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## Ability of Functional Performance Tests to Identify Individuals With Chronic Ankle Instability: A Systematic Review With Meta-Analysis

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1 **The ability of functional performance tests to identify individuals with chronic ankle**  
2 **instability: A systematic review with meta-analysis.**

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31

32 **Abstract**

33 **Objective:** The purpose of this systematic review with meta-analysis was to determine the  
34 effectiveness of functional performance tests (FPTs) in differentiating between individuals with  
35 CAI and healthy controls. **Data Sources:** The National Library of Medicine Catalog (PubMed),  
36 the Cumulative Index for Nursing and Allied Health Literature (CINAHL), and SPORTDiscus,  
37 from inception to June, 2017 were searched. Search terms consisted of: “*Functional Performance*  
38 *Test\**” **OR** “*Dynamic Balance Test\**” **OR** “*Postural Stability Test\**” **OR** “*Star Excursion Balance Test\**”  
39 **OR** “*Hop Test\**” **AND** “*Ankle Instability*” **OR** “*Ankle Sprain*”. Included articles assessed differences  
40 in FPTs in patients with CAI compared to a control group. **Main Results:** Included studies were  
41 assessed for methodological quality and level of evidence. Individual and mean effect sizes were  
42 also calculated for FPTs from the included articles. 29 studies met criteria and were analyzed. The  
43 most common FPTs were timed-hop tests, side-hop, multiple-hop test, single-hop for distance,  
44 foot-lift test and the star excursion balance tests (SEBT). The side-hop ( $g=-1.056, p=0.009, n=7$ ),  
45 timed-hop tests ( $g=-0.958, p=0.002, n=9$ ), multiple-hop test ( $g=1.399, p<.001, n=3$ ) and foot-lift  
46 tests ( $g=-0.761, p=0.020, n=3$ ) demonstrated the best utility with large mean effect sizes, while  
47 the SEBT anteromedial ( $g=0.326, p=0.022, n=7$ ), medial ( $g=0.369, p=0.006, n=7$ ) and  
48 posteromedial ( $g=0.374, p<0.001, n=13$ ) directions had moderate effects. **Conclusions:** The side-  
49 hop, timed-hopping, multiple-hop and foot-lift appear the best FPTs to evaluate individuals with  
50 CAI. There was a large degree of heterogeneity and inconsistent reporting, potentially limiting the  
51 clinical implementation of these FPTs. These tests are cheap, effective alternatives compared to  
52 instrumented measures.

53

**54 Introduction**

55 Lateral ankle sprains are consistently among the most common injuries observed in  
56 physically active populations, including high school and collegiate athletes, and the military.<sup>1-4</sup>  
57 Although once considered a benign injury causing only a small loss of time from activity, the past  
58 several decades have established this injury as the first in a cascade that has the potential to  
59 contribute to decreased health-related quality of life.<sup>5,6</sup> Most commonly described following ankle  
60 injury is the development of chronic ankle instability (CAI) – repeated sensations of “giving way”  
61 or “rolling” of the ankle, often associated with recurrent injury.<sup>7,8</sup> CAI has been associated with  
62 several detrimental consequences that include decreased physical activity,<sup>9</sup> and the early onset of  
63 post-traumatic ankle osteoarthritis.<sup>10,11</sup> Furthermore, the combination of recurrent injury and  
64 degenerative changes to the joint associated with chronic ankle instability represent a significant  
65 financial burden on the healthcare system, estimated to cost 6.2 billion USD per year.<sup>5,12</sup>

66 Current standards of clinical practice rely on self-reported questionnaires in order for  
67 clinicians and researchers to determine if patients or participants meet the criteria of having CAI.<sup>13</sup>  
68 A wide variety of questionnaires are implemented, with questions ranging from asking individuals  
69 to estimate the number of giving-way episodes they experience, to rating any pain or difficulty in  
70 performing varying functional task related to sport or activities of daily living.<sup>14-17</sup> While these  
71 tools have proven useful, they suffer from limitations related to their subjectivity and patient  
72 interpretation of questions (e.g. individual understandings of “giving way”).<sup>16</sup> The reliance on  
73 solely subjective measures of ankle function to diagnose individuals as having CAI is in stark  
74 contrast to similar models of knee instability that rely not only on subjective questionnaires, but  
75 also on a combination of special and functional tests in order to characterize sensations of giving  
76 way.<sup>18</sup> For instance, various hop tests, including a triple-hop for distance, have been used to

77 discriminate functional status for patients that have experienced a rupture of the knee's anterior  
78 cruciate ligament.<sup>19</sup> However, a similar set of standardized tests have not been documented with  
79 regard to their efficacy in discriminating individuals with CAI.

