BMJ Open Load progression criteria in exercise programmes in lower limb tendinopathy: a systematic review

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ABSTRACT

Objective The objective of this study is to summarise and analyse the current literature about what progression criteria are applied in loading exercise programmes in lower limb tendinopathies and their evidence and effectiveness.

Design Systematic review.

Methods PubMed, Embase, Scopus and PEDro were searched from inception to 24 September 2020. The inclusion criteria were randomised controlled trials that included patients with midportion Achilles, patellar or gluteal tendinopathy; assessed function, pain or performance; included at least one group where progressive physical exercise was administered as monotherapy; included at least a control group. We excluded studies that included subjects with previous tendon surgical treatment; studies with control group that conducted a supplemented modality of the exercise performed in the intervention group. A narrative synthesis was conducted. Cohen's d and the percentage of change of main clinical and performance outcomes were obtained. Methodological quality was assessed using the PEDro scale.

Results Thirty studies that described progression criteria were included. Six types of criteria grouped in two categories were identified and included in a new classification proposal: pain as a primary criterion (evoking and avoid-pain based), and pain and symptom control as a secondary criterion (conditioning stages, fatigue-based, subjective perception and temporary linear increase). Most of the studies applied a pain-based criterion. Criteria based on conditioning stages were also commonly applied. Other criteria such as fatigue, a temporary linear increase, or the subjective perception of the patient's abilities were occasionally applied.

Conclusions There is a predominant use of pain-based criteria, but the utilisation of these criteria is not supported by strong evidence. This review evidences the need for studies that compare the same exercise programme using different progression criteria. A new classification of the existing progression criteria is proposed based on the use of pain as the primary or secondary criterion.

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BACKGROUND

Progressive therapeutic exercise is considered a first-line treatment in tendinopathies due to the extensive evidence published

Strengths and limitations of this study

- This is the first systematic review that expressly and comprehensively identifies, assesses and summarises the evidence regarding load progression criteria in lower limb tendinopathy.
- This systematic review has been designed and reported according to the Preferred Reporting Items for Systematic Reviews and Meta-Analyses.
- In case of disagreements, a third independent was required for reducing the risk of observer bias.
- A limitation of this systematic review is the non-inclusion of studies in which the effect of exercise programmes was studied without a control group, not being included in the analysis and discussion of the results.
- Heterogeneity and deficiencies in the reporting of data found have not allowed the extraction of accurate and conclusive information for developing a quantitative analysis.

in the last three decades.^{1–5} The objective of this treatment modality is to produce mechanical stimulus that provokes biochemical and mechanical responses, generating adaptations of the tendon to load and exercise.¹ In addition to this, the limited adverse effects produced by therapeutic exercise may explain the growing interest of therapists and patients in this approach.⁶ The current literature shows positive outcomes of exercise programmes on pain and function in different locations of tendinopathies in the upper and lower extremities.^{3–5 7 8} Nevertheless, current evidence is not equally consistent for all tendinopathies. In some locations such as the midportion Achilles, patellar or gluteal tendinopathies, the evidence in favour of exercise is abundant, and current studies attempt to elucidate which exercise methodology and dose are most appropriate.^{4 5 9 10} Meanwhile, the evidence in hamstring,^{7 11} insertional Achilles^{2 12} or upper limbs tendinopathies,¹³ among others, is lower, and additional studies supporting exercise programmes are still needed.

In lower limb tendinopathy, there is not a single modality of therapeutic exercise achieving favourable results, but a broad spectrum of methodologies has been positively applied. Hence, isometric contractions,¹⁴ isolated eccentric training,¹⁵ combinations of eccentric and concentric contractions¹⁶ or heavy slow resistance training (HSR)⁵ are some examples of exercise modalities commonly applied in this pathology. Conversely, traditional passive treatments such as corticosteroids injections,^{3,5} transverse friction¹⁷ or therapeutic ultrasound¹⁷ have sometimes not shown enough capacity to maintain positive effects on long-term follow-up.

Cook and Purdam¹⁸ considered the pathological model of tendinopathy as a continuum, distinguishing three theoretical stages (reactive tendinopathy, tendon disrepair and degenerative tendinopathy). Moreover, a study showed that there is sufficient area with acceptable levels of aligned fibrillar structure in the pathological tendon.¹⁹ These non-affected areas would be able to compensate for the disorganisation of affected areas by increasing tendon thickness.¹⁹ According to this approach, the primary stimulus to advance or retreat through the continuum would be adding or removing enough load to obtain changes in the non-affected structure of the tendon.^{1,18} Thus, it would be necessary individualised handling of the load progression for adequate management of the process. Maximum efficiency is pursued with a reduced risk of injury. For this purpose, some authors have established different methodologies to handle load progression. Nevertheless, there is a lack of consensus and objective criteria on how this load progression should be handled.

In sport and physical training, some authors have suggested that a high risk of injury could not be associated with the use of high loads but with inadequate handling of the progression.²⁰ From this approach, the use as a guidance of the 10% rule among clinicians and trainers is common. According to this rule, it would be essential to control the relationship between the loads applied each week and the average load applied in the previous weeks. Thus, a weekly load progression higher than 10% would considerably increase the risk of injury. Despite its widespread use, the evidence regarding this rule is controversial. While in some team sports, a significant increase in the risk of injury has been observed with load increases of more than 10%, and especially 50%,²⁰ other studies suggest that in other areas, such as beginning runners, increases between 20% and 25% could be well tolerated.²¹ In this context, using the 10% reasoning only as a guidance seems coherent, if the training experience and the context of each subject for the handling of the load are considered.

In tendinopathies, pain intensity as a load progression criterion is commonly used. Stanish *et al.*²² and Alfredson *et al.*¹⁵ described therapeutic exercise protocols that have been massively used in lower limb tendinopathy. In these protocols, load progression consisted of maintaining a feeling of discomfort or pain during exercises. However, recent systematic reviews have shown that despite its

widespread use, there exists a striking lack of evidence for the training parameters applied.^{9,23}

Several studies have analysed the effectiveness of different exercise protocols in tendinopathies.^{4,5,16,24,25} Additionally, some of these studies have compared the effect of different symptom management strategies on similar exercise programmes (eg, pain allowed or not allowed during exercise).^{26,27} There exist abundant reviews about pathology, risk factors, prevention, diagnosis or management in lower limb tendinopathies.² However, studies are usually focused on the comparison of different exercise protocols and not on the study of the different progression criteria. Therefore, there is a gap in the evidence on what load progression criterion should be used, which requires an additional analysis of this topic.

