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## **BMJ Open**

## Measurement properties of pressure biofeedback unit for the assessment of deep cervical flexor muscles: a systematic review protocol

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SCHOLARONE™ Manuscripts MEASUREMENT PROPERTIES OF PRESSURE BIOFEEDBACK UNIT FOR THE ASSESSMENT OF DEEP CERVICAL FLEXOR MUSCLES: A SYSTEMATIC REVIEW PROTOCOL

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## **ABSTRACT**

**Introduction**: Neck pain is the fourth cause of years lived with disability worldwide, and it accounts for high economic and societal burden. Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain. The craniocervical flexion test with a pressure biofeedback unit has been widely used in clinical practice to assess the function of deep neck flexor muscles. This systematic review will assess the measurement properties of the pressure biofeedback unit for assessing deep cervical flexor muscles.

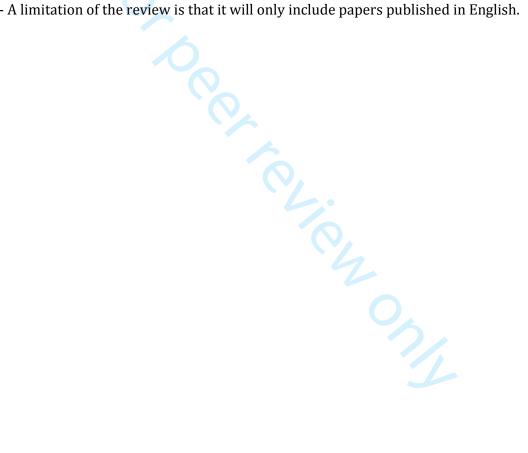
Methods and analysis: This review will follow the Preferred Reporting Items for Systematic Review and Meta-Analysis (PRISMA) statement. We will systematically search the following databases: MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct. Studies of any design that have investigated and reported at least one measurement property of the pressure biofeedback unit for assessing the deep cervical flexor muscles during the craniocervical flexion test will be included. All measurement properties will be considered as outcomes. Two reviewers will independently rate the risk of bias of individual studies using the COnsensus-based Standards for the selection of health Measurement Instruments (COSMIN) checklist. A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence.

**Ethics and dissemination**: Ethical approval and patient consent are not required since this is a systematic review based on published studies. Findings will be submitted to a peer-reviewed journal for publication.

**Trial registration number**: This protocol has been registered with the International Prospective Register of Systematic Reviews (PROSPERO), registration number (CRD42017062175).

#### STRENGTHS AND LIMITATIONS:

- Comprehensive and exhaustive search for relevant studies from several databases;
- An update of the evidence on measurement properties of a widely used clinical test: the pressure biofeedback unit for the assessment of deep cervical flexor muscles;
- A strength of this review is its use of the internationally recognized and validated COSMIN checklist to assess the methodological quality of the included studies;
- The proposed systematic review will adhere to the PRISMA guidelines, ensuring consistency and uniformity in reporting and the full systematic review.
- A limitation of the review is that it will only include papers published in English.



## **INTRODUCTION**

Neck pain is the fourth cause of years lived with disability worldwide, and it accounts for high economic and societal burden.<sup>1,2</sup> In the general population, 16.7 to 75.1% of adults will experience an episode of neck pain in any given year.<sup>3,4</sup> Patients may present with recurrent neck pain,<sup>5,6</sup> and the prognosis of recovery is poor.<sup>5</sup> Between 50 and 75% of people who experienced neck pain still present with symptoms one to five years after the onset of these symptoms.<sup>6</sup>

Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain.<sup>7</sup> Compared to asymptomatic individuals, patients with chronic neck pain present with: increased activity of superficial neck flexors and reduced activity of the deep neck flexors;<sup>8</sup> poor muscle endurance;<sup>9,10</sup> altered kinematics of the cervical spine;<sup>11</sup> delayed feedforward activity;<sup>12</sup> and impaired proprioception.<sup>13–15</sup> These impairments are likely to contribute to the maintenance of symptoms in patients with chronic neck pain. <sup>16</sup>

As the clinical presentation of patients with neck pain is not homogeneous, clinical assessment of neck muscle function is important for identifying musculoskeletal impairments and tailoring treatment to the patients' needs.<sup>17</sup> Several tests have been designed to evaluate different aspects of neck muscle performance.<sup>18–23</sup> Among those tests, the craniocervical flexion test with the pressure biofeedback unit has been developed to evaluate the ability of an individual to selectively recruit the deep neck flexors (*longus capitis* and *longus colli*) while maintaining low activity levels of the superficial neck flexors (e.g. *sternocleidomastoid*, *anterior scalene*) during an active craniocervical flexion in supine lying.<sup>23</sup> This test has been widely used in clinical practice to assess the function of deep neck flexor muscles.<sup>8,23,24</sup>

To conduct the craniocervical flexion test with pressure biofeedback unit, the patient is positioned in supine crook lying with the head in a neutral starting position, followed by an active head nodding action, during which the patient tries to sequentially target five progressive stages, from 22 to 30 mmHg.<sup>24</sup> This test is performed with an extrinsic air-

filled pressure biofeedback unit placed behind the neck. This device provides feedback and direction for the patient to perform the test, and enables an objective and quantitative assessment of the patient performance.<sup>23</sup> Evaluation of the test involves different components: performance of the craniocervical flexion action (contracting adequately the deep cervical flexors without compensatory activity of the superficial flexors), isometric endurance of the deep cervical flexors at test stages that the patient is able to achieve with the correct craniocervical flexion action, and assessment of the quality and range of craniocervical rotation in the sagittal plane, which should proportionally increase as the stages of the test progresses.<sup>8,23</sup>

Ideally, the measurement properties (e.g. reliability, validity, and responsiveness) of an instrument or test, for instance the craniocervical flexion test with pressure biofeedback unit, should be assessed before its full implementation in clinical practice. Selecting instruments with proper measurement properties is fundamental for well-conduced clinical trials. Hence, systematic reviews of measurement properties are useful for identifying instruments and tools with the highest reliability, validity and responsiveness scores. Validity and responsiveness scores.

A previous systematic review<sup>28</sup> evaluated the measurement properties of methods to measure muscle function in patients with non-specific neck pain. In this review, the intra-observer reliability was the only measurement property assessed.<sup>28</sup> This review was conducted over 10 years ago, included only four studies, and used a checklist adapted from two previous studies.<sup>29,30</sup> Since then, the number of published studies evaluating measurement properties of craniocervical flexion test has increased. In addition, new tools have been developed for assessing the methodological quality of individual studies exploring the measurement properties of instruments (i.e. Consensus-based Standards for the selection of health Measurement Instruments – COSMIN).<sup>25</sup> It is likely that a new review evaluating the measurement properties of the craniocervical flexion test with pressure biofeedback unit will provide relevant insights into the state of research in this field. This systematic review will assess the

measurement properties of the pressure biofeedback unit for assessing deep cervical flexor muscles.

## **METHODS**

## **Protocol and Registration**

This protocol was reported in accordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analyses Protocols (PRISMA-P).<sup>31</sup> The systematic review has been registered with PROSPERO (CRD42017062175).

## Eligibility criteria

We will include studies if they meet the following criteria:

- Studies of any design (e.g. Cross-sectional studies or randomized clinical trials);
- Articles that have investigated and reported at least one measurement property (i.e. validity, reliability or responsiveness) of the pressure biofeedback unit for assessing the deep cervical flexor muscles during the craniocervical flexion test;
- Articles published in English;
- Assessing participants older than 18 years old;
- Articles available in full text;
- Studies with both asymptomatic and symptomatic individuals (including those with acute, subacute and chronic neck pain with or without nerve root compromise; neck-related shoulder pain; whiplash-associated disorders; and neck disorders associated with headache).

Studies assessing only the effectiveness of interventions, but not reporting measurement property outcomes of pressure biofeedback unit for assessing motor control of deep cervical flexor muscles will be excluded.

## **Outcomes**

All measurement properties will be considered as outcomes in this systematic review. We will adopt the COSMIN terminology and definitions of measurement properties.<sup>32</sup> Reliability is defined as the extent to which scores for patients who have not changed are the same for repeated measurement under several conditions; validity is the degree to which an outcome instrument measures the construct(s) it purports to measure; and responsiveness is the ability of an outcome instrument to detect change over time in the construct to be measured.<sup>32</sup> Among these properties, reliability and validity are further subdivided. For example, reliability is further classified into reliability, internal consistency and measurement error; validity comprises content validity, construct validity and criterion validity.<sup>32</sup> For the purposes of this review, we will include all outcome measures used in assessing psychometric properties reported by included studies.

## **Search strategy**

The search strategy was designed through consultation with a health sciences faculty librarian. Our search will include the following databases: MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct. All databases will be searched from their inception to present time using a published search filter for finding studies on measurement properties.<sup>33</sup> MEDLINE full-search strategy is described in Table 1.

### Data extraction

Two reviewers (FXA and MSS) will independently screen titles and abstracts for eligibility. A third reviewer (MPC) will resolve any disagreement. The full text of potentially eligible articles will be screened independently by two reviewers (FXA and MSS). Data from included studies will be extracted independently by the two reviewers, using a piloted data collection form. Data will then be compared for accuracy, and disagreements will be solved by consensus. The following information will be extracted from the included studies: study design, sample characteristics, measurement

properties (e.g. validity, reliability or responsiveness) assessed by included studies, and results of the measurements' properties.

