



# Title: Patient-Controlled End Range of Motion Stretching Devices

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| Populations   | Interventions   | Comparators   | Outcomes   |
|---|---|---|--|
| <ul><li>Individuals:</li><li>With functional limitations in range of motion</li></ul> | <ul> <li>Interventions of interest are:</li> <li>Static progressive stretch devices and physical therapy</li> </ul> | <ul> <li>Comparators of interest are:</li> <li>Dynamic stretch device</li> <li>Manipulation under anesthesia</li> <li>Surgical release</li> </ul> | <ul> <li>Relevant outcomes<br/>include:</li> <li>Symptoms</li> <li>Change in disease<br/>status</li> <li>Functional outcomes</li> <li>Quality of life</li> </ul> |
| Individuals:<br>• With functional<br>limitations in                                   | <ul><li>Interventions of interest are:</li><li>Serial stretch devices and physical therapy</li></ul>                | Comparators of interest<br>are:<br>• Dynamic stretch<br>device  | Relevant outcomes<br>include:<br>• Symptoms  |

| Populations | Interventions | Comparators                          | Outcomes   |
|-------------|---------------|--------------------------------------|--|
| range of    |               | <ul><li>Manipulation under</li></ul> | <ul> <li>Change in disease</li></ul>                         |
| motion      |               | anesthesia <li>Surgical release</li> | status <li>Functional outcomes</li> <li>Quality of life</li> |

## DESCRIPTION

Patient-controlled stretching devices are used at home to increase range of motion in individuals who have impaired functional status due to decreased range of motion. We address 2 types of commercially available devices. Static progressive stretch devices (eg, Joint Active Systems, Static-Pro) provide low- to moderate-intensity stretching with a crank or ratchet that progressively increases the stretch within each session, and serial stretch devices (eg, End Range of Motion Improvement [ERMI] ) use hydraulics to alternate between periods of higher intensity stretch and relaxation.

## OBJECTIVE

The objective of this evidence review is to evaluate whether patient-controlled stretching devices (static or serial) improve health outcomes in individuals with a decreased range of motion.

## BACKGROUND

## **Range of Motion Impairments**

Loss of full range of motion occurs in a significant proportion of patients following surgical procedures around a joint, such as total knee arthroplasty or anterior cruciate ligament reconstruction. The most common cause of severe postoperative motion loss is the development of intra-articular or extra-articular arthrofibrosis. Arthrofibrosis, characterized by periarticular fibrosis and bands of scar tissue, is described as a painful loss of end range of motion compared with the normal contralateral side. Loss of knee range of motion can lead to impairments in walking, sitting, rising from a chair, and navigating stairs. In 2010, Stephenson et al estimated that based on the annual rates of total knee arthroplasty and anterior cruciate ligament reconstruction, the number of major knee surgery patients affected by arthrofibrosis in the United States would be at least 85,000 per year, and approximately 21,000 patients each year would be at risk of requiring additional surgery.<sup>1</sup>

## Treatment

Treatment of arthrofibrosis may include physical therapy, manipulation under anesthesia, arthroscopic or open lysis of adhesions, or revision surgery. Conservative treatment typically consists of postoperative physical therapy with pressure stretching techniques and home exercises. When rehabilitation has failed, serial casting, static braces, or dynamic splints that provide low-load prolonged stretch may be used. Dynamic splints use spring loading or elastic bands to provide low-intensity tension (less than that exerted by a physical therapist) and are designed to be worn over relatively long periods (ie, 6 to 8 hours or overnight). The efficacy of a stretching regimen to permanently remodel tissue is considered to be a function of the intensity,

length of the session, number of sessions per day, and number of days per week that stretching is performed.<sup>2,</sup>

This evidence review focuses on patient-controlled mechanical devices that provide either moderate- to high-intensity stretch or static progressive stretch in the home. Patient-controlled stretching devices are used at home to increase range of motion in patients who have impaired functional status due to decreased range of motion. We address 2 types of commercially available devices. Static progressive stretch devices (eg, Joint Active Systems [JAS], Static-Pro) provide low- to moderate-intensity stretching with a crank or ratchet that progressively increases the stretch within each session, and serial stretch devices (eg, End Range of Motion Improvement [ERMI]) use hydraulics to alternate between periods of higher intensity stretch and relaxation.

Improvement in functional outcomes, such as the ability to perform activities of daily living, is the primary goal of this intervention. Joint range of motion is an intermediate outcome. In 2000, 1 small study by Rowe et al. correlated knee range of motion with functional parameters and concluded that 110° is considered the functional range of motion necessary to allow patients to perform common activities of daily living such as navigating stairs, rising from a low chair or commode, entering or exiting a car, or tying one's shoes.<sup>3,</sup> This threshold of range of motion is therefore used as a measure of treatment success for individual patients. Loss of knee range of motion of more than 15°, which occurs in about 1% to 2% of patients after anterior cruciate ligament reconstruction, has been associated with loss of quadriceps muscle strength and the development of osteoarthritis.<sup>4,</sup> According to the knee examination form developed by the International Knee Documentation Committee (2000), an extension deficit of 6° to 10° or a flexion deficit of 16° to 25° when compared with the noninvolved knee is categorized "abnormal," and an extension deficit of more than 10° or a flexion deficit of more than 25° when compared with the noninvolved knee is categorized in severely abnormal."<sup>5,</sup> Range of motion thresholds in joints other than the knee have been less clearly defined.

## **REGULATORY STATUS**

The U.S. Food and Drug Administration (FDA) has determined that devices classified as "Exerciser, Non-Measuring" are considered Class I devices and exempt from 510(k) requirements. This classification does not require submission of clinical data on efficacy, only notification to the FDA prior to marketing. FDA product code: ION

## POLICY

Patient-controlled end range of motion stretching devices (static progressive and serial) are considered **experimental / investigational**.

