressure than a standard knee-high TCC at the forefoot (13% difference) and midfoot (8%) ( $P < .05$ ), but the same for the rearfoot (2%) ( $P > .05$ ).<sup>26</sup>

**Evidence statement:** TCCs and removable knee-high offloading devices are equally effective in reducing peak pressure at the DFU location and forefoot and rearfoot areas.

**QoE:** Moderate: Based on one small RCT with very low risk of bias showing small effects in favour of removable knee-high walkers, plus four cross-sectional studies showing no differences but using different types of devices, we downgraded to moderate.

**References:** Gutekunst et al 2011,<sup>55</sup> Gotz et al 2017,<sup>95</sup> Armstrong et al 1999,<sup>96</sup> Fleischli et al 1997,<sup>97</sup> and Lavery et al 1996.<sup>98</sup>

### 3.2.2 | Removable offloading devices

**Summary of the evidence:** We identified one RCT<sup>16</sup> and multiple cross-sectional studies.<sup>27,46,95,97,99–104</sup> The RCT with very low risk of bias tested plantar pressure reductions after 2 weeks in a subsample of 34 patients randomised to different removable offloading devices.<sup>16</sup> Compared with the patient's own footwear, a bivalved TCC reduced peak pressure at the ulcer area more effectively than a cast shoe and forefoot offloading shoe (67% vs 26% and 47%, respectively;  $P = .029$ ).<sup>16</sup>

Six cross-sectional studies found different types of removable knee-high devices (DH pressure relief walkers, aircast walkers, 3D walkers, CAM walkers, Vaco diaped walkers, and bivalved TCCs) to be significantly more effective in reducing forefoot peak pressure than removable ankle-high devices (walkers, cast shoes, half-shoes, postoperative shoes),<sup>27,46,95,97,99,100</sup> with two studies also reporting significantly lower rearfoot peak pressures in the knee-high devices.<sup>95,100</sup>

Nine cross-sectional studies also found different types of removable ankle-high offloading devices (walkers, cast shoes, half-shoes, postoperative shoes, forefoot offloading shoes, pressure relief shoe) to be significantly more effective in reducing forefoot peak pressure compared with different footwear types (extra-depth footwear, canvas shoes, sneaker, off-the-shelf footwear, athletic shoe, standard shoe),<sup>27,95,97,99–104</sup> with four studies also finding significantly lower rearfoot plantar pressures in the ankle-high devices.<sup>100,101,103,104</sup>

**Evidence statement a:** Removable knee-high offloading devices are more effective in reducing peak pressure at the DFU and forefoot area than removable ankle-high offloading devices.

**QoE:** Moderate: Based on one RCT with very low risk of bias and six cross-sectional studies all with consistent results, but all using different types of devices, we have downgraded to moderate.

**References:** Bus et al 2018,<sup>16</sup> Crews et al 2018,<sup>27</sup> Westra et al 2018,<sup>46</sup> Gotz et al 2017,<sup>95</sup> Crews et al 2012,<sup>99</sup> Nagel et al 2009,<sup>100</sup> Fleischli et al 1997.<sup>97</sup>

**Evidence statement b.:** Removable ankle-high offloading devices seem more effective than conventional or standard therapeutic footwear in reducing peak pressure at the DFU location and forefoot areas.

**QoE.:** Low: Based on nine cross-sectional studies, all with consistent results.

**References.:** Crews et al 2018,<sup>27</sup> Gotz et al 2017,<sup>95</sup> Bus et al 2017,<sup>101</sup> Crews et al 2012,<sup>99</sup> Raspovic et al 2012,<sup>102</sup> Bus et al 2009,<sup>103</sup> Bus et al 2009,<sup>104</sup> Nagel et al 2009,<sup>100</sup> and Fleischli et al 1997.<sup>97</sup>

### 3.2.3 | Footwear

**Summary of the evidence.:** We identified one prospective cohort study<sup>79</sup> and multiple cross-sectional studies.<sup>98,105–113</sup> The prospective cohort study with high risk of bias allocated 241 patients with DFU history (previous or current) to four different footwear types. They found after 9 months follow-up that three different therapeutic footwear groups (two groups with different customised sandals and one group customised footwear) had significant reductions in in-shoe peak pressures at their metatarsal heads (57.4% vs 62.0% vs 58.0%, respectively) compared with baseline, but another group wearing their own conventional sandals had significant increases in peak pressures (+39.4%) (all,  $P < .01$ ).<sup>79</sup>

Nine cross-sectional studies found different types of therapeutic footwear (custom-made, extra-depth shoes, rocker-bottom shoes, custom-made insoles/orthoses) reduce forefoot peak pressure more effectively than conventional footwear (canvas shoes, walking shoes, athletic shoes).<sup>98,105–113</sup>

**Evidence statement.:** Therapeutic footwear seems more effective than conventional footwear in reducing peak pressure at forefoot areas in people with diabetes.

**QoE.:** Low: Based on one controlled study with high risk bias and 10 cross-sectional studies all with consistent results.

**References.:** Viswanathan et al 2004,<sup>79</sup> Nouman et al 2017,<sup>105</sup> Lin et al 2013,<sup>106</sup> Kavros et al 2011,<sup>107</sup> Guldmond et al 2007,<sup>108</sup> Praet et al 2003,<sup>109</sup> Raspovic et al 2000,<sup>110</sup> Lavery et al 1997,<sup>111</sup> Lavery et al 1997,<sup>112</sup> Lavery et al 1996,<sup>98</sup> and Kato et al 1996.<sup>113</sup>

### 3.2.4 | Other offloading techniques

**Summary of the evidence.:** We identified one RCT on botulinum toxin<sup>66</sup> and five non-controlled studies on additional other offloading techniques, including felted foam,<sup>37,114</sup> offloading dressing,<sup>140</sup> and biofeedback gait retraining sessions.<sup>141,142</sup> The RCT with very low risk of bias randomised 17 patients with a neuropathic plantar forefoot ulcer to receive injections of either botulinum toxin (200- or 300-unit doses) or saline into the medial and lateral gastrocnemius and soleus muscle bellies of the limb with the ulcer. The authors found no differences between groups on plantar pressure reductions at baseline or after 2 weeks.<sup>66</sup>

