

Constraint-induced movement therapy protocols using the number of repetitions of task practice : a systematic review of feasibility and effects

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Title: Constraint induced movement therapy protocols using number of repetitions of tasks practice: a systematic review of feasibility and effects

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#### **Abstract**

**Background**: High repetition of tasks practice is required for recovery of motor function during constraint induced movement therapy (CIMT). This can be achieved into ways: when the task practice is measured in hours of practice or when the number of repetitions is counted. However, it has been argued that using hours of tasks practice as a measure of practice does not provide a clear instruction on the dose of practice. Aim: The aim of this study is to determine the feasibility and effects of the CIMT protocol that uses number of repetitions of tasks practice. Materials/ Method: The study was a systematic review registered in PROSPERO (CRD42020142140). Five databases: PubMED, CENTRAL, PEDro, OTSeeker and Web of Science were searched. Studies of any designs in adults with stroke were included if they used number of repetitions of tasks practice as a measure of dose. The methodological quality of the included studies was assessed using Modified McMaster Critical Review Form. The results were analyzed using qualitative synthesis. **Results**: Nine studies (n=505) were included in the study. The number of tasks repetitions in the studies ranges between 45 and 1280 per day. The results showed that CIMT protocol using number of repetitions of tasks practice was feasible and improved outcomes such as motor function, quality of life, functional mobility and spasticity. Conclusion: Number of repetitions of tasks practice as a measure of CIMT dose can be used in place of the existing protocol that uses number of hours of tasks practice.

**Key words**: quality of life, disability, activities of daily living, motor function, constraint induced movement therapy, mobility

#### **Declaration**

### **Funding**

There was no finding for this study

## **Conflicts of interest/Competing interests**

The authors declare no conflict of interest

## **Ethics approval**

Not applicable

## **Consent to participate**

Not applicable

## **Consent for publication**

Not applicable

## Availability of data and material

Not applicable

## **Code availability**

Not applicable

#### **Author contributions**

All authors contributed to the study conception and design. Material preparation, data collection and analysis were performed by [Auwal Abdullahi], [Melda Soysal Tomruk], [Steven Truijen], [Wim Saeys]. The first draft of the manuscript was written by [Auwal Abdullahi] and all authors commented on previous versions of the manuscript. All authors read and approved the final manuscript

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#### Introduction

Stroke results when there is interruption in blood supply to the brain [1]. The interruption is caused by ischaemia or haemorrahge [2-3]. When this happens, the brain gets injured [4]; and its functions such as the control movement, sensation and cognition get impaired [5]. One of the interventions used for the rehabilitation of movement after a stroke is constraint induced movement therapy (CIMT). The CIMT is a widely studied technique based on the goal of counteracting learned non-use [6]. It consists of mainly repetitive practice of functional tasks with the affected limb, restriction of movement of the unaffected limb and encouraging the use of the affected in real life situations [7-9]. It was reported to improve the ability to use the affected limb and the quality and quantity of use of the limb [9]. The mechanisms through which these improvements occur include decreased transcallosal inhibition, structural changes in the brain and changes in the expression of molecular biomarkers such as Growth-Associated Protein 43 (GAP-43), Brain-Derived Neurotrophic Factor (BDNF) and Vascular Endothelial Growth Factor (VEGF) [10].

In the original (standard) protocol of CIMT, patients receive tasks practice with the affected limb for 6 hours and constraint for 90% of the waking hours per day for few to several weeks [7]. Over the years, the standard protocol of CIMT has been modified to comprise of short periods of tasks practice and constraint. This is called the modified CIMT [11]. Consequently, in some studies, patients receive tasks practice for 1 to 4 hours and constraint for 2 to 6 hours per day [12-13]. The reason behind reducing the time for tasks practice and constraint may not be unconnected to some later findings. For instance, Kaplon and colleagues evaluated a standard CIMT protocol, and found out only about 3.65 hours out of the claimed 6 hours were actually

used for tasks practice [14]. Similarly, it was observed that, participants did not completely use the time allocated for tasks practice during CIMT [15].