## Risk of bias within included studies

Two reviewers (FXA and GEF) will independently rate the risk of bias of individual studies using the COSMIN checklist.<sup>25</sup> The COSMIN checklist is a validated critical appraisal tool designed for the systematic evaluation of the methodological quality of studies on the measurement properties.<sup>27</sup> The checklist consists of nine domains concerning measurement properties. The number of items for each domain varies from 5 to 18. Each item deals with design characteristics and statistical methods used and reported by authors. Each item will be scored based on a four-point rating scale as "excellent", "good", "fair", or "poor". The lowest rating score of a domain will be used for attributing the quality score for that specific domain. For each study, only applicable domains to the study being assessed will be used for assessing the quality of the study. Disagreements between reviewers will be resolved by a third reviewer (MPC).

## **Synthesis of results**

A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence (strong, moderate, limited, conflicting, unknown – Table 2) as proposed by Terwee et al.<sup>34</sup> The criteria used to assign levels of evidence for the quality of each measurement property will follow the framework proposed by the Cochrane Back and Neck Review Group.<sup>35</sup>

We will conduct a narrative synthesis of subgroups, if applicable, based on the sample characteristics (i.e. asymptomatic or symptomatic), and type of disorder (e.g. acute, subacute and chronic non-specific neck pain; acute, subacute and chronic neck pain with nerve root compromise; neck-related shoulder pain; whiplash-associated disorders; and neck disorder associated with headache).

### **ETHICS AND DISSEMINATION**

Ethical approval and patient consent are not required since this is a systematic review based on published studies. This protocol has been registered on the international PROSPERO and the systematic review will be conducted according to the PRISMA statement. The results of this systematic review will be submitted to a peer-reviewed journal for publication and may be presented at national and international meetings.

## **AUTHORS' CONTRIBUTIONS**

FXA is the leading researcher, responsible for conceiving the study, and designing the protocol. All authors have contributed to the conception and design of the study protocol, development of the search strategy, the establishment of the inclusion and exclusion criteria, data extraction criteria, analyses and interpretation. FXA and MSS will screen title, abstracts and full text for eligibility. MSS and GEF will extract data. FXA GEF will rate the methodological quality of individual studies. MPC will will resolve any disagreement between reviewers. GEF and MSS will provide the statistical analysis plan of the study and will conduct the data analysis. FXA, MSS, GEF will write the first version of the paper. MPC, DCR and MFS will provide critical revision of the paper. All authors read and approved this protocol for publication.

## **FUNDING STATEMENT**

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#### **COMPETING INTEREST**

None declared.



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## TABLE 1. Search strategy in MEDLINE (via Pubmed).

| IAB | SLE 1. Search strategy in MEDLINE (via Pubmed).  |
|-----|--|
| 1#  | [ ( ( ( ( ((patient outcome assessment [Mesh]) OR ((outcome and process assessment [Mesh]))) OR treatment outcome [Mesh] OR instrumentation[sh] OR methods[sh] OR "Validation Studies"[pt] OR "Comparative Study"[pt] OR "psychometrics"[MeSH] OR psychometr*[tiab] OR clinimetr*[tw] OR clinometr*[tw] OR "outcome assessment (health care)"[MeSH] OR "outcome assessment"[tiab] OR "outcome measure*"[tw] OR "observer variation"[MeSH] OR "observer variation"[tiab] OR "Health Status Indicators"[Mesh] OR "reproducibility of results"[MeSH] OR reproducib*[tiab] OR "discriminant analysis"[Mesh] OR reliab*[tiab] OR unreliab*[tiab] OR valid*[tiab] OR "coefficient of variation"[tiab] OR coefficient[tiab] OR homogeneity[tiab] OR homogeneous[tiab] OR "internal consistency"[tiab] OR (cronbach*[tiab] AND (alpha[tiab] OR alphas[tiab])) OR (item[tiab] AND (correlation*[tiab] OR selection*[tiab] OR reduction*[tiab]) OR agreement[tw] OR precision[tw] OR imprecision[tw] OR "precise values"[tw] OR test-retest[tiab]) OR (test[tiab] AND retest[tiab]) OR (reliab*[tiab] AND (test[tiab] OR inter-rater[tiab] OR inter-tester[tiab] OR inter-tester[tiab] OR inter-tester[tiab] OR inter-tester[tiab] OR intra-tester[tiab] OR inter-observer[tiab] OR inter-observer[tiab] OR  |
|     | intraobserver[tiab] OR intra-observer[tiab] OR intertechnician[tiab] OR inter-technician[tiab] OR intratechnician[tiab] OR intra-technician[tiab] OR inter-examiner[tiab] OR intra-examiner[tiab] OR inter-assay[tiab] OR inter-assay[tiab] OR intra-assay[tiab] OR intra-assay[tiab] OR inter-individual[tiab] OR   |
|     | intraindividual[tiab] OR intra-individual[tiab] OR interparticipant[tiab] OR inter-participant[tiab] OR intraparticipant[tiab] OR intraparticipant[tiab] OR kappa[tiab] OR kappa's[tiab] OR kappas[tiab] OR repeatab*[tw] OR ((replicab*[tw] OR repeated[tw]) AND (measure[tw] OR measures[tw] OR findings[tw] OR result[tw] OR results[tw] OR test[tw] OR tests[tw])) OR generaliza*[tiab] OR generalisa*[tiab] OR concordance[tiab] OR (intraclass[tiab] AND   |
|     | correlation*[tiab]) OR discriminative[tiab] OR "known group"[tiab] OR "factor analysis"[tiab] OR "factor analyses"[tiab] OR "factor structure"[tiab] OR "factor structures"[tiab] OR dimension*[tiab] OR subscale*[tiab] OR (multitrait[tiab] AND scaling[tiab] AND (analysis[tiab] OR analyses[tiab])) OR "item discriminant"[tiab] OR "interscale correlation*"[tiab] OR error[tiab] OR errors[tiab] OR "individual variability"[tiab] OR "interval variability"[tiab] OR "rate variability"[tiab] OR  |
|     | (variability[tiab] AND (analysis[tiab] OR values[tiab])) OR (uncertainty[tiab] AND (measurement[tiab] OR measuring[tiab])) OR "standard error of measurement"[tiab] OR sensitiv*[tiab] OR responsive*[tiab] OR (limit[tiab] AND detection[tiab]) OR "minimal detectable concentration"[tiab] OR interpretab*[tiab] OR ((minimal[tiab] OR minimally[tiab] OR clinical[tiab]   |
|     | OR clinically[tiab]) AND (important[tiab] OR significant[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR (small*[tiab] AND (real[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR "meaningful change"[tiab] OR "ceiling effect"[tiab] OR "floor effect"[tiab] OR "Item response model"[tiab] OR IRT[tiab] OR Rasch[tiab] OR "Differential item functioning"[tiab] OR DIF[tiab] OR "computer adaptive testing"[tiab] OR "item bank"[tiab] OR "cross-cultural equivalence"[tiab])))))   |
| 2#  | ((((pressure biofeedback unit[Title/Abstract] OR pressure biofeedback units[Title/Abstract] OR unit, pressure biofeedback[Title/Abstract] OR units, pressure biofeedback[Title/Abstract] OR stabilizer[Title/Abstract] OR stabilizers[Title/Abstract] OR stabilisers[Title/Abstract] OR stabilisers[Title/Abstract] OR biofeedbacks[Title/Abstract] OR craniocervical flexion test[Title/Abstract] OR cranio cervical flexion test[Title/Abstract] OR cranio cervical flexion test[Title/Abstract] OR cranio cervical flexion[Title/Abstract] OR cranio cervi |
| 3#  | (((((Muscle, Neck[Title/Abstract] OR Muscles, Neck[Title/Abstract] OR Neck muscle[Title/Abstract]))) OR Neck muscles[MeSH Terms])) OR ((neck[MeSH Terms]) OR Necks[Title/Abstract] OR deep cervical flexor*[Title/Abstract] OR rectus capit*[Title/Abstract] OR  |

longus colli[Title/Abstract] OR longus capiti [Title/Abstract] ) )

