

CLINICAL PREDICTION RULES FOR LOW BACK PAIN

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Thesis submitted for the degree of

Doctor of Philosophy

The University of Newcastle, Australia

February 2015

STATEMENT OF ORIGINALITY

The thesis contains no material which has been accepted for the award of any other degree or diploma in any university or other tertiary institution and, to the best of my knowledge and belief, contains no material previously published or written by another person, except where due reference has been made in the text. I give consent to the final version of my thesis being made available worldwide when deposited in the University's Digital Repository, subject to the provisions of the Copyright Act 1968.

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Date: 20/02/15

ACKNOWLEDGEMENT OF AUTHORSHIP

I hereby certify that this thesis is submitted in the form of a series of published papers of which I am a joint author. I have included as part of the thesis a written statement from each co-author; and endorsed by the Faculty Assistant Dean (Research Training), attesting to my contribution to the joint publications (Appendix 1).

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Date: 20/02/15

ACKNOWLEDGEMENTS

I would first like to acknowledge my supervisors Professor Darren Rivett and Dr Peter Osmotherly. Their support, expertise and generosity over these years has been sincerely appreciated. I am very proud of the work we have achieved together and acknowledge that none of it would have been possible without their flexibility, enthusiasm and commitment. Darren and Peter are highly regarded researchers, clinical experts and professional role models who will continue to inspire me.

I wish to also give my appreciation to Dr Erica Southgate and Dr Frank Tuyt for their respective expertise and mentoring in the fields of qualitative research methods and statistics. Erica and Frank were integral to the success of several aspects of this work and I sincerely thank them for their generosity, kindness and wisdom.

Thank you also to Dane Fehlberg for his assistance with screening and appraising the literature for the systematic reviews that form part of this thesis. His valued and tireless commitment to the long hours involved in study selection and quality appraisal is sincerely appreciated.

I also give thanks to my colleagues in Hunter New England Local Health District. Throughout my journey as a part-time research student, the flexibility and support I have received from Hunter England Health has enabled me to

remain working as a clinician. I genuinely appreciate the opportunities, assistance and encouragement they have provided to me.

Finally and above all, I wish to give my sincere appreciation to my beautiful wife Lauren. I thank her for her unwavering support and for maintaining my sanity throughout this journey. She is my best friend and I owe her everything.

PUBLICATIONS AND PRESENTATIONS

The following publications and presentations were a direct result of the work completed in this thesis:

Published papers

1. Haskins, R., Rivett, D. A., & Osmotherly, P. G. (2012). Clinical prediction rules in the physiotherapy management of low back pain: a systematic review. *Manual Therapy*, 17(1), 9-21.
2. Haskins, R., Osmotherly, P. G., Southgate, E., & Rivett, D. A. (2014). Physiotherapists' knowledge, attitudes and practices regarding clinical prediction rules for low back pain. *Manual Therapy*, 19(2), 142-151.
3. Haskins, R., Osmotherly, P. G., Southgate, E., & Rivett, D. A. (2015). Australian physiotherapists' priorities for the development of clinical prediction rules for low back pain: a qualitative study. *Physiotherapy* 101(1), 44-49.
4. Haskins, R., Osmotherly, P. G., Tuyl, F., & Rivett, D. A. (2014). Uncertainty in Clinical Prediction Rules: The Value of Credible Intervals. *Journal of Orthopaedic & Sports Physical Therapy*, 44(2), 85-91.
5. Haskins, R., Osmotherly, P. G., & Rivett, D. A. (2015). Diagnostic clinical prediction rules for specific subtypes of low back pain: A systematic review. *Journal of Orthopaedic & Sports Physical Therapy*, 45(2), 61-76.

6. Haskins, R., Osmotherly, P. G., & Rivett, D. A. (2015). Validation and impact analysis of prognostic clinical prediction rules for low back pain is needed: a systematic review. *Journal of Clinical Epidemiology*, 68(7), 821-832.

