BMJ Open Practical and validated tool to assess falls risk in the primary care setting: a systematic review

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ABSTRACT

Objective Although several falls risk assessment tools are available, it is unclear which have been validated and which would be most suitable for primary care practices. This systematic review aims to identify the most suitable falls risk assessment tool for the primary care setting (ie. requires limited time, no expensive equipment and no additional space) and that has good predictive performance in the assessment of falls risk among older people living independently.

Design A systematic review based on prospective studies. Methods An extensive search was conducted in the following databases: PubMed, Embase, CINAHL, Cochrane and PsycINFO. Tools were excluded if they required expensive and/or advanced software that is not usually available in primary care units and if they had not been validated in at least three different studies. Of 2492 articles published between January 2000 and July 2020, 27 were included.

Results Six falls risk assessment tools were identified: Timed Up and Go (TUG) test, Gait Speed test, Berg Balance Scale, Performance Oriented Mobility Assessment, Functional Reach test and falls history. Most articles reported area under the curve (AUC) values ranging from 0.5 to 0.7 for these tools. Sensitivity and specificity varied substantially across studies (eq. TUG, sensitivity:10%-83.3%, specificity:28.4%-96.6%). Conclusions Given that none of the falls risk assessment tools had sufficient predictive performance (AUC <0.7), other ways of assessing high falls risk among independently living older people in primary care should be investigated. For now, the most suitable way to assess falls risk in the primary care setting appears to involve asking patients about their falls history. Compared with the other five tools, the falls history requires the least amount of time, no expensive equipment, no training and no spatial adjustments. The clinical judgement of healthcare professionals continues to be most important, as it enables the identification of high falls risk even for patients with no falls history.

Trial registraion number The Netherlands Trial Register, NL7917; Pre-results.

INTRODUCTION

Worldwide, falls are the second leading cause of accidental or unintentional injury deaths. On average, one of every three people aged 65

STRENGTHS AND LIMITATIONS OF THIS STUDY

- ⇒ This review is built on extensive literature regarding falls risk assessment tools that are suitable for the primary care setting and representations of their predictive performance.
- ⇒ We endeavoured to reduce bias by only including falls risk assessment tools that have been validated at least three times in different studies and by assessing the risk of bias.
- ⇒ Given that different studies used different cut-off scores, addressed modified versions of the same tools and presented different outcome measures. it was difficult to combine the results and reach a convincing conclusion.

years or older falls at least once a year,² and an estimated 646 000 people die each vear due to the consequences of falls. These numbers are increasing as society ages.³ The consequences of falls can range from scratches or bruises to hip fractures, brain injuries or even death. 4 5 Falls can have a major, long-lasting negative impact on the quality of life and selfmanagement of older people.4-6 The treatment and rehabilitation of falls incidences are correlated with high costs in the healthcare sector.⁵⁷ Therefore, the provision of falls prevention is important for older people.

Society is ageing, and older people are living independently at home for longer.³ The first point of contact for health problems is the general practitioner (GP). The approaches adopted by GPs vary, with some providing no falls prevention care at all, while others are quite active with regard to falls prevention. Given that only 20% of all older patients inform their GPs about their falls, GPs are unaware of the occurrence of 80% of the falls among their patients^{8 9} and they are thus likely not to know which of their patients are at risk of falls. This situation results in a delay or lack of treatment for falls risk among older people, despite the availability of potentially effective falls prevention interventions. 10-14



The early identification of high falls risk among older people is a prerequisite to providing adequate care in time to reduce the risk of falls. Many tools are available for assessing falls risk, including the Timed Up and Go (TUG) test, the Tinetti Balance, the Berg Balance Scale (BBS) and the American Geriatrics Society/British Geriatrics Society guidelines for clinical practice. In a previous review, Gates *et al* summarise the accuracy of tools for predicting the risk of falling among older adults living in communities. They conclude that there is insufficient evidence to show that any instrument was adequate for predicting falls and they neither report nor consider implications for practice. It thus remains unclear which falls risk assessment tools have good predictive performance and might be suitable for practice.

The high workload associated with primary care places constraints on the time of practitioners. 15 16 They also have limited resources for expensive equipment (eg, platforms, sensors), and their practices generally have little space. 17-20 A suitable falls risk assessment tool for primary care settings should therefore require limited time, no expensive equipment and no space adjustments. This systematic review aims to identify falls risk assessment tools that are the most suitable for primary care (ie, quick (<5 min), no expensive equipment or specific resources required) and that have demonstrated good predictive performance in assessing the risk of falls among older people living independently. In this study, an assessment tool is understood as a tool that defines the nature of a specific problem: whether a patient does or does not have a high risk of falls. 21 No additional assessment is required to identify high or low falls risk. Additional assessment is needed only to explore which intervention is needed to reduce a patient's risk of falls.

METHODS Study selection

A systematic literature search was conducted in the following databases: PubMed, Embase, CINAHL, Cochrane and PsycINFO, using the search keywords presented in figure 1 (see online supplemental additional file 1). Medical Subject Headings (MeSH) terms were used when possible. Additional articles were included after snowballing. The flowchart for the literature search is displayed in figure 2.