4# 1# AND 2# AND 3#

|                    |        | measurement properties.   |  |  |  |
|--------------------|--------|---|--|--|--|
| Property           | Rating | Quality criteria  |  |  |  |
| Reliability        |        |   |  |  |  |
| T 1                | +      | Cronbach's alpha(s) $\geq 0.70$   |  |  |  |
| Internal           | ?      | Cronbach's alpha not determined or unidimensionality unknown  |  |  |  |
| consistency        | -      | Cronbach's alpha(s) < 0.70  |  |  |  |
|                    | +      | ICC/ weighted Kappa ≥ 0.70 OR Pearson's r ≥ 0.80  |  |  |  |
| Reliability        | ?      | Neither ICC / weighted Kappa, nor Pearson's r determined  |  |  |  |
| Tionas mey         | -      | ICC / weighted Kappa < 0.70 OR Pearson's r < 0.80   |  |  |  |
|                    | +      | MIC > SDC OR MIC outside the LoA  |  |  |  |
| Measurement        | 7      | MIC not defined   |  |  |  |
| error              | -      | MIC ≤ SDC OR MIC equals or inside LoA   |  |  |  |
| Validity           | _      | MIC 2 3DC ON MIC equals of mistac box   |  |  |  |
| Validity           |        | All items are considered to be relevant for the construct to be measured, for                         |  |  |  |
|                    |        | the target population, and for the purpose of the measurement AND the                                 |  |  |  |
| •                  | +      | questionnaire is considered to be comprehensive   |  |  |  |
| Contont validity   | ?      |   |  |  |  |
| Content validity   |        | Not enough information available  Not all items are considered to be relevant for the construct to be |  |  |  |
|                    | _      |   |  |  |  |
|                    | -      | measured, for the target population, and for the purpose of the                                       |  |  |  |
| C                  |        | measurement OR the questionnaire is considered not to be comprehensive                                |  |  |  |
| Construct validity | +      | Factors should explain at least 50% of the variance   |  |  |  |
| - Structural       | ?      | Explained variance not mentioned  |  |  |  |
| validity           | -      | Factors explain < 50% of the variance   |  |  |  |
|                    |        | Correlations with instruments measuring the same construct ≥ 0.50 OR at                               |  |  |  |
|                    | +      | least 75% of the results are in accordance with the hypotheses AND                                    |  |  |  |
| _                  |        | correlations with related constructs are higher than with unrelated                                   |  |  |  |
| - Hypothesis       |        | constructs  |  |  |  |
| testing            | ?      | Solely correlations determined with unrelated constructs  |  |  |  |
|                    |        | Correlations with instruments measuring the same construct < 0.50 OR                                  |  |  |  |
|                    | -      | < 75% of the results are in accordance with the hypotheses OR correlations                            |  |  |  |
|                    |        | with related constructs are lower than with unrelated constructs                                      |  |  |  |
|                    | +      | No differences in factor structure OR no important DIF between language                               |  |  |  |
| - Cross-cultural   |        | versions  |  |  |  |
| validity           | ?      | Multiple group factor analysis not applied AND DIF not assessed                                       |  |  |  |
| validity           | _      | Differences in factor structure OR important DIF between language                                     |  |  |  |
|                    |        | versions  |  |  |  |
|                    | _      | Convincing arguments that gold standard is "gold" AND correlation with                                |  |  |  |
| - Criterion        | +      | gold standard ≥ 0.70  |  |  |  |
| validity           | ?      | No convincing arguments that gold standard is "gold"  |  |  |  |
| ·                  | -      | Correlation with gold standard < 0.70   |  |  |  |
| Responsiveness     |        |   |  |  |  |
|                    |        | Correlation with changes on instruments measuring the same construct ≥                                |  |  |  |
|                    |        | 0.50 OR at least 75% of the results are in accordance with the hypotheses                             |  |  |  |
|                    | +      | OR AUC ≥ 0.70 AND correlations with changes in related constructs are                                 |  |  |  |
|                    |        | higher than with unrelated constructs   |  |  |  |
| Responsiveness     | ?      | Solely correlations determined with unrelated constructs  |  |  |  |
| 1                  |        | Correlations with changes on instruments measuring the same construct <                               |  |  |  |
|                    |        | 0.50 OR < 75% of the results are in accordance with the hypotheses OR AUC                             |  |  |  |
|                    | -      | < 0.70 OR correlations with changes in related constructs are lower than                              |  |  |  |
|                    |        | with unrelated constructs   |  |  |  |
| I I MIC            | 1 .    | tant change: SDC smallest detectable change: LoA limits of agreement: ICC                             |  |  |  |

Legend: MIC, minimal important change; SDC, smallest detectable change; LoA, limits of agreement; ICC, intraclass correlation coefficient; DIF, differential item functioning; AUC, area under the curve; +, positive rating

TABLE 3. Levels of evidence for the quality of the measurement property

| The bill 3. Bevers of evidence for the quanty of the measurement property.  |  |  |
|---|--|--|
| Level   | Rating   | Criteria   |
| Strong +++ or Consistent findings in multiple studies of good methodological quality in one study of excellent methodological quality |  | Consistent findings in multiple studies of good methodological quality OR in one study of excellent methodological quality |
| Moderate  | consistent findings in multiple studies of fair methodological quality |  |
| Limited   | + or -   | One study of fair methodological quality   |
| Conflicting   | +/-  | Conflicting findings   |
| Unknown   | ?  | Only studies of poor methodological quality  |

Legends: +, positive rating; -, negative rating; ?, indeterminate rating



PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

| Section and topic         | Item<br>No | Checklist item  | Page number |
|---------------------------|------------|---|-------------|
| ADMINISTRATIV             | E INFO     | ORMATION  |             |
| Title:                    |            |   |             |
| Identification            | 1a         | Identify the report as a protocol of a systematic review  | 1           |
| Update                    | 1b         | If the protocol is for an update of a previous systematic review, identify as such  | NA          |
| Registration              | 2          | If registered, provide the name of the registry (such as PROSPERO) and registration number  | 2           |
| Authors:                  |            |   |             |
| Contact                   | 3a         | Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author   | 1           |
| Contributions             | 3b         | Describe contributions of protocol authors and identify the guarantor of the review   | 9           |
| Amendments                | 4          | If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments | NA          |
| Support:                  |            |   | 1 :         |
| Sources                   | 5a         | Indicate sources of financial or other support for the review   |             |
| Sponsor                   | 5b         | Provide name for the review funder and/or sponsor   | NA          |
| Role of sponsor or funder | 5c         | Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol  | 9h/.        |
| INTRODUCTION              |            |   |             |
| Rationale                 | 6          | Describe the rationale for the review in the context of what is already known   | 4, 5        |
| Objectives                | 7          | Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)  | 5           |
| METHODS                   |            |   |             |
| Eligibility criteria      | 8          | Specify the study characteristics (such as PICO, study design, setting,   | 6           |

|                                    |     | time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review  |      |
|------------------------------------|-----|--|------|
| Information sources                | 9   | Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage  | 6    |
| Search strategy                    | 10  | Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated   | 6    |
| Study records:                     |     |  |      |
| Data<br>management                 | 11a | Describe the mechanism(s) that will be used to manage records and data throughout the review   | 7    |
| Selection<br>process               | 11b | State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)  | 7    |
| Data collection process            | 11c | Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators   | 7    |
| Data items                         | 12  | List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications  | 6, 7 |
| Outcomes and prioritization        | 13  | List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale   | 6, 7 |
| Risk of bias in individual studies | 14  | Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis                             | 8    |
| Data synthesis                     | 15a | Describe criteria under which study data will be quantitatively synthesised  | 8    |
|                                    | 15b | If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ ) | 8    |
|                                    | 15c | Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)  | 8    |
|                                    | 15d | If quantitative synthesis is not appropriate, describe the type of summary planned   | 8    |
| Meta-bias(es)                      | 16  | Specify any planned assessment of meta-bias(es) (such as publication   | NA   |

|                     |    | bias across studies, selective reporting within studies)           |    |
|---------------------|----|--|----|
| Confidence in       | 17 | Describe how the strength of the body of evidence will be assessed | NA |
| cumulative evidence |    | (such as GRADE)  |    |

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

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## **BMJ Open**

## Measurement properties of the craniocervical flexion test: a systematic review protocol

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# Measurement properties of the craniocervical flexion test: a systematic review protocol

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### ABSTRACT:

**Introduction:** Neck pain is the first cause of years lived with disability worldwide, and it accounts for high economic and societal burden. Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain. The craniocervical flexion test with pressure biofeedback unit has been widely used in clinical practice to assess function of deep neck flexor muscles. This systematic review will assess the measurement properties of the craniocervical flexion test for assessing deep cervical flexor muscles.

Methods and analysis: This is a protocol for a systematic review that will follow the Preferred Reporting Items for Systematic Review and Meta-Analysis (PRISMA) statement. MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct will be systematically searched from inception. Studies of any design that have investigated and reported at least one measurement property of the craniocervical flexion test for assessing the deep cervical flexor muscles will be included. All measurement properties will be considered as outcomes. Two reviewers will independently rate the risk of bias of individual studies using the COnsensus-based Standards for the selection of health Measurement Instruments (COSMIN) checklist. A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence.

**Ethics and dissemination:** Ethical approval and patient consent are not required since this is a systematic review based on published studies. Findings will be submitted to a peer-reviewed journal for publication.

**Trial registration number:** This protocol has been registered with the International Prospective Register of Systematic Reviews (PROSPERO), registration number (CRD42017062175).

### STRENGTHS AND LIMITATIONS:

- Comprehensive and exhaustive search for relevant studies from several databases;
- A new summary of the evidence on measurement properties of a widely used clinical test: the craniocervical flexion test with the pressure biofeedback unit for the assessment of deep cervical flexor muscles;
- This review used the internationally recognized, validated COSMIN checklist to assess the methodological quality of the included studies when assessing the quality of the craniocervical flexion test;
- The proposed systematic review will adhere to the PRISMA guidelines, ensuring consistency and uniformity in reporting and the full systematic review;
- A limitation of the review is that it will only include papers published in English.