As described above, while there is abundant evidence on the effectiveness of exercise in lower limbs tendinopathies, controversy still exists about which may be the best approach in upper limbs. For this reason, this systematic review has only analysed studies concerning tendinopathies of the lower extremities, focusing on the three most predominant ones (Achilles, patellar and gluteal) in order to reduce this heterogeneity. Likewise, those studies concerning insertional Achilles tendinopathy have also been discarded from this review to avoid the heterogeneity caused by its apparent different clinical presentation and response to treatment.²

The objective of this systematic review was to summarise and to analyse the current literature on what criteria of progression are applied in loading exercise programmes in lower limb tendinopathies and their evidence and effectiveness.

METHODS

This systematic review was undertaken following the Preferred Reporting Items for Systematic Reviews and Meta-Analyses guidelines.²⁸ Its protocol has been published in an impact journal.²⁹

Patient and public involvement

No patient involved.

Search

Two reviewers searched PubMed, Embase, Scopus and PEDro from inception to 24 September 2020. The following search terms relating to the tendinopathy location and exercise were combined for a main search: ("Patellar tendin*" OR "jumper's knee" OR "lander's knee" OR "achilles tendin*" OR "midportion achilles tendin*" OR "mid-portion achilles tendin*" OR "mid-substance Achilles tendin*" OR "midsubstance Achilles tendin*" OR "non-insertional Achilles tendin*" OR "gluteal tendin*" OR "greater trochanteric bursitis" OR "greater trochanteric pain syndrome" OR "lower limb tendinopathy" OR "tendinopathy" OR "tendonopathy" OR "tendonitis") AND ("exercise" OR "strength" OR "training" OR

“resistance” OR “loading” OR “progressive” OR “physical activity” OR “eccentric” OR “plyometric” OR “guided imagery” OR “stretching”). Extended information about the searches in the different search engines is provided in online supplemental appendix 1.

Eligibility criteria

All randomised controlled trials that met the following eligibility criteria based on the PICO framework were included:

1. Participants: people with patellar, midportion Achilles (those studies where the location of the painful area was not specified or where both locations were analysed as a whole were included, considering the predominant incidence of midportion Achilles tendinopathies), or gluteal tendinopathy; at least 16 years old.
2. Interventions: progressive exercise programmes; at least one group where physical exercise was administered as monotherapy. Physical exercise has been defined as a subcategory of physical activity consisting of planned, structured and repetitive movement performed with the purpose of improving or maintaining physical performance or health.³⁰ Any voluntary action of the neuromuscular system was considered as physical exercise, including strength training; aerobic exercise; plyometrics; active, self-assisted or guided imagery exercise; active, or self-assisted stretching exercises; other similar forms of exercise; or a combination of these exercises.
3. Control interventions: no intervention, sham or other experimental groups.
4. Outcomes: studies measuring at least function, pain or performance outcomes.
5. No gender, ethnicity, year of publication or language restrictions were imposed.

Those studies that met any of the following exclusion criteria were excluded: (1) including participants with previous tendon surgery; (2) studies in which the exercise was not applied as monotherapy in any of the groups or where the control group involved a supplemented modality of the exercise performed in the intervention group.

Procedures

All references were imported into the bibliographic management software Mendeley and duplicates were identified and removed. Two independent authors screened the remaining results by title and abstract. Two reviewers screened the full texts of selected articles to identify those that satisfied the eligibility criteria. A third reviewer solved any disagreements.

Data extraction and quality assessment

Two reviewers retrieved and independently assessed the full texts of the selected studies using an extraction form that included: study setting; study population; participant demographics and baseline characteristics; details of the intervention and control conditions; permission

to perform additional physical activity; load progression criteria of the exercise programmes; recruitment and study completion rates; outcomes; effect size (Cohen's d) or percentage of change of a main outcome; significance level; and relevant information about risk of bias. Disagreements between the two reviewers were discussed with a third reviewer. Authors were contacted by email in order to obtain additional information not reported in their articles.

Two reviewers independently assessed the quality and internal validity, as well as the existence of potential bias of the studies using the PEDro scale.³¹ This 11-item scale is considered a valid and reliable measure of methodological quality of Randomised Controlled Trials (RCTs).^{31 32} Each satisfied item from 2 to 11 (items corresponding to internal validity, that is to say, the extent to which a study establishes a trustworthy cause and effect relationship between a treatment and an outcome) contributes one point to the total PEDro score (0, worst score; 10, best score). Item 1 pertains to external validity and is not considered for the total score. Therefore, the PEDro scale has the objective of classifying those studies of different methodological quality to allow an adjusted analysis. In this review, those studies scoring 7–10 were considered of good methodological quality, those scoring ranging 5–6 were considered of fair methodological quality, while those that score below 5 were considered of poor quality.

Data synthesis and analysis

A narrative synthesis to report and compare the different load progression criteria existing in the scientific literature was conducted. Although the authors of most of the studies were contacted by mail in order to obtain the necessary data for inclusion in a meta-analysis, most of these data could not be obtained. Thus, due to the lack of studies with complete data and the existing critical heterogeneity, it was only possible to conduct a narrative synthesis. The different intervention or control groups were organised in the tables by prioritising exercise interventions over passive interventions regardless of the order of interventions in the original studies. In cases where two or more exercise interventions were compared, the intervention that obtained the greatest effect size in the study was prioritised. In all cases, the latest measurement of the main outcome was selected for analysis, thus focusing on the long-term effectiveness of the interventions. Additionally, the heterogeneity of the included studies was assessed ordering the results by methodological characteristics (location of tendinopathy, intervention, type of control group used, progression criteria, data reporting).

The Cohen's d of a main clinical and performance outcome was retrieved or calculated to quantify and compare the effectiveness of the interventions.³³ Where possible, the Victorian Institute of Sport Assessment (VISA) (VISA-A, VISA-P or VISA-G) questionnaire or Visual Analogue Scale (VAS) was chosen as the main clinical outcome to homogenise the analysis, as they were the most frequently used outcomes. The effect size was

classified into four levels: $d < 0.2$ was considered a trivial effect size; $d \geq 0.2$ was considered a small effect size; $d \geq 0.5$ was considered a medium effect size, and $d \geq 0.8$ was considered a large effect size.³³ The significance level was set at 0.05.