(Frail Elderly[Mesh] OR Aged[Mesh] OR Frail Elderly* OR Aged*) AND

(Accidental Falls[Mesh] OR Accidental Falls*OR Falls*)
AND

(Risk Assessment[Mesh] OR Prognosis[Mesh] OR Diagnosis[Mesh] OR Risk Assessment* OR Prognosis* OR Diagnosis* OR Screening* OR Prediction*) AND

(Specificity and Sensitivity[Mesh] OR Data Accuracy[Mesh] OR Sensitivity* OR Specificity* OR Accuracy* OR Validity*)

Figure 1 Search keywords.

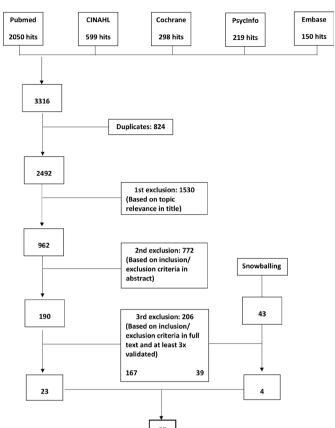


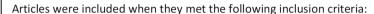
Figure 2 Flowchart for the literature search.

Eligibility criteria and study selection

The proportion of older people is increasing, and the current population of older people is ageing differently than was the case 20 years ago (eg, people are becoming older and are more vulnerable to chronic diseases). ²² ²³ Given the importance of validating suitable falls risk assessment tools in the current population of older people, the review included articles published between January 2000 and July 2020 that met the criteria for inclusion (as presented in figure 3).

This review includes only prospective studies, thus making it possible to summarise the predictive performance of falls risk assessment tools.²⁴ In addition, our final analysis includes only tools that have been assessed in at least three different studies. This was done in order to ensure the validity of the tools that were included, as studies are likely to differ (eg, in terms of the age, sex or frailty of the selected population).

The first round of exclusion based on title was performed by WMAM. All articles from the second round of exclusion based on abstract were reviewed by WMAM. In addition, JCK, CJL and IAMvdG each reviewed 67 articles from a sample of 200 articles from the second round of exclusion. Given the high level of agreement between the reviewers, only the sample of 200 articles was reviewed independently by two reviewers to identify differences in scoring. For the third round of exclusion, WMAM reviewed all full texts, with JCK, CJL and IAMvdG each



- Prospective studies in which the primary or secondary purpose was to evaluate the performance of one or more fall risk assessment tools for predicting fallers.
- 2. The participants were older people living in the community or substantially independently
- Full articles published in English, Dutch or German

Articles were excluded when they met one or more of the following exclusion criteria:

- Fall risk assessment tools which require expensive computer software programs, other advanced expensive software or instruments not available in usual primary care units (e.g. sensors, electronical platforms, force plates).
- Literature reviews and studies with no follow up of fall incidents.
- No reported Area Under the Curve (AUC), sensitivity or specificity of the fall risk assessment tools.
- Assessment tools specifically developed for or only tested on populations with a specific disease (e.g. cancer, diabetes, Parkinson etc.)
- The participants were living in hospital or other institutionalised settings

Figure 3 Eligibility criteria.

reviewing one-third of all full texts. Differences between reviewers were discussed until consensus was reached. In total, 26 articles were included in this study.

Quality appraisal

The quality of the included studies was assessed independently by two reviewers (WMAM, together with ICK, CJL or IAMvdG) using the Quality in Prognosis Studies tool.²⁵ Articles were classified as being of low quality (*), referring to high potential bias; moderate quality (**), referring to moderate potential bias; or high quality (***), referring to low potential bias. The reviewers resolved differences through discussion until consensus was reached.

Analysis

This review investigates the predictive performance of prognostic tests for predicting the likelihood of experiencing a fall. The predictive performance of a prognostic test is often described similarly to that of diagnostic tests, based on diagnostic accuracy.²⁴ In this review, diagnostic accuracy refers to the ability to discriminate accurately between fallers and non-fallers according to various measures, including sensitivity, specificity and area under the curve (AUC).²⁷ To this end, data regarding sensitivity, specificity and AUC were extracted from the articles and described.

Sensitivity refers to the ability to classify individuals correctly as being at risk of falls, and specificity refers to the ability to classify individuals correctly as not being at risk of falls.²⁸ A diagnostic test has good predictive value if sensitivity and specificity are >70%.29 The AUC is the area under the receiver operating characteristic (ROC) curve, which represents the accuracy of the test. The ROC curve can be used to select the best cut-off score for most optimal sensitivity and specificity, with greater AUC reflecting a better test. The accuracy of a diagnostic test is considered good or excellent if the AUC is >0.7.²⁷

We ranked the outcomes, taking into account the cut-off values for good sensitivity, specificity and AUC. 27 29

When analysing the results, we also considered criteria regarding the suitability of falls risks assessment tools for the primary care setting. The time available to primary healthcare providers is limited, due to their high workload. 15 16 19 20 They also have limited resources for expensive equipment (eg, platforms, sensors), and their practices generally have little space. 17 18 When analysing the results, we therefore considered the following criteria for a suitable tool: limited time, no expensive equipment and no spatial adjustments.

Patient and public involvement

Before conducting the systematic review, an informal focus group was conducted with primary care professionals (four GPs, two practice nurses and three district nurses)—the end-users—to identify their needs and wishes regarding falls risk assessment tools. We used the results of this informal focus group, together with previous literature, to define the suitability criteria used in this study. This ensured that the perspective of primary care professionals was taken into account when analysing the results of the review. No patients were directly involved in this systematic review.

