CPQ Orthopaedics (2021) 5:3 Systematic Review



A Systematic Review of Return to Sport Physical Performance Tests of the Foot and Ankle

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Received: 31 March 2021 Published: 16 April 2021

Keywords: Physical Performance Tests; Return to Sport; Foot and Ankle Injury; Systematic Review

Abstract

Objective

This systematic review sought to update a prior review and identify the current physical performance tests (PPT) that are used to determine return to sport (RTS) readiness in competitive athletes following musculoskeletal foot and ankle pathology.

Methods

The PubMed, CINHAL, and SPORTDiscus databases were systematically searched for articles

using keywords related to PPT, RTS, and foot and ankle injuries. The quality of the included studies was evaluated using the risk of bias (RoB) tools proposed by the CLARITY from the McMaster University of Health Sciences.

Results

Twenty-five articles (9 RCTs, 16 Non-RCTs) with 1372 subjects were included for the final analysis. Twelve PPTs were classified as muscle performance, postural control, or functional tests. The Star Excursion Balance Test, Side Hop Test, and Square Hop Test showed good reliability, agreement, and responsiveness when assessing athletes with foot and ankle pathologies. The quality assessment determined that <45% of RCTs failed to adequately blind participants, personnel, and/or assessors. While <40% of Non-RCTs clearly stated assessment exposure, the absence of the outcome of interest, and assessment of the presence of prognostic factors.

Conclusions

Though additional studies regarding RTS PPTs for the foot and ankle have been published, there remains a need for higher quality studies evaluating the psychometric properties of the PPTs in injured athlete populations.

Abbreviations

ANT = anterior

AOFAS = American Orthopedic Foot and Ankle Society Ankle-Hindfoot Score

BAPS = biomechanical ankle platform system

BESS = Balance Error Scoring System Test

CAI = chronic ankle instability

CAIT = Cumberland Ankle Instability Tool

CKC = closed kinetic chain

CLARITY = Clinical Advances Through Research and Information Translation

COSMIN = Consensus-based Standards for the selection of health Measurement Instruments

F = females

FAAM = Foot and Ankle Ability Measure

FAI = functional ankle instability

FAOS = Foot and Ankle Outcome Score

FTB = Functional test battery

HHD = hand-held dynamometer

Hx = history

IAC = International Ankle Consortium

ICCs = intraclass correlations

IdFAI = Identification of Functional Ankle Instability questionnaire

IKDC = international knee documentation committee subjective evaluation form

JPS = joint positional sense

KT = kinesio-tape

LAS = lateral ankle sprain

LE-YBT = Lower Extremity Y-Balance Test

LSI = limb symmetry index

M = males

MDC = minimal detectable change

MIC = miniml important difference

MMT = manual muscle testing

mo. = month

OKC = open kinetic chain

PICOT = Population, Intervention, Comparison, Outcome, Time

PL = posterior lateral

PM = posterior-medial

PPT = Physical Performance Test

RCT = randomized control trial

RoB = risk of bias assessment

RTS = Return to sport

SEBT = star excursion balance test

SEM = standard error of measure

SLB = single leg balance

sec = seconds

SL = single limb

TCJ = talocrural joint

Wk = week(s)

YBT = lower quarter y-balance test

y/a = years of age

Yr = year(s)

Introduction

Research shows that a high prevalence of foot and ankle injuries exist in sports activity, particularly ankle sprains, chronic ankle instability, and Achilles tendinitis/osis [1]. Occurrence rate estimates are around 10-30%, and in certain sports, particularly football, indoor volleyball, netball, and field events in track and field, this percentage is even higher [1,2]. Acute and chronic injury to the foot or ankle often limits an athlete's ability to run, jump, kick, or change direction, which can ultimately hamper participation in sports activity [3]. Given the physical limitations that can occur from the above injuries, adequate physical performance metrics should be utilized to assess for and make decisions on return to sport (RTS) readiness.

Physical performance tests (PPTs) are tools that qualify and quantify function and assist in the clinical RTS decision-making process [4,5]. Often these tests are used by healthcare professionals to determine when an athlete can safely return to sport following surgery or injury. Extensive literature on PPTs for knee and hip

rehabilitation and RTS has been published. A majority have focused on RTS criteria for anterior cruciate ligament (ACL) injuries, with the hop tests being the most utilized measures [6]. Specifically, these tests include the single-leg hop for distance, medial hop, triple hop, 6m timed hop, crossover hop, single-leg vertical hop[4,5]. Current evidence has begun to emphasize using a battery of tests along with functional testing algorithms for determining RTS readiness [7]. However, further work is still needed to validate whether these tests accurately determine RTS readiness [8]. While the tests performed for the hip and knee all involve the ankle, no literature has specifically addressed whether the tests are also valid for return to sport assessments in those with ankle injuries. Systematic reviews on RTS PPT have been done for the hip, specific foot and ankle conditions, and the entire lower extremity, but conclusions have remained the same that further research continues to be needed to establish appropriate reliability and validity for PPTs [4,5,9-12].

Despite the amount of literature on lower extremity PPTs, there is a dearth of information on each measure's standards for RTS with a foot and ankle musculoskeletal injury. Though the foot and ankle complex's physical demand requirements may vary from one sport to the next, foundational lower leg physical performance competencies and capacities are required across many sports [13]. Thus, similar PPT performance may be used as criteria for safe RTS activity regardless of the type of injury in similar weight-bearing sports. Though information on standardized predictive assessments and RTS is available for specific pathologies, such as lateral ankle sprains (LAS) and mid-portion Achilles tendinopathy, there remains a lack of consensus on RTS criteria [9,11,14]. Lack of agreement is especially concerning given the well-known high rates of reinjury, reduced percentage of individuals that return to their prior level of competition, and effects on long-term health and quality of life [7,15]. Due to the high rate of reinjury, which can be as high as 61% in some athletic populations for acute lateral ankle sprains, additional information is needed to guide clinicians on the appropriate use of PPTs to determine readiness for RTS post foot and ankle musculoskeletal injury [15-17].

The the current systematic review's primary purpose was to answer the following question: 'What are the current clinically applicable RTS PPTs to determine readiness in competitive athletes, ages 12 to 65, following musculoskeletal foot and ankle pathology?' The study question was framed using the PICOT format. The PICOT question variables, study elements, respective inclusion and exclusion criteria are shown in Table 1. The secondary purpose was to ensure ease of clinical application of the results by proposing a RTS functional test battery (FTB).

Table 1 & Figure 1: PICOT Question and Study Design Inclusion and Exclusion Criteria

Question Component	Inclusion Criteria	Exclusion Criteria
Population	 Adolescent (12-18 y/a) Adults (18 - 65 y/a) Musculoskeletal injuries of the foot and ankle Humans Returning to any level of sport, physical activity, or military duty 	 Subsequent neurological or neuromuscular compromise or condition Concomitant other musculoskeletal pathology beyond the foot and ankle Healthy individuals (absence of foot or ankle injuries; this includes cohorts that were healthy at time 0 and became injured across the observational period)

Intervention	 Non-operative or conservation treatment Surgery A combination of the above 	N/A
Comparison	• None	N/A
Outcome	Clinically applicable physical performance test	Laboratory required physical performance test Expensive Laboratory Equipment (defined as a capital expense of >\$1000) PPT not specified or used in RTS eligibility
Study Design	 Randomized control trials (RCTs) Prospective observational studies (Non-RCTs) Hand-selected articles meeting the inclusion and exclusion criteria and identified through a review of article references or other resources 	 Studies not written or translated into the English language Case reports Editorials Letters Conference or Poster Abstracts Grey literature
Time	• After 2015	• Before 2015

Note: N/A, indicates information not applicable; PPT, physical performance tests; RCTs, randomized control trial; y/a, years of age.

Methods

A comprehensive systematic review of RTS PPTs for the hip and ankle was previously published [5]. The current investigation is not solely an update nor builds solely upon the previous work by Hegedus *et al.* (2015b) [5] as it focuses solely on the foot and ankle. Additional articles were also identified during the article search utilizing the strategy below that were not included in the prior work. The current investigation sought to identify RTS PPTs for the foot and ankle that have been published since 2015. An update to Hegedus's (2015b) [5] prior results was indicated due to: sufficient time elapsed, new evidence becoming available, and based on need or priority [18-20].

Eligibility Criteria

The inclusion and exclusion criteria for each of the PICOT question components are outlined in Table 1. The operational definition of PPT utilized by this review is defined as "a single test that attempts to measure constructs related to sports (strength, postural control, power, and agility)"[5]. The operational definition utilized by this review of the foot and ankle is defined as any anatomical structure at the level of and distal to the syndesmosis of the tibiofibular joint. The author's definition of RTS was defined as a Tegner Level 5 or above (i.e., recreational level of sport or higher) [21]. The justification for the selected age ranges from 12 to 65 years of age was (1) to capture studies that investigated or used PPT in high school populations and (2) the upper bound of age 65 was selected to be sure to capture senior athletes. A broad age range was selected to be as comprehensive as possible and capture PPT that would be pertinent across the life span. However, the limit at 65 was placed secondary to the age of 65 being defined as elderly (Tanaka, 2012).

Search Strategy

Relevant articles were identified by searching PubMed, CINHAL, and SportsDiscuss databases. The strategy's derivation was based on previous reviews [4,5]. Furthermore, it was audited by a senior author to ensure the appropriate use of Boolean modifiers, accurate translation of the search strategy across databases, and appropriateness of the search based upon the study's stated purpose. The intended search strategy for PubMed with the respective results is shown in Figure 1. The keywords used were variations and derivatives of: "return to sport," "musculoskeletal injuries," and "foot and ankle." Keywords of PPTs were not included in the search strategy due to artificially limiting the number of articles identified in preliminary database searches. The search strategies used for CINHAL and SPORTDiscus are shown in Appendix A.

Study Selection

Search results of the different databases were combined, duplicates deleted and filtered independently according to the specified inclusion and exclusion criteria by two research team members (AH, MJ) using a citation manager (Calarvate Analytics, EndNote, X9.2, Zotero). Discrepancies in filtering the search results were discussed by the two independent reviewers (AH, MJ). Discrepancies of the included article(s) that could not be resolved through discussion of the two reviewers were addressed by a *priori* identified third member of the research team (MK). Figure 2 outlines the study selection process in a PRISMA flow diagram.

Table 2 & Figure 2: Summary of Included Studies

First Author (Year)	Purpose	Population	Injured (I) Post-op (P)	Sport or Sports	Test(s) and Description	Results
Alves (2018) [22]	Compare Mulligan taping vs. placebo taping on static balance, lower extremity functional performance and latency time of the peroneus longus	16 subjects (10 M, 6 F), 21.5 ± 2.8 years. History (Hx) of at least one ankle sprain within 12 months, at least 1 interrupted day of activity, Cumberland Ankle Instability Tool (CAIT) < 25, Hx of giving way and/or instability	Chronic condition	Semi-pro- fessional basketball players	Motion Analysis of Single Leg Balance Eyes Closed, Figure-8 Hop Test, Lateral Hop Test, YoYo IRB Test, Peroneus Longus EMG Trap Door Reaction	No difference between Mulligan and placebo taping on postural control, Hop Tests or other lower extremity functional tests. Mulli- gan tape may decrease Peroneus Longus latency compared to placebo after running
Anguish (2018) [23]	Compare effects of hop to stabi- lization balance w/ SLB program on self-reported function, dynamic postural control, and propriocep- tion (JPS)	18 subjects (2 F, 16 M), 18.38±1.81 years. Hx of CAI, ≥ 1 sprain/yr, with initial sprain >1 yr prior, reporting functional deficits at time of study, not currently injured	Chronic condi- tion. Not currently injured	High school (14) and college (4) scholastic or recreational athletes (sports not specified)	SEBT– order randomized disability questionnaires -FAAM	Both groups improved SEBT