RESULTS

A total of 9182 citations were identified in PubMed, Embase, Scopus and PEDro with 6870 of them remaining after deleting duplicates. Among these, 117 articles were selected as potentially eligible after reading the title and the abstract (the full text was retrieved in case of doubt).

After evaluating the fulfilment of the eligibility criteria, only 30 studies were included in the systematic review. The flow diagram of the selection process and the reasons for exclusion of the discarded studies are described in figure 1. A complete list of the full-text articles excluded in the last phase is available in online supplemental appendix 2.

Participants

Online supplemental appendix 3 shows the characteristics of the subjects of the included studies (number of subjects, type of population, age, duration of symptoms

Figure 1 Flow diagram of the selection process.

and information about whether the diagnosis was obtained only clinically or supported by imaging tests).

Exercise programmes

Different exercise programmes were identified in the included studies: HSR^{4 5}; isotonic exercise programmes, including both concentric and eccentric phases^{3 14 16 34–36}; isotonic exercise programmes combined with isometric exercises³⁷; isolated isometric exercise programmes^{14 34 36}; isolated concentric exercise programmes^{24 25 38 39}; eccentric loading programmes^{4 5 16 17 24–27 27 37–53} based on the original and modified versions of the Alfredson's protocol¹⁵; as well as isolated or combined stretching programmes.^{52 53} Online supplemental appendix 4 shows the characteristics of the studies, including the exercise programmes applied in each of them and the permission or not to perform additional physical activity.

Load progression criteria: a proposal for a new classification

The load progression criteria were identified and included in a new classification proposal. Therefore, the identified criteria were grouped into two categories: pain as a primary progression criterion, and pain and symptom control as a secondary criterion. Two criteria were included in the first category while four criteria were included in the second option of this proposal.

Pain as a primary progression criterion:

1. *Evoking pain based* (EPB, trying to evoke enough pain to produce improvement): load was gradually increased by using a loaded backpack as pain diminished, aiming at keeping a feeling of pain or discomfort during the exercises.^{4 5 17 24 26 27 40–46 48–54}
2. *Avoid pain based* (APB, trying to avoid pain): exercises were performed without pain.^{27 37 38}
Pain and symptom control as a secondary criterion, although pain is controlled and allowed up to a certain limit; progression is marked by other main criteria:
3. *Conditioning stages* (CS): predefined stages prior to the start of the study, based on the increase in the percentage of the repetition maximum (RM) or on an increase in the complexity of the exercises.^{3–5 16 24 25 35 53}
4. *Fatigue based* (FB): extra sets or repetitions were performed if there were no signs of fatigue after the first sets. If these are not enough to produce fatigue, weight was gradually increased.⁴⁷
5. *Subjective perception* (SP): arbitrary increase according to the SP of patient's ability.^{16 35–37}
6. *Temporary linear increase* (TLI): a linear increase in time (eg, 2.5% each week).^{14 34}

Table 1 shows summary information about the load progression criteria applied in the included studies. Extended information is available in online supplemental appendix 4, along with information about the exercise programmes in which they were included.

Clinical outcomes

All included studies analysed at least one clinical outcome. The most evaluated outcomes were

function using the VISA questionnaire (VISA-A, VISA-P or VISA-G),^{3–5 26 27 35–37 39 40 42–46 48 49} and pain using a VAS,^{45 1624–2739 41 4749–51 55} a Numerical Rating Scale,¹⁴³⁴³⁶³⁸⁴⁰ isolated questions related to pain as painkillers intake,⁴⁹ global rating of change scales,^{3 36 44 46} using dimensions of different questionnaires as the Foot and Ankle Outcome Score questionnaire,⁵⁴ the Hip Dysfunction and Osteoarthritis Outcome Score, the Oxford Hip Score and the Lateral Hip Pain questionnaire,³⁵ or self-designed pain scales and questionnaires.⁵³ Table 2 shows the Cohen's d, the percentage of change and the significance level (between-group comparison) of a main clinical outcome of each study. Online supplemental appendix 5 provides extended information about all outcomes and measurement timepoints of each study.

Performance outcomes

In 20 of the 30 studies included in this review, no performance outcomes were evaluated. The most frequently used performance outcomes were the concentric and eccentric torque measured with an isokinetic dynamometer,^{25 38 47 50 53} and the jumping performance (counter-movement jump test),^{16 25 44 45} which were measured in five and four studies, respectively. Other measured performance outcomes were the ankle range of motion^{16 42} or the hip abductor torque.³ Table 3 shows the Cohen's d (between-group comparison), the percentage of change and the significance level of a main performance outcome, where it was possible to obtain or calculate it, of those studies that evaluated at least one performance outcome. Online supplemental appendix 5 provides extended information about the remaining performance outcomes and the measurement timepoints of each study.

Quality assessment

According to the results of the methodological quality and internal validity analysis (PEDro scale), 12 studies showed a good quality, 14 studies showed a fair quality, while 6 articles were considered of low quality for obtaining a score lower than five points. In general, items 2, 3, 10 and 11, those involving the random and concealed allocation, the between-group statistical comparisons and the point measures and variability data, showed high compliance (between 83.9% and 100%). Items 4, 7, 8 and 9, including essential items as the similarity of the groups at baseline, the assessor blinding, the number of dropouts and the intention-to-treat analysis showed moderate compliance (between 38.7% and 64.5%). However, items 5 and 6, those that assessed the subject and therapist blinding, showed a negligible compliance rate (0% and 3.2%, respectively). Extended information about the compliance of each item is available in table 4.

DISCUSSION

A key finding of this systematic review is that load progression is usually influenced by pain perception and symptomatology and not by physical or structural capacity.