Editorial

1. Rivett, D.A., & Haskins, R. (2009). Weighing up CPRs. *In Touch* (pp. 4). Victoria, Australia: Musculoskeletal Physiotherapy Australia, Australian Physiotherapy Association.

Published abstracts

1. Haskins, R., Rivett, D. A., & Osmotherly, P. G. (2011). Clinical prediction rules in the physiotherapy management of low back pain: a systematic review. In *APA Physiotherapy Conference 2011 Abstract Presentations*, Brisbane, Australia. October 2011.
2. Haskins, R., Osmotherly, P. G., Southgate, E., & Rivett, D. A. (2013). Physiotherapists' knowledge, attitudes and practices regarding clinical prediction rules for low back pain. In *APA Physiotherapy Conference 2013 'New Moves' Conference Abstracts*, Melbourne, Australia. October 2013.

Poster presentations

1. Haskins, R., Osmotherly, P. G., Southgate, E., & Rivett, D. A. (2013). Physiotherapists' knowledge, attitudes and practices regarding clinical

- prediction rules for low back pain. e-Poster. *APA Physiotherapy Conference 2013 'New Moves'*, Melbourne, Australia. October 2013.
2. Haskins, R., Osmotherly, P. G., & Rivett, D. A. (2015). Prognostic and prescriptive clinical prediction rules for low back pain: a systematic review. *World Confederation for Physical Therapy Congress 2015*. Singapore. May 2015.

Conference and other invited presentations

1. Haskins, R., Rivett, D. A., & Osmotherly, P. G. (2011). Clinical prediction rules in the physiotherapy management of low back pain: a systematic review. Oral presentation. *APA Physiotherapy Conference 2011*. Brisbane, Australia. October 2011.
2. Haskins, R., Rivett, D. A., & Osmotherly, P. G. (2011). Clinical prediction rules in the physiotherapy management of low back pain. Oral presentation. *Hunter New England Health Allied Health Research Forum*. Newcastle, Australia. October 2011.
3. Haskins, R. (2012). Clinical prediction rules for low back pain. Oral presentation. *Rural Spinal Seminar*. Tamworth, Australia. June 2012.
4. Haskins, R. (2012). Clinical prediction rules. Are we building better mousetraps? Oral presentation. *University of Newcastle Physiotherapy Seminar*. Newcastle, Australia. August 2012.
5. Haskins, R. (2013). Probabilistic reasoning and clinical prediction rules. Oral presentation. *Cessnock District Hospital*. Cessnock, Australia. June 2013.

6. Haskins, R (2014): Clinical prediction rules for low back pain.
Readiness for clinical application. Oral presentation. *University of Newcastle Physiotherapy Seminar*. Newcastle, Australia. November 2014.
7. Haskins, R., Rivett, D. A., & Osmotherly, P. G. (2015). A systematic review of diagnostic clinical prediction rules for low back pain. Oral presentation. *World Confederation for Physical Therapy Congress 2015*. Singapore. May 2015.

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ABSTRACT

Low back pain (LBP) is prevalent, costly and a significant contributor to societal burden. It is not a single specific condition, but instead generally considered to be comprised of smaller more homogenous subgroups of patient presentations that meaningfully differ with regard to their symptomology, prognosis and responsiveness to different interventions. The identification of subgroups of patients with LBP is a research priority and several classification mechanisms have been proposed. Traditionally, such classification approaches have been predominantly based upon expert opinion and biologic plausibility, with little concordance among them. More recently, there has been a greater focus upon empirically derived subgrouping methods, notably including the development of clinical prediction rules (CPRs). A CPR is a clinical tool designed to be used with an individual patient, and is based on the statistical identification of a parsimonious composite of variables that facilitate the prediction of a given diagnosis or outcome.