80 An abundance of research has been conducted to determine functional deficits such as  
81 strength,<sup>20</sup> proprioception,<sup>21</sup> balance,<sup>22</sup> and functional kinematics<sup>23</sup> between patients with CAI and  
82 healthy participants, as well as those that have successfully “coped” following injury.<sup>24</sup> However,  
83 the vast majority of these tests require the use of advanced equipment including isokinetic  
84 dynamometers, force plates, and motion capture systems in order to differentiate these individuals.  
85 Clinical practitioners would benefit from non-instrumented clinical tests, such as functional  
86 performance tests (FPTs), in order to determine the functional ability of patients with suspected  
87 CAI. These FPTs have the advantage of being inexpensive, quick to administer, and accessible in  
88 clinical and field settings, with examples including single-leg heel and toe raises, non-instrumented  
89 balance tests, and hopping tasks. A simple outcome measurement that could include time in  
90 position or to completion of a task, distance moved, or number of repetitions in a given time allow  
91 for standardized measures that can be compared across patients and at numerous time points  
92 throughout a patient's rehabilitation.

93 To date, investigations into FPTs in chronically unstable ankles have largely consisted of  
94 hopping test that require large degrees of lateral movement, as well as non-instrumented tests of  
95 balance such as the Star Excursion Balance Test (SEBT). However, a large degree of differences  
96 in methodology, outcome measures, and results have served as a clear barrier towards the  
97 implementation of these potentially useful tests in clinical practice.<sup>25</sup> A comprehensive summary  
98 of the findings in this area will allow healthcare providers to make evidence-based informed  
99 decisions related to functional performance testing in order to aid the diagnosis of – and track the

100 rehabilitation for – patients with CAI. Therefore, the purpose of this systematic review with meta-  
101 analysis was to search the available literature to identify studies that implemented FPTs to  
102 differentiate patients with CAI from healthy controls, and to perform a quantitative and qualitative  
103 appraisal of the methodology and findings reported throughout these investigations. These findings  
104 may, therefore, provide estimates regarding the effect sizes for varying FPTs for discriminating  
105 CAI, providing guidance to clinicians regarding which tests may best be implemented in practice.

## 106 **Methods**

107 This systematic review and meta-analysis was completed in a manner in accordance with  
108 recommendations made in the preferred reporting items for systematic reviews and meta-analyses  
109 (PRISMA) statement (Supplemental document 1).<sup>26</sup>

### 110 *Data Acquisition*

111 An electronic database search was initially conducted by two of the coauthors (JK & AN)  
112 on National Library of Medicine Catalog (Medline/PubMed), the Cumulative Index for Nursing  
113 and Allied Health Literature (CINAHL), and SPORTDiscus, from inception to June, 2017. The  
114 initial key-term search consisted of exactly: “*Functional Performance Test\**” OR “*Dynamic Balance*  
115 *Test\**” OR “*Postural Stability Test\**” OR “*Star Excursion Balance Test\**” OR “*Hop Test\**” AND “*Ankle*  
116 *Instability*” OR “*Ankle Sprain*”. Key terms searched were determined from our purpose and  
117 research question, and confirmed by all investigators prior to conducting the search.

### 118 *Inclusion and Exclusion Criteria*

119 All articles included in the systematic review and meta-analysis met the following  
120 inclusion criteria: (1) written in the English language; (2) research conducted on human  
121 participants; (3) studies must utilize a functional performance test that involves hopping, landing,  
122 agility and/or non-instrumented balance assessment; and (4) studies must include a group

123 comparison between patients with CAI and healthy controls. While studies would preferably  
124 adhere to identifying CAI individuals in accordance with standards put forward by the  
125 International Ankle Consortium<sup>13</sup> many articles were published prior to this criteria. Therefore,  
126 participants in the experimental group must have enrolled those with a history of at least one ankle  
127 sprain with subsequent complaints of “rolling” or “giving-way” identified through self-reporting  
128 or use of a patient-reported outcomes, consistent with criteria related to functional or chronic ankle  
129 instability.<sup>27</sup> Research studies were excluded if they utilized the uninjured limb as a comparison,  
130 or if functional testing required instrumentation such as force platforms, electromyography and  
131 other biomechanical data as primary outcome measures.