Baghe- rian (2018) [24]	Quantify lower extremity functional movement scores using Fusionetics scoring before/after fatigue. 2 ^{nd:} quantify SEBT scores before/after fatigue in those with CAI	40 M collegiate athletes w/ CAI. Hx of moderate to severe unilateral ankle sprain >7 days sports time loss within last 5 yr, hx of 2 giving way episodes in last 12 mo, score < 90% on FAAM and <80% on FAAM Sport, no ankle sprains within 6 wk of study	Chronic condi- tion. Not currently injured	Collegiate athletes (not specified)	SEBT on involved limb only in ante- rior, posterior and medial directions. Av- erage of three trials.	Patients with CAI performed worse on SEBT post fatigue protocol
Baghe- rian (2019) [25]	Effect of corrective exercises on functional movement patterns sensorimotor function, reported function and fatigue sensitivity in college athletes with CAI	40 M college athletes, 18-35 y/a. Train x3/wk, hx of moderate/severe unilateral ankle sprain within last 5 yr, ≥2 giving way episodes in the last 12 mo	Chronic condi- tion. Not currently injured	Intercolle- giate sports (not speci- fied)	SEBT w/ foot scanner, double limb squat, double limb squat with heel lift, single limb squat, ankle dorsiflexion, Biodex isoki- netic dyna- mometer	Corrective exercises improve movement efficiency, sensorimotor function and self-reported functional. No change in fatigue
Best (2015) [26]	Evaluate early outcome of patients with acute ankle sprain w/variable orthosis.	47 subjects, 16-50 y/a with acute LAS Grade II or higher with 77 healthy subjects as reference/controls	Injured	Not speci- fied	FAOS, AO- FAS, static balance test on movable bal- ance platform, vertical drop jump, shuttle run and zig zag run	Marginal difference between various orthosis.
Cain (2017) [27]	Determine effectiveness of 4-wk BAPS protocol on balance of high school athletes with CAI	11 subjects with CAI (4 M, 7 F), 11 control (7 M, 4 F). high school students, no acute injuries. Chronic conditions only. 2 + moderate ankle sprains requiring medical attention, episodes of giving way	Chronic condi- tions. Not currently injured	High school athletes (not specified)	SEBT, Foot Lift Test, Single Leg Balance Test Eyes Closed, Side Hop Test	Improvement in all measures after 4 week of training
Cho (2019) [28]	Determine the effect of minimally invasive suture-tape augmentation on FAI	24 (9 M, 15 F) subjects with FAI, 2 episodes giving way, repeated an- kle sprains, failed rehab, <2 points on CAIT	Post-oper- ative	Not speci- fied	Modified Rhomberg, Biodex II isokinetic dynamometer, CAIT, FAAM	Improvements in balance time

Coetzee (2019)	Brostrom repair and internal brace would accelerate rehab and return to activity in those with lateral ligament repair for CAI	81 subjects (30 M, 51 F)	Post-oper- ative	Not listed, 68 returned to sport, 8 did not par- ticipate in sport prior	Single Leg Hop for Distance with Limb Symmetry Index, FAAM, AO- FAS, Ankle Dorsiflexion, Calf Girth	Mean return to sport time was 84 days, athletes able to return to play earlier
Cruz- Diaz (2014) [29]	Determine the effect of 6 wk balance train- ing program on patients with CAI	70 athletes with reported insta- bility over 6 mo, no hx of lower extremity injuries or neuromuscular deficits	Chronic condi- tions. Not currently injured	Not speci- fied	CAIT, SEBT	Large effect sizes in CAIT, SEBT PM and PL directions
Fereydounnia (2019) [30]	Assess impact of KT tape perone- us longus/glute med on dynamic balance, muscle strength, func- tional perfor- mance	30 subjects with 15 with FAI and 15 control from semi-pro male soccer team. Chronic symp- toms with ≥1 LAS in last 6-12 mo, 2 episodes giving way, decreased functional due to hx of ankle sprains	Chronic condi- tions. Not currently injured	Soccer	Side Hop Test, SEBT, Figure 8 Hop Test	No significant differences between groups in Functional Performance Tests. However, KT tape improved performance in side hop, SEBT in ANT & PL directions immediately post
Golditz (2016) [31]	Explore potential associations be- tween outcomes of different sub- ject and objective assessments in a population of athletes with or without FAI	29 athletes with a history of FAI from previous study. 13 copers (10 M, 3 F) and 16 FAI (11 M, 5 F) with no current acute injuries	Chronic condi- tions. Not currently injured	Handball, Volleyball, Basketball, Soccer	SEBT, Isokinetic Dynamometer for JPS, Time to Stabilization Test	No associations between self-report- ed ankle function or sensorimotor tests/ MRI. Individuals with FAI, early degenera- tive changes related to reduced sensorimotor control
Hall (2018) [32]	Determine if balance/strength training protocols could improve strength/ balance and f perfor- mance deficits in CAI	39 subjects (21 M, 18 F), ≥1 substantial ankle sprain, 1 interrupted day of activity, multiple giving way epi- sodes and feelings of instability 6 mo before study.	Chronic condi- tions. Not currently injured	Not Spec- ified	SEBT, Isoki- netic Strength Testing, BESS, Side Hop Test	Improvements in SEBT, BESS and Side Hop Tests

Harriss (2019) [33]	Determine if movement quality differs between collegiate athletes with/without CAI	99 division 1 athletes. (49 CAI (20 M, 29 F), 50 control (26 M, 24 F). ≥1 major episode at least 12 mo prior to study, 2 episodes of giving way 6 mo prior, >10 on IAC	Chronic condi- tions. Not currently injured	Women's crew, men's and women's soccer, men's and women's lacrosse, field hockey	LE Fusionetics Score, Landing Error Scoring System-17	Less-17 and Fusionetics did not differ between those with and without CAI. Abnormal trunk responses in CAI.
Kamali (2017) [34]	Evaluate effect of TCJ manipula- tion on athletes with CAI	40 athletes (18 M, 22 F). ≥1 LAS within last 6 wk or multiple episodes in last 12 mo. Must be able to perform 24m running test and have at least 80% strength of compared to healthy limb	Injured and chronic	Soccer, volleyball, basketball, martial arts	Single Leg Hop Test, YBT	Improvement in all Single Leg Hop Test, YBT following TCJ manipulation
Ko (2018) [35]	Determine if two common functional performance tests could identify functional performance deficits and how they relate to number of reported ankle sprains.	58 adolescent subjects (30 M, 28 F). 24 injured, 34 uninjured. No acute or injured. ≥1 major signifi- cant ankle sprain, no occurrence within prior 3 mo.	Chronic condi- tions. Not currently injured	Soccer	SEBT, Single Leg Hop Test	Adolescents with history of LAS demo decreased motion in all three direction on SEBT and decreased dynamic postural stability during Single Leg Hop Test
Madsen (2018) [36]	Identify functional performance tests that are sensitive to subjective and objective CAI deficits.	48 subjects. 24 with CAI (10 M, 14 F), 24 healthy (10 M, 14 F). 1 limb score at ≥ 11 score on IdFAI, Contralateral limb having no hx of instability or giv- ing way, last ankle sprain occurred ≥ 3 mo prior to study	Chronic condi- tions. Not currently injured	Not Spec- ified	Side Hop, 6-Meter Cross-Over Hop, Lateral Hop, & Figure 8 Hop Tests	Subjects with CAI perceive more instability with functional performance tests, however produce similar outcomes compared to healthy controls
Mc- Cann (2017)	Examine structural and functional impairments/ac- tivity limitations in athletes with acute lateral ankle sprain at return to play	50 patients (15 F, 35 M) high school and collegiate with potential injuries. Evaluated by AT, loss of least 1 day of activity.	Potential injury.	High school and collegiate athletes Not spec- ified	SEBT-Anteri- or (normalized for leg length), Weight Bear- ing Lunge Test	Athletes with acute LAS continue to demonstrate deficits at return to play include ankle range of motion, joint laxity, and dy- namic postural control

Powden (2019) [37]	Examine effect of 4-wk rehab pro- gram on common CAI impairments	20 participants (5 M, 15 F), 24.35 \pm 6.95 y/a. Not injured. Excluded if ankle injury 6 wk prior. Inclusion: hx of \geq 1 ankle sprain \geq 6 mo prior to study, \geq 2 episodes of giving way 3 mo prior.	Chronic condi- tions. Not currently injured	Not speci- fied	YBT, Isometric Dynamometer (strength), Single Limb Stance Eyes Open/Closed on Force Plate, Weight Bearing Lunge Test	Improvements in range of motion, isometric strength, postural control and self-reported function
Ryu (2019) [38]	Assess correlation between YBT and ankle injury. Assess differences in YBT between different baseball positions	42 M baseball players from Korea baseball organization (one team) currently active on team. Those with current injuries or inability to perform YBT excluded.	Chronic condi- tions. Not currently injured	Baseball	ҮВТ	YBT ANT position differences may reflect injury status in baseball. Different positions may have different levels of ankle stability.
Sier- ra-Guz- mán (2018) [39]	Analyze peroneal reaction time, dynamic balance, and strength in those with CAI vs healthy.	105 recreational athletes (50 CAI, 55 healthy). Acute injuries excluded. History of at least 1 significant ankle sprain (>3 mo prior), ≥ 2 episodes of ankle giving wait, ≤ 24 on CAIT	Chronic condi- tions. Not currently injured	Recreational athletes (not listed)	SEBT, Balance on Biodex Sta- bility System, Surface EMG, Isokinetic Strength Test	Greatest deficits in peroneal reaction time, dynamic balance, par- ticularly of PM & PL directions of SEBT
Sier- ra-Guz- mán (2018) [40]	Evaluate 6 wks of whole-body vibration on balance and body composition in recreational ath- letes with CAI	50 recreational athletes into three groups (vibration, non-vibration, control). Acute injuries excluded. Hx of ≥1 significant ankle sprain (>3 mo prior), ≥ 2 episodes of ankle giving wait, ≤ 24 on CAIT	Chronic condi- tions. Not currently injured	Not Listed	Biodex, SEBT	Improvements in balance with balance training with or without whole body vibration.
Someeh (2015) [41]	Determine if fibular reposi- tion tape effects postural control in those with or without CAI	32 subjects 16 professional athletes with CAI, 16 pros healthy. Hx of ≥1 significant ankle sprain (within 6 mo prior), ≥ 2 episodes of ankle giving way. Acute injuries excluded	Chronic condi- tions. Not currently injured	Professional athletes in football, vol- leyball, and handball	SEBT	Improved acute postural control in both healthy and CAI athletes with taping.

Son (2017)	Examine walking neuromechanics between those with and without CAI	200 individuals (100 CAI, 100 control, 104 M, 96 F). Hx of LAS or ankle giving way in last 6 mo. Acute injuries excluded	Chronic condi- tions. Not currently injured	Not speci- fied	Walking Gait Video Analysis	CAI group showed hip-dominant strategy compared to controls.
Toyooka (2017) [42]	Test whether 1-time heel raise and FWB 20- time heel raise are predictors of return to sport in those with acute Achilles tendon ruptures	96 patients post-Achilles tendon rupture and repair (23 F, 73 M). Post-Surgical Triple Bundle Technique by Uchiyama <i>et al</i> .	Post-oper- ative	Badmin- ton, Soccer, Volleyball	1-Time Full Body Weight Heel Raise Test, 20-Time Full Body Weight Heel Raise Test	Full body weight 1-time heel raise correlated to jogging capability and 20-time full body weight heel raise predict return to sport/daily life
Toyooka (2018) [43]	Evaluate relationship between single-limb stance with closed eyes and subjective function, instability, and ankle function	103 high school basketball players. No lower extrem- ity injury in last 6 mo. Lifetime ankle sprains de- termined group- ing (5 groups)	Chronic condi- tions. Not currently injured	Basketball	Win-pod plat- form single leg balance eyes closed	Little relationship between center of pressure analysis and subjective ankle func- tion. May not accu- rately reflect function

Note: ANT, anterior; AOFAS, American Orthopedic Foot and Ankle Society Ankle-Hindfoot Score; BAPS, biomechanical ankle platform system; BESS, Balance Error Scoring System Test; CAI, chronic ankle instability; CAIT, Cumberland Ankle Instability Tool; F, females; FAAM, Foot and Ankle Ability Measure; FAI, functional ankle instability; FAOS, Foot and Ankle Outcome Score; Hx, history; IAC, International Ankle Consortium; IdFAI, Identification of Functional Ankle Instability questionnaire JPS, joint positional sense; KT, kinesiotape; LAS, lateral ankle sprain, M, males; mo., month; PL, posterior lateral; PM, posterior-medial; SEBT, star excursion balance test; SLB, single leg balance; wk; week(s); TCJ, talocrural joint; YBT, lower quarter y-balance test; yr, year(s); y/a, years of age.