Two cross-sectional studies investigated felted foam.<sup>37,114</sup> The first found felted foam of different densities applied to the foot significantly reduced forefoot peak pressure during

barefoot walking, both immediately after application (57%–72%,  $P < .05$ ) and after 72 hours (48%–72%,  $P < .05$ ).<sup>114</sup> The second found deflective felted foam applied to the barefoot and worn in a post-operative shoe reduced peak pressure at the ulcer site significantly more effectively than a post-operative shoe alone, both immediately after application (49%) and after 7 days wear (32%) ( $P < .05$ ).<sup>37</sup>

One cross-sectional study found a 38% reduction in peak pressure at the ulcer site immediately after the application of an adhesive polyurethane foam wound dressing compared with no foam dressing ( $P < .01$ ).<sup>140</sup>

Two non-controlled prospective studies investigated the effect of biofeedback gait retraining.<sup>141,142</sup> This involved measuring patient's in-shoe plantar pressure at baseline and then encouraging patients to practice changing their gait until they were able to demonstrate a 40% to 80% reduction in peak plantar pressure at their ulcer area.<sup>141,142</sup> Both studies retested patients after 10 days and found significant decreases in peak pressure at the ulcer site compared with baseline ( $P < .05$ ): 20% in the first study<sup>142</sup> and 31% in the second.<sup>141</sup>

**Evidence statement a.:** Botulinum toxin injections are not superior to saline placebo injections for reducing plantar pressure at forefoot areas in persons with neuropathic plantar forefoot ulcers.

**QoE.:** Moderate: Based on one small RCT with very low risk of bias not powered for equivalence, we downgraded to moderate.

**References.:** Hastings et al 2012.<sup>66</sup>

**Evidence statement b.:** Felted foam applied to the forefoot with a cut out to the ulcer area seems more effective at reducing plantar pressure over 1 week at the DFU site compared with using no felted foam.

**QoE.:** Low: Based on two cross-sectional studies with consistent findings.

**References.:** Pabon-Carrasco et al 2016<sup>114</sup> and Raspovic et al 2016.<sup>37</sup>

**Evidence statement c.:** No evidence statements for wound dressings or biofeedback gait retraining were justified due to limited evidence.

### 3.2.5 | Surgical offloading techniques

**Summary of the evidence.:** We identified one RCT<sup>70</sup> and one non-controlled study.<sup>143</sup> The RCT with low risk of bias<sup>70</sup> tested plantar pressure reductions in a subsample of a larger RCT on Achilles tendon lengthening.<sup>71</sup> They randomised 28 participants to have Achilles tendon lengthening in addition to a TCC (surgical group) or TCC alone (control group) and measured peak pressures at baseline immediately prior to treatment, and 3 weeks and 8 months post-treatment.<sup>70</sup> They found no differences between groups at baseline ( $P > .05$ ), but significantly lower forefoot peak pressures and higher rearfoot peak pressures in the surgical group at 3 weeks, of which the differences in rearfoot peak pressure remained at 8



months ( $P < .005$ ).<sup>70</sup> The non-controlled study of people with neuropathic plantar forefoot ulcers found peak plantar pressure reductions at the metatarsal heads following metatarsal head resections.<sup>143</sup>

**Evidence statement.:** Achilles tendon lengthening in addition to a TCC seems more effective at reducing peak pressures at the forefoot in the short term than a TCC alone, but not in the long term, and at the expense of increases in rearfoot peak pressure.

**QoE.:** Low: Based on one small RCT with low risk of bias, but because it was a subsample of a larger RCT and not powered for this outcome, we downgraded to low.

**References.:** Maluf et al 2004.<sup>70</sup>

## 4 | DISCUSSION

In this updated systematic review on offloading interventions to heal DFUs, we identified six meta-analyses, 26 RCTs, 13 other controlled studies, and 120 non-controlled studies. New studies included since our previous review 4 years ago were four of those meta-analyses, seven RCTs, two other controlled studies, and 28 non-controlled studies. The methodological quality of the studies varied, with six meta-analyses, 13 RCTs, and two other controlled studies being high quality ([very] low risk of bias), and the rest of lower quality. Most studies investigated the effects of offloading devices, including five meta-analyses, 19 RCTs, and six other controlled studies. Therefore, for offloading devices, we were able to formulate relatively strong evidence statements where the quality of supporting evidence was typically moderate to high. However, studies investigating other interventions were limited in both number and quality, such as for footwear, surgical offloading, and other offloading techniques. Therefore, for these offloading intervention categories, we were either unable to formulate any evidence statements or were only able to formulate weaker evidence statements based on limited supporting evidence. Otherwise, virtually no evidence existed in several other important areas, including offloading interventions to heal DFU that were non-plantar, on the plantar rearfoot or complicated by infection or ischaemia.

### 4.1 | Non-removable offloading devices

There is strong evidence, supported by five high-quality meta-analyses,<sup>12,13,15,52,53</sup> that non-removable knee-high offloading devices heal plantar forefoot and midfoot ulcers more effectively and at faster rates than all other offloading interventions. Further strong evidence demonstrates that (non-removable and removable) knee-high offloading devices more effectively reduce plantar pressure at the ulcer site<sup>16,27,46,95</sup> and non-removable knee-high offloading devices give significantly higher adherence levels<sup>34,76,144</sup> than other removable offloading devices and therapeutic footwear. We found some evidence that they may also result in similar or reduced ambulatory activity levels to removable knee-high devices<sup>18,34,63</sup> and removable ankle-high devices.<sup>34,63</sup> These findings support the superiority of non-removable knee-high offloading devices in healing DFUs.

Although evidence clearly shows the healing benefits, non-removable knee-high offloading devices have also been believed to result in more adverse events than other offloading

interventions. However, the available evidence, although not substantial, does not seem to support these beliefs. There is some evidence that non-removable knee-high offloading devices result in similar adverse events<sup>12,52</sup> and patient-reported satisfaction levels to that of removable offloading devices or therapeutic footwear.<sup>19,34,60,64</sup> There is also some evidence that non-removable offloading devices are more cost-effective than removable offloading devices and therapeutic footwear.<sup>12,19,56</sup>

From the different non-removable knee-high offloading devices available, we again identified<sup>11</sup> that TCCs and non-removable walkers are equally effective.<sup>12,36,53</sup> They are equally effective to heal DFU<sup>12,36,53</sup> and reduce plantar pressure.<sup>55,95–98</sup> We also found some evidence they produced similar levels of adverse events<sup>12</sup> and patient satisfaction.<sup>19,34,60</sup> However, we did find that non-removable walkers were more cost-effective than TCCs.<sup>12,19,60,62</sup> Therefore, the available evidence base clearly demonstrates that patients with neuropathic plantar forefoot or midfoot ulcers should be provided with either a TCC or non-removable knee-high walker as their first choice of offloading treatment.