### 132 *Data extraction and analysis*

133 After the initial search was conducted utilizing the aforementioned key terms, duplicates  
134 from across the databases were removed. The titles and abstracts were then inspected for relevance  
135 to the inclusion and exclusion criteria, followed by obtaining full-text manuscripts for those  
136 identified. Post-full text retrieval, manuscripts were further scrutinized for inclusion and exclusion  
137 criteria and the reference lists of each were cross-checked for additional manuscripts. Consensus  
138 among all the authors were then sought for the final inclusion of manuscripts.

139 Manuscripts were then evaluated separately by two authors (AR & AN) for their  
140 methodological quality via the 22-item checklist for observational studies put forth by the  
141 Strengthening the Reporting of Observational Studies in Epidemiology (STROBE) statement.<sup>27</sup>  
142 STROBE scores were averaged across all studies and assessed as a percentage. Studies were also  
143 assessed for their level of evidence based on the Oxford Centre for Evidence-Based Medicine’s  
144 2011 guidelines.<sup>28</sup> Disagreements in scoring were resolved with consensus between the two

145 authors, if a situation arose where consensus was not able to be achieved, the third author was  
146 consulted.

147 Numerical data extracted included the sample sizes and outcome measures for each  
148 functional performance test by group. A single investigator (AR) conducted all effect size  
149 calculations through Comprehensive Meta-Analysis (V3.3.070, Biostat, Inc., Englewood, NJ).  
150 Effect sizes were calculated using the standardized mean difference for each of the outcome  
151 measures adjusting for small sample bias (Hedges G).<sup>29</sup> Due to the uncertainty of evaluating a  
152 homogenous population a mean effect size ( $\Delta$ ) was determined using a random effects model, if  
153 three or more studies evaluated a similar FPT.<sup>30</sup> Further tests were calculated to determine if  
154 heterogeneity existed by assessing the  $I^2$  and the  $Q$ -statistics. Finally, fail safe N was determined  
155 to evaluate the potential number of unpublished studies which would bring the value to a level of  
156 insignificance for each of the mean effect sizes.<sup>30</sup>

157

## 158 **Results**

159 Figure 1 provides a flow chart of the article retrieval. 996 manuscripts were identified by  
160 the initial search terms across the databases and after duplicate removal 479 remained. Following  
161 title and abstract screening 433 articles were excluded while 46 remained and their full-texts were  
162 retrieved. Seven additional manuscripts were then identified by cross-checking the reference lists  
163 of the full-text manuscripts. Twenty-four of these articles were then excluded: 14 for assessing  
164 only instrumented or biomechanical data, 6 not comparing against a control group, 3 not having  
165 an experimental CAI group and 1 being repetitive data from a previous study. Ultimately, 29  
166 manuscripts were assessed, seven were cross-sectional studies, 21 were case-control and one was  
167 a randomized-control trial (Table 1). Correspondingly, the studies were deemed levels 2, 3 and 4



168 evidence, respectively. Only four disagreements in STROBE scoring were needed to be resolved  
169 via consensus and most often, disagreements occurred regarding whether the experimental design,  
170 participant demographics or results were stated with enough detail. The average STROBE score  
171 across the evaluated studies was  $17.3 \pm 1.6$  out of a possible 22 (Supplementary document 2). In  
172 total, 97 individual effect sizes for FPTs' were calculated, as well as 11 overall mean effect sizes.  
173 Altogether, across the 29 studies 1317 participants were surveyed, with 680 participants suffering  
174 from CAI and 637 control participants.