Consequently, it has been argued that, use of hours of tasks practice as a measure of dose of CIMT seems to be inappropriate since it is now clear on how much tasks is practiced [16]. This is because when patients are asked to practice tasks for a certain period of time, how much tasks they practiced cannot be specified. In order to therefore give a clear instruction on the dose of tasks to practice during CIMT, it was suggested that it is better to use number of repetitions of the tasks practice [16]. This is line with the existing literature whereby tasks repetitions between 300 and 1000 per day was reported to induce recovery of motor function [17-18]. The aim of this systematic review was to therefore investigate the evidence on the feasibility and the effects CIMT protocol using number of repetitions of tasks practice as a measure of dose of CIMT on outcomes after stroke.

#### **Material and Methods**

The study was a systematic review looking at the feasibility and effects of constraint induced movement therapy protocols using number of repetitions of tasks practice on outcomes after stroke. The review was registered in PROSPERO, registration number: CRD42020142140. Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guideline was used in carrying out the review [19].

### Eligibility criteria and information sources

The following databases: PubMED, Web of Science, PEDro, CENTRAL and OT Seeker were searched from their earliest dates to 16<sup>th</sup> July, 2020. The reference lists of systematic reviews on CIMT and the included studies were also searched in order to identify eligible studies. Details of

the search strategies used according to the requirements of the databases are provided in the appendix. The search was carried out by one of the authors (MTS). The search was confirmed by another author (AA). Following this, one of the authors (MTS) removed duplicate studies using Endnote software.

Studies were selected if they were randomized controlled trials (RCTs) comparing upper or lower limb CIMT with traditional therapy involving stroke patients who were 18 years and above. The studies must have also assessed outcomes such as motor function, gait speed and quality of life post-intervention.

## Selection of eligible studies and extraction of data

Selection of the eligible studies based on their titles and abstracts was carried out independently by two of the authors (AA and SAC) using Rayyan software [20]. When studies could not be selected based on their titles and abstracts, AA and SAC read the full texts. However, when there were disputes arising from inclusion or exclusion of studies, consensus discussion was done or a third author (AMY) was consulted. Similarly, two of the authors (AA and SAC) carried out the data extraction independently using a data collection form. Thereafter, they held meeting and agreed based on consensus on the extracted data. The data extracted include the study authors, year of publication, the study design, number of participants, stage of stroke, mean age of the participants, mean scores on the outcomes of interest in the experimental and control groups and the results of the studies..

### **Assessment of Methodological Quality of the Included Studies**

Two of the authors (AA and AMY) independently assessed the methodological quality of the included studies using Modified McMaster Review Form for Quantitative Studies [21]. The form

has 17 items that assess purpose of the study, design of the study, number of participants, review of the literature, outcomes assessed, interventions used, results and conclusion. Each of the items has four answer options consisting of yes, no, not addressed and not applicable. Answering yes to an item, receives a score of one; but a score of zero is awarded for answering no to a question. When a particular item is not relevant to a study design, no score is awarded, but it is designated as not applicable (NA). When the assessment is done, the total scores are rated as poor (1/4 or less), fair ( $\leq$ 2/4), good ( $\geq$ 2/4 but  $\leq$ 3/4) and excellent (>3/4 to 4/4). Any disputes arising from the assessment, were resolved through discussion or consulting another author (SAC). Similarly, the National Health and Medical Research Council's (NHMRC) evidence hierarchy was used to determine the level of evidence [22].

### **Synthesis of the Results**

Qualitative synthesis was used to summarize the results. The synthesis involved summarizing the characteristics and methodological quality of the included studies. The results were reported in accordance with the PRISMA (Preferred Reporting Items for Systematic Reviews and Meta-Analyses) guideline. However, meta-analysis was not performed due to lack of adequate information and data.

#### Result

## **Study selection**

The total number of hits provided by the searched databases and the reference lists of related studies and systematic reviews was 2997. Out of this number, 1235 studies remained after removing 1762 duplicates. In addition, 1198 studies were excluded after screening the abstracts of the remaining studies, resulting in the balance of only 37 studies. When the full texts of the

remaining 37 studies were read, only eight studies were eligible for inclusion in the study. See figure 1 for the study flowchart.