### 1. INTRODUCTION:

Neck pain is the first cause of years lived with disability worldwide, and it accounts for high economic and societal burden.<sup>1,2</sup> In the general population, 16.7 to 75.1% of adults will develop an episode of neck pain in any given year.<sup>3,4</sup> Patients may present recurrent neck pain,<sup>5,6</sup> and the prognosis of recovery is poor.<sup>5</sup> Between 50 and 75% of people who experienced neck pain still present with symptoms one to five years after onset of symptoms.<sup>6</sup>

Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain.<sup>7</sup> Compared to asymptomatic individuals, patients with neck pain exhibit increased activity of superficial neck flexors and reduced activity of the deep neck flexors;<sup>8</sup> poor muscle endurance;<sup>9,10</sup> altered kinematics of the cervical spine;<sup>11</sup> delayed feedforward activity;<sup>12</sup> and impaired proprioception.<sup>13–15</sup> These impairments are likely to contribute to maintenance of symptoms in patients with chronic neck pain. <sup>16</sup>

As the clinical presentation of patients with neck pain are not homogeneous, clinical assessment of neck muscle function is important for identifying musculoskeletal impairments and tailoring treatment to patients' needs.<sup>17</sup> Several tests have been designed to evaluate different aspects of neck muscle performance.<sup>18–23</sup> Among those tests, the craniocervical flexion test with pressure biofeedback unit has been developed to evaluate the ability of an individual to selectively recruit the deep neck flexors (*longus capitis* and *longus colli*) while maintaining low activity levels of the superficial neck flexors (e.g. *sternocleidomastoid, anterior scalene*) during an active craniocervical flexion in supine lying.<sup>23</sup> This test has been widely used in clinical practice to assess function of deep neck flexor muscles.<sup>8,23,24</sup>

To conduct the craniocervical flexion test with pressure biofeedback unit, the patient's head is positioned in neutral, with patient in supine crook lying. The test consists of an active head nodding movement. During this movement, the patient attempts to target five different pressure levels, from 22 to 30 mmHg.<sup>24</sup> This test is performed with an extrinsic air-filled pressure biofeedback unit placed

behind the neck. This device provides feedback and direction for the patient to perform the test, and enables an objective and quantitative assessment of the patient performance.<sup>23</sup> The performance of the test is assessed through the following components: how well the patient performs the active head nodding and achieves that by contractingthe deep cervical flexors without contraction of superficial flexors), muscle endurance (through isometric contraction) of deep cervical flexors at each test stages with appropriate craniocervical flexion contraction, and quality and range of craniocervical movement in the sagittal plane (which is expected to increase as the patient progress through the five different pressure levels).<sup>8,23</sup>

Ideally, the measurement properties (e.g. reliability, validity, and responsiveness) of an instrument or test, for instance the craniocervical flexion test with pressure biofeedback unit, should be assessed before its full implementation in clinical practice.<sup>25</sup> Selecting instruments with proper measurement properties is fundamental for well-conduced clinical trials.<sup>26</sup> Hence, systematic reviews of measurement properties are useful for identifying instruments and tools with the highest reliability, validity and responsiveness scores.<sup>27</sup>

A previous systematic review<sup>28</sup> evaluated the measurement properties of methods to measure muscle function in patients with non-specific neck pain. In this review, the intra-observer reliability was the only measurement property assessed.<sup>28</sup> This review was conducted over 10 years ago, included only four studies and used a checklist adapted from two previous studies.<sup>29,30</sup> Since then, the number of published studies evaluating measurement properties of craniocervical flexion test has increased. In addition, new tools have been developed for assessing methodological quality of individual studies exploring measurement properties of instruments (i.e. Consensus-based Standards for the selection of health Measurement Instruments – COSMIN).<sup>25</sup> It is likely that a new review evaluating the measurement properties of the craniocervical flexion test with pressure biofeedback unit will provide relevant insights on the state of research in this field. This systematic review will critically appraise and summarize the quality of the

measurement properties of the craniocervical flexion test for assessing deep cervical flexor muscles.

## 2. METHODS:

## 2.1. Protocol and Registration

This is a protocol for a systematic review that was reported in accordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analyses Protocols (PRISMA-P).<sup>31</sup> The systematic review has been registered with PROSPERO (CRD42017062175).

## 2.2. Eligibility criteria

We will include studies if they meet the following criteria:

- Studies of any design (e.g. Cross-sectional studies or randomized clinical trials);
- Articles that have investigated and reported at least one measurement property (i.e. validity, reliability or responsiveness) of the craniocervical flexion test for assessing the deep cervical flexor muscles;
- Articles published in English;
- Assessing participants older than 18 years old;
- Articles available in full text;
- Studies with both asymptomatic and symptomatic individuals (including those with acute, subacute and chronic neck pain with or without nerve root compromise; neck-related shoulder pain, whiplash-associated disorders and neck disorders associated with headache).

Studies assessing only the effectiveness of interventions, but not reporting measurement property outcomes of pressure biofeedback unit for assessing motor control of deep cervical flexor muscles will be excluded.

## 2.3. Outcomes

All measurement properties will be considered as outcomes in this

systematic review. We will adopt the COSMIN terminology and definitions of measurement properties.<sup>32</sup> Reliability is defined as the extent to which scores for patients who have not changed are the same for repeated measurement under several conditions; validity is the degree to which an outcome instrument measures the construct(s) it purports to measure; and responsiveness is the ability of an outcome instrument to detect change over time in the construct to be measured.<sup>32</sup> Among these properties, reliability and validity are further subdivided. For example, reliability is further classified into reliability, internal consistency and measurement error; validity comprises content validity, construct validity and criterion validity.<sup>32</sup> For the purposes of this review, we will include all outcome measures used assessing psychometric properties that are reported by included studies.

## 2.4. Search strategy

The search strategy was designed through consultation with a health sciences faculty librarian. Our search will include the following databases: MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct. All databases will be searched from their inception to present time using a published search filter for finding studies on measurement properties.<sup>33</sup> MEDLINE full-search strategy is described in Table 1.

## 2.5. Data extraction

Two reviewers (FXA and MSS) will independently screen titles and abstracts for eligibility. A third reviewer (MPC) will resolve any disagreement. The full text of potentially eligible articles will be screened independently by two reviewers (FXA and MSS). Data from included studies will be extracted independently by the two reviewers, using a piloted data collection form. Data will then be compared for accuracy, and disagreements will be solved by consensus. The following information will be extracted from the included studies: study design, sample characteristics, measurement properties (e.g. validity, reliability or responsiveness) assessed by included studies, craniocarvical flexion test

procedures and results of the measurements properties.

### 2.6 Risk of bias within included studies

Two reviewers (FXA and GEF) will independently rate the risk of bias of individual studies using the COSMIN checklist.<sup>25</sup> The COSMIN checklist is a validated critical appraisal tool designed for the systematic evaluation of the methodological quality of studies on the measurement properties.<sup>27</sup> The checklist consists of nine domains concerning measurement properties. The number of items for each domain varies from 5 to 18. Each item deals with design characteristics and statistical methods used and reported by authors. Each item will be scored based on a four-point rating scale as "excellent", "good", "fair", or "poor". The lowest rating score of a domain will be used for attributing the quality score for that specific domain. For each study, only applicable domains to the study being assessed will be used for assessing the quality of the study. Disagreements between reviewers will be resolved by a third reviewer (MPC).

## 2.7 Synthesis of results:

A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence (strong, moderate, limited, conflicting, unknown – Table 2) as proposed by Terwee et al.<sup>34</sup> The criteria used to assign levels of evidence for the quality (Table 3) of each measurement property will follow the framework proposed by the Cochrane Back and Neck Review Group.<sup>35</sup>

### Table 3

We will conduct a narrative synthesis of subgroups, if applicable, based on the sample characteristics (i.e. asymptomatic or symptomatic), and type of disorder (e.g. acute, subacute and chronic non-specific neck pain; acute, subacute and chronic neck pain with nerve root compromise; neck-related shoulder pain; whiplash-associated disorders; and neck disorder associated with headache).

### 3. ETHICS AND DISSEMINATION:

Ethical approval and patient consent are not required since this is a systematic review based on published studies. This protocol has been registered on the international PROSPERO and the systematic review will be conducted according to the PRISMA statement. The results of this systematic review will be submitted to a peer-reviewed journal for publication and will be also possibly presented at national and international meetings.

Authors' contributions: FXA is the leading researcher, responsible for conceiving the study, and designing the protocol. All authors have contributed to the conception and design of the study protocol, development of the search strategy, the establishment of the inclusion and exclusion criteria, data extraction criteria, analyses and interpretation. FXA and MSS will screen title, abstracts and full text for eligibility. MSS and GEF will extract data. FXA and GEF will rate the methodological quality of individual studies. MPC will will resolve any disagreement between reviewers. GEF and MSS will provide the statistical analysis plan of the study and will conduct the data analysis. FXA, MSS, GEF will write the first version of the paper. MPC, DCR and MFS will provide critical revision of the paper. All authors read and provided final approval of this protocol to be published.

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**Competing interest:** None declared.