Table 1 Load progression criteria applied in the included studies

Study	Cat.	Progression criterion (exercise group 1)	Cat.	Progression criterion 2 (exercise group 2, if any)
Achilles tendinopathy				
Gatz <i>et al</i> ³⁷	APB, SP	Patients were briefed to do the exercises cautiously and pain free, going to the next level if they were not feeling pain or exhaustion at maximum load.	APB, SP	Patients were briefed to do the exercises cautiously and pain free, going to the next level if they were not feeling pain or exhaustion at maximum load.
Stefansson <i>et al</i> ⁴²	EPB	If the patient was pain-free for the full 15 repetitions for 3 sets, weight was added for the next phase.		
Beyer <i>et al</i> ⁴	CS	3×15repetition maximum (15RM), in week 1; 3×12 (12RM), in weeks 2 to 3; 4×10 (10RM), in weeks 4 to 5; 4×8 (8RM), in weeks 6 to 8; and 4×6 (6RM), in weeks 9 to 12.	EPB	Load was increased gradually using a loaded backpack as pain diminished.
Stevens and Tan ²⁶	EPB	Load was increased gradually using a loaded backpack as pain diminished.	EPB	Load was increased gradually using a loaded backpack as pain diminished.
Kearney <i>et al</i> ⁴³	EPB	Progressed as pain allowed. First, by advancing from double-leg exercises to single-leg exercises. Second, load was increased gradually using a loaded backpack.		
Yu <i>et al</i> ²⁵	CS	Different exercises, intensity, and complexity in each week, according to a stage-based protocol.	CS	Different exercises, intensity, and complexity in each week, according to a stage-based protocol.
Zhang <i>et al</i> ⁴⁹	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Horstmann <i>et al</i> ⁴⁷	FB	Participants performed an extra set if no signs of fatigue were present after the three first sets. If necessary, load was increased gradually using a backpack.		
Yelland <i>et al</i> ⁴⁸	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Chester <i>et al</i> ⁵¹	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Petersen <i>et al</i> ⁴¹	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Rompe <i>et al</i> ⁴⁰	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Nørregaard <i>et al</i> ⁵²	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Roos <i>et al</i> ⁵⁴	EPB	Load was increased gradually using a loaded backpack as pain diminished.		
Mafi <i>et al</i> ²⁴	EPB	Load was increased gradually using a loaded backpack as pain diminished.	CS	Different exercises, intensity, and complexity in each week, according to a stage-based protocol.
Silbernagel <i>et al</i> ¹⁶	CS, SP	Different exercises, intensity, and complexity in each week, according to a stage-based protocol. Additionally, volume was increased gradually as ability and symptoms allowed.	SP	Volume and complexity of exercises were increased gradually as ability and symptoms allowed.
Niesen-Vertommen <i>et al</i> ³⁸	APB	Pain free range of motion, progression when discomfort in the last five to 10 repetitions was absent or minimal.	APB	Pain free range of motion, progression when discomfort in the last five to 10 repetitions was absent or minimal.
Patellar tendinopathy				
Rio <i>et al</i> ¹⁴	TLI	Weight was increased by 2.5% every week if possible.	TLI	Weight was increased by 2.5% every week if possible.
van Ark <i>et al</i> ³⁴	TLI	Weight was increased by 2.5% every week if possible.	TLI	Weight was increased by 2.5% every week if possible.

Continued

Table 1 Continued

Study	Cat.	Progression criterion (exercise group 1)	Cat.	Progression criterion 2 (exercise group 2, if any)
Da Cunha <i>et al</i> ²⁷	EPB	Painful group increased weight to perform exercise with the greatest pain without altering performance.	APB	When the subjects from the 'not painful' group, even without load addition, presented pain during the exercise, they were told to rest the upper limbs on a bar with the purpose to decrease overload on the patellar tendon.
Kongsgaard <i>et al</i> ⁵	CS	4×15RM (15RM) week 1; 4×12 (12RM) weeks 2–3; 4×10 (10RM) weeks 4–5; 4×8 (8RM) weeks 6–8; and 4×6 (6RM) weeks 9–12.	EPB	Load was increased gradually using a loaded backpack as pain diminished.
Frohm <i>et al</i> ⁵⁰	EPB	Increase weight if VAS<3.	EPB	Increase weight (5 kg) if VAS<3; inertial exercise: maximal effort.
Bahr <i>et al</i> ⁴⁴	EPB	When pain decreased to <3, the participant added load in a backpack.		
Visnes <i>et al</i> ⁴⁵	EPB	With less pain than 3–4, were recommended to increase the weight.		
Young <i>et al</i> ⁴⁶	EPB	Load was increased gradually using a loaded backpack as pain diminished.	EPB	Progressed as pain diminished (first from slow to fast, second increasing load).
Jonsson and Alfredson ³⁹	EPB	Load was increased gradually using a loaded backpack as pain diminished.	EPB	Load was increased gradually using a loaded backpack as pain diminished.
Stasinopoulos and Stasinopoulos ¹⁷	EPB	Load was increased gradually holding weights in their hands as pain diminished.		
Jensen and Di Fabio ⁵³	CS	The intensity of the exercise was progressed over 8 weeks by gradually increasing the speed of the eccentric contraction from 30 to 70°/sec.		
Gluteal tendinopathy				
Clifford <i>et al</i> ³⁶	SP	Exercise progression with the resistance bands was individualised and based on each participant's ability to complete the exercises without increasing their pain beyond 5/10.	SP	Exercise progression with the resistance bands was individualised and based on each participant's ability to complete the exercises without increasing their pain beyond 5/10. All bands
Mellor <i>et al</i> ³	CS	Different, exercises, frequency, volume, and intensity in each week, according to a stage-based protocol.		
Ganderton <i>et al</i> ³⁵	CS, SP	Different, exercises, frequency, volume, and intensity in each week, according to a stage-based protocol. The progression through the stages was additionally dependent on the patient's abilities.		

.APB, avoiding pain based; Cat., load progression criteria category; CS, conditioning stages; EPB, evoking pain based; FB, fatigue based; SP, subjective perception; TLI, temporary linear increase; VAS, Visual Analogue Scale.

Nevertheless, this fact is not based on an evident demonstration of useful properties of the pain-based criteria, but on a historical inheritance of previous protocols. Although there are a large number of studies focused on comparing different exercise programmes or interventions, this review shows the need for high-quality studies designed to determine the efficacy of a key specific aspect of the programmes such as the load progression criteria. As an additional finding, it has been found that much of the current literature does not provide an appropriate reporting of data (effect size, procedures), which hinders adequate dissemination.