# Please refer to the member's contract benefits in effect at the time of service to determine coverage or non-coverage of these services as it applies to an individual member.

## RATIONALE

This evidence review was created with searches of the PubMed database. The most recent literature update was performed through January 30, 2025.

Evidence reviews assess the clinical evidence to determine whether the use of a technology improves the net health outcome. Broadly defined, health outcomes are the length of life, quality of life, and ability to function, including benefits and harms. Every clinical condition has specific outcomes that are important to individuals and managing the course of that condition. Validated outcome measures are necessary to ascertain whether a condition improves or worsens; and whether the magnitude of that change is clinically significant. The net health outcome is a balance of benefits and harms.

To assess whether the evidence is sufficient to draw conclusions about the net health outcome of technology, 2 domains are examined: the relevance, and quality and credibility. To be relevant, studies must represent 1 or more intended clinical use of the technology in the intended population and compare an effective and appropriate alternative at a comparable intensity. For some conditions, the alternative will be supportive care or surveillance. The quality and credibility of the evidence depend on study design and conduct, minimizing bias and confounding that can generate incorrect findings. The randomized controlled trial (RCT) is preferred to assess efficacy; however, in some circumstances, nonrandomized studies may be adequate. Randomized controlled trials are rarely large enough or long enough to capture less common adverse events and long-term effects. Other types of studies can be used for these purposes and to assess generalizability to broader clinical populations and settings of clinical practice.

## STATIC PROGRESSIVE STRETCH DEVICES

## **Clinical Context and Therapy Purpose**

The purpose of static progressive stretch devices in individuals who have functional limitations in range of motion is to provide a treatment option that is an alternative to or an improvement on existing therapies.

The following PICO was used to select literature to inform this review.

## **Populations**

The relevant population of interest is individuals with functional limitations in joint range of motion after injury or surgery.

## Interventions

Static progressive stretch devices provide a low- to moderate-intensity force to hold a joint at its end range and gradually increase the stretch. In contrast to the long periods of low-intensity stretch provided by dynamic splinting devices, patient-controlled serial stretch and static progressive stretch devices are designed to be used for 15 to 30 minutes, in up to 8 sessions per day. Static progressive stretch devices are available for the knee, shoulder, ankle, wrist, and for pronation and supination. Individuals are typically instructed to use them for 30 minutes, 3 times a day. During each session, individuals adjust their device by turning a ratchet or turnbuckle to the maximum tolerated position of end-range stretch. Each position is held for several minutes to allow for tissue relaxation to occur, and the device is then advanced to a new position of stretch. It is proposed that the systems unload the joint to reduce joint surface pressures during the stretch. Devices that provide static progressive stretch include JAS® (Joint Active Systems), Static-Pro® (DeRoyal), Stat-A-Dyne® (Ortho-Innovations), AliMed® Turnbuckle Orthosis (AliMed), and Mayo Aircast® (DJO).

## Comparators

Conservative treatment typically consists of postoperative physical therapy with pressure stretching techniques and home exercises. When rehabilitation has failed, serial casting, static braces, or dynamic splints that provide low-load prolonged stretch may be used. Dynamic splints use spring loading or elastic bands to provide low-intensity tension (less than that exerted by a physical therapist) and are designed to be worn over relatively long periods (ie, 6 to 8 hours or overnight).

## Outcomes

Improvement in functional outcomes, such as the ability to perform activities of daily living, is the primary goal of this intervention. Joint range of motion is an intermediate outcome. According to the knee examination form developed by the International Knee Documentation Committee (2000), an extension deficit of 6° to 10° or a flexion deficit of 16° to 25° when compared with the noninvolved knee is categorized "abnormal," and an extension deficit of more than 10° or a flexion deficit of more than 25° when compared with the noninvolved knee is categorized "abnormal," and an extension deficit of more than 10° or a flexion deficit of more than 25° when compared with the noninvolved knee is categorized "severely abnormal."<sup>5</sup>,

For the elbow, normal range of motion is suggested to be 100° of flexion (range, 30° to 130°). The mean shoulder range of motion for activities of daily living has been described as 121° flexion, 46° extension, 128° of shoulder abduction, 116° of shoulder cross-body abduction, 90° of external rotation with abduction of 59°, and 102° of internal rotation with 0° of abduction. Functional range of motion for the wrist is considered to be 38° of wrist flexion and 40° of wrist extension. For the knee, 110° of flexion is an appropriate goal for activities of daily living such as stair climbing and sitting in a chair. <sup>6</sup>,

Functional outcome measures include the Western Ontario and McMaster University Osteoarthritis Index (WOMAC) for the hip and knee, and Disabilities of the Arm Shoulder and Hand questionnaire (DASH) for the upper limb. The DASH is a 30-item questionnaire on symptoms and functional activities (5 levels ranging from a range of motion of no difficulty to unable to perform), which calculates a score ranging from 0 (no disability) to 100 (most severe disability).

## **Study Selection Criteria**

Methodologically credible studies were selected using the following principles:

- 1. To assess efficacy outcomes, comparative controlled prospective trials were sought, with a preference for RCTs;
- 2. In the absence of such trials, comparative observational studies were sought, with a preference for prospective studies.
- 3. To assess longer-term outcomes and adverse events, single-arm studies that capture longer periods of follow-up and/or larger populations were sought.
- 4. Studies with duplicative or overlapping populations were excluded.

# **REVIEW OF EVIDENCE**

## **Randomized Controlled Trials**

Four RCTs evaluating JAS devices in the knee and elbow, shoulder, and elbow, were identified. Characteristics and outcomes for the RCTs are reported in Table 1 and described in greater detail below.