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TABLE 1. Search strategy in MEDLINE (via Pubmed).

assessment [Mesh]))) OR treatment outcome [Mesh] OR instrumentation[sh] OR methods[sh] OR "Validation Studies"[pt] OR "Comparative Study"[pt] OR "psychometrics"[MeSH] OR psychometr\*[tiab] OR clinimetr\*[tw] OR clinometr\*[tw] OR "outcome assessment (health care)"[MeSH] OR "outcome assessment"[tiab] OR "outcome measure\*"[tw] OR "observer variation" [MeSH] OR "observer variation" [tiab] OR "Health Status Indicators" [Mesh] OR "reproducibility of results" [MeSH] OR reproducib\*[tiab] OR "discriminant analysis"[MeSH] OR reliab\*[tiab] OR unreliab\*[tiab] OR valid\*[tiab] OR "coefficient of variation"[tiab] OR coefficient[tiab] OR homogeneity[tiab] OR homogeneous[tiab] OR "internal consistency"[tiab] OR (cronbach\*[tiab] AND (alpha[tiab] OR alphas[tiab])) OR (item[tiab] AND (correlation\*[tiab] OR selection\*[tiab] OR reduction\*[tiab])) OR agreement[tw] OR precision[tw] OR imprecision[tw] OR "precise values" [tw] OR test-retest[tiab] OR (test[tiab] AND retest[tiab]) OR (reliab\*[tiab] AND (test[tiab]) OR retest[tiab])) OR stability[tiab] OR interrater[tiab] OR inter-rater[tiab] OR intrarater[tiab] OR intra-rater[tiab] OR intertester[tiab] OR inter-tester[tiab] OR intratester[tiab] OR intratester[tiab] OR interobserver[tiab] OR inter-observer[tiab] OR intraobserver[tiab] OR intra-observer[tiab] OR intertechnician[tiab] OR inter-technician[tiab] OR intratechnician[tiab] OR intra-technician[tiab] OR interexaminer[tiab] OR inter-examiner[tiab] OR intraexaminer[tiab] OR intra-examiner[tiab] OR interassay[tiab] OR inter-assay[tiab] OR intraassay[tiab] OR intra-assay[tiab] OR interindividual[tiab] OR interindividual[tiab] OR intraindividual[tiab] OR intra-individual[tiab] OR interparticipant[tiab] OR inter-participant[tiab] OR intraparticipant[tiab] OR intra-participant[tiab] OR kappa[tiab] OR kappa's[tiab] OR kappas[tiab] OR repeatab\*[tw] OR ((replicab\*[tw] OR repeated[tw]) AND (measure[tw] OR measures[tw] OR findings[tw] OR result[tw] OR results[tw] OR test[tw] OR tests[tw])) OR generaliza\*[tiab] OR generalisa\*[tiab] OR concordance[tiab] OR (intraclass[tiab] AND correlation\*[tiab]) OR discriminative[tiab] OR "known group"[tiab] OR "factor analysis"[tiab] OR "factor analyses"[tiab] OR "factor structure"[tiab] OR "factor structures"[tiab] OR dimension\*[tiab] OR subscale\*[tiab] OR (multitrait[tiab] AND scaling[tiab] AND (analysis[tiab] OR analyses[tiab])) OR "item discriminant" [tiab] OR "interscale correlation\*" [tiab] OR error[tiab] OR errors[tiab] OR "individual variability"[tiab] OR "interval variability"[tiab] OR "rate variability"[tiab] OR (variability[tiab] AND (analysis[tiab] OR values[tiab])) OR (uncertainty[tiab] AND (measurement[tiab] OR measuring[tiab])) OR "standard error of measurement"[tiab] OR sensitiv\*[tiab] OR responsive\*[tiab] OR (limit[tiab] AND detection[tiab]) OR "minimal detectable concentration"[tiab] OR interpretab\*[tiab] OR ((minimal[tiab] OR minimally[tiab] OR clinical[tiab] OR clinically[tiab]) AND (important[tiab] OR significant[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR (small\*[tiab] AND (real[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR "meaningful change"[tiab] OR "ceiling effect"[tiab] OR

|    | "floor effect"[tiab] OR "Item response model"[tiab] OR IRT[tiab] OR          |
|----|--|
|    | Rasch[tiab] OR "Differential item functioning"[tiab] OR DIF[tiab] OR         |
|    | "computer adaptive testing"[tiab] OR "item bank"[tiab] OR "cross-cultural    |
|    | equivalence"[tiab])))))  |
| 2# | ( ( ( ( pressure biofeedback unit[Title/Abstract] OR pressure biofeedback    |
|    | units[Title/Abstract] OR unit, pressure biofeedback[Title/Abstract] OR       |
|    | units, pressure biofeedback[Title/Abstract] OR stabilizer[Title/Abstract] OR |
|    | stabilizers[Title/Abstract] OR stabiliser[Title/Abstract] OR                 |
|    | stabilisers[Title/Abstract] OR biofeedback[Title/Abstract] OR                |
|    | biofeedbacks[Title/Abstract] OR craniocervical flexion test[Title/Abstract]  |
|    | OR cranio-cervical flexion test[Title/Abstract] OR cranio cervical flexion   |
|    | test[Title/Abstract] OR cranio cervical flexion[Title/Abstract)))))          |
| 3# | ( ( ( ( ( Muscle, Neck[Title/Abstract] OR Muscles, Neck[Title/Abstract] OR   |
|    | Neck muscle[Title/Abstract])))OR Neck muscles[MeSH Terms]))OR((              |
|    | neck[MeSH Terms] ) OR Necks[Title/Abstract] OR deep cervical                 |
|    | flexor*[Title/Abstract] OR rectus capit*[Title/Abstract] OR longus           |
|    | colli[Title/Abstract] OR longus capiti [Title/Abstract] ) )                  |
|    |  |
| 4# | 1# AND 2# AND 3#   |

TABLE 2. Quality criteria for measurement properties.

| Property             | Rating | Quality criteria   |
|----------------------|--------|--|
|                      |        |  |
| Reliability          | •      |  |
|                      | _      |  |
|                      | +      | Cronbach's alpha(s) ≥ 0.70                                   |
| Internal consistency | ?      | Cronbach's alpha not determined or unidimensionality unknown |
|                      | -      | Cronbach's alpha(s) < 0.70                                   |
|                      | +      | ICC/ weighted Kappa $\geq 0.70$ OR Pearson's $r \geq 0.80$   |
| Reliability          | ?      | Neither ICC / weighted Kappa, nor Pearson's r determined     |
|                      | -      | ICC / weighted Kappa < 0.70 OR Pearson's r < 0.80            |
|                      | +      | MIC > SDC OR MIC outside the LoA                             |
| Measurement error    | ?      | MIC not defined  |
|                      | -      | MIC ≤ SDC OR MIC equals or inside LoA                        |
| Validity             |        |  |

|                       | + | All items are considered to be relevant for the construct to be measured, for the target population, and for the purpose of the measurement AND the questionnaire is considered to be comprehensive |
|-----------------------|---|---|
| Content validity      | ? | Not enough information available  |
|                       |   | Not all items are considered to be relevant for the construct to be   |
|                       | - | measured, for the target population, and for the purpose of the   |
|                       |   | measurement OR the questionnaire is considered not to be comprehensive  |
| Construct validity    | + | Factors should explain at least 50% of the variance   |
| - Structural validity | ? | Explained variance not mentioned  |
|                       | 1 | Factors explain < 50% of the variance   |
|                       |   | Correlations with instruments measuring the same construct ≥ 0.50 OR at   |
|                       | + | least 75% of the results are in accordance with the hypotheses AND  |
|                       |   | correlations with related constructs are higher than with unrelated   |
|                       |   | constructs  |
| - Hypothesis testing  | ? | Solely correlations determined with unrelated constructs  |
|                       |   | Correlations with instruments measuring the same construct < 0.50 OR  |
|                       |   | < 75% of the results are in accordance with the hypotheses OR   |
|                       |   | correlations with related constructs are lower than with unrelated  |
|                       |   | constructs  |
|                       | + | No differences in factor structure OR no important DIF between language   |
| - Cross-cultural      |   | versions  |
| validity              | ? | Multiple group factor analysis not applied AND DIF not assessed   |
|                       | - | Differences in factor structure OR important DIF between language   |
|                       |   | versions  |
|                       | + | Convincing arguments that gold standard is "gold" AND correlation with  |
|                       |   | gold standard ≥ 0.70  |
| - Criterion validity  | ? | No convincing arguments that gold standard is "gold"  |
|                       | - | Correlation with gold standard < 0.70   |
| Responsiveness        |   |   |
| D .                   |   | Correlation with changes on instruments measuring the same construct ≥  |
| Responsiveness        | + | 0.50 OR at least 75% of the results are in accordance with the hypotheses   |
|                       |   | OR AUC $\geq 0.70$ AND correlations with changes in related constructs are  |
| 1                     |   |   |

|   | higher than with unrelated constructs                                   |
|---|---|
| ? | Solely correlations determined with unrelated constructs                |
|   | Correlations with changes on instruments measuring the same construct < |
| - | 0.50~OR < 75% of the results are in accordance with the hypotheses OR   |
|   | AUC < 0.70 OR correlations with changes in related constructs are lower |
|   | than with unrelated constructs  |

Legend: MIC, minimal important change; SDC, smallest detectable change; LoA, limits of agreement; ICC, intraclass correlation coefficient; DIF, differential item functioning; AUC, area under the curve; +, positive rating

TABLE 3. Levels of evidence for the quality of the measurement property.