The main objective of this thesis is to facilitate the development of CPRs with the greatest potential to positively influence the physiotherapy management of LBP. This was achieved through a series of five published studies and a published Clinical Commentary that together sought to address three primary research aims:

1. Identify and assess the degree to which CPRs for LBP may be confidently applied in clinical practice using a hierarchical framework for CPR development and an appraisal and synthesis of the existing evidence base.
2. Explore the range of factors that may influence the implementation of CPRs for LBP within Australian physiotherapy practice.
3. Examine the areas of perceived need for LBP CPRs and the range of characteristics such tools need to encompass to be considered clinically meaningful and useful within Australian physiotherapy practice.

Three systematic reviews were conducted which sought to synthesise the available body of evidence to; (1) identify CPRs relevant to the assessment and management of LBP; (2) assess the degree to which such tools may be confidently applied in clinical practice; and (3) identify opportunities to improve the methodological quality and reporting of LBP CPR development studies. The evidence considered within these reviews identified that a large number of diagnostic, prognostic and prescriptive LBP CPRs are under development, however the majority of these tools have not undergone validation and therefore cannot be recommended for direct use in clinical practice at this time. The current lack of impact analysis studies also prevents the assessment of whether the application of LBP CPRs in clinical practice results in beneficial effects on patient outcomes or resource efficiencies. A small number of LBP CPRs have undergone validation, such that clinicians may have some confidence in the predictive accuracy of these tools when applied in similar patient populations and settings. Further, several

opportunities to improve the methodological rigour of future CPR development studies have been identified.

Two qualitative studies using focus groups and involving a sample of Australian physiotherapists who manage patients with LBP were undertaken concurrently to address research aims 2 and 3. The findings of the first of these studies highlighted that physiotherapists' knowledge of LBP CPRs may be quite varied and few participants in that study reported having ever used them to inform their clinical decision-making. Barriers to the use of LBP CPRs included a negative connotation associated with the term 'rule', a perception that CPRs are overly-complex and infrequently applicable, clinical experience obviating the need for such tools, and the potential threat to clinical autonomy and for misuse by third-party payers. Physiotherapy participants felt that LBP CPRs were best used within the suite of clinical reasoning processes physiotherapists typically employ and considered as second opinions or safety nets that were able to be overruled by the clinician.

The findings of the second qualitative study indicated that prognostic forms of CPRs for LBP that function to predict future meaningful outcomes may be welcomed by practising physiotherapists. CPRs that identify likely responders to interventions are likely to be considered useful, as well as diagnostic forms of CPRs that function to identify serious causes of LBP such as fracture and cancer. CPRs that identify which patients are more likely to experience an adverse outcome or to not require physiotherapy intervention may also be welcomed by clinicians. Participants thought that LBP CPRs should be

uncomplicated, easy to remember, easy to apply, accurate and precise, and well-supported by research evidence. It was believed that LBP CPRs should not contain an excessive number of variables, use complicated statistics, or contain variables that have no clear logical relationship to the dependent outcome. It was further considered by participants that LBP CPRs need to be compatible with traditional clinical reasoning and decision-making processes, and sufficiently inclusive of a broad range of management approaches and common clinical assessment techniques.

A published Clinical Commentary was produced as a resource for clinicians and researchers based on findings arising from this research indicating the potential importance of the predictive precision of CPRs. The Clinical Commentary highlights the importance of considering uncertainty in clinical prediction, and provides a technical guide to the calculation and approximation of posterior probability uncertainty intervals. This and other study findings presented in this thesis have direct immediate implications for clinicians contemplating the application of LBP CPRs in clinical practice, and for researchers involved in the development of these tools. Opportunities for further research in this area have also been identified and are presented in the final chapter of this thesis. It is anticipated that consideration of the study findings in this program of research may support the development of CPRs with the greatest capacity to benefit the physiotherapy management of patients with LBP, and also strategies and future research projects designed to facilitate the successful translation of CPR research evidence into clinical practice.