#### **Characteristics of the Included Studies**

Eight studies including four RCTs, two observational studies, one case report and one experimental study (pre-test-post-test design) published between 2010 and 2019 were included in the study. The total number of participants in the studies was 205, comprising of 109 men and 96 women. The sample size in the studies ranges between one and 58 participants. However, only two studies gave the details of how the sample sizes were calculated [23-24]. Inadequate sample size can undermine the generalizability of findings of a study.

In all the studies, participants were included if they were ≥18 years of age. In addition, in most of the studies, participants were included if they had mild to moderate disability. In three studies the participants had scores of one to three on National Institute of Health Stroke scale (NIHSS) [18, 23, 25]. In one study, the participant had 20° of active wrist extension and 10° of metacarpophalangeal and interphalangeal joints extension [26]. In one study, the participants had scores of 20 to 33/34 on motor arm sub-scale of lower limb Fugl-Meyer [27]. In three studies, the participants had ability to walk at least 10 meters independently [24, 27-28]. However, in one study, the level of disability was not specified [29].

Similarly, most of the studies included participants who had no significant cognitive impairment. Two studies used a score  $\geq$  24 points on Mini Mental state Examination (MMSE) [24, 29]. Three studies used a score of  $\leq$ 1 on the consciousness and communication items of NIHSS [18, 23, 25]. One study used the ability to perform two steps command and a score of  $\leq$ 8 on the Short Blessed memory, Orientation and Concentration scale [23]. In the case report, the patient had no obvious

cognitive impairment according to the authors [26]. However, two studies did not specify whether they included only participants with no significant cognitive impairment [27-28].

Significant cognitive impairment can affect patients' ability to obey command and perform tasks or exercise.

Four studies included participants who had no balance problem [24, 27-29]. Five studies included participants with no neglect [18, 23-26]. This includes a score of < 2 on NIHSS extinction and inattention item in two studies [18, 25]; and normal performance on line bisection test in one study [26]. Similarly, there were ≤3 errors on star cancellation test in one study [28]; and a cut-off point > 44 on the star cancellation test in another study [24]. Hemineglect interferes significantly with rehabilitation and its outcomes [30]. In addition, only six studies (n=175) provided information on the types of stroke used [23-24, 26-29]. Participants with ischaemic stroke were 143; while those with haemorrhagic stroke were 32 in number. Type of stroke is an important predictor of recovery following stroke. Consequently, the ischaemic type has been presumed to have a more favourable outcome in most cases [31-32].

Only seven studies with n=167 provided details on the side of the lesion, 68 right and 99 left side lesions [18, 23-27, 29]. According to the literature, there is difference in pattern of symptoms presentation between left and right sided lesions. Patients with right side lesion usually present with neglect [33-34]; whereas those with left sided lesion present with language difficulties such as comprehension and expression problems [35-36]. Similarly, only two studies with n= 30 provided information on the number of cases involving the dominant limb which was 16 [18, 25]. Pre-stroke limb dominance does not affect impairment and disability after stroke, and there is no difference between dominant and non-dominant limbs [37-38].

In addition, only one study reported adverse events [24]. In the study, two participants in the experimental group (CIMT protocol using number of repetition of tasks practice) reported mild low back pain and calf muscle pain respectively. Adverse events can limit the use of a particular intervention.

Only one of the studies reported adequate follow-up [25]. Three studies reported that high repetition of tasks practice was feasible during CIMT [18, 24-25]. In all studies, the outcomes of interest improved better in the CIMT group compared to the control. However, in one of the RCTs, there was no significant difference between groups in quality of life and temporal symmetry index post-intervention [24]. The number of tasks repetition in the studies ranges between 45 and 1280 per day. In addition, one of the studies was only published yet as a protocol, and we had to request for the unpublished results from the authors [24]. See table 1 for the details of the characteristics of the included studies.

#### Methodological Quality and Level of Evidence of the Included Studies

Seven studies have excellent methodological quality [18, 24-26 28-29]; while one study has good methodological quality [27]. Four studies are Level II evidence studies [23-24, 28-29]. Three studies are Level III-3 evidence studies [18, 25, 27]. One study is a Level IV evidence study [26]. See table 2 for the details of methodological quality and Level of evidence and table 3 for the interpretation of the evidence.