RESULTS

The 27 articles included in this review identify a total of six falls risk assessment tools. Each of these tools is described below and presented in table 1. Further details about the included articles are provided in online supplemental additional file 2.

Timed Up and Go test

The TUG test takes only a few minutes to complete, and it was described in 14 studies. 30-43 In this test, participants are asked to stand up from a chair, walk 3 m, turn, walk

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| Table 1 Fa | Falls risk assessment tools included in this review | included in this reviev | | | | | | |
|----------------|---|---|------|---------------------------------|---------------------------|-------------------|---------------------|---------|
| Tools | Authors and year | Suitability | z | Cut-off score | AUC (95% CI) | Sensitivity | Specificity | Quality |
| Timed Up and | Alexandre <i>et al</i> , 2012 ³⁰ | Time: <5 min. | 09 | 12.47 s | 0.68 (0.54 to 0.83) | 0.737 | 0.658 | * |
| Go test | Bongue <i>et al</i> , 2011 ³¹ | Space: ±4 m. Tools: Stoowatch chair | 1759 | 10.9 s | 0.54 (0.52 to 0.57) | | | * |
| | Hofheinz <i>et al</i> , 2016 ³² | tape-measure | 120 | | 0.58 | | | ** |
| | Kang <i>et al</i> 2018 ³³ | Training required: Yes | 541 | Any falls | 0.607 (0.549 to 0.665) | | | * |
| | | | | Any falls | 0.642 (0.584 to 0.700) | | | |
| | | | | Recurrent falls | 0.688 (0.602 to 0.773) | | | |
| | | | | 10.15 s, recurrent falls | ls 0.733 (0.645 to 0.821) | 0.675 | 0.563 | |
| | Kang et al, 2017 ³⁴ | | 619 | >10.2 s | 0.603 (0.545 to 0.661) | | | * * |
| | Kojima <i>et al</i> 2015 ³⁵ | | 259 | 12.6 s | 0.58 | 0.305 | 0.895 | * |
| | Lin <i>et al</i> , 2004 ³⁶ | | 1200 | | 0.61 | | | * |
| | Melzer <i>et al</i> , 2010 ³⁷ | | 98 | | 0.57 | | | * * |
| | Olsen Möller <i>et al</i> , 2012 ³⁸ | | 153 | ≥12–13 s at 6 months follow-up | Ø | 0.67 | 0.50 | * |
| | | | | ≥12–13 s at 12 months follow-up | SH | 0.78 | 0.37 | |
| | Pai e <i>t al</i> , 2010 ³⁹ | | 13 | | 0.46 | 0.50 (0.09-0.91) | 0.56 (0.40-0.96) | * |
| | Russel <i>et al</i> , 2008 ⁴⁰ | | 344 | | 0.63 (0.57 to 0.69) | | | * |
| | Trueblood et al, 2001 ⁴¹ | | 180 | | | 0.1 | 0.95 | * |
| | Wrisley <i>et al</i> , 2010 ⁴² | | 35 | 12.34 s | 0.89 | 0.833 | 0.966 | * * * |
| | Chow et al, 2019 ⁴³ | | 192 | 12 s | 0.54 | 0.706 (0.562–825) | 0.284 (0.211–0.366) | * * |
| Gait Speed tes | Gait Speed test Kang et al, 2017 ³⁴ | Time: <5 min. | 541 | Any falls | 0.563 (0.504 to 0.622) | | | * * |
| (4 m) | | Space: ±5 m. Tools: Stopwatch, tape- | | Any falls | 0.586 (0.526 to 0.647) | | | |
| | | measure | | Recurrent falls | 0.542 (0.445 to 0.639) | | | |
| | | Iraining required: Yes | | Recurrent falls | 0.680 (0.593 to 0.768) | | | |
| | Bongers <i>et al</i> , 2015 ⁴⁴ | | 352 | | 0.5 | | | * |
| | Tsutsumimoto et al, 2013 ⁴⁵ | | 29 | 0.67 m/s | 0.77 (0.62 to 0.92) | 0.82 | 0.71 | * * |
| | Verghese et al, 2002 ⁴⁶ | | 29 | ≥12 s | | - | 0.239 | * * * |
| | | | | ≥14 s | | 0.769 | 0.565 | |
| | | | | ≥18 s | | 0.384 | 0.847 | |
| Berg Balance | | Time: 15–20 min. | 86 | <52 | 0.47 | | | * * |
| ocale | Muir <i>et al</i> , 2008 ⁴⁷ | Space: ±1-2 III. Tools: Stopwatch, two | 187 | <53 (multiple falls) | 0.68 | 0.69 (0.50-0.83) | 0.57 (0.47–0.66) | * * |
| | | chairs, tape-measure, | | ≤54 (any fall) | 0.59 | 0.61 (0.50–0.72) | 0.53 (0.43-0.63) | |
| | | Training required: Yes | | ≤45 (multiple falls) | | 0.42 (0.26–0.61) | 0.87 (0.79–0.92) | |
| | | | | ≤45 (any falls) | | 0.25 (0.16–0.36) | 0.87 (0.79–0.92) | |
| | Ersoy <i>et al</i> , 2009 ⁴⁸ | | 125 | ≥48 | | 0.686 | 0.756 | * |
| | | | | | | | | : |