Data Extraction

Data elements of identified full-text articles were prospectively determined based upon the PICOT question, the primary and secondary purposes of the current study, and examination of reviews previously published related to this topic [4,5]. These included: author, year, study design, sample size, subject demographic data, medical diagnosis(es), type and level of sport of subjects, clinically feasible PPT, information necessary for conducting quality and risk of bias assessments, and psychometric properties of PPT (reliability, agreement, hypothesis testing, responsiveness, criterion validity, etc.). The specific data elements were extracted by a member of the research team (MK), and all elements were double-checked by two other members (MJ and AH). A pre-piloted data collection sheet was used to collect the extracted study elements. Corresponding authors of primary studies were contacted in the case of missing data.

Summary Measures and Synthesis of Results

PPTs were categorized after data extraction as either a muscle performance, postural control, or functional test to clarify constructs measured and for ease of application by clinicians and healthcare providers. Additionally, the PPTs identified were summarized into a clinically recommended testing battery, consistent with proposed RTS decision-making models previously described for other body regions [7,44,45].

Risk of Bias Assessment

Consistent with the Cochrane Handbook [46], the risk of bias and quality appraisal of the included RCTs and non-RCTs were assessed. The risk of bias assessment (RoB) of included studies was performed using the respective RoB tools for RCTs and cohort studies developed by the CLARITY (Clinical Advances Through Research and Information Translation) from the McMaster University of Health Sciences [47,48]. The CLARITY RoB tool differs from the COSMIN (Consensus-based Standards for the selection of health Measurement Instruments) checklist, which is the quality appraisal tool used in previous reviews [4,5]. The justification for changing tools was due to the prior authors' acknowledging in their limitations that the COSMIN's measurement properties are not well understood [4,5,49]. The RoB assessments for RCTs and non-RCTs were performed by two independent research members (MJ and AH, respectively), and the assessment outcomes were audited by a third member of the research team (MK). Any discrepancies identified by the secondary review were clarified by a priori identified third member of the research team.

Results

Study Selection and Characteristics

Of the 119 articles read in total, 25 articles were deemed appropriate for final analysis. Nine were RCTs, five were case-control studies, ten were case series studies, and one study was a cross-sectional study. The following PPTs were identified: Star Excursion Balance Test, Modified Rhomberg Test, Side Hop Test, Foot Lift Test, Single Limb Hop for Distance Test, Balance Error Scoring System Test, Single Limb Heel Raise Test, 6 Meter Crossover Hop Test, Figure 8 Hop Test, Triple Crossover Hop Test, and the Lateral Hop Test. Additionally, through a review of identified articles references, an additional test, the Square Hop Test, was included in our selection [4,50]. For reasons unknown, the Square Hop Test was not included in Hegedus's previous review (2015a) [4]. Due to the Square Hop Test's ability to discriminate between healthy and injured limbs and meet the operational definition of a PPT, this test was also included within the current results. A summary of the test characteristics is provided in Appendix B. Study characteristics included authors, names and alternate names given to the test, the methodology by which the test was performed and scored, the measurement property, and the quality of the measurement property. The description of each of the included studies is provided in Table 2. provided in Appendix B. Study characteristics included authors, name and alternate names given to the test, the methodology by which the test was performed and scored, the measurement property, and the quality of the measurement property. The description of each of the included studies is provided in Table 2.

Risk of Bias Assessment

The RoB assessment results for RCTs are summarized in Table 3 and graphical representation of the results are shown in Figure 3. The RoB assessment results for each individual study, RCTs and non-RCTs, are provided in Appendix C. The highest risk of bias was in the blinding of participants, personnel, and outcome assessments. The lack of blinding in rehabilitation and physical therapy literature is well documented and the RoB assessment results in this review further corroborate this limitation [51]. However, a majority of RCTs were deemed to have a low level of selection, reporting and other biases (see Figure 3).

Table 3: Summary of Risk of Bias Assessment for Randomized Control Trials

First Author (Year)	Random Sequence Generation (Selection Bias)	Allocation Concealment (Selection Bias)	Blinding of Participants (Performance Bias)	Blinding of Personnel (Performance Bias)	Blinding of Outcome Assessment (Detection Bias)	Incomplete Outcome Data (Attrition Bias)	Selective Reporting (Reporting Bias)	Other Bias
Alves (2018) [22]	•	•	•	•	•	•	•	7
Anguish (2018) [23]	•	•	7	•	•	•	•	•
Bagherian (2019) [25]	•	•	•	•	•	•	•	•
Best (2015) [26]	•	•	•	•	•	•	•	7
Cain (2017) [27]	•	•	•	•	•	•	•	7
Cruz- Diaz (2015)	•	•	•	•	•	•	•	•
Hall (2018) [32]	•	•	•	•	•	•	•	•
Kamali (2017) [34]	•	7	•	•	•	•	•	•
Sierra- Guzmán (2018) [40]	•	•		•	•	•	•	•

Note. • = Low risk of bias, • = Unclear risk of bias, • = High risk of bias

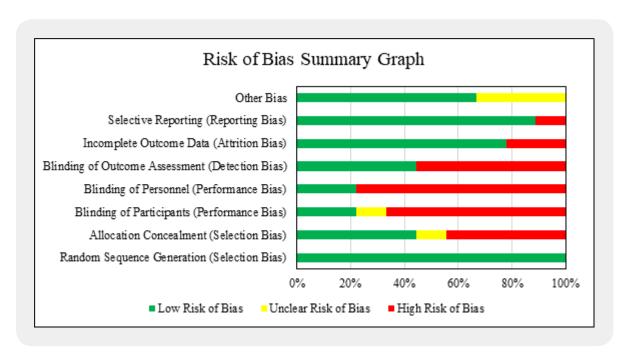


Figure 3: Graphical Summary of Risk of Bias Assessment for Randomized Control Trials

The RoB assessment results for non-RCTs are summarized in Table 4 and graphical representation of the results are shown in Figure 4. The highest RoB for non-RCTs is in the selection process as well as in the assessment of prognostic factors and outcomes. Overall, RoB appeared to be unclear in the majority of these studies. Selection of the cohort, being able to control for con-founding factors, and the inability to follow-up over time are documented limitations that contribute to RoB in cohort studies [52].

Table 4: Summary of Risk of Bias Assessment for Non-randomized Control Trials

First Author (Year)	Selection from same population	Assessment exposure	Outcome of interest not present	Match exposed and unexposed	Assessment of presence of prognostic factors	Assessment of outcome	Follow up of cohorts was adequate	
Bagherian (2018) [24]	•	7	?	•	•	7	•	•
Cho (2019) [28]	•	•	•	•	3	7	•	•
Coetzee (2018) [53]	7	•	7	7	3	7	7	•
Fereydounnia (2019) [30]	?	?	7	•	?	•	•	•
Golditz (2016) [31]	2	•	•	•	•	7	•	•
Harriss (2019) [33]	•	•	•	•	?	•	•	•
Ko (2018) [42]	?	•	3	•	7	•	?	•
Madsen (2018) [36]	?	•	?	•	•	•	•	•
McCann (2018) [60]	7	?	?	•	7	•	•	7
Powden (2019) [37]	•	7	?	•	•	7	•	•
Ryu (2019) [38]	•	•	7	?	•	7	•	•
Sierra- Guzmán (2018) [39]	7	7	•	•	?	•	•	•
Someeh (2015) [41]	?	•	7	•	?	7	•	•
Toyooka (2017) [42]	?	•	•	•	?	?	•	•
Toyooka (2018) [43]	•	?	7	•	7	7	•	7

Note. • = Low risk of bias, • = Unclear risk of bias, • = High risk of bias

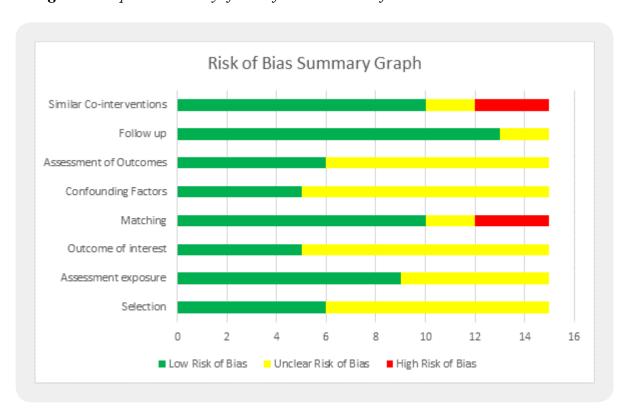


Figure 4: Graphical Summary of Risk of Bias Assessment for Non-randomized Control Trials

Summary Measures and Synthesis of Results

The included studies that described each PPT and the respective reported measurement properties are synthesized in Appendix B. Summary statements that can be made regarding the PPT results are:

- Results suggest the 20 Times Single-Leg Heel Raise Test is a valid, reliable, and responsive test to assess readiness for return to sport post-Achilles tendon repair.
- There is moderate evidence the Side Hop Test and Square Hop Tests are reliable, valid, and responsive in assessing those with foot and ankle pathology.
- There is strong evidence that the Figure 8 Hop Test, Triple Crossover Hop Test, Lateral Hop for Distance are not capable of differentiating between healthy feet/ankles and those with chronic pathology.
- > There is moderate evidence the SEBT is valid, responsive and reliable in assessing those with foot/ankle pathologies. This may further suggest that balance and proprioception are essential to assess in this population.

Quality of Statistical Properties of Identified Tests

The summary of statistical properties can be found in Table 5. Reporting and ratings of these properties varied somewhat, with gaps present among all the PPTs.

Physical Performance Test	Statistical Property	Values Reported by Included Study	Values Reported by Prior Study (Healthy Cohort)	Value Reported by Prior Study (Injured Cohort)
	Reliability	ICC 0.89-0.97 [35]	ICC 0.67-0.87 [54] 0.82-0.99* [55] 0.35-0.96* [56]	ICC 0.81-1.00 [57] 0.81-0.96 [58] 0.85-0.93 [59]
	Agreement	SEM 1.6cm [35]	-	-
SEBT	Construct Validity	Yes [30,35,38,40,41,60]	-	-
	Criterion Validity	-	-	-
	Responsiveness	Yes [24,25,27,29,32,37,39,41]	-	-
	Reliability	ICC 0.998 [27]	-	ICC 034-0.69 [61]
	Agreement	-	-	-
MODIFIED RHOMBERG	Construct Validity	-	-	-
	Criterion Validity	-	-	-
	Responsiveness	Yes [27,28]	-	_

Table 5: Summary of Measurement Properties by Test

	Reliability	ICC 0.84-0.99 [27,35,36]	-	ICC 0.96 [50]
SIDE HOP	Agreement	SEM .06 sec [35]	-	SEM 0.37 Seconds [50] MDC 5.82 seconds [50]
TEST	Construct Validity	Yes [35]	-	-
	Criterion Validity	-	-	-
	Responsiveness	Yes [27,30,32]	-	-
	Reliability	0.989 [27]	-	-
	Agreement	-	-	-
FOOT LIFT TEST	Construct Validity	-	-	-
1251	Criterion Validity	-	-	-
	Responsiveness	Yes [27]	-	-
	Reliability	-	-	-
SINGLE	Agreement	-	-	-
LEG HOP FOR DIS-	Construct Validity	-	-	-
TANCE	Criterion Validity	-	-	-
	Responsiveness	-	-	-
	Reliability	-	-	-
	Agreement	-	-	-
BESS TEST	Construct Validity	-	-	-
	Criterion Validity	-	-	-
	Responsiveness	Yes [32]	-	-
	Reliability	R2= .508 [42]	-	-
SINGLE	Agreement	-	-	-
LIMB HEEL	Construct Validity	-	-	-
RAISE TEST	Criterion Validity	Yes [42]	-	-
	Responsiveness	Yes [42]	-	-
	Reliability	ICC 0.84-0.96 [36]	-	ICC 0.96 [50]
6 METER CROSS- OVER HOP	Agreement	-	-	SEM 0.37 seconds [50] MDC 1.03 seconds [50]
TEST	Construct Validity	No [36]	-	-
	Criterion Validity	-	-	-
	Responsiveness	-	-	-

	Reliability	ICC 0.84-0.96 [36]	-	ICC 0.95 [50]
FIGURE OF EIGHT HOP	Agreement	-	-	SEM 1.66 seconds [50] MDC 4.59 seconds [50]
TEST	Construct Validity	No [30,36]	-	-
	Criterion Validity	-	-	-
	Responsiveness	No [30]	-	-
	Reliability	0.93-0.96 [36]	-	-
TRIPLE	Agreement	-	-	-
CROSSOVER	Construct Validity	No [36]	-	-
HOP TEST	Criterion Validity	-	-	-
	Responsiveness	-	-	-
	Reliability	0.93-0.96 [36]	-	-
LATERAL	Agreement	-	-	-
HOP TEST FOR DIS-	Construct Validity	No [36]	-	-
TANCE	Criterion Validity	-	-	-
	Responsiveness	-	-	-
	Reliability	-	-	ICC 0.9 [50]
SQUARE HOP TEST	Agreement	-	-	SEM 1.4 seconds [50] MDC 3.88 seconds [50]
	Construct Validity	-	-	-
	Criterion Validity			
	Responsiveness	-	-	-

Note: *Cited by Hegedus, ICC, intraclass correlation coefficient; MDC, minimal detectable change; SEM, standard error of measure.