#### 4.2 | Removable offloading devices

We found relatively strong evidence that removable knee-high and ankle-high offloading devices are equally effective to heal plantar forefoot or midfoot ulcers and reduce ulcer surface area.<sup>12,16</sup> However, we also found relatively strong evidence that removable knee-high offloading devices are more effective at reducing plantar pressure at the forefoot<sup>16,27,46,95,97,99,100</sup> and some evidence they also reduce ambulatory activity to a larger extent<sup>16,34,63</sup> than removable ankle-high offloading devices and therapeutic footwear. On the other hand, evidence suggests patients may be less adherent to wearing removable knee-high than ankle-high offloading devices.<sup>16,34</sup> These findings on surrogate outcomes may counteract each other to explain why these devices result in similar healing outcomes, as identified in one high-quality RCT.<sup>16</sup> Therefore, more effective healing in removable knee-high offloading devices may be achievable if improved patient adherence levels can be assured.<sup>28</sup>

Nonremovable knee-high offloading devices are sometimes contraindicated and may not be preferred by clinicians and patients.<sup>145–147</sup> From our findings, removable offloading devices are the next best evidence-based option for DFU offloading. However, it should be noted that many different types of removable knee-high and ankle-high offloading devices have been tested, and no single type of removable device seems superior to another which further complicates the decision on which removable offloading device to use in clinical practice. Therefore, we recommend that future RCTs compare the effectiveness of more homogenous types of removable devices, such as custom-made vs prefabricated or knee-high vs above ankle-high vs below ankle-high, against gold standard non-removable knee-high offloading devices and each other. This would better inform clinicians and patients on the removable offloading devices that are most (cost-)effective for healing, preferred by patients, limit adverse events, and encourage adherence.

### 4.3 | Footwear

We found strong evidence that conventional and therapeutic footwear is much less effective to heal a plantar forefoot or midfoot DFU,<sup>12,13,36,53</sup> reduce plantar pressure at the ulcer site,<sup>27,95,97,99–104</sup> and much less cost-effective than (non)removable knee-high offloading devices.<sup>12</sup> Furthermore, we found some evidence that they produced similar levels of adverse events<sup>12</sup> and patient satisfaction<sup>64</sup> to (non)removable offloading devices. In addition, therapeutic footwear is less effective at reducing plantar pressure than removable ankle-high offloading devices<sup>27,95,97,99–104</sup> but more effective than conventional footwear.<sup>79,98,105–113</sup> As a result of these findings, conventional or therapeutic footwear should not be used to heal a plantar forefoot or midfoot DFU as there are more effective offloading device interventions available.

### 4.4 | Other non-surgical offloading techniques

While other non-surgical offloading techniques are commonly used in clinical practice for offloading plantar DFU,<sup>145–147</sup> such as the use of crutches and bed rest, the current evidence is virtually non-existent for these practices. We only identified studies on the effects of felted foam, offloading wound dressings, biofeedback gait retraining, and botulinum toxin injections. We found some evidence that felted foam can be more effective in healing a plantar DFU<sup>68,77</sup> than not using felted foam, either by attaching it to the foot or to the insole of a removable ankle-high device.<sup>67,77</sup> The basis for this seems to be a more effective reduction of plantar pressure with using felted foam than without.<sup>37,114</sup> Similar effects on pressure were also shown for a foam wound dressing,<sup>140</sup> and for biofeedback gait retraining sessions,<sup>141,142</sup> but all only show effects over the following days and long-term effects are unknown. Limited evidence also showed there is no benefit for botulinum toxin injections over placebo saline injections to reduce plantar pressures.<sup>66</sup> Clearly, more high-quality controlled studies are needed to increase the evidence bases for these other non-surgical offloading interventions.

### 4.5 | Surgical offloading techniques

The current evidence base for surgical offloading for healing plantar DFU is still limited, with very few controlled studies published<sup>69,80</sup> since our previous review 4 years ago.<sup>11</sup> Achilles tendon lengthening seems to have limited value in addition to a TCC alone in healing plantar forefoot ulcers.<sup>14</sup> However, there is some evidence it reduces forefoot plantar pressure in the short term, but at the expense of increased rearfoot plantar pressure resulting in more new heel ulcer adverse events than when using a TCC alone.<sup>70</sup> The evidence also indicates that most other surgical procedures do not improve the proportion of healed ulcers, only the time-to-healing. This includes metatarsal head resections<sup>72,80,82,83</sup> and joint arthroplasty.<sup>84,85</sup> We found some promising effects for digital flexor tenotomy to heal plantar lesser digit DFU in multiple case series,<sup>86–93</sup> but there are no controlled studies to confirm this as yet. It should be noted that all these surgical offloading studies either included patients that had failed to heal using offloading devices, tested procedures that were used in combination with offloading devices, and/or showed effects compared with a comparator that was not considered a gold standard non-surgical offloading treatment. As we identified 4 years ago, high-quality controlled studies, preferably multi-centred RCTs,<sup>30</sup>

are still needed to further define the role of surgical offloading interventions compared with non-surgical offloading treatments.

#### 4.6 | Other DFU types

Nearly all evidence found in this systematic review was on the efficacy of offloading interventions to heal neuropathic plantar forefoot and midfoot DFU without infection and ischaemia. We found some evidence for the use of non-removable knee-high offloading devices to heal plantar forefoot DFU complicated by mild infection or mild ischaemia.<sup>31,94</sup> Similarly, we found some evidence for the use of non-removable knee-high offloading devices to heal plantar rearfoot DFU.<sup>57</sup> However, no specific evidence was found for the use of offloading interventions to heal non-plantar DFU, although these ulcers also require offloading to heal. As neuropathic foot ulcers that are complicated by infection or ischaemia or are located on the non-plantar surface currently represent a large proportion of DFU seen in clinical practice,<sup>148</sup> we repeat our conclusion from 4 years ago that the evidence-base for the use of offloading to heal these other types of DFU types requires urgent expansion through high-quality controlled studies to inform the community on effective treatment for these DFU.

#### 4.7 | Key considerations

There are several key considerations that come out of this updated systematic review.