# Table 1. Summary Characteristics of RCTs Using Static Progressive Stretch Devices to Treat Restricted Range of Motion

| Author  | Countries    | Sites     | Dates         | Participants   | Interventions  |  |  |
|---|--------------|-----------|---------------|--|--|--|--|
|   |              |           |               |  | Active   | Comparator   |  |
| SS (ERMI Flexionater/   | Extensionate | r) device | e vs. SPS     | device   |  |  |  |
| Papotto and Mills<br>(2012) <sup>7,</sup>                                 | U.S.         | 1         | NR            | 20 patients >65<br>y with<br>arthrofibrosis<br>after TKA | HIS (Knee<br>Flexionater)<br>for 5-10 min<br>followed by 5-<br>10 min<br>recovery for<br>20-30 min a<br>session,<br>totaling 60<br>min/d | LIS (Static-Pro<br>Knee); increase<br>in force every 5<br>min for 30 min, 3<br>times/d |  |
| SPS device vs. PT   |              |           |               |  |  |  |  |
| Ibrahim et al (2012,<br>2014); Hussein et al<br>(2015) <sup>8,9,10,</sup> | U.S.         | NR        | 2007-<br>2010 | 60 patients with<br>shoulder<br>adhesive<br>capsulitis   | PT plus SPS:<br>one 30-min<br>session/d (wk<br>1), two 30-min<br>sessions/d<br>(wks 2-3),<br>three 30-min<br>sessions/d (wk<br>4)        | PT   |  |
| Teytelbaum et al<br>(2024) <sup>11,</sup>                                 | U.S.         | 1         | 2019-<br>2022 | 34 patients with<br>shoulder<br>adhesive<br>capsulitis   | PT (2-3 times<br>weekly) + HIS<br>HIS 60<br>min/day  | PT alone (three<br>60 minute<br>sessions/week)   |  |

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| Author                                      | Countries | Sites | Dates         | Participants   | Interventions   |   |  |
|---|-----------|-------|---------------|--|---|---|--|
|   |           |       |               |  | divided into 10<br>minutes on<br>followed by 10<br>minutes of<br>rest then 10<br>more minutes<br>on (repeated<br>twice daily) |   |  |
| SPS device vs. dynami                       | ic splint |       |               |  |   |   |  |
| Lindenhovius et al<br>(2012) <sup>12,</sup> | U.S.      | 1     | 2003-<br>2008 | 66 patients with<br>posttraumatic<br>elbow stiffness | SPS device<br>(Joint Active<br>Systems), for<br>three 30-min<br>sessions/d, to<br>improvement<br>plateau                      | Dynamic splints,<br>6-8 h/d<br>continuously, to<br>improvement<br>plateau |  |

ERMI: End Range of Motion Improvement ; HIS: high-intensity stretch; LIS: low-intensity stretch; NR: not reported; PT: physical therapy; RCT: randomized controlled trial; SPS: static progressive stretch; SS: serial stretch; TKA: total knee arthroplasty.

## KNEE

## Randomized Controlled Trials

Papotto and Mills (2012) reported on a small (N=20) RCT that compared high-intensity serial stretch with lower intensity static progressive stretch devices for home therapy in patients who had undergone total knee arthroplasty.<sup>7,</sup> High-intensity stretch was performed with the End Range of Motion Improvement (ERMI) Knee/Ankle Flexionater. Patients in this high-intensity stretch group were instructed to stretch at an intensity that mimicked the intensity provided by their physical therapists during outpatient sessions and to use the device in 20- to 30-minute sessions, for a total of 60 minutes per day. The lower intensity stretch group used a static progressive stretch device (Static-Pro Knee), which consists of a brace secured to the upper and lower leg with cuffs and straps. These patients were instructed to use the Static-Pro Knee in three 30-minute sessions each day, increasing the force applied to the joint every 5 minutes. After an average of 7 weeks of treatment, patients treated with ERMI reported significantly greater improvement in knee flexion, change in range of motion, and WOMAC scores compared with the static progressive stretch patients (Table 2).

| Table 2. Summary Results of RCTs Using Static Progressive Stretch Devices to Trea | it |
|---|----|
| Restricted Knee Range of Motion   |    |

|                     | After 7 Weeks of Treatment |                  |                           |  |  |  |  |
|---------------------|----------------------------|------------------|---------------------------|--|--|--|--|
| Study               | Knee Flexion >110°         | Change in<br>ROM | Change in WOMAC<br>Scores |  |  |  |  |
| Papotto and Mills ( | (2012) <sup>7,</sup>       |                  |                           |  |  |  |  |
| HIS                 | 91%                        | 29.9°            | 25.6                      |  |  |  |  |

| After 7 Weeks of Treatment |                    |                  |                           |  |  |  |  |
|----------------------------|--------------------|------------------|---------------------------|--|--|--|--|
| Study                      | Knee Flexion >110° | Change in<br>ROM | Change in WOMAC<br>Scores |  |  |  |  |
| LIS                        | 22%                | 17.0°            | 12.4                      |  |  |  |  |
| р                          | <.001              | .001             | .048                      |  |  |  |  |

HIS: high-intensity stretch; LIS: low-intensity stretch; RCT: randomized controlled trial; ROM: range of motion; WOMAC: Western Ontario and McMaster University Osteoarthritis Index.

## Case Series

Several case series on JAS devices have been published by a group of investigators that include Bonutti (stockholder in Joint Active Systems), McGrath, Ulrich, and Mont. Bonutti et al (2008) reported on a series of 41 patients with refractory knee stiffness who used a static progressive stretch (JAS) device after failing physical therapy.<sup>13,</sup> Patients in this study had a total range of motion of less than 90° or a flexion contracture that impaired quality of life. Twenty-five patients had previously undergone manipulation under anesthesia. After a mean of 9 weeks of use (range, 3 to 27 weeks), mean range of motion increased by 33° (range, 0° to 85°), with mean final extension of -6° and flexion of 108°. Outcomes were comparable to those reported with other nonoperative treatments; however, improvements occurred in shorter treatment times with the static progressive stretch device.