Reliability

Reliability was rated positive for 10 of the 12 PPTs. None of the included studies reported intraclass correlations (ICCs) for the BESS Test or the Single Leg Hop for Distance Test. All included studies that reported on reliability suggested good to excellent reliability for all 10 tests for which the ICCs were reported.

Agreement/Measurement

Of the 25 studies included in this review, only two reported on measurement error (SEM) or minimal detectable change (MDC). SEMs were reported for five PPTs, with the SEBT at 1.6cm, the Side Hop Test at 0.06 seconds to 0.37 seconds, the 6 Meter Cross-Over Hop Test at 0.37 seconds, the Figure-of-Eight Hop Test at 1.66 seconds and the Square Hop Test at 1.4 seconds [35,50]. MDCs were reported for four

hopping PPTs, with the Side Hop Test at 5.82 seconds, 6 Meter Hop Test at 1.03 seconds, the Figure-of-Eight Hop Test at 4.59 seconds and the Square Hop Test at 3.88 seconds [50]. However, as the MIC was not calculated for the above PPTs, a grade could not be determined.

Construct Validity

Construct validity is the ability of a PPT to be able to discriminate between healthy (i,e., athletes that are ready for RTS) and those that are unhealthy athletes (i.e., those not physically ready to RTS) based upon the PPT performance. Only six of the PPTs had any form of quality rating for construct validity. Of the six, only the SEBT and the Side Hop Test demonstrated positive quality ratings for construct validity. The SEBT had all six studies report positive quality ratings, while the Side Hop Test had one study address and report positive quality ratings for construct validity [30,35,38,40,41,60]. The 6 Meter Cross-Over Hop Test, Figure-of-Eight Hop Test, Triple Cross-Over Hop Test and Lateral Hop Test for Distance all received a negative rating on construct validity from the single study that assessed this [36]. None of the four tests with negative ratings were able to detect differences between limbs with histories of chronic lateral ankle sprains and healthy controls. No other PPTs had any study address construct validity ratings.

Criterion Validity

Only one of the 12 PPTs and one study of the 25 included in this review had any rating on criterion validity. The Single Limb Heel Raise Test was found to a positive rating on determining readiness for return to sport post Achilles tendon repair [42]. No other studies or PPTs had any reports or mentions of criterion validity.

Responsiveness

Six of the 12 PPTs had positive ratings for responsiveness. The SEBT, Modified Rhomberg, Side Hop Test, Foot Lift Test, BESS Test and Single Limb Heel Raise Test all demonstrated the ability to detect changes in function in relation to various interventions. The Figure-of-Eight Hop Test was found to not be responsive to the use of kinesio-tape on dynamic balance, muscle strength and functional performance in those with FAI [30].

Discussion

The current systematic review aimed to determine the clinically applicable PPT to assess RTS readiness in competitive athletes, ages 12 to 65, following musculoskeletal foot and ankle pathology. Across the 25 articles that were included, 12 PPTs were identified. One test assessed muscle performance, four tests measured postural control, and the remaining 7 PPT involved hopping in one or multiple directions for either distance or time. The results expand on existing knowledge by updating previous reviews, identifying additional PPTs, and recording each PPT's measurement properties. However, we found a lack of evidence on RTS standards among the currently available PPTs. Most included studies focused on CAI and LAS rather than specific RTS testing for musculoskeletal foot and ankle pathologies in general.

A prior systematic review by Hegedus *et al.* (2015b) [5] included 31 studies, identifying 14 lower extremity PPTs. The current systematic review included 25 studies and identified additional PPTs (i.e., Foot Lift Test,

BESS Test, Modified Rhomberg Test, Side Hop Test, Single Limb Heel Raise Test, Square Hop Test, and the Figure-of-Eight Hop Test) while omitting six of the 14 PPTs identified by Hegedus *et al.*, (2015b) [5] (the 40-yard Sprint, Shuttle Run Test, Vertical Leap, T-Agility Test, and the Beep Test) (see Table 6). Reasons for the discrepancies between the current results and that of Hegedus *et al.* (2015b) [5] were due to one (or more) of the following reasons: (1) new available research that has been published since 2015; (2) Hegedus *et al.*, (2015b) [5] investigated PPTs for the hip and the knee, as well as the ankle, and (3) the current review only included studies that applied the PPTs to injured athletes. For example, the vertical jump and the multistage fitness test or "beep" test were excluded as the reported injuries were not specific to the foot and ankle [62].

Table 6: Comparison of Identified Physical Performance Tests

Body & Structure	Specific Physical Performance Tests Identified			
Measurement	Hegedus et al. (2015) [4,5]	Current Review		
Static Postural Control		 Balance Error Scoring System Test (BESS) Modified Romberg Foot Lift Test 		
Dynamic Postural Control	- SEBT or Y-Balance Test	- SEBT or Y-Balance Test		
Muscle Strength		- Heel Rise Test		
Muscle Power	- Vertical Leap ^a			
Hop Test - Linear	 Single Hop for Distance Triple Hop for Distance 6-Meter Timed Hop Lateral Hop for Distance Medial Hop for Distance^c 	 Single Hop for Distance Triple Hop for Distance^b 6-Meter Timed Hop^b Lateral Hop for Distance 		
Hop Test - Change of Direction	 - 6-Meter Timed Crossover Hop - Triple Crossover Hop for Distance - Hexagon Hop Test 	 - 6-Meter Timed Crossover Hop - Triple Crossover Hop for Distance - Hexagon Hop Test - Side Hop - Figure 8 Hop Test - Square Hop Test^d 		
Speed - Linear	- Sprint Test: 40 yards ^e			
Speed - Change of Direction	- T-Agility Test ^f - Shuttle Run ^g			

Cardiovascular Fitness	- Multistage Fitness or "beep" Test ^h	

Note: Red text indicates the physical performance test was not included in the other systematic review; green text indicates the physical performance test was identified in both systematic reviews. SEBT, Star Excursion Balance Test

aExcluded due to looking at knee injuries [62,63], excluded due to not specific to foot and ankle injuries [64], excluded due to healthy population [65-67]; bPPT described by Sekir *et al.* (2008; 2007) [68,69] and included from Hegedus *et al.*, (2015a)[4]; cExcluded due to looking at hip injuries [70]; dHand selected test from Caffrey *et al.*, (2009) [50] as it was able to discriminate between functional ankle instability (FAI) limb from uninvolved limb, for reasons unknown, the test was not included by Hegedus *et al.*, (2015a) [4]; eExcluded due to healthy population [71]; fExcluded due to healthy population [66,67,71]; gExcluded due to healthy population [65]; hExcluded due to looking at knee injuries [62,63]

More recent reviews related to RTS decision-making following foot and ankle injuries have been published [9,11,12]. Habets *et al.* (2018) [9] performed a systematic review to investigate RTS criteria for individuals with Achilles tendinopathy. Likewise, both Wikstrom *et al.* (2020) [12] and Tassignon *et al.* (2019) [11] reviewed prospective studies that used a criterion-based RTS decision-making process for patients with LAS. Each of these reviews was challenged to identify PPTs that helped to determine RTS readiness in their perspective injured populations [9,11,12]. Habets *et al.* (2018) [9] found that criteria for RTS as related to Achilles tendinopathy were determined by factoring the following criteria: level of pain, level of functional recovery, muscular strength, range of motion, endurance, medical advice, psychosocial factors, and anatomical/physiological properties of the Achilles tendon. Furthermore, there is evidence in sports literature suggesting that combining results of multiple functional performance tests has excellent clinical utility compared to a single stand-alone test [72]. These findings, combined with the current results, demonstrate the need to produce and study a criterion-based RTS test battery that can be used for individuals recovering from a foot or ankle injury.

Proposed Functional Performance Testing

Though several individual PPT and the respective measurement properties have been established in the athletes with ankle and foot musculoskeletal injuries, the clinical application of the results may remain ambiguous for several reasons:

- 1. The current results, nor previous reviews, have demonstrated high-quality evidence and consensus on RTS PPT criteria for the musculoskeletal injuries of the foot and ankle complex [5,11,12].
- 2. There are several qualitative and quantitative factors to consider in the RTS decision-making beyond the constructs that PPT can capture [11,13,73,74].
- 3. Further studies have sought to establish the predictive, or criterion, the validity of PPT by testing uninjured athletes, tracked the athletes over time, and correlate PPT performance to subsequent foot and ankle injury incidences [46,75-78]. Though studies that investigated the predictive ability of PPT performance of future foot and ankle injuries in healthy athletes were not included in the current review, the additional PPT that demonstrate injury prediction validity may still provide value in considering RTS decisions for injured athletes.

To summarize the current results, provide clinical application recommendations, and illustrate a framework for future research in the implementation, reliability, and validation of comprehensive RTS criteria, a functional testing battery is proposed (See Table 7). Previously published RTS functional testing algorithms for the upper and lower extremity, related systematic reviews, the synthesized results of the included studies, and relevant identified articles were used to compose the proposed functional testing battery using low cost (<\$1000) equipment (See Table 7) [7,45,79-83].

Table 7: Foot and Ankle Functional Testing Battery

Body Structure & Function	Test	Criteria
Tissue Healing Timeline	1. Duration of time since injury	 Dependent on pathoanatomical structure and severity of injury^{a, b}
Pain & Inflammation	Visual Analog Scale (VAS) Joint effusion	Pain/soreness/symptoms <2/10 at rest and with activity ^{a, b} Minimal to none following activity ^b
Subjective Functional Outcome Measures ^{c, d, e, f, g}	4a. Foot and Ankle Disability Index (FADI) 4b. Foot and Ankle Ability Measure (FAAM) 4c. Victorian Institute of Sports Assessment - Achilles (VISA-A) 4d. Cumberland Ankle Instability Tool (CAIT) 4e. Lower Extremity Functional Scale (LEFS)	4. Criterion cutoff for RTS not established
Subjective Psychological Outcome Readiness ^b	5. Injury-psychological readiness to return sport scale	5. Score >50°
Range of Motion	6a. Dorsiflexion Heel Rocker Test ^b 6b. Goniometric ^b 6c. Weight Bearing Lunge Test ^{b, h}	6a. 10 successive heel rockers ^b 6b. Full range of motion ^b 6c. Patella 4" anterior to second ray ⁱ
Static Postural Control	One of the following: 7a. Balance Error Scoring System (BESS) 7b. Modified Rhomberg	7a. within one standard deviation of age & gender normative mean data ^j 7b. >90% LSI OR age & gender normative data ^k
Dynamic Postural Control	8. Star Excursion Balance Test / LE- YBT	8. (1) < 4 cm difference in any one reach direction between limbs; (2) >90% LSI composite score; (3) >90% composite score ¹