First, new evidence from this review is making it increasingly clear that patient adherence levels to wearing offloading devices heavily influences the effectiveness of ulcer healing. Even the best offloading device will not be effective if not worn. Conversely, removable devices seem to be as effective as non-removable devices when worn. While non-removable devices may be one solution to increasing adherence, these devices are sometimes contraindicated or not preferred by clinicians. Therefore, ways to encourage patients to adhere should receive immediate attention by clinicians and researchers. Offering more attractive personalised offloading treatments and improving the motivation of patients to the benefits on healing of wearing their devices may help in this regard.

Second, the available evidence identified from this review almost exclusively focuses on noncomplicated neuropathic plantar forefoot and midfoot ulcers. Little evidence exists on the efficacy to heal non-plantar ulcers, rearfoot plantar ulcers, and ulcers complicated by infection or ischaemia, even though such ulcers are very common, particularly in the case of peripheral artery disease. High-quality RCTs on foot ulcers other than neuropathic plantar forefoot and midfoot ulcers are urgently needed to better inform clinicians about effective offloading treatments for such ulcers.

Third, we acknowledge the challenges inherent in the design of RCTs involving surgical offloading procedures, including regional variations in equipment, technique, and practice, and that surgical intervention is often a last resort intervention employed after failed healing with non-surgical offloading interventions. For these reasons, we accept that other study designs investigating foot ulcer healing by surgical offloading may be suitable as well. However, we do note with interest that a protocol for a high-quality RCT on surgical offloading has recently been published.<sup>30</sup>

Fourth, in this updated review, we specifically assessed for a range of surrogate and secondary outcomes. This has illustrated that compared with the primary outcome of healing little evidence exists for the effect of offloading interventions on ambulatory activity, adherence, adverse events, patient-reported, and cost outcomes. We recommend that future controlled trials report these outcomes in alignment with international definition standards.<sup>24</sup> This should provide more details on how these surrogate outcomes influence healing, which may enable the development of new offloading interventions that are better tailored to improve these outcomes and with that, healing. Additionally, as RCTs often do not adequately power for secondary outcomes, this would facilitate future meta-analyses on these outcomes, particularly for adverse events, such as pre-ulcerative lesions, new ulcers, and falls<sup>24</sup>.

Fifth, we note there are no known objective thresholds for surrogate outcomes that indicate improved chances of DFU healing.<sup>6</sup> Whereas, in the field of DFU prevention, there are certain thresholds for peak plantar pressures that have been shown to reduce risk of reulceration,<sup>149,150</sup> no such thresholds yet exist for DFU healing. We recommend that trials interrogate their surrogate outcome data to explore if such thresholds for plantar pressure, ambulatory activity, adherence, or a combination exist to better inform the field on how much offloading is needed to improve healing.<sup>44</sup>

Sixth, although this review has identified broad categories of removable offloading devices that positively affect healing, removable offloading devices are made up of a large variety of custom-made and prefabricated devices, different foot device interfaces, heights, and other features, such as rocker bottoms. Future trials should determine which specific devices or designs are most effective for offloading and improving healing.

Last, most studies in this review come from economically developed countries with relatively mild temperate climates. There is a need for more studies on optimal approaches to ulcer healing in less economically developed countries and those where climate may be a factor in adherence to, or efficacy of, treatment. This may involve the development of offloading devices that are lighter in weight, provide a cooler environment, and are less expensive than some of the devices currently on the market, without losing the key mechanical features that optimise offloading and healing.

## 5 | CONCLUSIONS

Our updated systematic review shows that the evidence base to support the use of offloading interventions to heal DFU has improved substantially in several areas over the last few years but is still small or non-existent in other areas. By far, the best available evidence is for the use of non-removable knee-high offloading devices, either TCC or walkers rendered non-removable, for the healing of neuropathic plantar forefoot and midfoot ulcers. Additionally, high-quality recent evidence supports the use of different removable offloading devices to heal plantar forefoot and midfoot ulcers when patients adhere to wearing them and it does not support the use of conventional or therapeutic footwear. The evidence bases to support the use of other non-surgical offloading interventions and the use of surgical offloading is still weak. Likewise, the evidence bases to support the use of any offloading interventions to

heal non-plantar foot ulcers, plantar rearfoot ulcers, and ischaemic or infected neuropathic ulcers is practically non-existent. High-quality RCTs of non-surgical and surgical offloading interventions that include measures for changes in plantar pressure, ambulatory activity, and treatment adherence (where appropriate), as well as reporting of adverse events, patient satisfaction, and costs, are needed to better inform clinicians and patients about effective offloading treatment in these areas.

## Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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## Abbreviations:

<b>DFU</b>	diabetic foot ulcer
<b>IWGDF</b>	International Working Group on the Diabetic Foot
<b>PICOs</b>	population, intervention, control, outcomes
<b>PRISMA</b>	preferred reporting items for systematic reviews and meta-analyses
<b>RCT</b>	randomised controlled trial
<b>SIGN</b>	Scottish Intercollegiate Grouping Network