## SHOULDER

## Randomized Controlled Trials

Ibrahim et al (2012) published an evaluator-blinded RCT of 60 patients with shoulder adhesive capsulitis randomized to 4 weeks of treatment with a static progressive stretch (JAS) device plus physical therapy compared with physical therapy alone.<sup>8,</sup> Ibrahim et al (2014) and Hussein et al (2015) provided additional follow-up at 1 and 2 years.<sup>9,10,</sup> The trial was independently funded, with devices provided by Joint Active Systems. Patients were evaluated for range of motion, functional outcomes with the DASH guestionnaire, and the visual analog scale for pain. Improvements in range of motion were statistically greater with the static progressive stretch device than with physical therapy alone (Table 3), but this did not translate into a difference in pain and function at 4 weeks or in pain at 2 years. As noted above, the mean shoulder range of motion for activities of daily living has been described as 128° of shoulder abduction and 90° of external rotation with abduction of 59°. Final DASH scores were 2.5 in the static progressive stretch group compared with 36.2 in the control group (p<.001). It is unclear why functional limitations would increase in the control group over 2 years when adhesive capsulitis is generally a self-limiting condition. Authors reported that there were no losses to follow-up over 2 years. A limitation of the study is that the comparator of physical therapy alone was not provided with the same duration as physical therapy plus static progressive stretch (Tables 4 and 5). Use of an active comparator such as dynamic splinting would provide greater certainty on the effectiveness of this technology.

Teytelbaum et al (2024) published an evaluator-blind (treating surgeon) RCT of 34 patients with adhesive capsulitis in the US.<sup>11,</sup> Patients were randomized to 1 of 3 groups: home high-intensity stretch device alone, physical therapy alone, or the combination of both treatments. Patients were followed for at least 12 months. Shoulder range of motion was the primary outcome and all

planes of motion improved from baseline in each treatment group. Tables 3 through 5 summarize the results and limitations of the study.

| Table 3. Summary Results of RCTs Using Static Pr | ogressive Stretch Devices to Treat |
|--|------------------------------------|
| Restricted Shoulder Range of Motion              |                                    |
|  |                                    |

|  |   | After 4 Weeks of Treatment                    |  |  |  |   |                                       | Mean at 2-year Follow-Up                       |   |  |  |
|--|---|---|--|--|--|---|---------------------------------------|--|---|--|--|
| Study  | VAS<br>(SD)   | DASH<br>(SD)                                  | Active<br>Abducti<br>on in<br>degree<br>s (SD)               | Passive<br>Abducti<br>on in<br>degree<br>s (SD)              | Extern<br>al<br>Rotati<br>on in<br>degre<br>es<br>(SD) | VAS   | DASH<br>Scores<br>(Range<br>)         | Active<br>Abducti<br>on in<br>degree<br>s (SD) | Passive<br>Abducti<br>on in<br>degree<br>s (SD) | Extern<br>al<br>Rotati<br>on in<br>degre<br>es<br>(SD) |  |
| Ibrahim et                                   | t al (2012  | 2, 2014); H                                   | ussein et a  | l (2015) <sup>8,9</sup>                                      | 9,10,  |   |                                       |  |   |  |  |
| static<br>progressi<br>ve<br>stretch +<br>PT | 1.10<br>(0.92)  | 5.25<br>(7.144)                               | 141.93<br>(12.22)  | 162.50<br>(11.48)  | 73.17<br>(6.37   | 1.17<br>(0.9<br>1)                            | 2.53<br>(3.89)                        | 176.71<br>(3.80)                               | 177.50<br>(3.11)                                | 86.63<br>(3.01)  |  |
| PT   | 0.83<br>(0.79)  | 15.27<br>(4.51)                               | 114.27<br>(16.22)  | 136.13<br>(14.32)  | 51.93<br>(7.34)  | 1.70<br>(1.2<br>9)                            | 36.24<br>(26.28)                      | 101.37<br>(15.34)                              | 148.37<br>(18.59)                               | 49.67<br>(13.52)                                       |  |
| Diff<br>(95% CI)                             | 0.27<br>(-0.57<br>to<br>1.10)                                 | -10.03<br>(-21.5 to<br>1.44)                  | 27.67<br>(20.12<br>to<br>35.21)                              | 26.37<br>(17.23<br>to<br>35.50)                              | 21.23<br>(16.27<br>to<br>26.19)                        | -<br>0.53<br>(-<br>1.37<br>to<br>0.31<br>)    | -33.71<br>(-45.19<br>to -<br>22.24)   | 75.34<br>(67.79<br>to<br>82.89)                | 29.13<br>(20.00<br>to<br>38.27)                 | 49.67<br>(13.52)                                       |  |
| р  | >.05  | >.05  | <.001  | <.001  | <.001  | >.05  | <.001                                 | <.001  | <.001   | <.001  |  |
|  | Forwa<br>rd<br>Flexio<br>n in<br>degre<br>es,<br>mean<br>(SD) | Abducti<br>on in<br>degree<br>s, mean<br>(SD) | Externa<br>l<br>Rotatio<br>n in<br>degree<br>s, mean<br>(SD) | Interna<br>l<br>Rotatio<br>n in<br>degree<br>s, mean<br>(SD) | SST<br>scores<br>,<br>mean<br>(SD)                     | ASE<br>S<br>Pai<br>n,<br>mea<br>n<br>(SD<br>) | ASES<br>Functi<br>on,<br>mean<br>(SD) | ASES<br>Total <i>,</i><br>mean<br>(SD)         |   |  |  |
| Teytelbau                                    | m et al (2  | 2024) <sup>a11,</sup>                         |  |  |  |   |                                       |  |   |  |  |
| HIS  | 70.0<br>(32.0)  | 100.0<br>(32.0)                               | 50.0<br>(39.7)   | 4.3 (2.1)  | 7.5<br>(2.6)   | 28.3<br>(16.<br>4)                            | 29.6<br>(9.0)                         | 57.9<br>(20.1)                                 |   |  |  |
| PT   | 47.5<br>(25.5)  | 57.8<br>(28.4)                                | 30.0<br>(18.3)   | 3.3 (2.2)  | 6.8<br>(3.6)   | 23.3<br>(10.<br>0)                            | 25.2<br>(15.8)                        | 49.1<br>(24.6)                                 |   |  |  |