Strength	One of the following ankle dorsiflexion and plantarflexion strength tests: 9a. Heel Raise Test ^b 9b. Handheld Dynamometer Ankle ^b 9c. Manual Muscle Testing ^b AND One of the following hip abduction	9a. >90% LSI number of repetitions 9b. >90% LSI 9c. 5/5 MMT
	strength tests: 10a. Handheld Dynamometer Ankle ^{n,v} 10b. Manual Muscle Testing ⁿ	10a. >90% LSI 10b. 5/5 MMT
Hoping Tests - Linear	11a. SL Single Hop for Distance ^{p,r} 11b. SL Triple Hop for Distance ^{p,r} 11c. SL Lateral Hop for Distance 11d. SL Timed 6-Meter ^{p,r}	11a-d. >90% LSI ^{5,w} 11a. >80% Body Height ^{t,u} or 175±1.1% limb length ^x 11b. 2.2x Body Height ^y 11c. 2.0-2.2 x Body Height ^a
Hoping Tests - Change of Direction	12a. SL Side Hop Test ^q 12b. SL Triple Cross Over Hop 12c. SL 6-Meter Cross Over Hop ^{p, r, q} 12d. SL Hexagon Hop Test ^m 12e. Figure 8 Hop Test ^q 12f. Square Hop Test ^q	12a-f. >90% LSI ^s 12a-c,e. Equal to predicted LSI predictive equation* 12d. 14 number of accurate hops per limb ^m 12f. Healthy Controls: 15.7 ± 0.4 sec/5 revolutions ^q
Full Lower Extremity Functional Test	13a. Lower Extremity Functional Tests (LEFT) ^z OR 13b. Functional Lower Extremity Evaluation (FLEE)	13a. LEFT: M: ≤100 sec F: 117.2 sec ^x 13b. FLEE: test provides pass/fail cutoff for all test batteries
Sports Specific Tests	14. Test(s) will be specific to the athlete's sport	14. Sports specific reference values: dependent on variables age, gender, level of sport

Note. IKDC, international knee documentation committee subjective evaluation form; MMT, manualmuscle testing; HHD, hand-held dynamometer, CKC, closed kinetic chain; OKC, open kinetic chain; LSI, limb symmetry index = involved limb/non-involved limb; sec, seconds; SL, single limb; LE-YBT, Lower Extremity Y-Balance Test.

^aSee Axe & Snyder-Mackler, (2005) [84] for proposed tissue healing timelines for specific pathoanatomical structures; ^bWikstrom *et al.*, (2020) [12]; ^cDelahunt *et al.*, (2018) [55]; ^dShultz *et al.*, (2013) [86], ^eMartin & Irrgang, (2007) [87], ^fTassignon *et al.*, (2019) [11], ^gHabets, (2018) [9], ^hPowden *et al.*, (2019) [44]; ⁱCook, (2010) [88]; ^jOzinga *et al.*, (2018) [89]; ^kSpringer *et al.*, (2007) [90]; ⁱFunctional Movement Systems, (2015) [24]; ^mWitchalls *et al.*, (2013) [75]; ⁿPowers *et al.*, (2017) [78], ^oMonahan, (2018) [92]; ^pSekir *et al.*, (2008) [68]. ^qCaffery *et al.*, (2009) [50]; ^rSekir *et al.*, (2007) [69], ^sGreisberg *et al.*, (2019) [93], Gokeler *et al.*, (2017) [94], Logerstedt *et al.*, (2012) [95], Greenberg *et al.* (2020a) [96], Brumitt *et al.* (2013) [44]; ^rDavies & Zillmer (2000) [97]; ^uWitchalls *et al.*, (2013) [3]. ^vYalfani *et al.*, (2017) [98]; ^wMadsen *et al.*, (2020) [99]; ^xOnate *et al.* (2018) [100]; ^yGreenberg *et al.* (2020b) [101]; ^zBrumitt *et al.*, (2013) [44], Brumitt *et al.*, (2018) [102], Haitz *et al.*, (2014) [103]; ^{aa}Hardesty *et al.*, (2017) [104]

Strengths and Limitations

A strength of the current review is that it contributes the following points to the existing body of knowledge of lower extremity PPTs to assess return to function following musculoskeletal foot and ankle injuries:

- ➤ A synthesis of PPT and clinical recommendations of how these might supplement a more comprehensive RTS test battery.
- There exists a lack of consensus on the appropriate standards and criteria for RTS following ankle and foot injuries in the athletic population.
- Several measurement properties of the identified PPTs have yet to be established. Nearly all the PPT lack predictive and criterion validity (i.e., the ability to predict a successful return to sport), agreement, and/or reliability measures on injured populations. The lack of these values is concerning. Future research is needed to establish the specified measurement properties to support these tests for rehab and return to sport decision-making.

The current results are derived from a majority (n = 15) of non-RCTs with varying levels of IV (prospective observational studies) and III evidence (cross-sectional studies). In combination with the consistent lack of blinding in the RCTs (see Figure 3) and lack of transparency of the non-RCTs in defining the assessment of outcomes, confounding factors in the outcomes, and the cohort selection (see Figure 4) the level and quality of existing evidence is a limitation of the current study. Clinicians need to consider these limitations when interpreting and implementing these results. Future RCTs that blind participants, personnel, and assessors, when feasible, are recommended to improve the quality and level of evidence that exists regarding PPT for the foot and ankle complex.

Limitations due to the methodology of the current systematic review include: (1) although a prospective protocol was written for the present review, it was not formally registered on the PROSPERO website, (2) the final search strategy and its translation across searched databases was not audited by a medical school or academic institution librarian, and (3) the inability to perform two independent data extractions, RoB, and quality assessments, as recommended in the Cochrane Handbook for Systematic Reviews of interventions secondary to the time allotted to conduct the review and the size of the research team [105]. Finally, to make the result of the current study most clinically applicable across a broad spectrum of clinical settings, studies including outcomes requiring one or more expensive (>\$1000) "laboratory" equipment (i.e., isokinetic dynamometers, Biodex balance system, force plates, motion capture systems, and surface electromyography) were excluded from this review. When budgets allow, or such pieces of equipment are readily available, it is recommended that clinicians supplement the proposed RTS testing battery with isokinetic strength and power tests, ground reaction forces during hoping tasks, and/or center of pressure evaluations during dynamic and static lower extremity tasks [106].

Conclusion

Overall, there is a lack of consensus among RTS standards and criteria following foot and ankle injuries in the athletic population. Among the 12 PPT identified, several measurement properties have yet to be

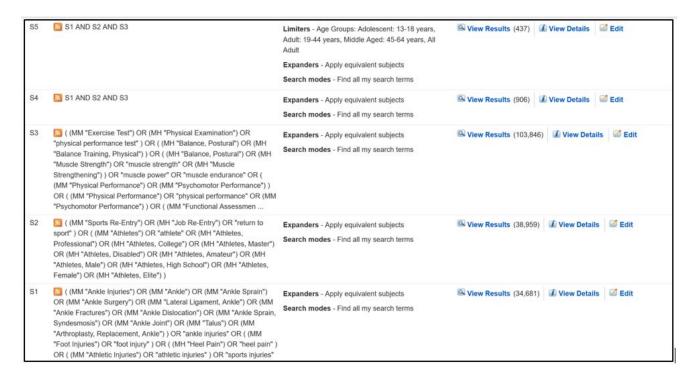
established for these tests. However, the SEBT, Side Hop Test, and Square Hop Test were the most responsive and reliable in assessing foot and ankle pathologies. Furthermore, only the SEBT and Side Hop tests have established psychometric analysis supporting their validity. The 20 Times Single-Leg Heel Raise test was also a valid, reliable, and responsive test to assess RTS readiness, but it was specific to patients who are post-Achilles tendon repair.

Using the current review results and encompassing other tests identified before 2015, a comprehensive RTS test battery for individuals with foot and ankle injuries is proposed. Further research is needed to establish validity and reliability for the proposed test battery and each test within the test battery.

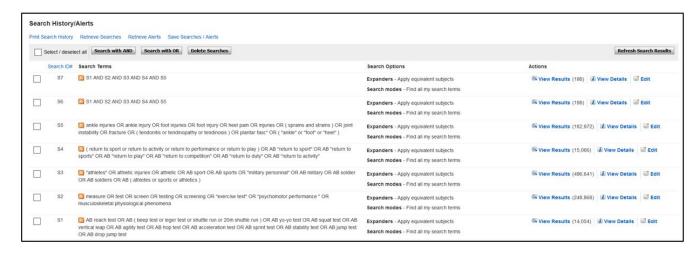
Supplemental Materials

Appendix A

CINAHL Search Strategy



SPORT Discus Search Strategy



Appendix B

Physical Performance Tests and Descriptions

TEST #1 SEBT - Star Excursion Balance Test or Y-Balance Test - Single Leg Balance with maximum reach of contralateral limb in anterior, posterior-lateral, and posterior-medial. Quality of Alternate Test Final Scoring Measurement **Test Name** Author (Year) Measurement Description Mechanism Property **Property** ICC used from 0.35 - 0.96Anguish & San-N/A **SEBT** Distance previous studies 0.67 - 0.87drey, (2018) [23] [54,57,58] 0.81 - 0.96ICC used from Bagherian et al., previous studies **SEBT** N/A Distance 0.99 - 1.00

(2018)[24](Plisky et al., 2009) ICC used from Cain *et al.*, (2017) **SEBT** N/A Distance previous studies [27] 0.81 - 0.93[56] Normalized ICC used from Bagherian et al. mean in relaprevious studies **SEBT** Distance 0.99 - 1.00(2019)[25]tionship to leg (Plisky et al., 2009) length Cruz-Diaz et al., N/A Not Listed Not Listed SEBT Distance (2014)[29]Fereydounnia et **SEBT** N/A Not Listed Not Listed Distance al., (2019) [30]

Golditz <i>et al.</i> , (2015) [31]	SEBT	N/A	Distance	Not Listed	Not Listed
Hall et al., (2018) [32]	SEBT	N/A	Distance	Not Listed	Not Listed
Ko et al., (2018) [35]	SEBT	N/A	Distance	ICC SEM	0.89-0.97 1.6cm
McCann <i>et al.</i> , (2017)	SEBT-ANT	Reach Distance of Anterior SEBT Test only.	Distance	Not listed	Not Listed
Powden <i>et al.</i> , (2019) [37]	Y Balance Test	N/A	Distance	ICC used from previous study (Shafer <i>et al.</i> , 2013)	Anterior 0.93 Posterior-Medial 0.91 Posterior Lateral 0.85
Ryu <i>et al.</i> , (2019) [38]	Y-Balance Test	N/A	Distance	Not Listed	Not Listed
Sierra-Guzman <i>et al.</i> , (2018) [39]	SEBT	N/A	Distance	Not Listed	Not Listed
Sierra-Guzman <i>et al.</i> , (2018) [40]	SEBT	N/A	Distance	Not Listed	Not Listed
Someeh <i>et al.</i> , (2015) [41]	SEBT	N/A	Distance	Not Listed	Not Listed

Test #2 Modified Rhomberg Test - Standing on one leg maintaining balance for an extended period.					
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property
(Alves et al., 2018) [22]	Single Leg Bal- ance Eyes Closed	Center of Pressure, Speed, Anterior Pos- terior, Mediolateral Displacement Cen- ter of Pressure Area (VICON Motion Analysis & Force Platform)	Time	ICC used from previous study (Sharma <i>et al.</i> , 2011) [106]	0.80-0.89
Cain <i>et al.</i> , (2017) [27]	Single Leg Bal- ance Eyes Closed	Time in Balance	Time	ICC	.998

Cho <i>et al.</i> , (2019) [28]	Modified Rhomberg	Time in Balance	Time	Not Listed	Not Listed
Powden <i>et al.</i> , (2019) [37]	Single Leg Balance Eyes open/ Closed	AP, MP position control in time to boundary with MATLAB	Motion outside of boundary	ICC used from previous study (Hoch & McKeon, 2015)	0.34-0.69

TEST #3 Side Hop Test - Hoping in a lateral direction back and forth, typically over a 30cm distance, for 10 repetitions.

Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property
Alves <i>et al.</i> , (2018) [22]	Side Hop Test	Lateral Hop Test	Time	Not Listed	Not Listed
Cain <i>et al.</i> , (2017) [27]	Side Hop Test	N/A	Time	ICC	.999
Fereydounnia et al., (2019) [30]	Side Hop Test	N/A	Time	Not Listed	Not Listed
Hall et al., (2018) [32]	Side Hop Test	N/A	Time	Not Listed	Not Listed
Ko et al., (2018) [35]	Single Leg Hop Test	N/A	Time	ICC SEM	.94 .06s
Madsen <i>et al.</i> , (2018) [36]	Side Hop Test	N/A	Time	ICC	.8496
Caffrey <i>et al.</i> , (2009) [50]	Side Hop Test	N/A	Time	ICC SEM MDC	0.84 2.1 seconds 5.82 seconds

TEST #4 Foot Lift Test – Assess how well individuals can maintain balance during 30 second trial						
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property	
Cain <i>et al.</i> , (2017) [27]	Foot Lift Test	Number of loss of contacts of parts of foot with ground	Errors or Balance Distur- bances. Average of three trials	ICC	.989	

TEST #5 Single Limb Hop for Distance (Limb Symmetry)- Hoping from a stationary standing single limb position as far forward as possible							
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property		
Coetzee, et al., (2018) [53]	Single Limb Hop for Distance	Starting on non-operative ankle first, max- imum single leg hop distance. One practice trial and average of two successful trials	Limb Symmetry Index	Not Listed	Not Listed		

TEST #6	TEST #6 Balance Error Scoring System (BESS) -measure of static balance. Double Limb Stance, Single limb Stance and Tandem Stance on firm and unstable surfaces						
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property		
Hall et al., (2018) [32]	Balance Error Scoring System	BESS Test with errors defined as loss of balance with or without correction. Max score per stance: 10 of each of the 6 trials. Given 1 practice trial and 1 test trial. Eyes closed with hands on hips	Total errors during 20 second trial in each of the 6 test trials	Not Listed	Not Listed		

TEST #7 Single Limb Heel Raise Test - Standing on one limb, raise heel off ground while maintaining contact of forefoot								
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property			
	G. 1	Half body weight	Time in weeks		FBW 1:			
Toyooka et	I imb Haal 1 full bady we	single leg heel raise, 1 full body weight	to be able to perform 1 full	Correlation	$R^2 = .317$			
<i>al.</i> , (2017) [42]	Raise Test	single leg heel raise,	body weight heel		FBW 20:			
	(SLHRT)	20 full body weight single leg heel raises	raise, 20 full body weight heel raises		$R^2 = .508$			

TEST #8 6 Meter Cross-Over Hop Test - hop diagonally over a 15cm wide line for 6 meters as quickly as possible

Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property
Madsen <i>et al.</i> , (2018) [36]	6 Meter Cross Over Hop Test	N/A	Time	ICC	0.84-0.96

TEST #9 Figure-of-Eight Hop Test – hop in a Figure-of-Eight fashion around 2 cones 5 m apart, 2 times.

11101 ") I iguit of thight 110p its: "hop in a I iguit of thight fushion around 2 cones 5 m apart, 2 times."						
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property	
Alves <i>et al.</i> , (2018) [22]	Figure-of-8 Hop Test	N/A	Time	Not Listed	Not Listed	
Madsen <i>et al.</i> , (2018) [36]	Figure-of- Eight Hop Test	N/A	Time	ICC	0.84-0.96	
Fereydounnia et al., (2019) [30]	Figure-of- Eight Hop Test	Total time to completion with average of three trials used for final evaluation	Time	Not Listed	Not Listed	
Caffrey <i>et al.</i> , (2009) [50]	Figure-of- Eight Hop Test	N/A	Time	ICC SEM MDC	0.95 1.66 seconds 4.59 seconds	

TEST #10 Triple Crossover Hop Test - Subjects jump diagonally over 15cm wide line as far forward as possible.

Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property
Madsen <i>et al.</i> , (2018) [36]	Triple Cross Over Hop	N/A	Total Distance of Three Hops	ICC	0.93-0.96

TEST #11 Lateral Hop for Distance – Subjects jump laterally three times as far as possible.								
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property			
Madsen <i>et al.</i> , (2018) [36]	Lateral Distance Hop	N/A	Total Distance of Three Hops	ICC	0.93-0.96			

TEST #12 Square Hop Test- Subjects jump around 5 m course outlined by two cones in figure 8 position.								
Author (Year)	Test Name	Alternate Test Description	Final Scoring Mechanism	Measurement Property	Quality of Measurement Property			
Caffrey <i>et al.</i> , 2009) [50]	Square Hop Test	N/A	Time	ICC SEM MDC	0.9 1.4 seconds 1.88 seconds			

Appendix C

Tool to Assess Risk of Bias (RoB) Assessment of Randomized Control Trials

Alves et al., (2018) [22]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on hospital or clinic record number Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention	X			
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Atternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure				X

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: No blinding but the review authors judge that the outcome and the outcome the outcome or outcome measurement is	X		
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Either participants or some key study personnel were not blinded, but outcome			X
3.c. Were data collectors blinded?	assessment was blinded and the nonblinding of others unlikely to introduce bias	X		
3.d. Were outcome assessors blinded?		X		
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X	
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem	X	

Note. *May omit this item

Anguish & Sandrey, (2018) [23]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on hospital or clinic record number Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention	X			
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure	X			

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*	Examples of low risk of bias: Examples of high risk of bias:				
3.a. Were patients blinded? 3.b. Were	No blinding but the review authors judge that the outcome and the outcome measurement are not likely influenced by lack of blinding		X		
healthcare providers blinded?	Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Either participants or some key study personnel were not blinded, but outcome blinding of others likely to introduce bias	X			
3.c. Were data collectors blinded?	assessment was blinded and the nonblinding of others unlikely to introduce bias				X
3.d. Were outcome assessors blinded?					X
3.e. Were data analysts blinded?				X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X			

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified One or more reported primary outcomes were not pre-specified One or more reported primary outcomes were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem	X		

Bagherian et al., (2019) [25]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Sequence generated by some rule based on the (or day) of admission Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention	X			
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure	X			

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: Examples of high risk of bias: No blinding but the review authors judge No blinding or incomplete blinding, and the outcome or outcome measurement is			X
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding • Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken • Either participants or some key study blikely to be influenced by lack of blinding • Blinding of key study participants and personnel attempted, but likely that the blinding could have been broken • Either participants or some key study			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome assessment was blinded and the nonblinding of others unlikely to introduce bias		X	
3.d. Were outcome assessors blinded?				X
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified One or more reported primary outcomes were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem	X		

Best et al., (2015) [26]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention		X		
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure				X

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: Examples of high risk of bias: No blinding but the review authors judge that the outcome and the outcome No blinding or incomplete blinding, and the outcome or outcome measurement is			X
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Either participants or some key study Either participants or some key study			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome assessment was blinded and the nonblinding of others unlikely to introduce bias introduce bias	X		
3.d. Were outcome assessors blinded?		X		
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Reasons for missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation			X

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem		X	

Cain et al., (2017) [27]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention		X		
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure				X

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: No blinding but the review authors judge that the outcome and the outcome Examples of high risk of bias: No blinding or incomplete blinding, and the outcome or outcome measurement is			X
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken blinding could have been broken Either participants or some key study personnel were not blinded, and the non-			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome assessment was blinded and the nonblinding of others unlikely to introduce bias introduce bias			X
3.d. Were outcome assessors blinded?				X
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation			X

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available But it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem		X	

Cruz-Diaz et al., (2014) [29]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on hospital or clinic record number Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention	X			
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure	X			

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: No blinding but the review authors judge that the outcome and the outcome measurement are not likely influenced by likely to be influenced by lack of blinding. Examples of high risk of bias: No blinding or incomplete blinding, and the outcome or outcome measurement is likely to be influenced by lack of blinding.			X
3.b. Were healthcare providers blinded?	Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Either participants or some key study personnel were not blinded, and the non-			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome assessment was blinded and the nonblinding of others unlikely to introduce bias	X		
3.d. Were outcome assessors blinded?		X		
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: • The study appears to be free of other sources of bias Examples of high risk of bias • Had a potential source of bias related to the specific study design used • Stopped early due to some data-dependent process (including a formal-stopping rule) • Had extreme baseline imbalance • Has been claimed to have been fraudulent • Had some other problem		X	

Hall et al., (2018a) [32]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on hospital or clinic record number Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention		X		
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure				X

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: No blinding but the review authors judge that the outcome and the outcome the outcome or outcome measurement is			X
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Blitter participants or some key study Either participants or some key study			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome blinding of others likely to introduce bias assessment was blinded and the nonblinding of others unlikely to introduce bias			X
3.d. Were outcome assessors blinded?				X
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing out-come data) infrequent?	No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported one or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis.	X		
	 The study report fails to include results for a key outcome that would be expected to have been reported for such a study 			
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem		X	

Kamali et al., (2017) [34]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on hospital or clinic record number Allocation by judgement of the clinician Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention		X		
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure		X		

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: • No blinding but the review authors judge • No blinding or incomplete blinding, and	X		
3.b. Were healthcare providers blinded?	that the outcome and the outcome measurement are not likely influenced by lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Either participants or some key study ersonnel were not blinded, and the non-	X		
3.c. Were data collectors blinded?	Either participants or some key study personnel were not blinded, and the non-blinding of others likely to introduce bias assessment was blinded and the nonblinding of others unlikely to introduce bias	X		
3.d. Were outcome assessors blinded?		X		
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified One or more reported primary outcomes were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem		X	

Sierra-Guzmán *et al.*, (2018) [40]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was the allocation sequence adequately generated?*	Examples of low risk of bias: Referring to a random number table Using a computer random number generator Coin tossing Shuffling cards or envelopes Throwing dice Drawing of lots Minimization with or without a random element Examples of high risk of bias: Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Sequence generated by some rule based on date (or day) of admission Allocation by judgement of the clinician Allocation by preference of the participant Allocation based on the results of a series laboratory test or series of tests Allocation by availability of the intervention	X			
2. Was the allocation adequately concealed?	Examples of low risk of bias allocation concealment techniques: Central allocation (including telephone, web-based, and pharmacy-controlled, randomization) Examples of possible low risk of bias: Sequentially numbered drug containers of identical appearance Sequentially numbered, opaque, sealed envelopes Examples of high risk of bias allocation concealment techniques: Using an open random allocation schedule (e.g. a list of random numbers) Assignment envelopes were used without appropriate safeguards (e.g. if envelopes were unsealed or non-opaque or not sequentially numbered) Alternation or rotation Date of birth Case record number Any other explicitly unconcealed procedure	X			

3. Blinding: Was knowledge of the allocated interventions adequately prevented?*				
3.a. Were patients blinded?	Examples of low risk of bias: • No blinding but the review authors judge that the outcome and the outcome the outcome or outcome measurement is			X
3.b. Were healthcare providers blinded?	measurement are not likely influenced by lack of blinding lack of blinding Blinding of participants and key study personnel ensured, and unlikely that blinding could have been broken Blither participants or some key study personnel were not blinded, and the non-			X
3.c. Were data collectors blinded?	personnel were not blinded, but outcome blinding of others likely to introduce bias assessment was blinded and the nonblinding of others unlikely to introduce bias	X		
3.d. Were outcome assessors blinded?		X		
3.e. Were data analysts blinded?			X	
4. Was loss to follow-up (missing outcome data) infrequent?	Examples of low risk of bias: No missing outcome data Reasons for missing outcome data unlikely to be related to outcome (for survival data, censoring unlikely to be introducing bias) Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk not enough to have an important impact on the intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes not enough to have an important impact on observed effect size Missing data have been imputed using appropriate methods Examples of high risk of bias Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk enough to induce important bias in intervention effect estimate For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes enough to induce clinically relevant bias in observed effect size 'As-treated' analysis done with substantial departure of the intervention received from that assigned at randomization Potentially inappropriate application of simple imputation	X		

5. Are reports of the study free of selective outcome reporting?*	Examples of low risk of bias: The study protocol is available and all of the study's pre-specified (primary and secondary) outcomes that are of interest in the review have been reported in the pre-specified way The study protocol is not available but it is clear that the published reports include all expected outcomes, including those that were pre-specified (convincing text of this nature may be uncommon) Examples of high risk of bias Not all of the study's pre-specified primary outcomes have been reported One or more primary outcomes is reported using measurements, analysis methods or subsets of the data (e.g. subscales) that were not pre-specified (unless clear justification for their reporting is provided, such as an unexpected adverse effect) One or more outcomes of interest in the review are reported incompletely so that they cannot be entered in a meta-analysis The study report fails to include results for a key outcome that would be expected to have been reported for such a study	X		
6. Was the study apparently free of other problems that could put it at a risk of bias?*	Examples of low risk of bias: The study appears to be free of other sources of bias Examples of high risk of bias Had a potential source of bias related to the specific study design used Stopped early due to some data-dependent process (including a formal-stopping rule) Had extreme baseline imbalance Has been claimed to have been fraudulent Had some other problem		X	