175 Pooled effect sizes were calculated for the most common FPTs which included the single-  
176 limb timed hopping tests ( $n=9$ ),<sup>31-39</sup> the single-limb side-hop test ( $n=7$ ),<sup>32,34,36-40</sup> all directions of  
177 the star-excursion balance test ( $n=15$ ),<sup>36, 40-53</sup> the single-limb hop test for distance ( $n=3$ ),<sup>34,37,39</sup> the  
178 multiple-hop test ( $n=3$ ),<sup>54-56</sup> and the foot-lift test ( $n=3$ ).<sup>36,40, 57</sup> While some studies reported several  
179 different timed hop tests, a single timed hop test was chosen from each available study based on  
180 similarity to limit the influence of individual studies on the mean effect. The figure-of-8 hopping  
181 test was the most common test ( $n=6$ )<sup>32,34,36-39</sup> included in the single-timed hopping tests mean  
182 effect while the other 3 studies reported FPTs described as the single-limb hopping test,<sup>31</sup> hopping  
183 test,<sup>33</sup> and single-leg jump landing test,<sup>35</sup> respectively.

184 The distribution for all unweighted effects calculated are seen in Figures 2, 3, 4 and  
185 supplementary document 3. Mean effect and their 95% confidence intervals, tests for homogeneity  
186 and fail safe N calculations are located in table 2. The single-limb side-hop ( $g = -2.314, p=0.001$ ),  
187 timed single limb hop tests ( $g = -1.056, p=0.009$ ), multiple-hop test ( $g = 1.399, p=0.001$ ) and foot-  
188 lift test ( $g = -0.761, p=0.020$ ) had large, significant mean effects across the included studies. While,  
189 the SEBT-AM ( $g = 0.326, p=0.022$ ), SEBT-M ( $g=0.369, p<0.006$ ), and SEBT-PM ( $g=0.406,$   
190  $p<0.001$ ) directions demonstrated small to moderate, significant main effects. The single-hop ( $g =$

191 0.033,  $p=0.859$ ), SEBT-A ( $g= 0.264$ ,  $p=0.051$ ), SEBT-PL ( $g= 0.056$ ,  $p=0.599$ ), SEBT-AL ( $g=$   
192  $0.246$ ,  $p=0.116$ ), SEBT-P ( $g= 0.232$ ,  $p=0.137$ ) and SEBT-L ( $g= 0.253$ ,  $p=0.105$ ) was not  
193 significant between groups. The timed hop and side-hop tests had relatively high  $Q$ ,  $I^2$  and fail-  
194 safe  $N$  values. Funnel plots for the single-limb hop and SEBT are located in

195 Other FPTs reported in the literature included; the agility hop test ( $g= -0.039$ ),<sup>58</sup> balance  
196 error scoring system (BESS) ( $g= -1.026$ ;  $-0.696$ ),<sup>36,59</sup> co-contraction test ( $g= -0.235$ ), japan test  
197 ( $g= 0.670$ ),<sup>35</sup> shuttle run test ( $g= -0.114$ ),<sup>58</sup> single-limb hurdle test ( $g= -3.748$ ;  $-0.168$ ),<sup>31,37</sup> six-  
198 meter crossover hop test ( $g= -3.484$ ),<sup>32</sup> square hop test ( $g= -13.256$ ;  $-3.416$ ),<sup>32,37</sup> time-in-balance  
199 test ( $g= 0.898$ ;  $-0.362$ ),<sup>36,40</sup> triple-crossover hop ( $g= -0.256$ )<sup>39</sup> and the up-down hop test ( $g= -$   
200  $0.609$ ).<sup>34</sup> Descriptions of individual functional performance tests are located in Table 3.

201

## 202 **Discussion**

203 The purpose of this systematic review with meta-analysis was to synthesize the literature  
204 to determine the relative effectiveness of various FPTs in differentiating between those with CAI  
205 and healthy individuals. The most effective FPTs to discriminate those with CAI, in descending  
206 order based on the magnitude of the pooled effect size, are the side-hop test, the multiple-hop test,  
207 timed-hop tests, foot-lift test and the three directions of the SEBT, respectively. The single-hop  
208 test for distance appears to be an ineffective FPT in CAI populations, while a multitude of other  
209 FPTs lacked sufficient evidence to determine effectiveness although presented promising initial  
210 findings.