**Table 1: Characteristics of the Included Studies** 

Study	N	Stroke	Mean age (years)	Intervention	Outcomes	Findings
Birkinmeier et al. (2010)	15	phase Chronic ≥6 months	53.73±15.30	222 mean repetition of tasks practice/day, 3 times a week for six weeks.	Motor function (ARAT), grip strength(Jamar hydroaulic hand held dynamometer) quality of life (SIS) and ADL (COPM)	High tasks repetition was feasible within one hour. Attendance was 97%. After intervention, subjects rated and fatigue as low. All outcomes improved.
Billinger et al. (2010)	12	Chronic	60.60±14.5	Isokinetic flexion, extension protocol using Biodex system (single leg exercise), 40 repetitions per set with 30 seconds rest breaks in between each set. Participants were instructed to self-progress with the goal of reaching 40 sets. Exercises were carried out 3 times a week for 4 weeks.	Cardiopulmonary fitness (maximal exercise test), gait velocity (10 meter fast walk test), motor function (Fugl-Meyer), lean tissue mass (DEXA) and knee extensor strength (Biodex system).	Oxygen uptake (VO <sub>2</sub> ) and gait velocity improve post-intervention.
Abdullahi et al. (2014)	1	Acute	55 years	320 repetitions of tasks practice divided in 2 sessions/day, 5 times a week for 8 weeks. Constraint of the unaffected limb for 90% of the waking hours.	Motor function (WMFT)	Improved motor function post-intervention that reached MCID at 4, 6 and 8 weeks.

Key: ARAT= action research arm test, SIS=stroke impact scale, DEXA=Dual Energy X-ray Absorptiometry, WMFT=Wolf motor function test, MCID=Minimal clinically important difference.

**Table 1: Characteristics of the Included Studies** 

Study	N	Stroke phase	Mean age (years)	Intervention	Outcomes	Findings
Waddell et al. (2014)	15	Acute and chronic	53.73±15.30	≥ 300 repetition of supervised tasks practice/day, 4 times a week for the duration of inpatient rehabilitation.	Feasibility measures (number of repetition) achieved during single session, fatigue (Standford fatigue visual scale), motor function (ARAT), grip strength (JHHD), pinch strength (pinch gauge)quality of life (SIS) and ADL (FIM)	High tasks repetition was feasible. All outcomes improved post-intervention.
eSilva et al. (2017)	38	Acute	21-70 years	CIMT =Lord discharge exercise in anterior-posterior and latero-lateral directions, 3 sets of 15 repetitions every day. The non-paretic limb was constrained with a mass equivalent of 5% body weight. Control=Treadmill training for 30 minutes per day for 9 days	Balance (BBB), functional mobility (TUG), spatio- temporal and kinematic parameters (Qualysis motion system), gait performance and mobility (PWV, FWV, SSI, TSI, TUG and RMI) and quality of life (SSQOLTV).	FUT improved better in most gait parameter. However, there was no significant difference in quality of life and TSI between groups

Key: PWV=preferred walking velocity, FWV=fast walking velocity, TSI=temporal symmetry index, SSI=spatial symmetry index, RMI=Rivermead mobility index, SSQOL=Stroke specific quality of life.

**Table 1: Characteristics of the Included Studies** 

Study	N	Stroke	Mean age (years)	Intervention	Outcomes	Findings
		phase				
Danlami & Abdullahi (2017)	18	Chronic	sCIMT=48.2±7.89 tCIMT=55.67±99.00 Control=54.14±6.87	sCIMT =480 repetition of tasks practice/day. tCIMT Performed the same tasks, 2 hours per day. Control received usual physiotherapy for 2 hours per day. Interventions were carried out 5 times a week for 4 weeks in each group.	Motor impairment (Fugl-Meyer).	Higher improvement in sCIMT .
Abdullahi (2018)	48	Acute	Control=58.83±10.57 mCIMT=54.62±6.00 300 rep=59.42±13.93 600 rep=57.60±10.27	Control group received 3 hour of traditional therapy. mCIMT received 3 hours of CIMT. 300 rep group received 300 repetitions of tasks practice 600 rep group received 600 repetitions of tasks practice. All the groups except the control received constraint for 90% of the waking hours.	Motor function (WMFT & FM), real world arm use (MAL) and self-efficacy (UPSET).	No significant difference between the 3 experimental groups. Improvement in the 3 groups attained MCID in all the outcomes.