| | tament and Joseph | | 2 | out-on score | (D 0/ CC) COV | Cellstrate | Specificity | Quality |
|------------------------------------|---|--|------|---|--------------------------------------|---------------------|---------------------|---------|
| Performance | Trueblood <i>et al</i> , 2001 ⁴¹ | Time: ±10 min. | 180 | 10 | | 0.24 | 0.91 | * |
| Oriented Mobility | Verghese <i>et al</i> , 2002 ⁴⁶ | Space: ±1-2 m. Tools: Chair without | 69 | 8√ | | 0.076 | 0.913 | * * * |
| Assessment - | | handrails | | 6≥ | | 0.23 | 0.804 | |
| Balance | | Iraining required: Yes | | ≥10 | | 0.615 | 0.695 | |
| | Bizovska <i>et al</i> , 2018 ⁴⁹ | | 131 | (Multiple fallers) | 0.659 | 0.89 | 0.47 | * |
| | Faber <i>et al</i> , 2006 ⁵⁰ | | 72 | 10 | | 0.640 (0.445-0.798) | 0.661 (0.530–0.771) | * |
| Performance | Trueblood et al, 2001 ⁴¹ | Time: ±10 min. | 180 | o | | 0.21 | 0.95 | * |
| Oriented Mobility Assessment | Bizovska <i>et al</i> , 2018 ⁴⁹ | Space: ±1-2 m. Tools: Obstacle-free | 131 | | Not reported because not significant | | | * |
| - Gait | Faber <i>et al</i> , 2006 ⁵⁰ | Training required: Yes | 72 | o | | 0.64 (0.445-0.798) | 0.625 (0.494–0.74) | * |
| Functional | Lin <i>et al</i> , 2004 ³⁶ | Time: <5 min. | 1200 | | 0.509 | | | * |
| Reach test | Russel <i>et al</i> , 2008 ⁴⁰ | Space: ±1-2 m. Tools: Tape-measure | 344 | | 0.60 (0.54 to 0.66) | | | * |
| | Murphy et al, 2003 ⁵¹ | Training required: Yes | 20 | 8 in. | | 0.73 | 0.88 | * |
| Falls history | Coll-Planes <i>et al</i> , 2006 ⁵² | | 192 | ≥1 fall(s) in previous year | | 0.595 | 0.645 | * |
| | Gerdhem <i>et al</i> , 2005 ⁵³ | | 984 | 1 fall in previous year | | 0.39 | 0.82 | ** |
| | | | | ≥2 falls in previous year compared with ≤1 fall | | 0.46 | 0.8 | |
| | Lindemann <i>et al</i> , 2008 ⁵⁴ | | 65 | ≥1 fall(s) in previous year | | 0.63 | 0.77 | * |
| | Nitz et al, 2013 ⁵⁵ | | 449 | History of multiple falls | 0.64 | | | * |
| | Tiedemann <i>et al</i> , 2010 ⁵⁶ | | 362 | ≥1 fall(s) in previous year | 0.71 | 0.69 (0.57–0.78) | 0.63 (0.57–0.69) | * |

3 m back and sit down again. The time taken to perform this task indicates high or low falls risk. The cut-off scores reported in the articles varied from 10.9 s to 13 s. The AUC is described in 11 studies, ranging from 0.46 to 0.89. In eight studies, sensitivity ranges from 10% to 83.3%, and specificity ranges from 28.4% to 96.6%.

Gait Speed test

The Gait Speed test, based on a distance of 4 m, takes only a few minutes to complete, and it is evaluated in four studies. 34 44-46 In this test, participants are asked to walk 4 m at their usual pace. The time taken to complete the task is recorded, and Gait Speed is calculated (m/s). An AUC value of 0.5 is reported by Bongers et al, 44 and a value of 0.77 is reported by Tsutsumimoto et al. 45 In an investigation of AUC for different follow-up periods and for any or recurrent falls, Kang et al^{34} report values ranging from 0.54 to 0.68. Sensitivity and specificity were reported in two studies, 45 46 ranging from 38.4% to 100% and from 23.9% to 84.7%, respectively, depending on the cut-off scores.

Berg Balance Scale

The BBS evaluates a participant's balance based on 14 items scored along a 5-point Likert scale and takes 15-20 min to complete. The score for each item ranges from 0 to 4 points, with an overall maximum score of 56 points. Balance is evaluated by asking participants to perform a variety of sitting, transferring and standing positions. In an assessment of which cut-off scores on the BBS best predict the risk of falling, Muir et al⁴⁷ distinguish between single and multiple falls. They report an AUC of 0.68 for multiple falls with a cut-off score ≤53, and an AUC of 0.59 for a single fall with a cut-off score ≤54. A lower value of 0.47 is reported by Melzer et al.³⁷ Sensitivity and specificity are reported in studies by Muir et al⁴⁷ (25%–69%) and by Ersoy et al 48 (53%–87%).