### 211 *Single-Limb Hop tests*

212 The single-limb side-hop and timed hop tests provided the best clinical utility to identify  
213 those with CAI demonstrating large effect sizes. Although both tests are timed, the side-hop

214 demonstrated greater utility than other single-limb timed-hopping tests such as the figure-of-8. It  
215 may be hypothesized that hopping tests that challenge an individual directly in the frontal plane  
216 would provide an additional challenge for patients with CAI, than challenging individuals directly  
217 in the sagittal plane. The side-hop test is performed by completing 10 medial-lateral single-limb  
218 hops for a total of 20 jumps as quickly as possible, a movement occurring directly in the frontal  
219 plane. In comparison the timed-hop tests are typically through a course such as the figure 8 which  
220 incorporates both sagittal and frontal plane aspects. Perhaps, the medial-lateral stress placed on the  
221 joint is more effective to disrupt those with CAI compared to frontal plane tasks. Although no  
222 studies have quantified the direct stress on the lateral ligament complex during these tasks, it has  
223 been revealed that the side hop requires a significant amount of peroneus longus activation, of  
224 which patients with CAI may be deficient. Nonetheless both appear to be effective at  
225 discriminating those with CAI.<sup>60,61</sup>

226         However, of some concern pertaining to the side-hop and timed hop tests is the funnel plots  
227 (Figures 5 and 6, supplemental documents 4, 5 and 6) and the heterogeneity statistics analyses  
228 indicate there may be some variations among the included studies. Driving these values was a  
229 study by Sharma et al.,<sup>37</sup> which had significant influence on the mean effect size. Although this  
230 study substantially influenced the effect sizes, when removing this particular outlier, the mean  
231 effect size for both tests remain moderate-large and significant (side-hop:  $g = -1.444$ ,  $p = .022$ ;  
232 timed-hop:  $g = -0.446$ ,  $p = .027$ ). It's difficult to ascertain why this study in particular had such a  
233 massive individual effect size; however, one possible explanation is that the authors dichotomized  
234 their instability group by those with CAI who reported giving way during the test, and those who  
235 did not.<sup>37</sup> The group reporting giving way was used for the meta-analysis and perhaps this drove  
236 the large effect sizes. Thus, utilizing FPTs in those with CAI with those who report feeling unstable

237 during their performance may be much more likely to identify those with CAI compared to their  
238 healthy counterparts or those who self-report CAI yet fail to report instability during the FPT.

239         Several other hopping tests may also provide adequate discriminative ability yet have only  
240 been reported by one or two studies. The single-limb hurdle test, six-meter crossover hop test,  
241 square hop test and up-down hop test also demonstrated moderate-large individual effect sizes.  
242 Each of these tests are similar to the timed-hop tests, as they each require the participants to  
243 perform a task or course as fast as they can on a single-limb. The greatest differences exist  
244 regarding the amount of vertical, lateral, or forward movement across tasks. However, the relative  
245 effectiveness of these tasks, although less studied than the single-limb side-hop or figure-of-8,  
246 suggest that tests that require components of speed, power, and agility in a combination of planes  
247 will serve to differentiate patients with CAI. These findings are consistent with several theories  
248 behind CAI that suggest a multifaceted problem affecting multiple functional abilities<sup>61,62</sup>. Thus,  
249 including a timed-hop test such as the side-hop or figure-of-8 test during evaluation of individuals  
250 with CAI is valid and appropriate.

251         Interestingly based on the results of the meta-analysis the single-hop jump for distance  
252 does not differentiate those with CAI from healthy controls. The single-hop jump is much different  
253 than the timed-hop and side-hop jump testing due to the fact it assesses and requires greater  
254 muscular strength and power rather than speed and agility. While interesting, this negative result  
255 is rather unsurprising due to the evidence regarding the role of ankle strength in CAI is widely  
256 disputed and equivocal.<sup>64-68</sup> Furthermore, this test stresses the joint primarily in the sagittal plane,  
257 rather than the frontal and transverse planes that would be more difficult for patients with CAI.  
258 Similarly, another primarily uniplanar test which was studied by only one group, the triple-  
259 crossover hop test demonstrated a small effect size. The triple-crossover hop test like the single-

260 limb hop for distance requires participants to jump as far as possible, but in this test it is the  
261 maximum distance after three jumps across a 15cm line. Although the incorporation of a crossover  
262 adds a lateral component, the test outcome is primarily the distance advanced in the forward  
263 direction. Therefore, utilizing FPT's in those with CAI which require muscular power within the  
264 sagittal plane seems to be ineffective compared to agility-based hopping tests.