| Level  | Rating | Criteria   |
|--|--------|--|
|  |        |  |
| Strong   | +++ or | Consistent findings in multiple studies of good methodological         |
| Strong   | 777 01 | quality OR in one study of excellent methodological quality            |
|  |        |  |
| Moderate   | LLor   | Consistent findings in multiple studies of fair methodological quality |
| Moderate   | ++ or  | OR in one study of good methodological quality                         |
|  |        |  |
| Limited  | + or - | One study of fair methodological quality                               |
|  |        |  |
| Conflicting  | +/-    | Conflicting findings   |
|  |        | 7  |
| Unknown  | ?      | Only studies of poor methodological quality                            |
|  |        |  |
| Legends: +, positive rating; -, negative rating; ?, indeterminate rating |        |  |

PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

| Section and topic         | Item<br>No | Checklist item  | Page number                 |
|---------------------------|------------|---|-----------------------------|
| ADMINISTRATIV             | E INFO     | ORMATION  |                             |
| Title:                    |            |   |                             |
| Identification            | 1a         | Identify the report as a protocol of a systematic review  | 1                           |
| Update                    | 1b         | If the protocol is for an update of a previous systematic review, identify as such  | NA                          |
| Registration              | 2          | If registered, provide the name of the registry (such as PROSPERO) and registration number  | 2                           |
| Authors:                  |            |   |                             |
| Contact                   | 3a         | Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author   | 1                           |
| Contributions             | 3b         | Describe contributions of protocol authors and identify the guarantor of the review   | 9                           |
| Amendments                | 4          | If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments | NA                          |
| Support:                  |            |   | 1                           |
| Sources                   | 5a         | Indicate sources of financial or other support for the review   |                             |
| Sponsor                   | 5b         | Provide name for the review funder and/or sponsor   | NA                          |
| Role of sponsor or funder | 5c         | Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol  | <sup>0</sup> / <sub>1</sub> |
| INTRODUCTION              |            |   |                             |
| Rationale                 | 6          | Describe the rationale for the review in the context of what is already known   | 4, 5                        |
| Objectives                | 7          | Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)  | 5                           |
| METHODS                   |            |   |                             |
| Eligibility criteria      | 8          | Specify the study characteristics (such as PICO, study design, setting,   | 6                           |
|                           |            |   |                             |

|                                    |     | time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review  |      |
|------------------------------------|-----|--|------|
| Information sources                | 9   | Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage  | 6    |
| Search strategy                    | 10  | Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated   | 6    |
| Study records:                     |     |  |      |
| Data<br>management                 | 11a | Describe the mechanism(s) that will be used to manage records and data throughout the review   | 7    |
| Selection<br>process               | 11b | State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)  | 7    |
| Data collection process            | 11c | Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators   | 7    |
| Data items                         | 12  | List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications  | 6, 7 |
| Outcomes and prioritization        | 13  | List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale   | 6, 7 |
| Risk of bias in individual studies | 14  | Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis                             | 8    |
| Data synthesis                     | 15a | Describe criteria under which study data will be quantitatively synthesised  | 8    |
|                                    | 15b | If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ ) | 8    |
|                                    | 15c | Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)  | 8    |
|                                    | 15d | If quantitative synthesis is not appropriate, describe the type of summary planned   | 8    |
| Meta-bias(es)                      | 16  | Specify any planned assessment of meta-bias(es) (such as publication   | NA   |

|                     |    | bias across studies, selective reporting within studies)           |    |
|---------------------|----|--|----|
| Confidence in       | 17 | Describe how the strength of the body of evidence will be assessed | NA |
| cumulative evidence |    | (such as GRADE)  |    |

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

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# **BMJ Open**

# Measurement properties of the craniocervical flexion test: a systematic review protocol

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|                                  |   |

SCHOLARONE™ Manuscripts

# Measurement properties of the craniocervical flexion test: a systematic review protocol

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Keywords: feedback, neck pain, rehabilitation

Word count: 1614

#### **ABSTRACT:**

Introduction: Neck pain is the leading cause of years lived with disability worldwide, and it accounts for high economic and societal burden. Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain. The craniocervical flexion test with pressure biofeedback unit has been widely used in clinical practice to assess function of deep neck flexor muscles. This systematic review will assess the measurement properties of the craniocervical flexion test for assessing deep cervical flexor muscles.

Methods and analysis: This is a protocol for a systematic review that will follow the Preferred Reporting Items for Systematic Review and Meta-Analysis (PRISMA) statement. MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct will be systematically searched from inception. Studies of any design that have investigated and reported at least one measurement property of the craniocervical flexion test for assessing the deep cervical flexor muscles will be included. All measurement properties will be considered as outcomes. Two reviewers will independently rate the risk of bias of individual studies using the updated COnsensus-based Standards for the selection of health Measurement Instruments (COSMIN) checklist. A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence.

**Ethics and dissemination:** Ethical approval and patient consent are not required since this is a systematic review based on published studies. Findings will be submitted to a peer-reviewed journal for publication.

**Trial registration number:** This protocol has been registered with the International Prospective Register of Systematic Reviews (PROSPERO), registration number (CRD42017062175).

# **STRENGTHS AND LIMITATIONS:**

- Comprehensive and exhaustive search for relevant studies from several databases;

- A new summary of the evidence on measurement properties of a widely used clinical test: the craniocervical flexion test with the pressure biofeedback unit for the assessment of deep cervical flexor muscles;
- This review used the internationally recognized, validated COSMIN checklist to assess the methodological quality of the included studies when assessing the quality of the craniocervical flexion test;
- The proposed systematic review will adhere to the PRISMA guidelines, ensuring consistency and uniformity in reporting and the full systematic review;

- A limitation of the review is that it will only include papers published in English.

## 1. INTRODUCTION:

Neck pain is the leading cause of years lived with disability worldwide, and it accounts for high economic and societal burden.[1,2] In the general population, 16.7 to 75.1% of adults will develop an episode of neck pain in any given year.[3,4] Patients may present recurrent neck pain,[5,6] and the prognosis of recovery is poor.[5] Between 50 and 75% of people who experienced neck pain still present with symptoms one to five years after onset of symptoms.[6]

Altered activation of the neck muscles is a common musculoskeletal impairment presented by patients with neck pain.[7] Compared to asymptomatic individuals, patients with neck pain exhibit increased activity of superficial neck flexors and reduced activity of the deep neck flexors;[8] poor muscle endurance;[9,10] altered kinematics of the cervical spine;[11] delayed feedforward activity;[12] and impaired proprioception.[13–15] These impairments are likely to contribute to maintenance of symptoms in patients with chronic neck pain.[16]

As the clinical presentation of patients with neck pain are not homogeneous, clinical assessment of neck muscle function is important for identifying musculoskeletal impairments and tailoring treatment to patients' needs.[17] Several tests have been designed to evaluate different aspects of neck muscle performance.[18–23] Among those tests, the craniocervical flexion test with pressure biofeedback unit has been developed to evaluate the ability of an individual to selectively recruit the deep neck flexors (*longus capitis* and *longus colli*) while maintaining low activity levels of the superficial neck flexors (e.g. *sternocleidomastoid*, *anterior scalene*) during an active craniocervical flexion in supine lying.[23] This test has been widely used in clinical practice to assess function of deep neck flexor muscles.[8,23,24]

To conduct the craniocervical flexion test with pressure biofeedback unit, the patient's head is positioned in neutral, with patient in supine crook lying. The test consists of an active head nodding movement. During this movement, the patient

attempts to target five different pressure levels, from 22 to 30 mmHg.[24] This test is performed with an extrinsic air-filled pressure biofeedback unit placed behind the neck. This device provides feedback and direction for the patient to perform the test, and enables an objective and quantitative assessment of the patient performance.[23] The performance of the test is assessed through the following components: how well the patient performs the active head nodding and achieves that by contracting the deep cervical flexors without contraction of superficial flexors), muscle endurance (through isometric contraction) of deep cervical flexors at each test stages with appropriate craniocervical flexion contraction, and quality and range of craniocervical movement in the sagittal plane (which is expected to increase as the patient progress through the five different pressure levels).[8,23]

Ideally, the measurement properties (e.g. reliability, validity, and responsiveness) of an instrument or test, for instance the craniocervical flexion test with pressure biofeedback unit, should be assessed before its full implementation in clinical practice.[25] Selecting instruments with proper measurement properties is fundamental for well-conduced clinical trials.[26] Hence, systematic reviews of measurement properties are useful for identifying instruments and tools with the highest reliability, validity and responsiveness scores.[27]

A previous systematic review[28] evaluated the measurement properties of methods to measure muscle function in patients with non-specific neck pain. In this review, the intra-observer reliability was the only measurement property assessed.[28] This review was conducted over 10 years ago, included only four studies and used a checklist adapted from two previous studies.[29,30] Since then, the number of published studies evaluating measurement properties of craniocervical flexion test has increased. In addition, new tools have been developed for assessing methodological quality of individual studies exploring measurement properties of instruments (i.e. Consensus-based Standards for the selection of health Measurement Instruments – COSMIN).[25] It is likely that a new review evaluating the measurement properties of the craniocervical flexion test with pressure biofeedback unit will provide relevant insights on the state of research in this field. This systematic review will critically

appraise and summarize the quality of the measurement properties of the craniocervical flexion test for assessing deep cervical flexor muscles.