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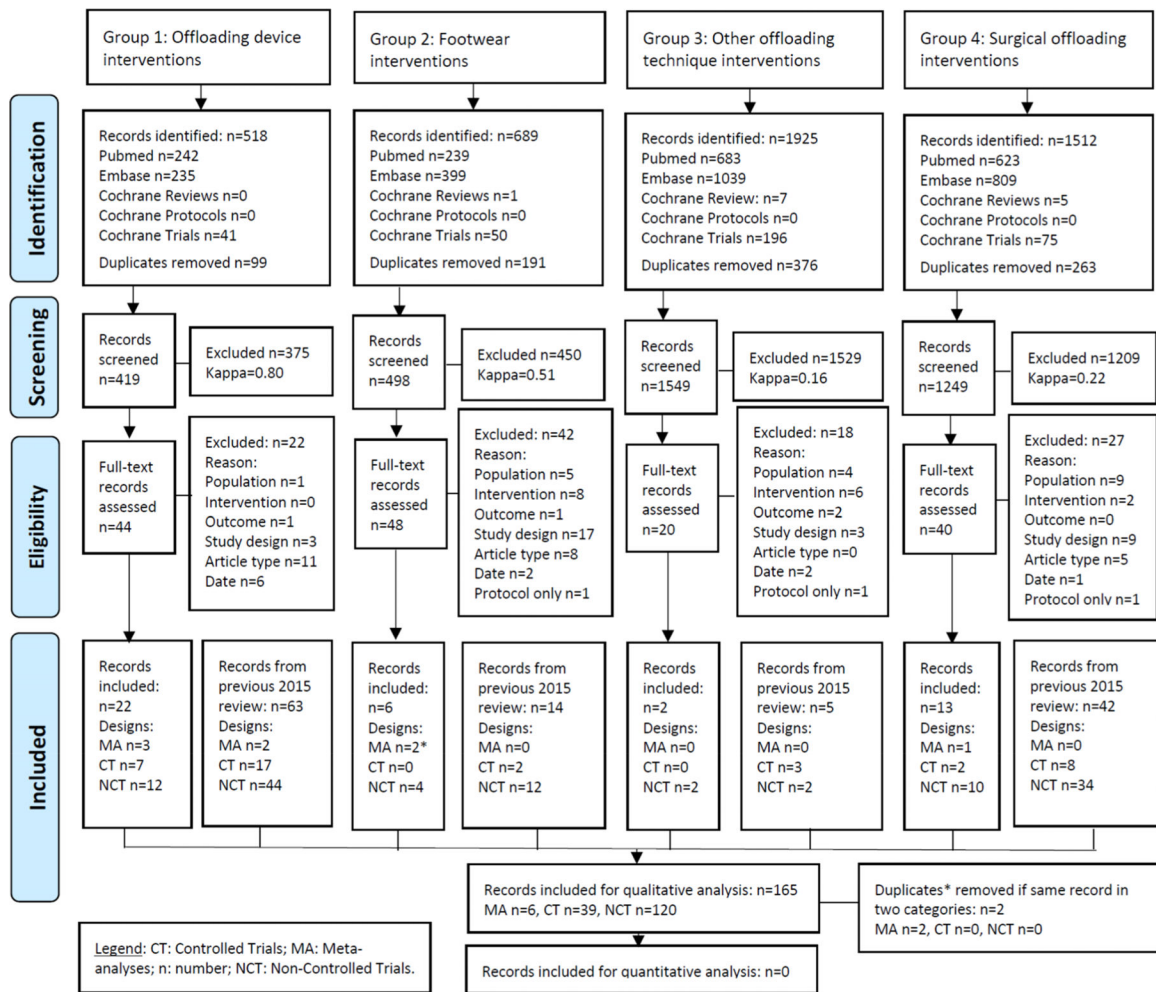


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**FIGURE 1.** Preferred reporting items for systematic reviews and meta-analyses flow diagram

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TABLE 1

Risk of bias tables for all meta-analyses

Reference (in reverse chronological order)	Clearly Defined Research Question	Comprehensive Literature Search	>1 Person Selected Studies	>1 Person Extracted Data	Status of Publication Not Used as Inclusion Criteria	Excluded Studies Listed	Included Studies Characteristics Provided	Included Studies Quality Assessed + Reported	Scientific Quality Assessed Appropriately	Appropriate Methods Used to Combine Study Results	Publication Bias Assessed	Conflicts Declared	Total Score	Total Risk of Bias
Offloading devices														
Health Quality Ontario 2017 <sup>12</sup>	+	+	-	?	+	-	+	+	+	+	+	-	8/12	+
Elraiyah et al 2016 <sup>13</sup>	+	+	+	+	-	-	+	+	+	+	?	-	8/12	+
Martins de Oliveira and Moore 2015 <sup>15</sup>	+	+	?	?	-	+	-	+	+	+	+	+	8/12	+
Lewis and Lipp 2013 <sup>52</sup>	+	+	+	+	+	+	+	+	+	+	-	-	10/12	++
Morona et al 2013 <sup>53</sup>	+	+	?	+	+	-	+	+	+	+	-	+	9/12	+
Surgical offloading techniques														
Dallimore and Kaminski 2015 <sup>14</sup>	+	+	+	+	+	+	+	+	+	+	?	+	11/12	++

Note: +, yes criterion is met; -, no criterion is not met; ?, not reported or not clear. Total risk of bias: ++, very low risk of bias; +, low risk of bias; -, high risk of bias.

TABLE 2

Risk of bias tables for all RCTs

Reference (in reverse chronological order)	Randomization	Independent Assignment	Patient or Care Provider Blinded	Outcome Assessor Blinded	Groups Similar at Baseline	Withdrawal/ Drop-out Rates Acceptable (<20%)	Intention-to-Treat Analysis Performed	Patients Treated Equally Except for Intervention	Selective Reporting of Outcomes Ruled Out	Free from Commercial Influence	Total Score	Total Risk of Bias
Offloading devices												
Bus et al 2018 <sup>16</sup>	+	+	-	+	-	+	+	+	+	+	8/10	++
Johnson et al 2018 <sup>33</sup>	+	?	-	?	+	+	-	-	-	+	5/10	-
Najafi et al 2017 <sup>18</sup>	+	?	-	+	-	+	-	+	+	+	5/10	-
Piaggese et al 2016 <sup>19</sup>	+	+	-	+	+	+	-	?	?	+	7/10	+
Chakraborty et al 2015 <sup>54</sup>	?	?	+	?	+	?	?	+	?	+	4/10	-
Lavery et al 2015 <sup>54</sup>	+	?	?	-	+	-	+	+	+	-	5/10	-
Miyan et al 2014 <sup>36*</sup>	+	?	-	-	+	?	-	+	+	?	4/10	-
Gutekunst et al 2011 <sup>55</sup>	+	+	-	-	+	+	+	+	+	+	8/10	++
Faglia et al 2010 <sup>56</sup>	+	?	?	-	+	+	+	+	+	?	6/10	+
Ganguly et al 2008 <sup>57</sup>	+	?	?	-	?	+	?	-	+	?	3/10	-
Van de Weg et al 2008 <sup>58</sup>	+	+	-	+	-	+	?	+	+	+	7/10	+
Caravaggi et al 2007 <sup>59</sup>	+	?	?	-	?	+	+	+	+	?	5/10	-
Piaggese et al 2007 <sup>60</sup>	+	?	?	-	+	+	+	+	+	-	6/10	+
Armstrong et al 2005 <sup>61</sup>	+	+	-	-	+	+	+	+	+	-	7/10	+
Katz et al 2005 <sup>62</sup>	+	?	-	-	+	+	+	+	+	-	6/10	+
Armstrong et al 2001 <sup>63</sup>	+	?	-	-	+	+	-	+	+	-	5/10	-