265 A third class of hopping tests observed in this review were those requiring individuals to  
266 hop across a pattern, scoring individuals on "errors" rather than a measure of time or distance. The  
267 multiple-hop test across three studies demonstrated a large pooled effect with the rest  
268 demonstrating conflicting results according to effect size calculations. Although similarly  
269 requiring the functional ability of muscle strength, power, and agility to perform hops, an  
270 additional component of postural stability is added by scoring individuals on their ability to "stick"  
271 a landing. While intriguing, this does require a degree of subjectivity for the assessor that may  
272 serve to bias results. Similar measures exist throughout the CAI literature using instrumented  
273 measures derived from force plates. Moderate evidence exists establishing diminished postural  
274 control during hopping as quantified through the dynamic postural stability index.<sup>69-72</sup> However,  
275 this measure relies on precise force calculations with differences between uninjured and injured  
276 individuals often not grossly visual to an assessor. As conflicting results exist using non-  
277 instrumented measures, additional studies are necessary to determine the ability of FPTs using  
278 error systems during hop landing to discriminate between healthy and CAI individuals.

### 279 *Balance Tests*

280 The SEBT, depending on the direction also provides adequate discriminative ability  
281 between those with without CAI. The anteromedial, medial and posteromedial directions each  
282 demonstrated moderate mean-effect sizes, however the anterior and posterolateral were small and

283 considered unimportant. Based on these results, those with shorter anteromedial, medial and  
284 posteromedial reach distances are more likely to have CAI. This could potentially be explained by  
285 considering the shifts in the center of gravity occurring through reaches in medial direction,  
286 causing tensile forces to be applied on the lateral ankle. A previous systematic review has also  
287 been completed on the SEBT,<sup>73</sup> however, the authors chose not only CAI, but other pathologies  
288 such as ACL injuries. Additionally, studies were included that assessed the injured compared to  
289 uninjured limbs as well as CAI compared to controls. While the authors similarly concluded the  
290 SEBT was an effective FPT in those with CAI, their study did not re-synthesize data to determine  
291 mean effects, nor was their main purpose to identify the differences in the SEBT across CAI  
292 populations. Based on the current results, not all directions of the SEBT have similar prognostic  
293 ability as the anteromedial, medial and posteromedial directions provided the best clinical utility.  
294 While this is not a particularly new finding, some previous studies have attempted to address this  
295 by simplifying the SEBT to the Y balance test, which includes only the anterior, posteromedial  
296 and posterolateral directions.<sup>74,75</sup> However, it appears that the anterior direction may not be as  
297 sensitive enough to differentiate between controls and CAI and clinicians should consider the  
298 anteromedial, medial and posteromedial directions specifically for individuals with CAI.

299         Balance and postural control deficits are often described in those with CAI, which could  
300 potentially contribute to functional performance deficits observed during the SEBT.<sup>50,70,72,76,77</sup>  
301 While the SEBT is considered a dynamic postural control task, requiring movement of the body  
302 over a stationary base of support, additional clinical tests are used to assess static postural control.  
303 The foot-lift test (counting the number of times a part of the foot lifts off the ground) appears to  
304 be an adequate discriminating test, while the time-in balance<sup>36</sup> also demonstrated large effects in  
305 a single-study. The BESS – an error system identifying gross instability during 3 to 6 stance

306 conditions – was reported in two studies<sup>36,59</sup> and demonstrated a moderate-large effect size  
307 between CAI and control participants. These findings suggest that FPTs requiring an individual to  
308 maintain static postural control is able to yield similar results as seen in studies using advanced  
309 equipment such as force plates.

310 No studies provided a direct comparison between abilities of hopping tests and balancing  
311 tests in discriminating CAI. As previously stated, these assess different components of ankle  
312 function with the former addressing muscular strength, power, and agility and the latter assessing  
313 proprioception and neuromuscular control. Given these different components, it may be  
314 recommended that both hopping and balance based measures be included in the assessment of  
315 patients with CAI. While these would combine yield very high effect sizes and a strong ability to  
316 predict functional instability in these patients, there are additional components that should be  
317 considered. Dorsiflexion deficits are consistently observed in those with CAI.<sup>78-80</sup> To some extent,  
318 this may be assessed through the anterior reach of the SEBT, as a recent study found that  
319 dorsiflexion range of motion, eversion strength and time-to-boundary contributed most to SEBT  
320 reach distances.<sup>77</sup> However, further studies assessing dorsiflexion range-of-motion through simple  
321 tests such as the weight-bearing lunge should be considered.<sup>79</sup>