Achilles and patellar tendinopathies

Pain-based criteria: evoking and APB

Most of the studies included in this review applied the decrease in discomfort or pain as the primary criterion for increasing the load. This fact has been probably influenced by the large number of studies that investigated the original or a modified version of the isolated eccentric loading programme popularised by Alfredson,¹⁵ since this is the main criterion used in this procedure. Thus, Alfredson *et al*¹⁵ suggested that the presence of pain is necessary for proper management,¹⁵ hypothesising that painful eccentric exercises could have a direct mechanical

Table 2 Cohen's d, percentage of change and significance level (between-group comparison) of main clinical outcomes

Study	Results				
	Clinical outcome	Time	Cohen's d (main outcome)	% of change	P value
Achilles tendinopathy					
Gatz <i>et al</i> ³⁷	VISA-A	12 weeks	APB, SP (ECC+ISOM) – APB, SP (ECC): 0.06	22.97% APB, SP (ECC+ISOM) – 20.49% APB, SP (ECC)	>0.05
Stefansson <i>et al</i> ⁴²	VISA-A-IS	24 weeks	N/A	EPB (ECC) – Pressure massage: N/A	Pressure massage – EPB (ECC): >0.05
Beyer <i>et al</i> ⁴	VISA-A	52 weeks	CS (HSR) – EPB (ECC): 1.66	62.96% CS (HSR) – 46.55% EPB (ECC)	HSR – ECC: >0.05
Stevens and Tan ²⁶	VISA-A	6 weeks	(EPB) Do as tolerated ECC – Standard ECC 0.42	32.69% Do as tolerated – 18.34% Standard	>0.05
Kearney <i>et al</i> ⁴³	VISA-A	26 weeks	EPB (ECC) – PRP: –0.55	58.33% ECC – 85.36% PRP	>0.05
Yu <i>et al</i> ²⁵	VAS	8 weeks	CS (ECC) – CS (CONC): 1.74	► 62.23% CS (ECC) – ► 43.00% CS (CONC)	<0.05*
Zhang <i>et al</i> ⁴⁹	VISA-A	24 weeks	EPB (ECC) – Acupuncture: 1.40	64.14% acupuncture – ECC 36.24%	<0.05*
Horstmann <i>et al</i> ⁴⁷	VAS: palpation pain 2 cm proximal to insertion	12 weeks	FB (ECC) – Wait and see: 0.89; FB (ECC) – Whole-body vibration: 0.27	► 67.24% FB (ECC); ► 51.44% Vibration; ► 27.95% Wait and see	<0.05*
Yelland <i>et al</i> ⁴⁸	VISA-A	52 weeks	EPB (ECC) – Prolotherapy injections: –0.09	N/A	>0.05
Chester <i>et al</i> ⁵¹	VAS rest	12 weeks	EPB (ECC) – Therapeutic ultrasound: –0.05	4.00% EPB (ECC) – 7.01% Therapeutic ultrasound:	>0.05
Petersen <i>et al</i> ⁴¹	VAS daily living activities	54 weeks	N/A	30% EPB (ECC) – 27% Brace	<0.05*
Rompe <i>et al</i> ⁴⁰	VISA-A	16 weeks	EPB (ECC) – Shockwave: 0.28; ECC – Wait and see: 1.13	49.40% EPB (ECC) – 39.96% Shockwave – 14.10% Wait and see	ECC vs SWT:>0.05 ECC versus W&S:<0.05
Nørregaard <i>et al</i> ⁵²	Pain (tenderness palpation)	39 weeks	EPB (ECC) – Stretching: 0.00	N/A	>0.05
Roos <i>et al</i> ⁵⁴	Pain measured with FAOS	52 weeks	EPB (ECC) – Night splint: 0.22	43.33% EPB (ECC) – 36.06% Night splint	>0.05
Mafi <i>et al</i> ²⁴	VAS during activity (running or walking)	12 weeks	N/A	EPB (ECC) – CS (CONC): N/A	N/A
Silbernagel <i>et al</i> ¹⁶	VAS on palpation	26 weeks	CS, SP (ECC +CONC) – SP (ECC): 0.42	► 57.14% CS, SP (ECC+CONC) – ► 66.67% SP (ECC)	>0.05
Niesen-Vertommen <i>et al</i> ⁶⁷	Numerical Rating Scale	12 weeks	N/A	► 78.33% APB (ECC) – ► 46.15% APB (CONC)	N/A
Patellar tendinopathy					
Rio <i>et al</i> ¹⁴	Pain measured with a Numerical Rating Scale during a single leg decline squat	4 weeks	TLI (ISOM) – TLI (Isotonic): 2.75	N/A	<0.05*
van Ark <i>et al</i> ³⁴	Pain measured with a Numerical Rating Scale during a single leg decline squat	4 weeks	N/A	63,63% TLI (Isotonic) – 36,50% TLI (ISOM)	>0.05
Da Cunha <i>et al</i> ²⁷	VISA-P	12 weeks	N/A	EPB (Decline Board ECC) – APB (Decline Board ECC) N/A	>0.05

Continued

Table 2 Continued

Study	Results				
	Clinical outcome	Time	Cohen's d (main outcome)	% of change	P value
Kongsgaard <i>et al</i> ⁵	VISA-P	26 weeks	N/A	65±71% CS (HSR) – 54%±57% EPB (ECC) – 13%±33% CORT	HSR vs ECC:>0.05 HSR versus CORT:<0.05* ECC versus CORT:<0.05*
Frohm <i>et al</i> ⁵⁰	VISA-P	12 weeks	N/A	108.33% EPB (Decline board ECC) – 78.72% EPB (Overload ECC Device)	>0.05
Bahr <i>et al</i> ⁴⁴	VISA-P	52 weeks	EPB (Decline Board ECC) – Surgery: –0.2	127.04% EPB (Decline Board ECC) – 136.13% Surgery	>0.05
Visnes <i>et al</i> ⁴⁵	VISA-P	40 weeks	N/A	EPB (Decline Board ECC) – Usual training: N/A	ECC versus Usual training:>0.05
Young <i>et al</i> ⁴⁶	VISA-P	52 weeks	N/A	EPB (ECC) – EPB (ECC): N/A	>0.05
Jonsson and Alfredson ³⁹	VISA-P	12 weeks	EPB (Decline board ECC) – EPB (Decline board CONC): 2.08	102.4% EPB (Decline board ECC) – –5.65% EPB (Decline board CONC):	N/A
Stasinopoulos and Stasinopoulos ¹⁷	Status of pain from: worse, no change, somewhat better, much better, no pain.	16 weeks	N/A	EPB (ECC) – Transverse Friction – US: N/A	ECC versus TF:<0.05* ECC versus US:<0.05*
Jensen and Di Fabio ⁵³	Pain Intensity Scale	8 weeks	N/A	N/A	N/A
Gluteal tendinopathy					
Clifford <i>et al</i> ⁵⁴	VISA-G	12 weeks	SP (Isotonic) – SP (ISOM): 0.005	16.96% SP (Isotonic) – 19.04% SP (ISOM)	>0.05
Mellor <i>et al</i> ³	VISA-G	52 weeks	CS (Exercise+Edu.) - Corticosteroids: 0.58; CS (Exercise+Edu.) - Wait and see: 0.61	39.36% CS (Edu. +exercise) - 20.86% Corticosteroids - 19.39% Wait and see	>0.05
Ganderton <i>et al</i> ³⁵	VISA-G	52 weeks	N/A	23.38% CS, SP (GLOBE) - 31.04% Sham	>0.05