### 2. METHODS:

# 2.1. Protocol and Registration

This is a protocol for a systematic review that was reported in accordance with the Preferred Reporting Items for Systematic Reviews and Meta-Analyses Protocols (PRISMA-P).[31] The systematic review has been registered with PROSPERO (CRD42017062175).

# 2.2. Eligibility criteria

We will include studies if they meet the following criteria:

- Articles that have investigated and reported at least one measurement property (i.e. validity, reliability or responsiveness) of the craniocervical flexion test for assessing the deep cervical flexor muscles;
- Articles published in English;
- Assessing participants older than 18 years old;
- Articles available in full text;
- Studies with both asymptomatic and symptomatic individuals (including those with acute, subacute and chronic neck pain with or without nerve root compromise; neck-related shoulder pain, whiplash-associated disorders and neck disorders associated with headache).

Studies assessing only the effectiveness of interventions, but not reporting measurement property outcomes of pressure biofeedback unit for assessing motor control of deep cervical flexor muscles will be excluded.

## 2.3. Outcomes

All measurement properties will be considered as outcomes in this systematic

review. We will adopt the COSMIN terminology and definitions of measurement properties.[32] Reliability is defined as the degree to which a measurement is free from measurement error; validity is the degree to which an outcome instrument measures the construct(s) it purports to measure; and responsiveness is the ability of an outcome instrument to detect change over time in the construct to be measured.[32] Among these properties, reliability and validity are further subdivided. For example, reliability is further classified into reliability, internal consistency and measurement error; validity comprises content validity, construct validity and criterion validity.[32] For the purposes of this review, we will include all outcome measures used assessing psychometric properties that are reported by included studies.

# 2.4. Search strategy

The search strategy was designed through consultation with a health sciences faculty librarian. Our search will include the following databases: MEDLINE (via PubMed), EMBASE, PEDro, Cochrane Central Register of Controlled Trials (CENTRAL), Scopus and Science Direct. All databases will be searched from their inception to present time using a published search filter for finding studies on measurement properties.[33] MEDLINE full-search strategy is described in Table 1.

### 2.5. Data extraction

Two reviewers (FXA and MSS) will independently screen titles and abstracts for eligibility. A third reviewer (MPC) will resolve any disagreement. The full text of potentially eligible articles will be screened independently by two reviewers (FXA and MSS). Data from included studies will be extracted independently by the two reviewers, using a piloted data collection form. Data will then be compared for accuracy, and disagreements will be solved by consensus. The following information will be extracted from the included studies: study design, sample characteristics, measurement properties (e.g. validity, reliability or responsiveness) assessed by included studies, craniocarvical flexion test procedures and results of the measurements properties.

### 2.6 Risk of bias within included studies

Two reviewers (FXA and GEF) will independently rate the risk of bias of individual studies using the updated COSMIN checklist.[34] The COSMIN checklist is a validated critical appraisal tool designed for the systematic evaluation of the methodological quality of studies on the measurement properties.[27] For each study, only applicable domains to the study being assessed will be used for assessing the quality of the study. Disagreements between reviewers will be resolved by a third reviewer (MPC).

# 2.6. Synthesis of results:

A structured narrative synthesis will be used for data analysis. Quantitative findings for each measurement property will be summarized. The overall rating for a measurement property will be classified as "positive", "indeterminate", or "negative". The overall rating will be accompanied with a level of evidence (strong, moderate, limited, conflicting, unknown – Table 2) as proposed by Terwee et al.[35] The criteria used to assign levels of evidence for the quality of each measurement property (Table 3) will follow the framework proposed by the Cochrane Back and Neck Review Group.[36]

We will conduct a narrative synthesis of subgroups, if applicable, based on the sample characteristics (i.e. asymptomatic or symptomatic), and type of disorder (e.g. acute, subacute and chronic non-specific neck pain; acute, subacute and chronic neck pain with nerve root compromise; neck-related shoulder pain; whiplash-associated disorders; and neck disorder associated with headache).

# 3. ETHICS AND DISSEMINATION:

Ethical approval and patient consent are not required since this is a systematic review based on published studies. This protocol has been registered on the

international PROSPERO and the systematic review will be conducted according to the PRISMA statement. The results of this systematic review will be submitted to a peer-reviewed journal for publication and will be also possibly presented at national and international meetings.

Authors' contributions: FXA is the leading researcher, responsible for conceiving the study, and designing the protocol. All authors have contributed to the conception and design of the study protocol, development of the search strategy, the establishment of the inclusion and exclusion criteria, data extraction criteria, analyses and interpretation. FXA and MSS will screen title, abstracts and full text for eligibility. MSS and GEF will extract data. FXA and GEF will rate the methodological quality of individual studies. MPC will will resolve any disagreement between reviewers. GEF and MSS will provide the statistical analysis plan of the study and will conduct the data analysis. FXA, MSS, GEF will write the first version of the paper. MPC, DCR and MFS will provide critical revision of the paper. All authors read and provided final approval of this protocol to be published.

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**Competing interest:** None declared.

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TABLE 1. Search strategy in MEDLINE (via Pubmed).

( ( ( ( ((patient outcome assessment [Mesh]) OR ((outcome and process assessment [Mesh]))) OR treatment outcome [Mesh] OR instrumentation[sh] OR methods[sh] OR "Validation Studies"[pt] OR "Comparative Study"[pt] OR "psychometrics"[MeSH] OR psychometr\*[tiab] OR clinimetr\*[tw] OR clinometr\*[tw] OR "outcome assessment (health care)"[MeSH] OR "outcome assessment"[tiab] OR "outcome measure\*"[tw] OR "observer variation"[MeSH] OR "observer variation"[tiab] OR "Health Status Indicators"[Mesh] OR "reproducibility of results" [MeSH] OR reproducib\*[tiab] OR "discriminant" analysis"[MeSH] OR reliab\*[tiab] OR unreliab\*[tiab] OR valid\*[tiab] OR "coefficient of variation"[tiab] OR coefficient[tiab] OR homogeneity[tiab] OR homogeneous[tiab] OR "internal consistency"[tiab] OR (cronbach\*[tiab] AND (alpha[tiab] OR alphas[tiab])) OR (item[tiab] AND (correlation\*[tiab] OR selection\*[tiab] OR reduction\*[tiab])) OR agreement[tw] OR precision[tw] OR imprecision[tw] OR "precise values"[tw] OR test-retest[tiab] OR (test[tiab] AND retest[tiab]) OR (reliab\*[tiab] AND (test[tiab] OR retest[tiab])) OR stability[tiab] OR interrater[tiab] OR inter-rater[tiab] OR intrarater[tiab] OR intra-rater[tiab] OR intertester[tiab] OR inter-tester[tiab] OR intratester[tiab] OR intratester[tiab] OR interobserver[tiab] OR inter-observer[tiab] OR intraobserver[tiab] OR intra-observer[tiab] OR intertechnician[tiab] OR intertechnician[tiab] OR intratechnician[tiab] OR intra-technician[tiab] OR interexaminer[tiab] OR inter-examiner[tiab] OR intraexaminer[tiab] OR intraexaminer[tiab] OR interassay[tiab] OR inter-assay[tiab] OR intraassay[tiab] OR intra-assay[tiab] OR interindividual[tiab] OR inter-individual[tiab] OR intraindividual[tiab] OR intra-individual[tiab] OR interparticipant[tiab] OR interparticipant[tiab] OR intraparticipant[tiab] OR intra-participant[tiab] OR kappa[tiab] OR kappa's[tiab] OR kappas[tiab] OR repeatab\*[tw] OR ((replicab\*[tw] OR repeated[tw]) AND (measure[tw] OR measures[tw] OR

findings[tw] OR result[tw] OR results[tw] OR test[tw] OR tests[tw])) OR generaliza\*[tiab] OR generalisa\*[tiab] OR concordance[tiab] OR (intraclass[tiab] AND correlation\*[tiab]) OR discriminative[tiab] OR "known group"[tiab] OR "factor analysis"[tiab] OR "factor analyses"[tiab] OR "factor structure"[tiab] OR "factor structures"[tiab] OR dimension\*[tiab] OR subscale\*[tiab] OR (multitrait[tiab] AND scaling[tiab] AND (analysis[tiab] OR analyses[tiab])) OR "item discriminant"[tiab] OR "interscale correlation\*"[tiab] OR error[tiab] OR errors[tiab] OR "individual variability"[tiab] OR "interval variability"[tiab] OR "rate variability"[tiab] OR (variability[tiab] AND (analysis[tiab] OR values[tiab])) OR (uncertainty[tiab] AND (measurement[tiab] OR measuring[tiab])) OR "standard error of measurement"[tiab] OR sensitiv\*[tiab] OR responsive\*[tiab] OR (limit[tiab] AND detection[tiab]) OR "minimal detectable concentration"[tiab] OR interpretab\*[tiab] OR ((minimal[tiab] OR minimally[tiab] OR clinical[tiab] OR clinically[tiab]) AND (important[tiab] OR significant[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR (small\*[tiab] AND (real[tiab] OR detectable[tiab]) AND (change[tiab] OR difference[tiab])) OR "meaningful change"[tiab] OR "ceiling effect"[tiab] OR "floor effect"[tiab] OR "Item response model"[tiab] OR IRT[tiab] OR Rasch[tiab] OR "Differential item functioning"[tiab] OR DIF[tiab] OR "computer adaptive testing"[tiab] OR "item bank"[tiab] OR "cross-cultural equivalence"[tiab]))))) ((((pressure biofeedback unit[Title/Abstract] OR pressure biofeedback units[Title/Abstract] OR unit, pressure biofeedback[Title/Abstract] OR units, pressure biofeedback[Title/Abstract] OR stabilizer[Title/Abstract] OR stabilizers[Title/Abstract] OR stabiliser[Title/Abstract] OR stabilisers[Title/Abstract] OR biofeedback[Title/Abstract] OR biofeedbacks[Title/Abstract] OR craniocervical flexion test[Title/Abstract] OR cranio-cervical flexion test[Title/Abstract] OR cranio cervical flexion test[Title/Abstract] OR cranio cervical flexion[Title/Abstract))))) (((((Muscle, Neck[Title/Abstract] OR Muscles, Neck[Title/Abstract] OR Neck muscle[Title/Abstract]))) OR Neck muscles[MeSH Terms])) OR ((neck[MeSH Terms] ) OR Necks[Title/Abstract] OR deep cervical flexor\*[Title/Abstract] OR rectus capit\*[Title/Abstract] OR longus colli[Title/Abstract] OR longus capiti [Title/Abstract]))