The Tinetti tests

The Tinetti tests are widely used tests for assessing the risk of falling, but there are many variations. One is the Performance Oriented Mobility Assessment (POMA) total, which consists of two components to assess balance (POMA-B) and gait (POMA-G) and takes about 20 min to complete. For the POMA-B test, which is assessed in four studies, 41 46 49 50 participants are asked to perform nine different movements to assess balance. Depending on the cut-off scores, sensitivity ranges from 23% to 89%, with specificity ranging from 47% to 91.3%. An AUC of 0.66 is reported by Bizovska et al, 49 but no cut-off scores are specified, and the comparison concerns multiple falls, thus excluding single falls. In the POMA-G, participants are asked to perform six different movements to assess gait. It is recommended to conduct this test in a corridor. The only study to specify the space used for the test is by Bizovska et al⁴⁹: a well-lit corridor with a length of 30 m. Faber et $a\tilde{t}^0$ and Trueblood et $a\tilde{t}^{41}$ report sensitivities ranging from 21% to 64% and specificities ranging from

63% to 95%. Bizovska et al⁴⁹ do not report any specific results, as they found no significant differences between fallers and non-fallers in relation to the POMA-G.

The Functional Reach test

The Functional Reach (FR) test is validated in three studies.^{36 40 51} In this test, participants are asked to hold their arms in front of them in an angle of 90 degrees, stretch forward as far as possible and return to the starting position. The distance between the starting position and the stretched position is used as an indicator of the risk of falling. This test takes less than 5 min to complete. The AUC is reported in two studies, ^{36 40} varying from 0.51 to 0.60. Murphy et at^{51} mention a sensitivity of 73% and a specificity of 88%.

Falls history

Five studies explore the accuracy of falls history (FH), 52-56 which takes only a few minutes to assess. These five studies apply different definitions of FH, with the most common being at least one fall in the previous year. Tiedemann et al^{6} and Nitz et al^{6} report AUC values ranging from 0.64 to 0.71. Sensitivity and specificity are explored in four studies, with sensitivity ranging from 39% to 69% and specificity ranging from 63% to 82%.

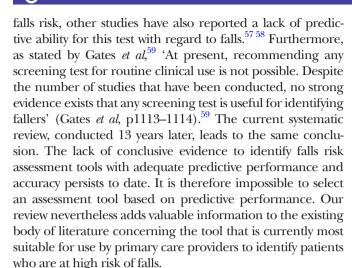
Quality appraisal

The methodological quality of all articles was assessed (see table 1). Three articles were classified as high quality, 21 articles as moderate quality and 3 articles as low quality.

DISCUSSION

This study aimed to identify falls risk assessment tools that are suitable for the primary care setting (ie, they require limited time, no expensive equipment and no additional space) and that have good predictive performance in assessing the risk of falling among older people who are living independently. This systematic review identifies six falls risk assessment tools for the primary care setting. The vast majority of the included studies identify the falls risk among older people over a period of 12 months (mean: 15 months; minimum: 6 months; maximum: 9 years; see online supplemental additional file 2). None of these tools appears to be adequate in discriminating between people who are and are not at high risk of falling, taking into account the thresholds for good diagnostic accuracy (AUC >0.7), as proposed by Šimundić.²⁷ These findings do not change when considering only the articles of moderate and high quality. Four studies report AUC values >0.7 for the TUG test, 33 42 Gait Speed test 45 and FH, 56 thereby indicating good diagnostic accuracy.²⁷ In most of the articles, however, the AUC values range from 0.5 to 0.7, thus indicating insufficient diagnostic accuracy for all of the tools addressed. Furthermore, the sensitivity and specificity of the same tool varied substantially across studies. We are therefore unable to draw convincing conclusions.

The results of this review are corroborated by other studies. For example, even though the TUG test is widely used to assess



Primary healthcare providers have limited time and lack resources for expensive equipment, space and training. 15-20 In light of these constraints, the results of this study suggest that the most suitable tool is FH, as it takes only a few minutes to conduct and requires no training, expensive equipment or spatial adjustments. The BBS and the Tinetti tests would not be suitable, as they take 15–20 min to complete and require training to conduct. The TUG and Gait Speed tests are both quick (<5 min), but they require training and space (>4 m) to conduct. Although the FR test is quick (<5 min) and does not require much space, it requires more training than FH and the AUC values reported are lower than those for FH.

Despite the fact that it is insufficient, the diagnostic accuracy of FH is the same or even better than that of most of the other five falls risk assessment tools (see table 1). Based on the clinometric evaluation of four falls risk assessment tools, Barker et al⁶⁰ also identify FH as a suitable assessment tool, stating that 'the predictive validity of all tools was found to be low, with no tool offering greater ability to identify residents who would fall than a simple screening question "has the resident fallen in the past 12 months?" (Barker et al, p919).60 Patient FH is also used in many multifactorial assessment tools and algorithms, and it appears to be an important factor in the risk of falling (OR: not significant-14.02). 48 53 55 61-68 The use of FH nevertheless eliminates the possibility of identifying first-time fallers. Although this is clearly a major disadvantage, older people might be less willing to start and complete falls prevention interventions if they have not previously experienced a fall. They often do not consider themselves at high risk of falling.^{69 70} The experience of a previous fall might therefore enhance motivation to start and complete a falls prevention intervention. 71

According to a study by Nordin *et al*, 72 the assessment of falls risk through the combination of clinical judgement and FH among a population of frail older people was superior to performance-based measures. Meyer et al⁷³ even assert that the use of falls risk assessment tools should be avoided, 'since it has no clinical consequences other than the waste of scarce nursing resources' (Meyer et al, p421).⁷³ Due to increasing work pressure ^{15–18} and lack of awareness, 74 75 healthcare professionals might not assess a patient's risk of falling based solely on clinical judgement,

as it is not part of any systematic assessment strategy. The systematic assessment of falls risk by combining FH and the expertise of healthcare professionals might therefore be an adequate strategy.