*Significant differences between groups.

APB, avoiding pain-based; CONC, isolated concentric exercise; CORT, corticosteroid injections; CS, conditioning stages; ECC, isolated eccentric exercise; Edu, education; EPB, evoking pain-based; FAOS, Foot and Ankle Outcome Score; FB, fatigue-based; GLOBE, Gluteal La Trobe University exercise program; HSR, heavy slow resistance training; ISOM, Isometrics; N/A, not available; p, significance level; PRP, platelet rich plasma; SP, subjective perception; SWT, shockwave therapy; TF, transverse friction; TLI, temporary linear increase; US, ultrasound therapy; VAS, Visual Analogue Scale; VISA-A, Victorian Institute of Sport Assessment Questionnaire for Achilles tendon; VISA-G, Victorian Institute of Sport Assessment Questionnaire for gluteal tendinopathy; VISA-P, Victorian Institute of Sport Assessment Questionnaire for patellar tendon.

effect on neurovascular ingrowth that may be a source of symptoms.⁵⁶

In this review, the results obtained by the studies that applied an EPB criterion in Achilles and patellar tendinopathies were similar. Maintaining a constant feeling of pain or discomfort according to the description of 'load was increased gradually using a backpack (or weights in hands) as pain diminished' was the most frequently used criterion. This specific criterion was used in 20 of the 30 studies, most of them applying isolated eccentric

exercise programmes. The combination of this EPB criterion with isolated eccentric training only achieved favourable significant differences in the VISA-A questionnaire versus a non-intervention group in Achilles,⁴⁰ and versus ultrasound therapy and transverse friction massage in patellar tendinopathy.¹⁷ Nevertheless, a passive therapy such as acupuncture was found to be significantly better than this approach. In both locations, the combination of this progression criterion with the isolated eccentric training did not show significant differences in VISA-A

Table 3 Cohen's d, percentage of change and significance level (between-group comparison) of main performance outcomes

Study	Results		Time	Cohen's d	% of change	P value
	Performance main outcome					
Achilles tendinopathy						
Stefansson <i>et al</i> ⁴²	Ankle dorsiflexion range of motion (bent and straight knee)	24 weeks	Bent knee: EPB (ECC)-Pressure massage: 0.07 Straight knee: EPB (ECC)-Pressure massage: -0.17	Bent knee: 6.68% EPB (ECC) – 5.45% Pressure massage Straight knee: 2.04% EPB (ECC) – 4.87% Pressure massage	>0.05 >0.05	
Yu <i>et al</i> ²⁵	Isokinetic concentric ankle dorsiflexion torque (30°/sec)	8 weeks	CS (ECC)-CS (CONC): 0.06	20.77% CS (ECC) – 19.36% CS (CONC)	>0.05	
Horstmann <i>et al</i> ⁴⁷	Isokinetic concentric ankle dorsiflexion torque (60°/sec)	12 weeks	N/A	FB (ECC) – Whole-body vibration – Wait and See: N/A	>0.05	
Silbernagel <i>et al</i> ¹⁶	Counter movement jump test (one leg)	26 weeks	CS, SP (ECC +CONC) – SP (ECC): 0.28	30.77% CS, SP (ECC+CONC) – 13.33% SP (ECC)	>0.05	
Niesen-Vertomen <i>et al</i> ⁶⁸	Isokinetic concentric and eccentric ankle plantar flexion torque (30°/sec, 50°/sec)	12 weeks	N/A	N/A	N/A	
Patellar tendinopathy						
Frohm <i>et al</i> ⁵⁰	Isokinetic concentric knee extension torque (90°/sec)	12 weeks	EPB (Decline board ECC) – EPB (Overload ECC device): 0.05	3.55% EPB (Decline board ECC) – 0.92% EPB (Overload ECC device)	>0.05	
Bahr <i>et al</i> ⁴⁴	Counter movement jump test (both legs)	52 weeks	N/A	EPB (Decline Board ECC) – Surgery: N/A	>0.05	
Visnes <i>et al</i> ⁴⁵	Counter movement jump test (both legs)	40 weeks	N/A	EPB (Decline Board ECC) – Usual training: N/A	>0.05	
Jensen and Di Fabio ⁵³	Isokinetic eccentric and concentric knee extension torque (50°/sec)	8 weeks	CS (Isokinetic eccentric training)+Static stretching – Static stretching: 0.54	35.90% CS (Isokinetic eccentric training)+Static stretching – 14.63% Static stretching	>0.05	
Gluteal tendinopathy						
Mellor <i>et al</i> ³	Gluteal muscle torque	8 weeks	CS (Edu. +exercise) – Corticosteroids: 0 CS (Edu. +exercise) – Wait and see: 0	12.5% CS (Education +exercise) – 12.5% Corticosteroids – 12.5% Wait and see	>0.05	

*Significant differences between groups.

APB, avoiding pain-based; CONC, isolated concentric exercise; CS, conditioning stages; ECC, isolated Eccentric Exercise; edu, education; EPB, evoking pain-based; FB, fatigue-based; N/A, not available; p, significance level; SP, subjective perception.