Tool to Assess Risk of Bias (RoB) in Cohort Studies

Bagherian et al. (2018) [24]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different	X			
from the same	- Exposed and unexposed presenting to				

	Low RoB:			
	Secure record (e.g. surgical records, pharmacy records) Repeated interview or other ascertainment asking about current use/exposure			
	Higher RoB:			
2. Can we be confident in the assessment of exposure?	- Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome		х	
	High RoB:			
	- Uncertain how exposure information obtained			
3. Can we be confident that the outcome of interest was not present at start of study?	NA		x	
	Low RoB:			
	- Comprehensive matching or adjustment for all plausible prognostic variables			
4. Did the study match exposed	Higher RoB:			
and unexposed for all variables that are asso-	- Matching or adjustment for most plausi- ble prognostic variables			
ciated with the	HIGH RoB:	X		
outcome of interest or did the statistical analysis adjust for these prognostic variables?	 Matching or adjustment for a minority of plausible prognostic variables No matching or adjustment of plausible prognostic variables Statements of no differences between groups Statements that differences were not statistically significant are not sufficient for establishing comparability 			

	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment of	- From data base with documentation of accuracy of abstraction of prognostic data			
the presence or	Higher RoB:	X		
absence of prog- nostic factors?	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			
	Low RoB:			
	- Independent blind assessment			
	- Record linkage			
	- For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture			
6. Can we be confident in the	Higher RoB:			
assessment of outcome?	- Independent assessment unblinded		X	
outcome:	- Self-report			
	- For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes			
	High RoB:			
	- Uncertain (no description)			

	Low RoB:			
	- No missing outcome data			
	- Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias)			
	- Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups			
	- For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate			
7. Was the follow up of cohorts adequate?	- For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size	x		
	- Missing data have been imputed using appropriated methods			
	High RoB:			
	- Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for miss- ing data across intervention groups			
	- For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate			
	- For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size			

	Low RoB:			
8. Were co-in- terventions similar between groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X		
groups.	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Cho et al., (2019) [28]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed co-horts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame	X			
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	X			
	High RoB: - Uncertain how exposure information obtained				

3. Can we be confident that the outcome of interest was not present at start of study?	NA	X		
	Low RoB:			
	- Comprehensive matching or adjustment for all plausible prognostic variables			
4 Did the study	Higher RoB:			
4. Did the study match exposed and unexposed for	- Matching or adjustment for most plau- sible prognostic variables			
all variables that are associated with	HIGH RoB:			
the outcome of interest or did the	- Matching or adjustment for a minority of plausible prognostic variables			Х
statistical analysis adjust for these prognostic vari-	- No matching or adjustment of plausible prognostic variables			
ables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment of	- From data base with documentation of accuracy of abstraction of prognostic data			
the presence or absence of prog-	Higher RoB:		X	
nostic factors?	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

	Low RoB: - Independent blind assessment			
6. Can we be confiden in the assessment o outcome?	- Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB:		X	
7. Was the follow up o cohorts ade quate?	Low RoB: - No missing outcome data - Reasons for missing outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate	X		
7. Was the follow up o cohorts ade	- Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description) Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce im-	X	X	

	Low RoB:		
8. Were co-interven- tions similar between	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:		х
groups?	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed		

Coetzee et al., (2018) [53]

Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time.		x		
different points of care over a different time frame				
Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively	X			
confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome High RoB:				
- co	Low RoB: Secure record (e.g. surgical records, pharmacy records) Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively onfirm their exposure status may be subject recall bias - less likely to recall an exposure of they have not developed an adverse outcome, and more likely to recall an exposure whether an exposure occurred or not) if they have developed an adverse outcome	Low RoB: Secure record (e.g. surgical records, pharmacy records) Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively onfirm their exposure status may be subject recall bias - less likely to recall an exposure of they have not developed an adverse outcome, and more likely to recall an exposure whether an exposure occurred or not) if they have developed an adverse outcome High RoB: - Uncertain how exposure information	Low RoB: Secure record (e.g. surgical records, pharmacy records) Repeated interview or other ascertainment asking about current use/exposure Higher RoB: Structured interview at a single point in time Written self-report Individuals who are asked retrospectively onfirm their exposure status may be subject recall bias - less likely to recall an exposure of they have not developed an adverse outcome, and more likely to recall an exposure whether an exposure occurred or not) if they have developed an adverse outcome High RoB: - Uncertain how exposure information	Low RoB: Secure record (e.g. surgical records, pharmacy records) Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject recall bias - less likely to recall an exposure of they have not developed an adverse outcome, and more likely to recall an exposure whether an exposure occurred or not) if they have developed an adverse outcome High RoB: - Uncertain how exposure information

3. Can we be confident that the outcome of interest was not present at start of study?	NA	х	
	Low RoB:		
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables		
study match	Higher RoB:		
exposed and unexposed for all variables	- Matching or adjustment for most plausible prognostic variables		
that are as- sociated with	HIGH RoB:		
the outcome of interest or did the	- Matching or adjustment for a minority of plausible prognostic variables	X	
statistical analysis ad-	- No matching or adjustment of plausible prognostic variables		
just for these prognostic variables?	- Statements of no differences between groups		
	- Statements that differences were not statistically significant are not sufficient for establishing comparability		
	Low RoB:		
	- Interview of all participants		
	- Self-completed survey from all participants		
	- Review of charts with reproducibility demonstrated		
5. Can we be confident in the assess-	- From data base with documentation of accuracy of abstraction of prognostic data		
ment of the	Higher RoB:	X	
presence or absence of prognostic factors?	- Chart review without demonstration of reproducibility		
	- Data base with uncertain quality of abstraction of prognostic information		
	High RoB:		
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables		

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	x	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods	X	
	High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size		

	Low RoB:		
8. Were co-interventions similar	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed		х
between	High RoB:		
groups?	 Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed 		

Fereydounnia et al., (2019) [30]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame		X		
2. Can we be confident in the as- sessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome		X		
	High RoB: - Uncertain how exposure information obtained				

3. Can we be confident that the outcome of interest was not present at start of study?	NA		X	
	Low RoB:			
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables			
study match	Higher RoB:			
exposed and unexposed for all vari-	- Matching or adjustment for most plausible prognostic variables			
ables that are associated	HIGH RoB:			
with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables	X		
the statistical analysis adjust	- No matching or adjustment of plausible prognostic variables			
for these prognostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assess-	- From data base with documentation of accuracy of abstraction of prognostic data			
ment of the presence or	Higher RoB:		X	
absence of prognostic	- Chart review without demonstration of reproducibility			
factors?	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	X	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X	

	Low RoB:			
8. Were co-interventions similar between groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: - Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed	X		

Golditz et al., (2016) [31]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame		X		
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome High RoB: - Uncertain how exposure information obtained	X			

3. Can we be confident that the outcome of interest was not present at start of study?	NA	х		
	Low RoB:			
	- Comprehensive matching or adjustment for all plausible prognostic variables			
4. Did the study	Higher RoB:			
match exposed and unexposed for all variables	- Matching or adjustment for most plausi- ble prognostic variables			
that are asso-	HIGH RoB:			
ciated with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables	х		
the statistical analysis adjust for these prog-	- No matching or adjustment of plausible prognostic variables			
nostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment of	- From data base with documentation of accuracy of abstraction of prognostic data			
the presence or	Higher RoB:	X		
absence of prog- nostic factors?	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture			
	Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes		х	
	High RoB: - Uncertain (no description)			
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in num- bers across intervention groups, with simi- lar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the interven- tion effect estimate - For continuous outcome data, plausible effect size (difference in means or stan- dardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods	X		
	High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate			

	- For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size			
8. Were co-in- terventions similar between groups?	Low RoB: - Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: - Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed	х		

Harriss et al, (2019) [33]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame	X			
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively	X			
or exposure:	confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome				

	High RoB:			
	- Uncertain how exposure information obtained			
3. Can we be confident that the outcome of interest was not present at start of study?	NA	х		
	Low RoB:			
4. Did the	 Comprehensive matching or adjustment for all plausible prognostic variables 			
study match exposed and	Higher RoB:			
unexposed for all variables that are asso-	- Matching or adjustment for most plausible prognostic variables			
ciated with the	HIGH RoB:	X		
ciated with the outcome of interest or did the statistical analysis adjust for these prognostic variables?	 Matching or adjustment for a minority of plausible prognostic variables No matching or adjustment of plausible prognostic variables Statements of no differences between groups Statements that differences were not statistically significant are not sufficient for establishing comparability 	A		
	Low RoB:			
5. Can we be confident in	- Interview of all participants - Self-completed survey from all participants - Review of charts with reproducibility demonstrated - From data base with documentation of accuracy of abstraction of prognostic data			
the assessment of the presence	Higher RoB:		x	
or absence of prognostic factors?	 Chart review without demonstration of reproducibility Data base with uncertain quality of abstraction of prognostic information 			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	X		
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X		

	Low RoB:			
8. Were co-in- terventions similar be- tween groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X		
tween groups?	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Ko et al., (2018) [35]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was	Low RoB:				
selection of exposed and non-exposed cohorts	- Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame		X		
drawn from	High RoB:				
the same population?	- Exposed and unexposed presenting to different points of care over a different time frame				
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	x			
	High RoB: - Uncertain how exposure information obtained				

_				
3. Can we be confident that the outcome of interest was not present at start of study?	NA		х	
	Low RoB:			
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables			
study match exposed	Higher RoB:			
and unex- posed for all variables that	- Matching or adjustment for most plausible prognostic variables			
are associated	HIGH R₀B:			
with the out- come of in- terest or did	- Matching or adjustment for a minority of plausible prognostic variables	X		
the statistical analysis adjust for these	- No matching or adjustment of plausible prognostic variables			
prognostic	- Statements of no differences between groups			
variables?	- Statements that differences were not statis- tically significant are not sufficient for estab- lishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demon- strated			
5. Can we be confident in the assess-	- From data base with documentation of accuracy of abstraction of prognostic data			
ment of the presence or	Higher RoB:		X	
absence of prognostic	- Chart review without demonstration of reproducibility			
factors?	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

				_
6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	X		
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB:		x	
adoquates	- Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size			

	Low RoB:			
8. Were co-interventions similar between groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: - Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed	x		

Madsen et al., (2018) [36]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of	Low RoB: - Exposed and unexposed drawn for same ad-				
exposed and non-exposed cohorts drawn from the same population?	ministrative data base of patients presenting at same points of care over the same time frame		x		
	High RoB: - Exposed and unexposed presenting to different points of care over a different time frame				
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
	Higher RoB: - Structured interview at a single point in time				
	- Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	X			
	High RoB: - Uncertain how exposure information obtained				

3. Can we				
be confident				
that the				
outcome of	NA		X	
interest was not present				
at start of				
study?				
	Low RoB:			
4. Did the study match	- Comprehensive matching or adjustment for all plausible prognostic variables			
exposed and unexposed	Higher RoB:			
for all vari- ables that	- Matching or adjustment for most plausible prognostic variables			
are associ- ated with	HIGH RoB:	X		
of interest or did the	- Matching or adjustment for a minority of plausible prognostic variables	Α		
statistical analysis ad-	- No matching or adjustment of plausible prognostic variables			
just for these prognostic	- Statements of no differences between groups			
variables?	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
5.0	- Review of charts with reproducibility demon- strated			
5. Can we be confident in the assess-	- From data base with documentation of accuracy of abstraction of prognostic data			
ment of the	Higher RoB:	X		
presence or absence of prognostic	- Chart review without demonstration of reproducibility			
factors?	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