Key: FM=Fugl Meyer, WMFT=Wolf motor function test, MAL= Motor activity log, UPSET=Upper limb self-efficacy test, MCID=Minimal clinically important difference

**Table 1: Characteristics of the Included Studies** 

Study	N	Stroke	Mean age (years)	Intervention	Outcomes	Findings
		phase				
Abdullahi et	58	Acute,	CIMT	CIMT rep received 600	Motor function (FM),	Significant improvement
al. (2021)		sub-acute	rep=50.20±13.90	repetitions of tasks practice	balance (BBS),	in all outcomes in both
		and	mCIMT=47.80±14.70	(200 repetitions per session) x	functional mobility	groups. Better
		chronic		3 per day.	(RMI), walking speed	improvement in spasticity
				mCIMT received 3 hours of	(10MWT), spasticity	in the CIMT repetition
				tasks practice per day. Each	(MAS), and walking	group.
				group practiced 5 times a week	endurance (6MWT).	
				for 4 weeks.		

Key: FM=Fugl Meyer, BBS=Berg balance scale, RMI=Rivermead mobility index, 10MWT=Ten meter walk test, MAS=modified Ashworth scale, 6MWT=Six minute walk test

Table 2: Levels of Evidence and Methodological Quality of the Included Studies

Study	Design	Level of Evidence	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	Total score
Birkinmeier et al. (2010)	Cohort (repeated measures)	III-3	Yes	No	Yes	No	NA	NA	Yes	Yes	Yes	Yes	NA	Yes	Yes	Yes	No	Yes	Yes	11/14
Billinger et al. (2010)	Within subjects design	III-3	Yes	Yes	Yes	No	NA	NA	Yes	No	No	Yes	11/15							
Abdullahi et al. (2014)	Case report	IV	Yes	Yes	Yes	NA	NA	NA	Yes	Yes	Yes	Yes	NA	Yes	No	Yes	Yes	NA	Yes	11/12
Waddell et al. (2014)	Cohort (repeated measures)	III-3	Yes	Yes	Yes	No	NA	NA	Yes	Yes	Yes	Yes	NA	Yes	Yes	Yes	No	Yes	Yes	12/14
Danlami & Abdullahi (2017)	RCT	II	Yes	Yes	Yes	No	Yes	No	Yes	Yes	15/17									
eSilva et al. (2017)	RCT	II	Yes	Yes	Yes	No	Yes	No	Yes	Yes	No	Yes	Yes	14/17						
Abdullahi. (2018)	RCT	II	Yes	No	Yes	Yes	15/17													
Abdullahi et al. (2021)	RCT	II	Yes	No	Yes	Yes	16/15													

Key: Yes=1, No=0, NA=Not applicable

Table 3: NHMRC Form Framework

Component	Grade	Comments
1) Evidence	A-Excellent	Quantity: a total of 8 studies
	Several Level II studies	Participants: 205 stroke patients
		Level II: 4 studies
		Level III-2: 0 study
		Level III-3: 3 studies
		Level IV: 1 study
2) Consistency	C-Satisfactory	Consistent reporting of statistical
	Some inconsistency reflecting genuine	significance (this was only absent in one
	uncertainty around clinical question	case report, Abdullahi et al., 2014).
		Studies used different designs
3) Clinical Impact	B-Moderate	Statistical significance was reported by
		seven studies. However, only three studies
		(Billinger et al., 2010; Abdulahi, 2018;
		Abdullahi et al., 2014) reported clinical
		significance.
		One study (Abdullahi et al., 2021) reported
		adverse events.
4) Generalizability	B-Good	The population of the studies was similar
		to the target population (stroke patients).
5) Applicability	A-Excellent	Studies were carried out in 3 countries in 3
	Applicable internationally	different continents
Recommendation	C-Good (evidence), but more studies are	There is significant heterogeneity between
	needed to confirm it.	studies