Practice recommendations

In daily practice, GPs can ask their older patients during consultation if they have had a fall during the past 12 months. Even if a patient has not had a fall, the GP might still identify a high falls risk based on clinical judgement (eg, walking or sitting difficulties due to strength and balance problems, dizziness, use of benzodiazepines, visual impairment). If a high falls risk is suspected after such a brief assessment, the GP could investigate the underlying cause of the falls risk by conducting a multifactorial assessment so that adequate care can be provided. It should be noted that, in this study, FH is defined as an assessment tool and not as a screening tool. A falls risk assessment tool defines the nature of the problem, and thus whether a patient is or is not at high risk of falling.²¹ No additional assessment is required to identify high or low falls risk. Additional assessment (eg, multifactorial assessment) is needed only to determine which intervention is needed in order to reduce a patient's high falls risk. Screening tools are intended to evaluate the possible presence of specific problems. A screening tool would require additional assessment in order to verify that a patient has a high falls risk.²¹

Depending on the organisation of the GP practice, the GP could also refer the patient to another healthcare provider (eg, a practice nurse specialised in geriatric care), who might have more time to investigate the underlying cause of the falls risk. A patient's falls risk could be reduced by conducting a brief falls risk assessment that leads to a comprehensive multifactorial assessment to identify the underlying causes, followed by multifactorial interventions that address any risk factors that have been identified. 76-78 The clinical practice guidelines of the American Geriatrics Society/British Geriatrics Society recommend conducting falls risk assessments annually.⁷⁹

Strengths and limitations

This review was not registered at PROSPERO, the international prospective register of systematic reviews. This could have caused duplication of review topics. Nonetheless, no ongoing reviews were found in the PROSPERO register that specifically focus on suitability of falls risk assessment tools for the primary care setting.

In this review, the initial screening of titles and abstracts was performed by one researcher (WMAM). For the second round of selection, a sample of 200 articles was reviewed independently by a second researcher (JCK, CJL or IAMvdG), based on abstract (>95% consensus). Even though this is an acceptable procedure according to the Cochrane Handbook for Systematic Reviews of Interventions, each screening step should ideally be performed by at least two people working independently.80 Our results



might therefore be subject to bias due to our method of study selection.

The results of this review were difficult to combine. Different studies used different cut-off scores, addressed modified versions of the same tests and presented different outcome measures. These differences between studies made it difficult to arrive at a convincing conclusion based on the results.

Given that we have included at least three studies for each tool, it would seem feasible to conduct a metaanalysis for each tool. We did not do this, however, for two reasons. First, the diversity between studies assessing the same tools was quite high. For example, there were substantial differences in cut-off scores, follow-up periods and study populations (eg, in terms of sex, age), as well as in the criteria for inclusion and exclusion and the quality of the studies. These differences rendered a meta-analysis unsuitable for most tools. Second, the results of our study are clear without conducting a meta-analysis: none of the six tools identified in the review appears to be adequate in discriminating between people who are and are not at high risk of falling, taking into account the thresholds for good diagnostic accuracy (AUC > 0.7), as proposed by Šimundić. ²⁷ Another limitation is related to the possibility of publication bias against studies with worse outcomes, which might have led to an overestimation of the predictive performance of the falls risk assessment tools that were included. All of these limitations support our conclusion that none of the tools addressed has sufficient predictive performance.

Further research

The underlying cause of falls is often multifactorial and complex. This makes it difficult, if not impossible to adequately identify people who are at high risk of falling using only a physical test or brief questionnaire. None of the falls risk assessment tools identified in this review, all of which focus on falls history, balance, gait and/or strength problems, is capable of adequately identifying older people with high falls risk. It is therefore important to investigate other ways of assessing high falls risk in the primary care setting among older people who are living independently. The predictive performance of falls risk assessment tools could potentially be enhanced by developing a multifactorial assessment tool that also takes into account a person's behaviour and environment.

Taken together, the results of this systematic review indicate that the predictive performance of the six falls risk assessment tools identified in the studies reviewed is insufficient. Overall, FH appears to be the same or even better than the other five tools. In addition, this tool is most suitable for the primary care setting, as it is quick and does not require equipment, space or training. The combination of FH and the clinical judgement of a health-care professional could be a promising strategy in the primary care setting for identifying older people who are at high risk of falling, such that they can be provided with adequate falls prevention care. This could reduce both

falls and fear of falling, thereby maintaining or improving quality of life and prolonging autonomy for older people.

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Additional file 1

Recent queries in pubmed

Search, Query, Items found, Time

#1,"Search (((((""Aged""[Mesh]) OR ""Frail Elderly""[Mesh] OR Aged* OR Frail Elderly* OR Elderly*)) AND (""Accidental Falls""[Mesh] OR Accidental Falls* OR Falls*)) AND (((""Risk Assessment""[Mesh]) OR ""Diagnosis""[Mesh]) OR ""Prognosis""[Mesh] OR Risk Assessment* OR Diagnos* OR Prognos* OR Screen* OR Predict*)) AND (((""Sensitivity and Specificity""[Mesh]) OR ""Reproducibility of Results""[Mesh]) OR ""Data Accuracy""[Mesh] OR Sensitivity* OR Specificity* OR Accuracy* OR Reliab* OR Valid*) Filters: Full text

Publication Field:
date from Title/Abstract",1956,03:40:44
2000/01/01

to

2020/07/01

Additional file 2.