Table 4 Internal validity analysis (PEDro scale)

Study	2	3	4	5	6	7	8	9	10	11	Total
Achilles tendinopathy											
Yu <i>et al</i> ²⁵	•	•	•	–	–	•	•	•	•	•	8
Rompe <i>et al</i> ⁴⁰	•	•	•	–	–	•	•	•	•	•	8
Horstmann <i>et al</i> ⁴⁷	•	•	•	–	–	•	•	•	•	•	7
Stevens and Tan ²⁶	•	•	•	–	–	•	•	•	•	•	7
Stefansson <i>et al</i> ⁴²	•	•	•	–	–	•	•	•	•	•	7
Yelland <i>et al</i> ⁴⁸	•	•	•	–	–	•	•	•	•	•	7
Beyer <i>et al</i> ⁴	•	•	•	–	–	•	•	•	•	•	6
Kearney <i>et al</i> ⁴³	•	•	•	–	–	•	•	•	•	•	6
Zhang <i>et al</i> ⁴⁹	•	•	•	–	–	•	•	•	•	•	6
Roos <i>et al</i> ⁵⁴	•	•	•	–	–	•	•	•	•	•	6
Mafi <i>et al</i> ²⁴	•	•	•	–	–	•	•	•	•	•	5
Silbernagel <i>et al</i> ¹⁶	•	–	•	–	–	•	–	–	•	•	5
Petersen <i>et al</i> ⁴¹	•	–	•	–	–	–	•	–	•	•	5
Gatz <i>et al</i> ³⁷	•	•	•	–	–	–	–	–	•	•	5
Chester <i>et al</i> ⁵¹	•	•	–	–	–	–	–	–	•	•	4
Nørregaard <i>et al</i> ⁵²	•	•	–	–	–	–	–	–	•	•	4
Patellar tendinopathy											
Kongsgaard <i>et al</i> ⁵	•	•	•	–	–	•	•	–	•	•	7
Bahr <i>et al</i> ⁴⁴	•	•	•	–	–	–	•	•	•	•	7
Stasinopoulos and Stasinopoulos ¹⁷	•	•	–	–	–	•	•	•	•	•	7
Visnes <i>et al</i> ⁴⁵	•	•	•	–	–	–	•	•	•	•	7
Rio <i>et al</i> ¹⁴	•	•	•	–	–	–	–	•	•	•	6
Frohm <i>et al</i> ⁵⁰	•	•	•	–	–	–	•	–	•	•	6
Young <i>et al</i> ⁴⁶	•	•	–	–	–	•	•	–	•	•	6
Da Cunha <i>et al</i> ²⁷	•	•	•	–	–	–	•	–	•	•	5
van Ark <i>et al</i> ³⁴	•	•	•	–	–	–	–	–	•	•	5
Jensen and Di Fabio ⁵³	•	–	–	–	–	–	•	–	•	•	4
Jonsson and Alfredson ³⁹	•	–	–	–	–	–	–	–	•	•	3
Gluteal tendinopathy											
Mellor <i>et al</i> ³	•	•	•	–	–	•	•	•	•	•	8
Ganderton <i>et al</i> ³⁵	•	•	–	•	–	•	•	•	•	•	8
Clifford <i>et al</i> ⁵⁴	•	•	•	–	–	–	–	–	•	•	5
% Of agreement	100	83.9	64.5	3.2	0	38.7	61.3	41.9	100	100	

•Yes; –: no. 2: Random allocation; 3: Concealed allocation; 4: Groups similar at baseline; 5: Subject blinding; 6: Therapist blinding; 7: Assessor blinding; 8: Less than 15% dropouts; 9: Intention-to-treat analysis; 10: Between-group statistical comparisons; 11: Point measures and variability data.

or VISA-P versus an programme based on CS.^{4 5} In terms of pain assessment, although significant differences were observed in favour of the group with the EPB criterion versus the placement of a brace,⁴¹ the results contrast with another study that found no differences versus the placement of a night splint.⁵⁴

Five more studies^{42–46} applied this combination of the EPB criterion and eccentrics. However, the progression was implemented differently. Although in all cases

differences within the group were obtained, none of these studies obtained significant differences in the comparison between groups.

Three studies described an *avoiding pain-based* progression criterion. da Cunha *et al*²⁷ compared the effectiveness of two isolated eccentric programmes, performing the exercise with the greatest pain without altering performance and with the avoiding pain-based criterion, respectively, not showing significant differences in

VISA-P between groups. These results could be related with the findings of the study of Stevens and Tan,²⁶ where performing the Alfredson's protocol following instructions of 'do the protocol as tolerated' achieved better short-term (6 weeks) results in VISA-A than the standard protocol (although without significant differences). Gatz *et al*³⁷ and Niesen-Vertommen *et al*³⁸ assessed the effectiveness of an isolated eccentric protocol versus a combination of isometric and eccentric exercises and versus a concentric exercise programme, respectively. In both studies, the progression was based on the absence of discomfort in the last serie. None of the two studies showed differences between groups, all of them using the same progression criterion.

Although the heterogeneity of the studies included in this review does not allow for robust conclusions, these findings do not support the need to apply EPB progression criteria as a primary option. So although monitoring pain could be important and some studies have previously related changes in rating pain scales to their clinical importance,⁵⁷ it could not be the most appropriate criterion to establish load progression in therapeutic exercise programmes. Thus, the use of a pain-based criterion instead of an individualised criterion for neuromuscular capacity and function could overestimate or underestimate the actual capacity of the system. Therefore, there is still a gap in the existing knowledge about the relation between pain-based criteria and the optimal load in exercise programmes.

Conditioning stages

As an alternative option to a primary pain-based progression criterion, other procedures have been described based on individualised aspects of the patients, such as the load the subjects could handle each week or their current abilities. The use of predefined CS in which each week or group of weeks had a previously determined work intensity, usually based on a percentage of the RM, but also on current abilities of the patient, has also been a commonly applied criterion among the included studies. This criterion, commonly used in sports and physical training, has been included in the last decades in numerous programmes of clinical exercise, also showing beneficial effects.⁵⁸ This step-based approach using a progression in the percentage of the maximum repetition ensures a progression in intensity while allowing individualisation of the load based on the patient's current capacity. In this review, most of the included studies that have applied this criterion have done so by comparing it to other exercise groups that also used stage-based criteria,^{16 25} which makes it difficult to draw conclusions. As described above, Beyer *et al*⁴ and Kongsgaard *et al*⁵ in Achilles and patellar tendinopathy, respectively, found a larger effect size in the HSR group that applied this criterion than in the isolated eccentric training group that used a pain-based criterion, although these differences were not statistically significant. Additionally, in one of these studies, the good clinical effects observed in the HSR group were accompanied

by reductions of tendon abnormality and an increased collagen turnover not found with the EPB criterion of the isolated eccentric group.⁵ However, the existing evidence is still not enough to determine that this criterion is the most appropriate.