#### Discussion

The results showed that using number of repetition of tasks practice as a measure of dose during CIMT is feasible. The number of tasks repetition in the studies ranges between 45 and 1280 per day. In addition, the protocol is effective at improving many outcomes after stroke such as motor function, quality of life, oxygen uptake, gait velocity, activities of daily living, functional mobility and spasticity. These findings are important as it has been argued that, the existing protocol of CIMT which uses hours of tasks practice as a measure of dose is not clear on the amount of tasks practiced [16]. Similarly, when CIMT studies using number of hours of practice were evaluated, it was found out that not all the hours claimed were used for tasks practice [14-15]. Furthermore, it was reported that, the modified form of CIMT using < 3 hours of practice is more effective than the ones using > 3 hours of practice [39]. Consequently, hours of tasks practice cannot be used as a measure of dose of practice. In lieu of this, it has been argued that, it is better to use number of repetitions of tasks practice as a measure of dose of practice [16]. The reason for the above is that, already the number of tasks repetition required for recovery has been reported [17-18, 40-42]. This number ranges between 300 and 1000 per day; and is as high as possible to help induce recovery of motor function [43]. Improvement in motor function translates into the ability to carry out activities of daily living in which in turn translates better quality of life [44-45]. Another advantage of using number of repetitions of tasks practice as a measure of dose is that, it gives clear instructions the amount of tasks to practice. This is important since patients can keep track of the number of times they practiced tasks [46]. Consequently, patients may be encouraged to achieve the number of repetitions required for recovery if they are aware of the number of times to practice. A further advantage of this

protocol is that, the amount of practice is said to be possible within one hour [18].

Although, the length of time taken to perform the tasks is not the most important, rather the ability to carry out the required number of repetitions, the finding is still is significant. This is because it seems to suggest that, practicing for many hours such as six hours could be wastage of patients' and therapists' time. However, it seems unknown whether the ability to perform such a high amount of tasks practice may be influenced by the patients' personal and clinical characteristics such as age, time since stroke, side affected and dominant limb stroke. Therefore, the effects of these factors on the patients' ability to carry out high repetitions of tasks practice needs to be investigated. In addition, development or the use of technological aids such as virtual reality gaming system and automated devices may help patients achieve the number of repetitions of tasks practice required for motor recovery during CIMT. Such aids have been used with success in previously during CIMT that used number of hours of tasks practice [47-49].

Furthermore, one of the ways to know whether a particular protocol can be used is in the way it affects outcomes positively. As previously noted, the protocol improved outcomes including motor function, quality of life, oxygen uptake, gait velocity, activities of daily living, functional mobility and spasticity. These outcomes are the ones that get impaired after stroke [47]. In addition, they may have relationship with each other. For instance, when motor function improves, activities of daily living also improves, which also in turn affects the patients' quality of life [44-45]. The strength of the study is that different study designs such as RCTs, observational studies, case reports and pre-test-post-test experimental studies were included. However, one of the limitations of the study was that there was no information to carry out meta-analysis.

## Conclusion

The protocol of CIMT using number of repetitions of tasks practice is feasible and effective. Therefore, it can be used in place of the existing protocol that uses number of hours of tasks practice. However, it is not known when the ability to carry out this type of protocol may be influenced by the personal and clinical characteristics of the patients. Consequently, use of technological aids such as virtual reality gaming system and robotic devices may help patients achieve the number of repetitions of tasks practice required for motor recovery during CIMT.

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# Figure Legend

Figure 1: Study Flowchart

## **Appendix**

## PubMed Search Strategy

- (1) Cerebrovascular disorders
- (2) Stroke
- (3) Cerebrovascular accident
- (4) Cerebrovascular disease
- (5) Hemiplegia
- (6) Hemiparesis
- 7) 1 OR 2 OR 3 OR 4 OR 5 OR 6
- (8) Forced use
- (9) Constraint induced movement therapy
- (10) Constraint induced movement therapy
- (11) Tasks practice
- (12) Shaping practice
- (13) Motor rehabilitation
- (14) 8 OR 9 OR 10 OR 11 OR 12 OR 13
- (15) 7 and 14
- (16) Motor Function
- (17) Motor impairment
- (18) Real world arm use
- (19) Quality of movement
- (20) Quantity of movement
- (21) 16 OR 17 OR 18 OR 19 OR 20