Reference (in reverse chronological order)	Randomization	Independent Assignment	Patient or Care Provider Blinded	Outcome Assessor Blinded	Groups Similar at Baseline	Withdrawal/ Drop-out Rates (<20%)	Intention-to-Treat Analysis Performed	Patients Treated Equally Except for Intervention	Selective Reporting of Outcomes Ruled Out	Free from Commercial Influence	Total Score	Total Risk of Bias
Caravaggi et al 2000 <sup>64</sup>	+	?	-	-	+	+	?	+	+	?	5/10	-
Mueller et al 1989 <sup>65</sup>	+	?	-	-	+	-	+	+	+	?	5/10	-
Other offloading techniques												
Jeffcoate et al 2017 <sup>17</sup>	+	+	-	+	+	+	+	-	+	+	8/10	++
Hastings et al 2012 <sup>66</sup>	+	+	+	+	+	+	+	+	?	?	8/10	++
Nube et al 2006 <sup>67</sup>	+	+	-	+	?	-	+	+	?	?	5/10	-
Zimny et al 2003 <sup>68</sup>	+	-	-	-	+	-	?	+	?	?	3/10	-
Surgical offloading techniques												
Wang et al 2015 <sup>69</sup>	+	?	?	?	+	?	+	+	-	+	5/10	-
Maluf et al 2004 <sup>70</sup>	+	+	-	-	+	?	-	+	+	+	6/10	+
Mueller et al 2003 <sup>71</sup>	+	+	-	?	+	+	-	+	+	+	7/10	+
Piaggese et al 1998 <sup>72</sup>	+	?	-	-	+	+	+	+	+	?	6/10	+

Note. +, yes criterion is met; -, no criterion is met; ?, not reported or not clear. Total risk of bias: ++ very low risk of bias; +, low risk of bias; -, high risk of bias.

\* : This paper was included in both Offloading devices and Footwear categories.

**TABLE 3**

Risk of bias tables for all other controlled studies

Reference (in reverse chronological order)	Study Groups Clearly Defined	Selection Bias Avoided/ Excluded	Intervention Clearly Defined	Outcome Clearly Defined	Outcome Assessed Blind for Exposure	Withdrawal/ Drop-out Rate Acceptable (<20%)	Selective Lost-to-Follow-up Excluded	Major Confounders/ Prognostic Factors Identified and Controlled	Selective Reporting of Outcomes Ruled Out	Free from Commercial Influence	Total Score	Total Risk of Bias
Offloading devices												
Strakhova et al 2014 <sup>73</sup>	+	+	+	?	-	?	?	?	?	+	4/10	-
Agas et al 2006 <sup>74</sup>	+	?	+	+	-	?	?	?	?	-	3/10	-
Udovichenko et al 2006 <sup>75</sup>	+	-	+	+	-	+	-	-	+	?	5/10	-
Ha Van et al 2003 <sup>76</sup>	+	-	+	+	-	+	+	-	+	-	6/10	+
Birke et al 2002 <sup>77*</sup>	+	-	+	?	-	+	?	+	+	?	5/10	-
Black et al 1990 <sup>78</sup>	?	?	+	-	-	+	+	?	?	?	3/10	-
Footwear												
Viswanathan et al 2004 <sup>79</sup>	?	-	+	-	-	?	?	-	+	?	2/10	-
Surgical offloading techniques												
Kalantar Motamedi et al 2017 <sup>80</sup>	-	-	+	+	-	?	-	-	-	+	3/10	-
Vanlerberghe et al 2014 <sup>81</sup>	-	?	+	-	-	+	+	?	?	+	4/10	-
Armstrong et al 2012 <sup>82</sup>	+	?	+	+	-	+	+	+	?	?	6/10	+
Armstrong et al 2005 <sup>83</sup>	+	-	+	+	?	?	?	-	?	?	3/10	-
Armstrong et al 2003 <sup>84</sup>	+	-	-	+	?	-	?	-	?	?	2/10	-
Lin et al 2000 <sup>85</sup>	+	-	+	+	?	?	-	-	?	?	3/10	-

Note. +, yes criterion is met; -, no criterion is met; ?, not reported or not clear. Total risk of bias: ++ very low risk of bias; +, low risk of bias; -, high risk of bias.

\* : This paper was included in both Offloading devices and Other offloading techniques categories.

TABLE 4

Evidence statements from systematic review for offloading interventions to heal neuropathic plantar forefoot or midfoot ulcers in patients with diabetes, unless otherwise stated<sup>a</sup>

Outcome	Evidence Statement	Quality <sup>b</sup>	References
PRIMARY: Healing			
Nonremovable offloading device	Nonremovable knee-high offloading devices are more effective than removable offloading devices to heal the DFU.	High	Health Quality Ontario 2017, <sup>12</sup> Elraiyah et al 2016, <sup>13</sup> Martins de Oliveira and Moore 2015, <sup>15</sup> Morona et al 2013, <sup>53</sup> and Lewis and Lipp 2013 <sup>52</sup>
Removable offloading device	TCCs and non-removable knee-high walkers are equally effective to heal the DFU.	Moderate	Health Quality Ontario 2017, <sup>12</sup> Morona et al 2013, <sup>53</sup> and Miyan et al 2014 <sup>36</sup>
Footwear	Removable knee-high offloading devices and removable ankle-high offloading devices are equally effective to heal the DFU.	Moderate	Health Quality Ontario 2017 <sup>12</sup> and Bus et al 2018 <sup>16</sup>
Other offloading technique	Therapeutic footwear is less effective than non-removable knee-high offloading devices to heal the DFU.	Moderate	Health Quality Ontario 2017, <sup>12</sup> Elraiyah et al 2016, <sup>13</sup> Morona et al 2013, <sup>53</sup> and Miyan et al 2014 <sup>36</sup>
Surgical offloading technique	Felted foam (with an aperture cut to the DFU location) attached to either the foot or the insole in a removable ankle-high offloading device seems to be more effective to heal the DFU than only wearing a removable ankle-high offloading device.	Low	Zimny et al 2003 <sup>68</sup> and Birke et al 2002 <sup>77</sup>
	Achilles tendon lengthening in addition to a non-removable offloading device seems equally effective to heal the DFU as a non-removable offloading device alone	Low	Dallimore and Kaminski 2015 <sup>14</sup>
	Metatarsal head resection(s) in combination with a removable offloading device seems more effective to heal a neuropathic plantar metatarsal head DFU than using a removable offloading device alone <sup>a</sup>	Low	Kalantar Motamedi et al 2017, <sup>80</sup> Armstrong et al 2012, <sup>82</sup> Armstrong et al 2005, <sup>61</sup> and Piaggi et al 1998 <sup>72</sup>
	Medial column arthrodesis in combination with a non-removable offloading device is not superior in healing a neuropathic plantar midfoot DFU associated with a Charcot deformity than using a non-removable offloading device alone <sup>a</sup>	Low	Wang et al 2015 <sup>69</sup>
	First metatarsal-phalangeal joint arthroplasty in combination with non-removable offloading device may lead to shorter time-to-healing a neuropathic plantar hallux DFU than using a non-removable offloading device alone <sup>a</sup>	Low	Armstrong et al 2003 <sup>84</sup> and Lin et al 2000 <sup>85</sup>
	Osteotomy seems more effective to heal a metatarsal head DFU than conservative treatment (with or without offloading) alone	Low	Vanlerberghe et al 2014 <sup>81</sup>
	Digital flexor tenotomy seems effective to heal a neuropathic plantar lesser digit apical DFU, but evidence from controlled studies is needed to confirm this. <sup>a</sup>	Low	Engels et al 2016, <sup>86</sup> Tamir et al 2014, <sup>87</sup> Rasmussen et al 2013, <sup>88</sup> van Netten et al 2013, <sup>89</sup> Kearney et al 2010, <sup>90</sup> Scheepers et al 2010, <sup>91</sup> Tamir et al 2008, <sup>92</sup> and Laborde et al 2007 <sup>93</sup>
Other DFU types	Nonremovable knee-high offloading devices seem effective to heal a neuropathic plantar forefoot DFU complicated by either mild infection or mild ischaemia <sup>a</sup>	Low	Ha Van et al 2015 <sup>76</sup> and Nabuturs-Franssen et al 2005 <sup>94</sup>
		Low	Ganguly et al 2008 <sup>57</sup>