### 322 *Limitations*

323 The included studies in the systematic-review were case-control and cross-sectional  
324 studies, described as level IV and III evidence, respectively, indicating limited methodological  
325 quality. In addition, the average STROBE score indicates relative consistency in the  
326 methodological quality of the evidence. With a maximum of 22, the average score as a percentage  
327 was  $78.6 \pm 7.3\%$ . The two most common faults were no indication of addressing sources of bias,  
328 including blinding procedures as well as providing a sample size justification. Other notable

329 sources of demerits included providing information relating to distributive statistics, funding  
330 sources and indications of study design early in the manuscript. Improving methodological quality  
331 and study design stands to greatly improve FPT evidence. Due to these differences in reporting  
332 only pooled effect sizes were able to be calculated as opposed to cut-off scores for individual tests.  
333 Future studies, may want to better identify and address systematic ways to improve the quality of  
334 manuscripts in order to elevate the literature.

335         Across the studies there were also inconsistent reporting of inclusion and exclusion criteria  
336 making comparisons difficult. In 2013, recommendations put forth by International Ankle  
337 Consortium established guidelines for reporting populations of individuals with CAI; however,  
338 many of these studies pre-dated these recommendations and therefore did not provide information  
339 necessary to understand these populations. One notable point of caution that should be added is  
340 that most of the studies included in the analysis were conducted on relatively physically active  
341 individuals. This is because most of the research on CAI is conducted by sports medicine  
342 specialists. Whether these results apply to more sedentary populations is unknown. Thus,  
343 additional CAI research may want to focus on non-physically active populations. It remains  
344 possible that different measures may better apply to different populations.

345         Other limitations include the sample size of both the included studies and the total number  
346 of studies included in this meta-analysis. The sample sizes of the studies themselves limit their  
347 statistical power and generalizability of the effects found. Larger samples would provide superior  
348 evidence for the use of FPTs in those with CAI. The total number of studies also limits the effects  
349 of this meta-analysis. As reported, many of the FPTs have only been assessed in one or two limiting  
350 the ability to perform a meta-analysis on those individual tests. Additionally, pertaining to the  
351 SEBT anteromedial and posteromedial directions the estimates for the fail-safe N calculations



352 indicate publication bias may be present with four additional publications necessary to negate the  
353 present results.<sup>81</sup> Although this is concerning for the SEBT, the fail-safe N calculations for the  
354 timed-hop and side-hop calculations are very high, indicating strong, stable effect sizes. This  
355 provides evidence more studies with larger samples need to be conducted in order to properly  
356 evaluate the alterations in muscle activation strategies during jump landing activities in those with  
357 CAI.

### 358 **Conclusions**

359         Level B evidence exists suggesting that the side-hop, timed-hopping, multiple-hop tests  
360 and foot-lift test are able to discriminate between those with CAI and healthy individuals. Level B  
361 evidence also exists suggesting that the medial, anteromedial, and posteromedial components of  
362 the SEBT are similarly able to differentiate. While a multitude of additional tests exist presenting  
363 a wide range of effect sizes, it appears that those tests that include timed measures of lateral  
364 hopping, and those quantifying balance may have clinical utility. Recent evidence suggests  
365 combining the results of multiple FPTs has greater clinical utility than singular tests.<sup>40</sup> Specifically,  
366 a combination of a version of the side-hop test and SEBT displayed the greatest clinical utility.  
367 However, limited research is available to corroborate additional tests and a more comprehensive  
368 assessment of FPT's may be necessary to determine the best combination of FPTs to assess CAI.

369         These tests present an advantage to clinicians aiming to address functional deficits in  
370 patients with CAI as they are cheap, effective alternatives compared to instrumented measures.  
371 However, further research is necessary to aid in the full implementation of these tests clinically.  
372 Greater sample sizes and study volume would improve upon evaluation methods and decrease  
373 publication bias in order to more appropriately determine clinical measures to assess those with  
374 CAI. Furthermore, consistency in test implementation must be encouraged in order to calculate

375 precise protocols and cut-off scores that may improve clinical utility. Lastly, it remains largely  
376 unknown in which ways current treatment methods may serve to modify these values, affecting  
377 the implementation of these measures through patient rehabilitation.

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