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|                 | After 4 Weeks of Treatment |                        |  |   |  |                    | Mean at 2-year Follow-Up      |  |   |  |  |
|-----------------|----------------------------|------------------------|--|---|--|--------------------|-------------------------------|--|---|--|--|
| Study           | VAS<br>(SD)                | DASH<br>(SD)           | Active<br>Abducti<br>on in<br>degree<br>s (SD) | Passive<br>Abducti<br>on in<br>degree<br>s (SD) | Extern<br>al<br>Rotati<br>on in<br>degre<br>es<br>(SD) | VAS                | DASH<br>Scores<br>(Range<br>) | Active<br>Abducti<br>on in<br>degree<br>s (SD) | Passive<br>Abducti<br>on in<br>degree<br>s (SD) | Extern<br>al<br>Rotati<br>on in<br>degre<br>es<br>(SD) |  |
| Combinat<br>ion | 67.3<br>(35.8)             | 68.6<br>(25.9)         | 56.4<br>(22.0)                                 | 3.9 (1.3)                                       | 7.8<br>(2.6)   | 32.3<br>(12.<br>9) | 27.9<br>(10.9)                | 60.2<br>(20.1)                                 |   |  |  |
| р               |                            | .003<br>(HIS vs<br>PT) |  |   |  |                    |                               |  |   |  |  |

ASES, American Shoulder and Elbow Surgeons; CI: confidence interval; DASH: Disabilities of the Arm Shoulder and Hand questionnaire; HIS: high-intensity stretch; PT: physical therapy; RCT: randomized controlled trial; SD: standard deviation; SST: simple shoulder test; VAS: visual analog scale.

<sup>a</sup>Results presented as change from baseline to final follow-up (at least 12 months).

## **Table 4. Study Relevance Limitations**

| Study  | <b>Population</b> <sup>a</sup> | Intervention <sup>b</sup> | Comparator   | Outcomes <sup>d</sup>  | Follow-<br>Up <sup>e</sup> |
|--|--------------------------------|---------------------------|--|--|----------------------------|
| Ibrahim et al (2012, 2014);<br>Hussein et al (2015) <sup>8,9,10,</sup> |                                |                           | 3. In this<br>study, the<br>treatment<br>was given in<br>addition to<br>standard<br>physical<br>therapy. |  |                            |
| Teytelbaum et al (2024) <sup>11,</sup>                                 |                                |                           |  | 3. No safety<br>reporting;<br>5. Small<br>differences<br>between<br>groups<br>without<br>discussion<br>of clinical<br>significance |                            |

The study limitations stated in this table are those notable in the current review; this is not a comprehensive gaps assessment.

<sup>a</sup> Population key: 1. Intended use population unclear; 2. Clinical context is unclear; 3. Study population is unclear; 4. Study population not representative of intended use.

<sup>b</sup> Intervention key: 1. Not clearly defined; 2. Version used unclear; 3. Delivery not similar intensity as comparator; 4.Not the intervention of interest.

<sup>c</sup> Comparator key: 1. Not clearly defined; 2. Not standard or optimal; 3. Delivery not similar intensity as intervention; 4. Not delivered effectively.

<sup>d</sup> Outcomes key: 1. Key health outcomes not addressed; 2. Physiologic measures, not validated surrogates; 3. No

CONSORT reporting of harms; 4. Not establish and validated measurements; 5. Clinical significant difference not prespecified; 6. Clinical significant difference not supported. <sup>e</sup> Follow-Up key: 1. Not sufficient duration for benefit; 2. Not sufficient duration for harms.

| Study  | Allocation <sup>a</sup> | Blinding <sup>b</sup>  | Selective<br>Reporting <sup>c</sup>  | Data<br>Completeness <sup>d</sup> | Power <sup>e</sup>  | Statistical <sup>f</sup>  |
|--|-------------------------|--|--|-----------------------------------|---|---|
| Ibrahim et al<br>(2012, 2014,)<br>Hussein et al<br>(2015) <sup>8,9,10,</sup> |                         | 1. Patients<br>were not<br>blinded to<br>treatment,<br>although<br>assessors of<br>the range of<br>motion<br>measurements<br>were. | 2. Hussein<br>et al (2015)<br>did not<br>report that<br>this was the<br>same study<br>as Ibrahim<br>et al<br>(2012). |                                   |   |   |
| Teytelbaum et al<br>(2024) <sup>11,</sup>                                    |                         | 1., 2. Only<br>surgeon was<br>blind  |  |                                   | 3.<br>Unclear if<br>clinically<br>important<br>difference | 3., 4. Few<br>between<br>group<br>comparisons<br>reported;<br>no<br>confidence<br>intervals |

The study limitations stated in this table are those notable in the current review; this is not a comprehensive gaps assessment.

<sup>a</sup> Allocation key: 1. Participants not randomly allocated; 2. Allocation not concealed; 3. Allocation concealment unclear; 4. Inadequate control for selection bias.

<sup>b</sup> Blinding key: 1. Not blinded to treatment assignment; 2. Not blinded outcome assessment; 3. Outcome assessed by treating physician.