Outcome	Evidence Statement	Quality <sup>b</sup>	References
SURROGATE	TCCs seem more effective than therapeutic footwear to heal a neuropathic plantar heel DFU. <sup>a</sup>		
Plantar pressure	TCCs and removable knee-high offloading devices are equally effective in reducing peak pressure at the DFU location and forefoot and rearfoot areas. Removable knee-high offloading devices are more effective in reducing peak pressure at the DFU location and forefoot area than removable ankle-high offloading devices Removable ankle-high offloading devices seem more effective than conventional or standard therapeutic footwear in reducing plantar pressure at the DFU location and forefoot areas Therapeutic footwear seems more effective than conventional footwear in reducing peak pressure at forefoot areas Botulinum toxin injections are not superior to saline placebo injections for reducing plantar pressure at forefoot areas Felted foam applied to the forefoot with a cut out to the ulcer area seems more effective at reducing plantar pressure over 1 week compared with no felted foam Achilles tendon lengthening in addition to a TCC seems more effective at reducing peak pressures at the forefoot in the short term than a TCC alone, but not in the long term, and at the expense of increases in rearfoot peak pressure. TCCs and non-removable knee-high walkers are equally effective to reduce DFU area Nonremovable knee-high offloading devices and removable knee-high offloading devices seem equally effective to reduce DFU area Nonremovable knee-high offloading devices and removable ankle-high offloading devices seem equally effective to reduce DFU area Removable knee-high offloading devices and removable ankle-high offloading devices are equally effective to reduce DFU area Felted foam attached to the foot (changed every 3 days) and worn in a removable ankle-high offloading device seems more effective to reduce DFU area than a removable ankle-high offloading device only Felted foam attached to the foot and worn in a removable ankle-high offloading device seems equally effective to reduce DFU area as attaching the felted foam to the insole of the removable ankle-high offloading device Nonremovable knee-high offloading devices and removable knee-high offloading devices seem to be associated with similar reductions in ambulatory activity Nonremovable knee-high offloading devices are associated with a greater reduction in ambulatory activity than removable ankle-high offloading devices	Moderate Moderate Low Low Moderate Low Low Moderate Low Low Moderate Low Low Moderate Low Low Low Low Moderate Moderate	Gutekunst et al 2011, <sup>55</sup> Gotz et al 2017, <sup>95</sup> Armstrong et al 1999, <sup>96</sup> Fleischli et al 1997, <sup>97</sup> and Lavery et al 1996 <sup>98</sup> Bus et al 2018, <sup>16</sup> Crews et al 2018, <sup>27</sup> Westra et al 2018, <sup>46</sup> Gotz et al 2017, <sup>95</sup> Crews et al 2012, <sup>99</sup> Nagel and Rosenbaum 2009, <sup>100</sup> and Fleischli et al 1997 <sup>97</sup> Crews et al 2018, <sup>27</sup> Gotz et al 2017, <sup>95</sup> Bus et al 2017, <sup>101</sup> Crews et al 2012, <sup>99</sup> Raspovic et al 2012, <sup>102</sup> Bus et al 2009, <sup>103</sup> Bus et al 2009, <sup>104</sup> Nagel and Rosenbaum 2009, <sup>100</sup> and Fleischli et al 1997 <sup>97</sup> Viswanathan et al 2004, <sup>79</sup> Nouman et al 2017, <sup>105</sup> Lin et al 2013, <sup>106</sup> Kavros et al 2011, <sup>107</sup> Guldemond et al 2007, <sup>108</sup> Praet et al 2003, <sup>109</sup> Raspovic et al 2000, <sup>110</sup> Lavery et al 1997, <sup>111</sup> Lavery et al 1997, <sup>112</sup> Lavery et al 1996, <sup>98</sup> and Kato et al 1996 <sup>113</sup> Hastings et al 2012 <sup>66</sup> Pabon-Carrasco et al 2016 <sup>114</sup> and Raspovic et al 2016 <sup>37</sup> Maluf et al 2004 <sup>70</sup> Puggesi et al 2016 <sup>19</sup> Najafi et al 2017, <sup>18</sup> Puggesi et al 2016, <sup>19</sup> and Caravaggi et al 2007 <sup>59</sup> Chakraborty et al 2015, <sup>54</sup> Strakhova et al 2014, <sup>73</sup> Faglia et al 2010, <sup>56</sup> Van de Weg et al 2008, <sup>58</sup> Agas et al 2006, <sup>74</sup> and Udovichenko et al 2006 <sup>75</sup> Bus et al 2018 <sup>16</sup> and Johnson et al 2018 <sup>33</sup> Zimny et al 2003 <sup>68</sup> Nube et al 2006 <sup>67</sup> Najafi et al 2017, <sup>18</sup> Lavery et al 2015, <sup>34</sup> and Armstrong et al 2001 <sup>63</sup> Lavery et al 2015 <sup>34</sup> and Armstrong et al 2001 <sup>63</sup>
Ulcer area			
Ambulatory activity			