TABLE 2. Quality criteria for measurement properties.

1# AND 2# AND 3#

| Property             | Rating      | Quality criteria   |  |  |  |
|----------------------|-------------|--|--|--|--|
|                      |             |  |  |  |  |
| Reliability          | Reliability |  |  |  |  |
|                      |             |  |  |  |  |
|                      | +           | Cronbach's alpha(s) $\geq 0.70$                              |  |  |  |
| Internal consistency |             |  |  |  |  |
|                      | ?           | Cronbach's alpha not determined or unidimensionality unknown |  |  |  |
|                      |             |  |  |  |  |

|                           | - | Cronbach's alpha(s) < 0.70  |
|---------------------------|---|---|
|                           | + | ICC/ weighted Kappa ≥ 0.70 OR Pearson's r ≥ 0.80  |
| Reliability               | ? | Neither ICC / weighted Kappa, nor Pearson's r determined  |
|                           | - | ICC / weighted Kappa < 0.70 OR Pearson's r < 0.80   |
|                           | + | MIC > SDC OR MIC outside the LoA  |
| Measurement error         | ? | MIC not defined   |
|                           |   | MIC ≤ SDC OR MIC equals or inside LoA   |
| Validity                  |   |   |
|                           | + | All items are considered to be relevant for the construct to be measured, for the target population, and for the purpose of the measurement AND the questionnaire is considered to be comprehensive                       |
| Content validity          | ? | Not enough information available  |
|                           | - | Not all items are considered to be relevant for the construct to be measured, for the target population, and for the purpose of the measurement OR the questionnaire is considered not to be comprehensive                |
| Construct validity        | + | Factors should explain at least 50% of the variance   |
| – Structural validity     | ? | Explained variance not mentioned  |
|                           | - | Factors explain < 50% of the variance   |
|                           | + | Correlations with instruments measuring the same construct ≥ 0.50 OR at least 75% of the results are in accordance with the hypotheses AND correlations with related constructs are higher than with unrelated constructs |
| - Hypothesis testing      | , | Solely correlations determined with unrelated constructs  |
|                           | - | Correlations with instruments measuring the same construct < 0.50 OR < 75% of the results are in accordance with the hypotheses OR correlations with related constructs are lower than with unrelated constructs          |
| - Cross-cultural validity | + | No differences in factor structure OR no important DIF between language versions  |

Legend: MIC, minimal important change; SDC, smallest detectable change; LoA, limits of agreement; ICC, intraclass correlation coefficient; DIF, differential item functioning; AUC, area under the curve; +, positive rating

TABLE 3. Levels of evidence for the quality of the measurement property.

| Level       | Rating | Criteria  |
|-------------|--------|---|
| Strong      | +++ or | Consistent findings in multiple studies of good methodological quality  OR in one study of excellent methodological quality |
| Moderate    | ++ or  | Consistent findings in multiple studies of fair methodological quality OR in one study of good methodological quality       |
| Limited     | + or - | One study of fair methodological quality  |
| Conflicting | +/-    | Conflicting findings  |

| Unknown | 3 | Only studies of poor methodological quality |
|---------|---|---|
|         |   |   |

Legends: +, positive rating; -, negative rating; ?, indeterminate rating

PRISMA-P (Preferred Reporting Items for Systematic review and Meta-Analysis Protocols) 2015 checklist: recommended items to address in a systematic review protocol\*

| Section and topic         | Item<br>No | Checklist item  | Page number                 |
|---------------------------|------------|---|-----------------------------|
| ADMINISTRATIVE            | INFO       | ORMATION  |                             |
| Title:                    |            |   |                             |
| Identification            | 1a         | Identify the report as a protocol of a systematic review  | 1                           |
| Update                    | 1b         | If the protocol is for an update of a previous systematic review, identify as such  | NA                          |
| Registration              | 2          | If registered, provide the name of the registry (such as PROSPERO) and registration number  | 2                           |
| Authors:                  |            |   |                             |
| Contact                   | 3a         | Provide name, institutional affiliation, e-mail address of all protocol authors; provide physical mailing address of corresponding author   | 1                           |
| Contributions             | 3b         | Describe contributions of protocol authors and identify the guarantor of the review   | 9                           |
| Amendments                | 4          | If the protocol represents an amendment of a previously completed or published protocol, identify as such and list changes; otherwise, state plan for documenting important protocol amendments | NA                          |
| Support:                  |            |   | 1                           |
| Sources                   | 5a         | Indicate sources of financial or other support for the review   |                             |
| Sponsor                   | 5b         | Provide name for the review funder and/or sponsor   | NA                          |
| Role of sponsor or funder | 5c         | Describe roles of funder(s), sponsor(s), and/or institution(s), if any, in developing the protocol  | <sup>9</sup> / <sub>1</sub> |
| INTRODUCTION              |            |   |                             |
| Rationale                 | 6          | Describe the rationale for the review in the context of what is already known   | 4, 5                        |
| Objectives                | 7          | Provide an explicit statement of the question(s) the review will address with reference to participants, interventions, comparators, and outcomes (PICO)  | 5                           |
| METHODS                   |            |   |                             |
| Eligibility criteria      | 8          | Specify the study characteristics (such as PICO, study design, setting,   | 6                           |

|                                    |     | time frame) and report characteristics (such as years considered, language, publication status) to be used as criteria for eligibility for the review  |      |
|------------------------------------|-----|--|------|
| Information sources                | 9   | Describe all intended information sources (such as electronic databases, contact with study authors, trial registers or other grey literature sources) with planned dates of coverage  | 6    |
| Search strategy                    | 10  | Present draft of search strategy to be used for at least one electronic database, including planned limits, such that it could be repeated   | 6    |
| Study records:                     |     |  |      |
| Data<br>management                 | 11a | Describe the mechanism(s) that will be used to manage records and data throughout the review   | 7    |
| Selection<br>process               | 11b | State the process that will be used for selecting studies (such as two independent reviewers) through each phase of the review (that is, screening, eligibility and inclusion in meta-analysis)  | 7    |
| Data collection process            | 11c | Describe planned method of extracting data from reports (such as piloting forms, done independently, in duplicate), any processes for obtaining and confirming data from investigators   | 7    |
| Data items                         | 12  | List and define all variables for which data will be sought (such as PICO items, funding sources), any pre-planned data assumptions and simplifications  | 6, 7 |
| Outcomes and prioritization        | 13  | List and define all outcomes for which data will be sought, including prioritization of main and additional outcomes, with rationale   | 6, 7 |
| Risk of bias in individual studies | 14  | Describe anticipated methods for assessing risk of bias of individual studies, including whether this will be done at the outcome or study level, or both; state how this information will be used in data synthesis                             | 8    |
| Data synthesis                     | 15a | Describe criteria under which study data will be quantitatively synthesised  | 8    |
|                                    | 15b | If data are appropriate for quantitative synthesis, describe planned summary measures, methods of handling data and methods of combining data from studies, including any planned exploration of consistency (such as $I^2$ , Kendall's $\tau$ ) | 8    |
|                                    | 15c | Describe any proposed additional analyses (such as sensitivity or subgroup analyses, meta-regression)  | 8    |
|                                    | 15d | If quantitative synthesis is not appropriate, describe the type of summary planned   | 8    |
| Meta-bias(es)                      | 16  | Specify any planned assessment of meta-bias(es) (such as publication   | NA   |

|                     |    | bias across studies, selective reporting within studies)           |    |
|---------------------|----|--|----|
| Confidence in       | 17 | Describe how the strength of the body of evidence will be assessed | NA |
| cumulative evidence |    | (such as GRADE)  |    |

<sup>\*</sup> It is strongly recommended that this checklist be read in conjunction with the PRISMA-P Explanation and Elaboration (cite when available) for important clarification on the items. Amendments to a review protocol should be tracked and dated. The copyright for PRISMA-P (including checklist) is held by the PRISMA-P Group and is distributed under a Creative Commons Attribution Licence 4.0.

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