<sup>c</sup> Selective Reporting key: 1. Not registered; 2. Evidence of selective reporting; 3. Evidence of selective publication.

<sup>d</sup> Data Completeness key: 1. High loss to follow-up or missing data; 2. Inadequate handling of missing data; 3. High number of crossovers; 4. Inadequate handling of crossovers; 5. Inappropriate exclusions; 6. Not intent to treat analysis (per protocol for noninferiority trials).

<sup>e</sup> Power key: 1. Power calculations not reported; 2. Power not calculated for primary outcome; 3. Power not based on clinically important difference.

<sup>f</sup> Statistical key: 1. Analysis is not appropriate for outcome type: (a) continuous; (b) binary; (c) time to event; 2. Analysis is not appropriate for multiple observations per patient; 3. Confidence intervals and/or p values not reported; 4. Comparative treatment effects not calculated.

## **ELBOW**

# Randomized Controlled Trials

Lindenhovius et al (2012) reported on results of a range of motion RCT that compared static progressive stretch using a JAS device to dynamic splinting in 66 patients with posttraumatic elbow stiffness.<sup>12,</sup> Patients included had lost more than 30° in flexion or extension after an elbow injury or surgery and had failed to improve for at least 4 weeks with regular stretching exercises. The evaluation was conducted by an investigator not involved in the care of the patients but who did not appear to have been blinded. Ten percent of patients in the dynamic splinting cohort asked for a change in treatment due to discomfort with the splint. Follow-up at 12 months was

available for 80% of patients in the static progressive stretch group and 68% of patients in the splinting group, potentially reflecting lower patient satisfaction with dynamic splinting. Improvements were comparable between the groups in most outcomes (flexion-extension arc, flexion, forearm rotation), with the exception of DASH scores (significantly better in the static progressive stretch group at 6 months but equivalent at 12 months) and flexion contracture (equivalent at 6 months but significantly better in the splinting group at 12 months; Table 6). Statistical analysis was intention-to-treat but did not account for repeated measures or baseline covariates. Range of motion was similar between groups at all time points.

| Table 6. Summary Results of RCTs Using Static Progressive Stretch Devices to Treat |  |
|--|--|
| Restricted Elbow Range of Motion   |  |

|  | Mean at 6-Month Follow-Up |                               |  |
|--|---------------------------|-------------------------------|--|
| Study                                    | Flexion Arc (Range)       | Change in DASH Scores (Range) |  |
| Lindenhovius et al (2012) <sup>12,</sup> |                           |                               |  |
| static progressive stretch               | 91° (50°-140°)            | 25 (3-50)                     |  |
| DS                                       | 93° (15°-130°)            | 32 (5-83)                     |  |
| р  | .80                       | <.05                          |  |

DASH: Disabilities of the Arm Shoulder and Hand questionnaire; DS: dynamic splinting; RCT: randomized controlled trial.

# Case Series

Ulrich et al (2010) reported on the use of a static progressive stretch (JAS) elbow device in 37 patients. Patients with deficits in flexion or extension had undergone at least 6 weeks of exercise with at least 2 weeks of minimal motion gain ( $<5^\circ$ ).<sup>14,</sup> After 1 to 3 daily, 30-minute sessions for a mean treatment time of 10 weeks (range, 2 to 23 weeks), mean range of motion increased by 26° (range, 2° to 60°) to a final range of motion of 107° (range, 70° to 140°). Results were compared with the literature on other upper-extremity stretch devices (eg, splints), which achieved similar success rates (81% to 88%) with 6 to 10 hours of daily wear over 6 to 10 months.

# Systematic Reviews

A systematic review by Muller et al (2013) compared the effectiveness of dynamic splint, static splint, or static progressive stretch in patients with posttraumatic or postoperative elbow stiffness.<sup>15,</sup> They included 13 case series and case reports (N=247 patients; range, 1 to 37 patients). Mean duration from the incident to the start of treatment was 6.9 months. The greatest increase in range of motion was obtained with dynamic splints (46°), followed by static progressive stretch devices (40°), and static splints (34°). These differences were statistically significant (p<.001) but might not be clinically significant. None of the selected studies assessed patient compliance, which is potentially affected by the duration of wear and comfort of the device. This systematic review was limited by the inclusion of low-quality studies, including case reports.

# FOREARM ROTATION

## Case Series

McGrath et al (2009) reported on a series of 38 consecutive patients with limitations in forearm rotation who had plateaued with physical therapy.<sup>16,</sup> Treatment with a static progressive stretch (JAS) pronation/supination device began at an average of 21 weeks (range, 6 to 75 weeks) after the upper-extremity injury. At the start of treatment, mean range of motion was 96° (range, 20° to 150°). After an average of 12 weeks of treatment (range, 3 to 57 weeks), mean range of motion increased to 138° (range, 70° to 180°).

## WRIST

## Case Series

McGrath et al (2008) also reported on the use of a static progressive stretch (JAS) wrist device in 47 consecutive patients with posttraumatic or postsurgical wrist stiffness.<sup>17,</sup> All patients' range of motion had plateaued (67°; range, 18° to 114°) after a mean of 12 weeks of physical therapy (range, 6 to 28 weeks) and was not expected to improve with standard therapeutic modalities. After a mean of 10 weeks of static progressive stretch treatment (range, 4 to 26 weeks), range of motion increased to 101° (range, 60° to 156°).

Lucado et al (2008) retrospectively reviewed 25 patients with distal radius fractures who had been treated with a JAS Flexion/Extension device or JAS forearm Pronation/Supination device at their institutions.<sup>18,</sup> The mean time from injury to the initiation of treatment with a static progressive stretch device was 94 days (range, 48 to 188 days), and duration of use was 75 days (range, 14 to 160 days). There were significant improvements in range of motion and DASH scores. The median DASH score improved from 43 to 19 ( on a scale from 100 to 0) after static progressive stretch therapy.