	Low RoB:			
6. Can we be confident in the assessment of outcome?	- Independent blind assessment	x		
	High RoB: - Uncertain (no description)			
	Low RoB:			
	- No missing outcome data			
	- Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias)			
	- Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups			
7. Was the follow up of cohorts	- For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate	X		
adequate?	- For continuous outcome data, plausible effect size (difference in means or standardized dif- ference in means) among missing outcomes is not large enough to have an important impact on the observed effect size			
	- Missing data have been imputed using appropriated methods			
	High RoB:			
	- Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups			

	- For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size			
8. Were co-interventions similar between groups?	Low RoB: - Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: - Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed	X		

McCann et al., (2018) [60]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB:		X		
	- Exposed and unexposed presenting to different points of care over a different time frame				
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome		X		

	High RoB:		
	- Uncertain how exposure information obtained		
3. Can we be confident that the outcome of interest was not present at start of study?	NA	X	
	Low RoB:		
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables		
study match exposed and	Higher RoB:		
unexposed for all vari- ables that are	- Matching or adjustment for most plausible prognostic variables		
associated with	HIGH RoB:		X
the outcome of interest or did the statistical analysis adjust for these prognostic variables?	 Matching or adjustment for a minority of plausible prognostic variables No matching or adjustment of plausible prognostic variables Statements of no differences between groups Statements that differences were not statistically significant are not sufficient for establishing comparability 		Α
	Low RoB:		
5. Can we be confident in the assessment	- Interview of all participants - Self-completed survey from all participants - Review of charts with reproducibility demonstrated - From data base with documentation of accuracy of abstraction of prognostic data Higher RoB:		
of the presence or absence of prognostic factors?	- Chart review without demonstration of reproducibility Data base with uncertain quality of abstraction of prognostic information	X	
	High RoB:		
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables		

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	X	
	Low RoB:		
7. Was the follow up of cohorts adequate?	- No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods	X	
	High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size		

	Low RoB:		
8. Were co-in- terventions similar be-	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X	
tween groups?	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed		

Powden et al, (2019) [37]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame	X			
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome		X		
	High RoB: - Uncertain how exposure information obtained				

3. Can we be confident that the outcome of interest was not present at start of study?	NA		X	
	Low RoB:			
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables			
study match	Higher RoB:			
exposed and unexposed for all vari-	- Matching or adjustment for most plausible prognostic variables			
ables that are associat-	HIGH RoB:			
ed with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables	X		
the statistical analysis adjust	- No matching or adjustment of plausible prognostic variables			
for these prognostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
5.0	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assess-	- From data base with documentation of ac- curacy of abstraction of prognostic data			
ment of the presence or	Higher RoB:	X		
absence of prognostic	- Chart review without demonstration of reproducibility			
factors?	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)		X	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X		

	Low RoB:			
8. Were co-in- terventions similar be- tween groups?	 Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: Few or no relevant co-interventions that 	X		
	might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Ryu et al. (2019) [38]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
	Low RoB:				
1. Was selection of exposed and non-exposed	- Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame	X			
cohorts drawn from the same	High RoB:				
population?	- Exposed and unexposed presenting to different points of care over a different time frame				
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	X			
	High RoB: - Uncertain how exposure information obtained				

3. Can we be confident that the outcome of interest was not present at start of study?	NA		X	
	Low RoB:			
4. Did the	- Comprehensive matching or adjustment for all plausible prognostic variables			
study match	Higher RoB:			
exposed and unexposed for all vari-	- Matching or adjustment for most plausible prognostic variables			
ables that are associat-	HIGH RoB:			
ed with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables		x	
the statistical analysis adjust	- No matching or adjustment of plausible prognostic variables			
for these prognostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assess-	- From data base with documentation of accuracy of abstraction of prognostic data			
ment of the	Higher RoB:	X		
presence or absence of prognostic factors?	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: Lincortain (no description)		X	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X		

	Low RoB:			
8. Were co-interventions similar between	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X		
groups?	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Sierra-Guzman et al., (2018) [40]

Question	Example	Definitely Yes (Low RoB)	Proba- bly Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame		x		
2. Can we be confident in the assessment of exposure?	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome High RoB: - Uncertain how exposure information ob-		X		

3. Can we be confident				
that the outcome of interest was not present at start of study?	NA			х
	Low RoB:			
4. Did the study match	- Comprehensive matching or adjustment for all plausible prognostic variables			
exposed and	Higher RoB:			
unexposed for all vari- ables that	- Matching or adjustment for most plausible prognostic variables			
are associ- ated with	HIGH RoB:	V		
the outcome of interest	- Matching or adjustment for a minority of plausible prognostic variables	X		
or did the statistical analysis ad-	- No matching or adjustment of plausible prognostic variables			
just for these prognostic	- Statements of no differences between groups			
variables?	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
5. Can we be confident in	- Interview of all participants - Self-completed survey from all participants - Review of charts with reproducibility demonstrated - From data base with documentation of accuracy of abstraction of prognostic data			
the assess- ment of the	Higher RoB:			
presence or absence of prognostic factors?	 Chart review without demonstration of reproducibility Data base with uncertain quality of abstraction of prognostic information 		X	
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)	X		
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X		

	Low RoB:			
8. Were co-interventions similar between groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB: - Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed	x		

Someeh et al., (2015) [41]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
1. Was selection of exposed and non-exposed cohorts drawn from the same population?	Low RoB: - Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame High RoB: - Exposed and unexposed presenting to different points of care over a different time frame		x		
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	X			
	High RoB: - Uncertain how exposure information obtained				

3. Can we be confident that the outcome of interest was not present at start of study?	NA		х	
	Low RoB:			
	- Comprehensive matching or adjustment for all plausible prognostic variables			
4. Did the study	Higher RoB:			
match exposed and unexposed for all variables	- Matching or adjustment for most plausi- ble prognostic variables			
that are asso-	HIGH RoB:			
ciated with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables	X		
the statistical analysis adjust for these prog-	- No matching or adjustment of plausible prognostic variables			
nostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment of	- From data base with documentation of accuracy of abstraction of prognostic data			
the presence or	Higher RoB:		X	
absence of prog- nostic factors?	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)		x	
	Low RoB: - No missing outcome data			
	- Reasons for missing outcome data unlikely to be related to true outcome (for survival			
	data, censoring is unlikely to introduce bias)			
	- Missing outcome data balanced in num-			
	bers across intervention groups, with similar reasons for missing data across groups			
	- For dichotomous outcome data, the pro-			
	portion of missing outcomes compared with			
	observed event risk is not enough to have an important impact on the intervention effect			
	estimate			
	- For continuous outcome data, plausible effect size (difference in means or standard-			
7. Was the	ized difference in means) among missing			
follow up of	outcomes is not large enough to have an	X		
cohorts ade-	important impact on the observed effect size - Missing data have been imputed using	А		
quate?	appropriated methods			
	High RoB:			
	- Reason for missing outcome data likely			
	to be related to true outcome, with either imbalance in numbers or reasons for missing			
	data across intervention groups			
	- For dichotomous outcome data, the			
	proportion of missing outcomes compared with observed event risk is enough to induce			
	important bias in intervention effect estimate			
	- For continuous outcome data, plausible			
	effect size (difference in means or standard- ized difference in means) among missing			
	outcomes is large enough to induce clinically			
	relevant bias in the observed effect size			

	Low RoB:			
8. Were co-in- terventions similar be- tween groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X		
8 1	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Toyooka et al., (2017) [42]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
	Low RoB:				
1. Was selection of exposed and non-exposed cohorts drawn	- Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame		x		
from the same	High RoB:				
population?	- Exposed and unexposed presenting to different points of care over a different time frame				
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome	x			
	High RoB: - Uncertain how exposure information obtained				

3. Can we be				
confident that				
the outcome of interest was	NA	X		
not present at start of study?				
start or study:	Low RoB:			
	- Comprehensive matching or adjustment for			
4. Did the	all plausible prognostic variables			
study match	Higher RoB:			
exposed and unexposed for all vari-	- Matching or adjustment for most plausible prognostic variables			
ables that are associated	HIGH RoB:			
with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables			х
the statistical analysis adjust	- No matching or adjustment of plausible prognostic variables			
for these prognostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment of the presence or absence of prognostic factors?	- From data base with documentation of accuracy of abstraction of prognostic data			
	Higher RoB:		x	
	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)		X	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size	X		

	Low RoB:			
8. Were co-interventions similar between	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	X		
groups?	- Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed			

Toyooka et al., (2018) [43]

Question	Example	Definitely Yes (Low RoB)	Probably Yes	Probably No	Definitely No (High RoB)
	Low RoB:				
1. Was selection of exposed and non-exposed	- Exposed and unexposed drawn for same administrative data base of patients presenting at same points of care over the same time frame	X			
cohorts drawn from the same	High RoB:				
population?	- Exposed and unexposed presenting to different points of care over a different time frame				
	Low RoB: - Secure record (e.g. surgical records, pharmacy records) - Repeated interview or other ascertainment asking about current use/exposure				
2. Can we be confident in the assessment of exposure?	Higher RoB: - Structured interview at a single point in time - Written self-report - Individuals who are asked retrospectively confirm their exposure status may be subject to recall bias - less likely to recall an exposure if they have not developed an adverse outcome, and more likely to recall an exposure (whether an exposure occurred or not) if they have developed an adverse outcome		X		
	High RoB: - Uncertain how exposure information obtained				

			I	
3. Can we be confident that the outcome of interest was not present at start of study?	NA		X	
	Low RoB:			
4 D. 1.1	- Comprehensive matching or adjustment for all plausible prognostic variables			
4. Did the study match	Higher RoB:			
exposed and unexposed for all variables	- Matching or adjustment for most plausible prognostic variables			
that are asso-	HIGH RoB:			
ciated with the outcome of interest or did	- Matching or adjustment for a minority of plausible prognostic variables	х		
the statistical analysis adjust for these	- No matching or adjustment of plausible prognostic variables			
prognostic variables?	- Statements of no differences between groups			
	- Statements that differences were not statistically significant are not sufficient for establishing comparability			
	Low RoB:			
	- Interview of all participants			
	- Self-completed survey from all participants			
	- Review of charts with reproducibility demonstrated			
5. Can we be confident in the assessment	- From data base with documentation of accuracy of abstraction of prognostic data			
of the presence or absence of prognostic factors?	Higher RoB:		x	
	- Chart review without demonstration of reproducibility			
	- Data base with uncertain quality of abstraction of prognostic information			
	High RoB:			
	Prognostic information from data base with no available documentation of quality of abstraction of prognostic variables			

6. Can we be confident in the assessment of outcome?	Low RoB: - Independent blind assessment - Record linkage - For some outcomes (e.g. fractured hip), reference to the medical record is sufficient to satisfy the requirement for confirmation of the fracture Higher RoB: - Independent assessment unblinded - Self-report - For some outcomes (e.g. vertebral fracture where reference to x-rays would be required) reference to the medical record would not be adequate outcomes High RoB: - Uncertain (no description)		X	
7. Was the follow up of cohorts adequate?	Low RoB: - No missing outcome data - Reasons for missing outcome data unlikely to be related to true outcome (for survival data, censoring is unlikely to introduce bias) - Missing outcome data balanced in numbers across intervention groups, with similar reasons for missing data across groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is not enough to have an important impact on the intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is not large enough to have an important impact on the observed effect size - Missing data have been imputed using appropriated methods	X		
	High RoB: - Reason for missing outcome data likely to be related to true outcome, with either imbalance in numbers or reasons for missing data across intervention groups - For dichotomous outcome data, the proportion of missing outcomes compared with observed event risk is enough to induce important bias in intervention effect estimate - For continuous outcome data, plausible effect size (difference in means or standardized difference in means) among missing outcomes is large enough to induce clinically relevant bias in the observed effect size			

	Low RoB:		
8. Were co-in- terventions similar be- tween groups?	- Most or all relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed High RoB:	x	
tween groups.	 Few or no relevant co-interventions that might influence the outcome of interest are documented to be similar in the exposed and unexposed 		

Acknowledgements

There were no sources of funding or grants that supported the current systematic review or the investigators. The authors would like to acknowledge the guidance, consultation and support of Dr. Abebaw Yohannes, Ph.D. throughout the duration of this initiative.

Conflict of Interest

The authors declare no conflict of interest in this work.

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