Although no similar studies have been found in the study population, a previous study carried out in plantar fasciopathy did not find any differences in pain reduction between performing an HSR protocol based on predetermined stages compared and a group that performed the same exercises in a self-administered manner, allowing work with the highest tolerated load from the start, setting the load margins of the group based on stages as limits.⁵⁹ These findings may suggest that the effectiveness of the CS criteria may be related to the individualised calculation of the percentage of the RM and the observation of the current capacities of the patients, and not to the division into stages of the programme.

TLI, FB and SP criteria

To a lesser extent, other criteria applied in the included studies were the use of a TLI (eg, 2.5% weekly) where possible, fatigue control, or an arbitrary increase in volume (series or repetitions) or intensity where it was considered subjectively necessary.

Two studies increased weight by 2.5% every week where possible as a progression criterion, including isolated isometric and isotonic exercise programmes.^{14 34} Additional studies comparing this criterion to others are still necessary. However, it seems evident that the use of these linear criteria does not allow load individualisation, since the increase of an absolute percentage (2.5% in the example) can mean very different variations in individuals with different capacities, which may reduce the potential effectiveness of the programmes where it is applied.

Only one study applied a FB criterion.⁴⁷ In this study, significant differences were found in pain on palpation (measured with VAS) in favour of the exercise group versus a whole body vibration and a non-intervention group. Nevertheless, no significant differences were found in the isokinetic concentric ankle dorsiflexion torque (60°/sec) performance outcome.

Two studies considered the SP of the current participant's abilities and skills as the main progression criterion.^{16 36} In Silbernagel *et al*,¹⁶ this criterion was applied in combination with a CS criterion. Thus, although the progression over the weeks was previously predefined, the progression was supervised by a physiotherapist and dependent on the patient's ability and symptoms. This study did not find significant differences in the pain or performance outcomes of the addition of a SP to a CS criterion versus the isolated CS criterion.¹⁶

Gluteal tendinopathy

Regarding gluteal tendinopathy, only three studies were included in this review. Mellor *et al*³ and Ganderton *et al*³⁵ compared the effectiveness of an exercise and education programme, finding no significant differences in the

VISA-G versus any of the control groups. Both studies applied a CS criterion. Moreover, in one of the studies,³⁵ the progression through the stages was additionally dependent on the patient's abilities. Clifford *et al*³⁶ did not find significant differences in VISA-G between a group performing an isometric isolated eccentric programme versus a group applying a isotonic exercise programme, both with a progression criteria based on the participant's ability to complete the exercises. Clifford *et al*³⁶ did not find significant differences in VISA-G between a group performing an isometric isolated eccentric programme versus a group applying a isotonic exercise programme, both with a progression criteria based on the participant's ability to complete the exercises.

Study outcomes

The widespread use of the VISA questionnaire (in its different versions) and the VAS scale for pain has allowed some degree of homogeneity in the clinical outcomes studied in the current literature. However, an additional finding of this review is that despite the growing knowledge about the importance of performance outcomes in tendinopathy and the controversial relationship of pain and structure with function and recovery of the tendon, no performance outcomes were measured in most of the studies included in this review.

Additional physical activity

The fact that the studies were not homogeneous in the prohibition of performing additional physical activity during the programme may have influenced the results of the different protocols and criteria. Nevertheless, a previous systematic review showed that there is no strong evidence supporting the need of withdrawal from the sport in the management of patellar tendinopathy,⁶⁰ so the possible influence of the additional activity must still be verified.

What has been excluded from this systematic review?

Due to the selection criteria chosen for this review, several studies have not been included, as they compare exercise interventions versus supplemented exercise. Although this is a common practice in the research of complementary therapies, it does not allow a proper analysis of the programmes.^{61–63} During the selection phase, a significant number of studies including exercise with no load progression were identified, but they were excluded from the review. A lack of analysis of structural outcomes such as thickness has been found. This may be due to the fact that the studies where structural variables are analysed are usually designed as non-controlled longitudinal prospective studies using MRI.^{64–66} Finally, describing well-designed high-quality study protocols have been found but they are not available yet.^{10 67}

Strengths and limitations

The main strength of this study is that has identified a significant gap in the literature that future studies should fill. Another essential strength is the proposal for a new

approach presented for the study of exercise programmes in tendinopathies, based on a possible new classification of the different progression criteria in loading exercise. However, heterogeneity and deficiencies in the reporting of data found have not allowed the extraction of accurate and conclusive information, not allowing to fulfil the second of the purposes set in this review: the study of the effectiveness. Some limitations are the absence of washout from previous treatments in most of the studies, and the permission to take analgesics or non-steroidal anti-inflammatory drugs in some studies. Additionally, there is a potential selection and reporting bias from those studies that may only be present in databases that have not been consulted. These bias have been tried to reduce by increasing the number of databases analysed and expanding the selection criteria.

Future studies comparing interventions applying different load progression criteria to the same exercise programme are needed, allowing a trustworthy review of the subject. In addition, it is necessary to search for new progression criteria adapted to the existing knowledge, as well as for more accurate information about neuromuscular ability, training parameters, the minimum number of sessions required, or the adherence levels of exercise programmes.

CONCLUSIONS

Despite the limitations, this systematic review offers a comprehensive summary of the current evidence regarding the load progression criteria in lower limb tendinopathy.

The findings of this systematic review reveal a predominant use of pain-based criteria, which is the result of a historical and scientific inheritance of exercise protocols but it is not supported by strong evidence. The lack of evidence found regarding the effectiveness of the commonly applied load progression criteria and the contradictory results of existing studies make it essential to study and search for new criteria that can be supported by the current knowledge and evidence. Thus, the current criteria should be used by practitioners cautiously and critically, waiting for strong evidence to support their use.

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