Overview characteristics included articles

| Author | N | Age (range, mean, SD) ¹ | Gender | Exclusion | Inclusion | Follow up in months | Included instrument ² |
|----------------------------------|---------------------------------------|---------------------------------------|-----------------------|---|---|---------------------|----------------------------------|
| Alexandre et al., 2012 [30] | 60 | ≥60 (60-82) | 29 men/ 31 women | PD, history of transitory ischemic attack, stroke, cognitive impairment, wheelchair, fall in the previous 6 months | n.a. | 12 months | TUG test |
| Bizovska et al., 2018 [49] | 131 | ≥60 (mean 70.8, SD 6.7) | 23 men/ 108 women | Any injury or surgery on the musculoskeletal system during the last two years before the baseline measurement | Aged ≥60; ii) no known neurological or musculoskeletal problem that may affect gait or balance abilities; iii) ability to stand and walk without any assistance and assisting device | 12 months | POMA-B POMA-G |
| Bongers et al., 2015 [44] | 352 | ≥70 (mean 76.2 (SD 4.3) | all women | too ill to be screened by GP, currently receiving treatment from geriatrician or received comprehensive geriatric assessment in past 3 months | n.a. | 12 months | Gait speed test (4m) |
| Bongue et al., 2011 [31] | 1759 | ≥65 (65-95, 70.7 (SD 4.6)) | 862 men/ 897 women | neurological disease, cognitive impairment, unable to understand French or follow simple commands | n.a. | 12 months | TUG test |
| Chow et al., 2019 [43] | 192 | ≥65 (mean: 74.4) | 81 men/ 111 women | n.a. | aged ≥65, being discharged from the ED, English speaking, had capacity to give consent, and personally identified a risk factor for falling (if a patient reported that they had either fallen in the last year, worried about falling, or admitted that they felt unsteady when standing or walking) | 6 months | TUG test |
| Coll-Planas et al., 2006 [52] | 192 (268 with 76 drop- outs) | ≥65 (89 >83 years, 103 ≤83 years) | 34 men/ 158 women | living in nursing home | Community dwelling elderly aged ≥65 | 12 months | Fall history |
| Ersoy et al., 2009 [48] | 125 | ≥50 (50-79, 61.4 (SD 7.9) | all women | unable to walk without assistance or aids | postmenopausal community dwelling women aged 50+ | 6 months | BBS |

| Faber et al., 2006 [50] | 72 (total 245) | 84.9 (SD 6.0) (of total 245) | 14 men/ 58 women | in ability to walk 6m with(out) aids, capacity to understand instructions, medical contraindications to participate, cognitive impairment | n.a. | 10 months | POMA-B POMA-G |
|-------------------------------|-------------------|---------------------------------|-----------------------|---|---|---------------------|-------------------------------------|
| Gerdhem et al., 2005 [53] | 984 | 75 (75.01-75.99) | all women | n.a. | community dwelling women aged 75 in Malmö | 12 months | Fall history |
| Hofheinz et al., 2016 [32] | 120 | ≥60 (60-87, 72.2 (SD 6.8) | 26 men/ 94 women | cognitive limitations, neurological or musculoskeletal diagnose | able to walk 10m with(out) aid, able to understand instructions, able to carry glass in one hand | 12 months | TUG test |
| Kang et al., 2017 [34] | 541 | ≥60 (67.4 (SD 5.6)) | 234 men/ 307 women | Inability to perform the basic activities of daily living and thus could not complete performance-based assessments; visual impairments; current use of drugs (psychotropic drugs, cardiovascular drugs, hypoglycemic agents, non-steroidal anti-infammatory drugs, analgesics, dopaminergic drugs, PD's drugs or more than four kinds of complex drugs). | Aged ≥60 years and joined the China's national free physical examination programs | 12 months | TUG test Gait speed test (4m) |
| Kang et al., 2018 [33] | 619 | ≥60 (60-86, 67.4 (SD 5.6)) | 262 men/ 357 women | Severe functional impairment, current use of sedative drugs, antiepileptic drugs ans so on, refusal to participate in the follow-up of this study | Aged ≥60, who joined the free physical examination program | 12 months | TUG test |
| Kojima et al., 2015 [35] | 259 | ≥65 (72.6 (SD 5.9) | 95 men/ 164 women | ≥3 falls in past year, unstable medical conditions, already exercising 150min/week | aged ≥65 able to walk independently and participate in group exercise | 6 months (24 weeks) | TUG test |
| Lin et al., 2004 [36] | 1200 | ≥65 (73.4 (SD=NR) | 709 men/ 491 women | NR | NR | 12 months | TUG test FR test |
| Lindeman et al., 2008 [54] | 65 | ≥65 (67.7 (SD 6.0)) | 33 men/ 32 women | use of walking aid, self-reported neurological disorders, or spinal or lower extremity joint pain interacting with stepping performance, inability to come to the research department without help, cognitive impairment | community dwelling elderly aged ≥65 | 12 months | Fall history |