## Section Summary: Static Progressive Stretch Devices

Four RCTs have evaluated static progressive stretch devices but comparators in each differed (e.g., physical therapy, a dynamic splint, and serial stretch device). The evidence on static progressive stretch devices does not currently support an improvement in pain and function with static progressive stretch compared to alternative treatments such as dynamic splinting. One RCT found greater improvements in range of motion and WOMAC scores with serial stretch devices for the knee compared with static progressive stretch devices. Another RCT evaluating static progressive stretch for shoulder adhesive capsulitis found significant differences in shoulder range of motion compared with physical therapy alone at the end of 4 weeks of treatment, with no difference in pain and function at this time point. At longer follow-up, the physical therapy group showed a decline in function. Use of an active comparator would provide greater certainty on the effectiveness of this technology. A small trial in adhesive capsulitis compared static progressive stretch to physical therapy alone or the combination of stretch and physical therapy. Although significant improvements with static stretching were found compared with static stretch in terms of range of motion, differences between groups were generally small. Another RCT found comparable improvements in most outcomes for the static progressive stretch device compared with dynamic splinting, and a systematic review of case reports and series found similar clinical efficacy for increasing elbow range of motion between static progressive stretch devices and dynamic splints. Dynamic splints are used for 8 to 24 hours per day while static progressive stretch devices require several 30 minute sessions. It is not known whether patient

compliance would be higher with the static progressive stretch devices resulting in an improvement in clinical outcomes.

## SERIAL STRETCH DEVICES

## **Clinical Context and Therapy Purpose**

The purpose of serial stretch devices in individuals who have functional limitations in range of motion is to provide a treatment option that is an alternative to or an improvement on existing therapies.

The following PICO was used to select literature to inform this review.

## **Populations**

The relevant population of interest is individuals with functional limitations in joint range of motion after injury or surgery.

## Interventions

Serial stretch devices (eg, ERMI) use hydraulics to alternate between periods of higher intensity stretch and relaxation.

## **Comparators**

Conservative treatment typically consists of postoperative physical therapy with pressure stretching techniques and home exercises. When rehabilitation has failed, serial casting, static braces, or dynamic splints that provide low-load prolonged stretch may be used. Dynamic splints use spring loading or elastic bands to provide low-intensity tension (less than that exerted by a physical therapist) and are designed to be worn over relatively long periods (ie, 6 to 8 hours or overnight).

## Outcomes

Improvement in functional outcomes, such as the ability to perform activities of daily living, is the primary goal of this intervention. Joint range of motion is an intermediate outcome. According to the knee examination form developed by the International Knee Documentation Committee (2000), an extension deficit of 6° to 10° or a flexion deficit of 16° to 25° when compared with the noninvolved knee is categorized "abnormal," and an extension deficit of more than 10° or a flexion deficit of more than 25° when compared with the noninvolved knee is categorized "abnormal," and an extension deficit of more than 10° or a flexion deficit of more than 25° when compared with the noninvolved knee is categorized "severely abnormal."<sup>5</sup>, Range of motion thresholds in joints other than the knee are noted above.

Functional outcome measures include the WOMAC for the hip and knee and DASH for the upper limb.

## **Study Selection Criteria**

Methodologically credible studies were selected using the following principles:

- 1. To assess efficacy outcomes, comparative controlled prospective trials were sought, with a preference for RCTs;
- 2. In the absence of such trials, comparative observational studies were sought, with a preference for prospective studies.

- 3. To assess longer-term outcomes and adverse events, single-arm studies that capture longer periods of follow-up and/or larger populations were sought.
- 4. Studies with duplicative or overlapping populations were excluded.

# **REVIEW OF EVIDENCE**

## KNEE

## **Randomized Controlled Trials**

The small RCT by Papotto and Mills (2012; described above) compared a serial stretch (ERMI Knee/Ankle Flexionater) device with a static progressive stretch (Static-Pro) device for home therapy in 20 patients who had undergone total knee arthroplasty.<sup>7,</sup> After an average of 7 weeks of therapy, treatment with the serial stretch device resulted in a 29.9° gain in motion compared with 17.0° with the static progressive stretch (p<.001). Knee flexion of 110° or more was obtained in 91% of the serial stretch group compared with 22% of the static progressive stretch group (p<.001). Improvement on the 100-point WOMAC was significantly greater in the serial stretch group (25.6) than in the static progressive stretch group (12.4; p=.048) (Table 2).

## **Nonrandomized Comparative Studies**

Stephenson et al (2010) reported on an industry-funded retrospective comparative study of highintensity stretch devices, low-intensity stretch devices, and no devices, based on claims data for 60,359 patients who had a diagnosis of arthrofibrosis following knee injury or surgery.<sup>1,</sup> There were 143 patients who used a high-intensity stretch device, 607 who used a low-intensity stretch device, and 59,609 who did not use any stretching device. To make the groups comparable in terms of severity, the lower intensity stretch and no device patients were required to have a diagnosis relating to osteoarthrosis, ankyloses, contracture/fracture, or stiffness in the lower leg. After controlling for baseline differences in the type of knee surgery and musculoskeletal disease, the high-intensity stretch group had significantly lower rates of rehospitalization than lowintensity stretch and no device patients. Significantly more patients with no device (47.4%) had a subsequent knee event within 6 months after the index surgery compared with high-intensity (24.5%) or low-intensity (22.2%) stretch patients.