Outcome	Evidence Statement	Quality <sup>b</sup>	References
Adherence	Removable knee-high offloading devices seem to be associated with greater reductions in ambulatory activity than removable ankle-high offloading devices	Low	Bus et al 2018, <sup>16</sup> Lavery et al 2015, <sup>34</sup> and Armstrong et al 2001 <sup>63</sup>
	Nonremovable knee-high offloading devices are associated with higher adherence than removable offloading devices.	Low	Lavery et al 2015 <sup>34</sup> and Ha Van et al 2003 <sup>76</sup>
	Removable knee-high offloading devices and removable ankle-high devices seem to be associated with similar levels of adherence.	Low	Bus et al 2018 <sup>16</sup> and Johnson et al 2018 <sup>33</sup>
SECONDARY			
Adverse events	Nonremovable offloading devices and removable offloading devices seem to be associated with similar proportions of adverse events.	Low	Health Quality Ontario 2017, <sup>12</sup> Lewis and Lipp 2013, <sup>32</sup> Najafi et al 2017, <sup>18</sup> Piaggessi et al 2016, <sup>19</sup> Lavery et al 2015, <sup>34</sup> Faglia et al 2010, <sup>56</sup> Van de Weg et al 2008, <sup>58</sup> Caravaggi et al 2007, <sup>59</sup> Piaggessi et al 2007, <sup>60</sup> Armstrong et al 2005, <sup>61</sup> Katz et al 2005, <sup>62</sup> and Armstrong et al 2001 <sup>63</sup>
	TCCs and non-removable knee-high walkers seem to be associated with similar proportions of adverse events	Low	Health Quality Ontario 2017, <sup>12</sup> Piaggessi et al 2016, <sup>19</sup> Piaggessi et al 2007, <sup>60</sup> and Katz et al 2005 <sup>62</sup>
	Removable knee-high and removable ankle-high offloading devices seem to be associated with similar proportions of adverse events.	Low	Health Quality Ontario 2017, <sup>12</sup> Bus et al 2018, <sup>16</sup> Lavery et al 2015, <sup>34</sup> and Armstrong et al 2001 <sup>63</sup>
	Nonremovable knee-high offloading devices and therapeutic footwear seem to be associated with similar proportions of adverse events.	Low	Health Quality Ontario 2017, <sup>12</sup> Miyan et al 2014, <sup>36</sup> Ganguly et al 2008, <sup>57</sup> Caravaggi et al 2000, <sup>64</sup> and Mueller et al 1989 <sup>65</sup>
	Felted foam (with an aperture cut to the DFU location) attached to either the foot or the insole in a removable ankle-high offloading device (and changed every few days) seems to be associated with similar proportions of adverse events as only wearing a removable ankle-high offloading device	Low	Nube et al 2006 <sup>67</sup> and Zimny et al 2003 <sup>68</sup>
	Custom-made light-weight fibreglass heel cast in addition to usual care seems to be associated with similar proportions of adverse events as using usual care alone in patients with neuropathic rearfoot DFU <sup>d</sup>	Low	Jeffcoate et al 2017 <sup>17</sup>
	Botulinum toxin injections and saline placebo injections seem to be associated with similar proportions of adverse events	Low	Hastings et al 2012 <sup>66</sup>
	Achilles tendon lengthening in addition to a TCC seems to be associated with more adverse events (particularly new heel ulcers) than using a TCCs alone.	Low	Mueller et al 2003 <sup>71</sup>
	Metatarsal head resection(s) in addition to non-surgical offloading interventions seems to be associated with fewer adverse events (particularly new infections) than non-surgical offloading alone in patients with neuropathic plantar metatarsal DFU <sup>d</sup>	Low	Kalanjar Motamedi et al 2017, <sup>80</sup> Armstrong et al 2012, <sup>82</sup> Armstrong et al 2005, <sup>61</sup> and Piaggessi et al 1998 <sup>72</sup>
	Nonremovable knee-high offloading devices, removable knee-high offloading devices, removable ankle-high offloading devices and therapeutic footwear seem to be associated with similar patient-reported outcomes.	Low	Piaggessi et al 2016, <sup>19</sup> Lavery et al 2015, <sup>34</sup> Piaggessi et al 2007, <sup>60</sup> and Caravaggi et al 2000 <sup>64</sup>
Custom-made light-weight fibreglass heel cast in addition to usual care seems to be associated with similar patient-reported outcomes as using usual care alone in patients with a neuropathic rearfoot DFU <sup>d</sup>	Low	Jeffcoate et al 2017 <sup>17</sup>	

Outcome	Evidence Statement	Quality <sup>b</sup>	References
Cost-effectiveness	Metatarsal head resection(s) in addition to non-surgical offloading interventions seems to be associated with better patient-reported outcomes than non-surgical offloading alone in patients with neuropathic plantar metatarsal DFU <sup>a</sup> Nonremovable knee-high offloading devices seems to be more cost-effective than removable offloading devices in healing the DFU Nonremovable knee-high walkers are more cost-effective than TCCs in healing the DFU Removable knee-high walkers seem to be more cost-effective than therapeutic footwear in healing the DFU Custom-made light-weight fibreglass heel cast in addition to usual care seems to be equally cost-effective as using usual care alone in patients with a neuropathic rearfoot DFU <sup>a</sup>	Low Low Moderate Low Low	Piaggese et al 1998 <sup>72</sup> Health Quality Ontario 2017, <sup>12</sup> Piaggese et al 2016, <sup>19</sup> and Faglia et al 2010 <sup>56</sup> Health Quality Ontario 2017, <sup>12</sup> Piaggese et al 2016 <sup>19</sup> Piaggese et al 2007, <sup>60</sup> and Katz et al 2005 <sup>62</sup> Health Quality Ontario 2017 <sup>12</sup> Jeffcoate et al 2017 <sup>17</sup>

Abbreviations: DFU, diabetes-related foot ulcer; TCC, total contact cast.

<sup>a</sup>Ulcer type that is not specifically a neuropathic plantar forefoot or midfoot ulcers in patients with diabetes.

<sup>b</sup>Quality: Quality of the evidence.