| Melzer et al., 2010 [37] | 98 | ≥65 (65-91, 78.4 (SD 5.7)) | 26 men/ 72 women | serious visual impairment; inability to ambulate independently; cognitive impairment; severe focal muscle weakness or paralysis; severe peripheral or compression/entrapment neuropathies; symptomatic orthostatic hypotension, respiratory, cardiovascular, musculoskeletal or neurological disorders that might have interfered with participation in the exercise program; cancer, metastatic or under active treatment; and use of medication known to impair balance or strength. | n.a. | 12 months | TUG test BBS |
|--------------------------------------|-----|--------------------------------|----------------------|--|--|---------------------|-----------------|
| Muir et al., 2008 [47] | 187 | ≥47 (47-90, 79.4 (SD 5.83)) | 122 men/ 65 women | n.a. | community dwelling veterans of WWII and the Korean War residing in 3 regions of southwestern Ontario | 12 months | BBS |
| Murphy et al., 2003 [51] | 50 | ≥60 (72.3 (SD 8.6)) | 13 men/ 37 women | no exclusion based on disease | community dwelling elderly aged ≥60 | 14 months | FR test |
| Nitz et al., 2013 [55] | 449 | ≥40 (40-80, 59.3 (SD 10.6)) | all women | n.a. | independently mobile and cognitively competent women from the electoral rool in North Brisbane Health district | 108 months (9 year) | Fall history |
| Olsen Möller et al., 2012 [38] | 153 | ≥65 (66-94, 81.5 (SD 6.3)) | 51 men/ 102 women | n.a. | Age ≥65, living in the municipality where the study was conducted; needing help with at least two activities of daily living (ADL); admitted to hospital at least twice or with at least four contracts with outpatient or primary healthcare during the previous 12 months; being able to communicate verbally and have not cognitive impairments (i.e. ≥25 MMSE) | 12 months | TUG test |

| Pai et al., 2010 [39] | 13 | ≥65 (65-85, 72 (SD 5)) | 9 men/ 4 women | musculoskeletal, neurological, cognitive or other systemic disorders, osteopenic or osteoprotic, cognitive impairment, symptomatic postural hypotension | ambulatory community dwelling elderly | 29-32 months | TUG test |
|--------------------------------------|-----|---|-----------------------|---|--|--------------|-----------------------------------|
| Russell et al., 2008 [40] | 344 | ≥60 (75.9 (SD 8.5) | 106 men/ 238 women | n.a. | community dwelling elderly aged ≥60 presented to an ED as a result of a fall being directly discharged home following emergency care and able to walk independently | 12 months | TUG test FR test |
| Tiedemann et al., 2010 [56] | 362 | ≥74 (74-98, 80.25 (SD=4.5)) | 128 men/ 234 women | blindness, minimal English language skills, and cognitive impairment | community dwelling elderly aged 63-95 resided in Sydney, Australia | 12 months | Fall history |
| Trueblood et al., 2001 [41] | 180 | ≥60 (60-96, 77.9 (SD 7.26)) | 37 men/ 143 women | cognitive deficits, underlying neurological problems | aged ≥60, able to stand for 5 min. without aid, able to walk 40 feet at one time without aid. | 6 months | TUG test POMA-B POMA-G |
| Tsutsumimoto et al., 2013 [45] | 59 | ≥65 (Non-fallers 84.0 (SD 1.1) 85.5 (SD 1.4)) | 11 men/ 48 women | very severe cardiac, pulmonary, musculoskeletal, or neuropathological disorders associated with inability to step safely, cognitive impairment | community-dwelling older people receiving long-term care services aged ≥65, able to walk independently, and having adequate hearing and vision | 12 months | Gait speed test (4m) |
| Verghese et al., 2002 [46] | 59 | ≥65 (Nonfallers 79.7 (SD 6.6) Fallers 79.4 (SD 5.7)) | 25 men/ 34 women | severe visual loss interfering with completion of neuropsychological tests, non-English or non-Spanish speaking, institutionalization, healthy enough to make a clinic visit | community dwelling elderly aged ≥65 | 12 months | Gait speed test (4m) POMA-B |

| Wrisley et al., | 35 | 60-90 (729 (SD | 17 men/ | cognitive impairment, history of osteoporosis, | community dwelling elderly | 6 months | TUG test |
|-----------------|----|----------------|----------|---|-----------------------------|----------|----------|
| 2010 [42] | | 7.8)) | 18 women | recent fractures, or lower-extremity surgery; | aged 60-90 able to stand | | |
| | | | | history of progressive neuromuscular disorder; | independently longer than 1 | | |
| | | | | history of whiplash, neck injury, or current | min. | | |
| | | | | complaints of neck pain; history of unstable | | | |
| | | | | agina or uncontrolled cardiorespiratory | | | |
| | | | | problems; taking any medications that might | | | |
| | | | | affect balance; history of any fall in past 6 | | | |
| | | | | months and more than one fall in the last year; | | | |
| | | | | pain in any segment greater than 2/10 on a 10- | | | |
| | | | | point verbal analog scale; not returning the | | | |
| | | | | monthly fall calendar | | | |
| | | | | | | | |

¹ range, mean, SD: only described when reported in included article

POMA- B: Performance Oriented Mobility Assessment –Balance POMA-G: Performance Oriented Mobility Assessment –Gait

BBS: Berg Balance Scale

FR test: Functional Reach test

² TUG test: Timed Get Up and Go test