## **Uncontrolled Trials**

A frequently cited study was reported by Branch et al (2003; Branch was medical director at ERMI).<sup>19,</sup> Patients (N=34) in this prospective series who did not have full knee range of motion after 6 weeks of physical therapy were prescribed a serial stretch (ERMI Knee/Ankle Flexionater) device. The 2 patients in the study who had a range of motion greater than 115° at the start of therapy regained full range of motion. Of the 6 patients with a range of motion between 90° and 115° at the start of therapy, 5 regained full range of motion; and of the 16 patients with a range of motion between 60° and 90° at the start of therapy, 13 regained full range of motion. For the 10 patients who began mechanical therapy with a range of motion between 0° and 60°, only 4 regained full range of motion but this group regained the most range of motion (mean, 79°) of the 4 groups. With functional range of motion defined as 115° or more, 31 (91%) of the 34 patients met this goal, and the improvement in range of motion for the entire group was highly significant. A retrospective review from this group found that passive knee extension deficits that had plateaued with physical therapy decreased range of motion 10.5° to 2.0° with the ERMI Knee Extensionater.

# SHOULDER

## **Case Series**

An industry-funded retrospective series (2011) with 36 patients was identified; it evaluated a serial stretch (ERMI Shoulder Flexionater) device.<sup>20,</sup> Patients with adhesive capsulitis who had failed 6 weeks of physical therapy (glenohumeral abduction and external rotation not equal to the opposite uninvolved limb) were treated with the serial stretch device in combination with continued physical therapy. Patients were instructed to perform 6 daily, 10-minute sessions of end-range stretching at home, using an intensity that was uncomfortable but not painful. Blinded evaluation at the end of treatment found that range of motion of the involved limb equaled that of the opposite limb. Scores on the American Shoulder and Elbow Society Standardized Shoulder Assessment Form showed significant improvement (p<.05), and patients with greater pain at baseline had the greatest improvement in American Shoulder and Elbow Society scores (gain of 50 points of 100 total).

# **Section Summary: Serial Stretch Devices**

The evidence includes a small RCT and a larger retrospective comparative study that reported high-intensity stretching using serial stretch (ERMI) devices improved range of motion more than lower intensity stretching devices in patients who were post-injury or surgery. Other available data consist of retrospective case series demonstrating improvements in range of motion among patients whose range had plateaued with physical therapy. The clinical significance of gains in this surrogate outcome measure is unclear.

## SUPPLEMENTAL INFORMATION

The purpose of the following information is to provide reference material. Inclusion does not imply endorsement or alignment with the evidence review conclusions.

## **Practice Guidelines and Position Statements**

Guidelines or position statements will be considered for inclusion in 'Supplemental Information' if they were issued by, or jointly by, a US professional society, an international society with US representation, or National Institute for Health and Care Excellence (NICE). Priority will be given to guidelines that are informed by a systematic review, include strength of evidence ratings, and include a description of management of conflict of interest.

No guidelines or statements were identified.

# **U.S. Preventive Services Task Force Recommendations**

Not applicable.

# **Ongoing and Unpublished Clinical Trials**

A search of ClinicalTrials.gov in January 2025 did not identify any ongoing or unpublished trials that would likely influence this review.

## CODING

The following codes for treatment and procedures applicable to this policy are included below for informational purposes. This may not be a comprehensive list of procedure codes applicable to this policy.

Inclusion or exclusion of a procedure, diagnosis or device code(s) does not constitute or imply member coverage or provider reimbursement. Please refer to the member's contract benefits in effect at the time of service to determine coverage or non-coverage of these services as it applies to an individual member.

The code(s) listed below are medically necessary ONLY if the procedure is performed according to the "Policy" section of this document.

| CPT/HCPCS |  |  |
|-----------|--|--|
| E1801     | Static progressive stretch/patient actualized serial stretch elbow device,<br>extension and/or flexion, with or without range of motion adjustment, includes<br>all components and accessories |  |
| E1806     | Static progressive stretch wrist device, flexion and/or extension, with or without range of motion adjustment, includes all components and accessories   |  |
| E1811     | Static progressive stretch/patient actualized serial stretch knee device, extension and/or flexion, with or without range of motion adjustment, includes all components and accessories        |  |
| E1816     | Static progressive stretch/patient actualized serial stretch ankle device, flexion and/or extension, with or without range of motion adjustment, includes all components and accessories       |  |
| E1818     | Static progressive stretch/patient actualized serial stretch forearm pronation / supination device, with or without range of motion adjustment, includes all components and accessories        |  |
| E1831     | Static progressive stretch toe device, extension and/or flexion, with or without range of motion adjustment, includes all components and accessories   |  |
| E1832     | Static progressive stretch finger device, extension and/or flexion, with or without range of motion adjustment, includes all components and accessories (eff. 04/01/2025)                      |  |
| E1841     | Static progressive stretch/patient actualized serial stretch shoulder device, with or without range of motion adjustment, includes all components and accessories                              |  |
| E1399     | Durable medical equipment, miscellaneous for ERMI devices  |  |
| E1821     | Replacement soft interface material/cuffs for bi-directional static progressive stretch device   |  |

| REVISIONS  |   |
|------------|---|
| 05-20-2022 | Policy added to the bcbsks.com web site.  |
| 04-25-2023 | Updated Description Section   |
|            | Updated Policy Section  |
|            | <ul> <li>Added "(static progressive and serial)" to statement</li> </ul>                |
|            | Updated Rationale Section   |
|            | Updated Coding Section  |
|            | <ul> <li>Removed ICD-10 Diagnoses box</li> </ul>  |
|            | Updated References Section  |
| 04-23-2024 | Updated Description Section   |
|            | Updated Rationale Section   |
|            | Updated Rationale Section   |
| 04-23-2025 | Updated Description Section   |
|            | Updated Rationale Section   |
|            | Updated Coding Section  |
|            | <ul> <li>Added: E1832 (eff. 04/01/2025)</li> </ul>                                      |
|            | <ul> <li>Updated Nomenclature for E1801, E1811, E1816, E1818 and E1841 (eff.</li> </ul> |
|            | 04/01/2025)   |
|            | Updated Rationale Section   |

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