

1 **Clinical Practice Guideline: Thoracic and Lumbar Orthoses**

2
3 **Date of Implementation: December 20, 2012**

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5 **Product: Specialty**

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8 **GUIDELINES**

- 9 I. Use of thoraco-lumbar orthoses for the treatment of low back pain are
10 considered not medically necessary as the scientific literature is inconclusive
11 regarding their clinical effectiveness.
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13 II. Lumbar orthoses are considered not medically necessary as they are ineffective
14 in the *prevention* of low back injury and any use is not supported by the
15 available evidence.
- 16
17 III. Lumbar supports, if used in rare circumstances, should only be utilized upon
18 failure of other conservative measures for low back pain and only in the short
19 term as a bridge to active care.
- 20
21 IV. All uses of a thoracic-lumbar-sacral orthosis incorporating pneumatic inflation
22 are considered unproven.

23
24 Bracing for scoliosis may be considered as a covered treatment option only when the
25 following criteria are met:

- 26
27 1. A cervical-thoracic-lumbar-sacral or thoracic-lumbar-sacral orthosis is considered
28 medically necessary for the treatment of scoliosis in juvenile and adolescent
29 members at high risk of progression and meets the following criteria:
- 30 • Idiopathic spinal curve angle between 25 and 40 degrees; AND
 - 31 • Spinal growth has not been completed (Risser grade 0-3; no more than 1 year
32 after menarche in females).

33
34 OR

- 35 • Idiopathic spinal curve angle greater than 20 degrees; AND
 - 36 • There is documented increase in the curve angle; AND
 - 37 • At least 2 years growth remain (Risser grade 0 or 1; premenarche in females).
- 38

- 1 2. Use of an orthosis for the treatment of scoliosis that does not meet the criteria above
2 is considered investigational.

3
4 For Medicare recipients, per the Centers for Medicare & Medicaid Services (CMS) Local
5 Coverage Determinations, a spinal orthosis (L0450 - L0651) is covered when it is ordered
6 for one of the following indications by a medical physician:

- 7 • To reduce pain by restricting mobility of the trunk; or
8 • To facilitate healing following an injury to the spine or related soft tissues; or
9 • To facilitate healing following a surgical procedure on the spine or related soft
10 tissue; or
11 • To otherwise support weak spinal muscles and/or a deformed spine.

12
13 **HCPCS Codes and Descriptions**

HCPCS Codes	HCPCS Code Description
L0450	TLSO, flexible, provides trunk support, upper thoracic region, produces intracavitary pressure to reduce load on the intervertebral disks with rigid stays or panel(s), includes shoulder straps and closures, prefabricated, off-the-shelf
L0452	TLSO, flexible, provides trunk support, upper thoracic region, produces intracavitary pressure to reduce load on the intervertebral disks with rigid stays or panel(s), includes shoulder straps and closures, custom fabricated
L0454	TLSO flexible, provides trunk support, extends from sacrococcygeal junction to above T-9 vertebra, restricts gross trunk motion in the sagittal plane, produces intracavitary pressure to reduce load on the intervertebral disks with rigid stays or panel(s), includes shoulder straps and closures, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0455	TLSO, flexible, provides trunk support, extends from sacrococcygeal junction to above T-9 vertebra, restricts gross trunk motion in the sagittal plane, produces intracavitary pressure to reduce load on the intervertebral disks with rigid stays or panel(s), includes shoulder straps and closures, prefabricated, off-the-shelf
L0456	TLSO, flexible, provides trunk support, thoracic region, rigid posterior panel and soft anterior apron, extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, restricts gross trunk motion in the sagittal plane, produces intracavitary pressure to reduce load on the intervertebral disks, includes straps and closures, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise

HCPCS Codes	HCPCS Code Description
L0457	TLSO, flexible, provides trunk support, thoracic region, rigid posterior panel and soft anterior apron, extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, restricts gross trunk motion in the sagittal plane, produces intracavitary pressure to reduce load on the intervertebral disks, includes straps and closures, prefabricated, off-the-shelf
L0458	TLSO, triplanar control, modular segmented spinal system, two rigid plastic shells, posterior extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, anterior extends from the symphysis pubis to the xiphoid, soft liner, restricts gross trunk motion in the sagittal, coronal, and transverse planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated, includes fitting and adjustment
L0460	TLSO, triplanar control, modular segmented spinal system, two rigid plastic shells, posterior extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, anterior extends from the symphysis pubis to the sternal notch, soft liner, restricts gross trunk motion in the sagittal, coronal, and transverse planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0462	TLSO, triplanar control, modular segmented spinal system, three rigid plastic shells, posterior extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, anterior extends from the symphysis pubis to the sternal notch, soft liner, restricts gross trunk motion in the sagittal, coronal, and transverse planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated, includes fitting and adjustment
L0464	TLSO, triplanar control, modular segmented spinal system, four rigid plastic shells, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to the sternal notch, soft liner, restricts gross trunk motion in sagittal, coronal, and transverse planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated, includes fitting and adjustment
L0466	TLSO, sagittal control, rigid posterior frame and flexible soft anterior apron with straps, closures and padding, restricts gross trunk motion in sagittal plane, produces intracavitary pressure to reduce load on intervertebral disks, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise

HCPCS Codes	HCPCS Code Description
L0467	TLSO, sagittal control, rigid posterior frame and flexible soft anterior apron with straps, closures and padding, restricts gross trunk motion in sagittal plane, produces intracavitary pressure to reduce load on intervertebral disks, prefabricated, off-the-shelf
L0468	TLSO, sagittal-coronal control, rigid posterior frame and flexible soft anterior apron with straps, closures and padding, extends from sacrococcygeal junction over scapulae, lateral strength provided by pelvic, thoracic, and lateral frame pieces, restricts gross trunk motion in sagittal, and coronal planes, produces intracavitary pressure to reduce load on intervertebral disks, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0469	TLSO, sagittal-coronal control, rigid posterior frame and flexible soft anterior apron with straps, closures and padding, extends from sacrococcygeal junction over scapulae, lateral strength provided by pelvic, thoracic, and lateral frame pieces, restricts gross trunk motion in sagittal and coronal planes, produces intracavitary pressure to reduce load on intervertebral disks, prefabricated, off-the-shelf
L0470	TLSO, triplanar control, rigid posterior frame and flexible soft anterior apron with straps, closures and padding, extends from sacrococcygeal junction to scapula, lateral strength provided by pelvic, thoracic, and lateral frame pieces, rotational strength provided by subclavicular extensions, restricts gross trunk motion in sagittal, coronal, and transverse planes, provides intracavitary pressure to reduce load on the intervertebral disks, includes fitting and shaping the frame, prefabricated, includes fitting and adjustment
L0472	TLSO, triplanar control, hyperextension, rigid anterior and lateral frame extends from symphysis pubis to sternal notch with two anterior components (one pubic and one sternal), posterior and lateral pads with straps and closures, limits spinal flexion, restricts gross trunk motion in sagittal, coronal, and transverse planes, includes fitting and shaping the frame, prefabricated, includes fitting and adjustment
L0480	TLSO, triplanar control, one-piece rigid plastic shell without interface liner, with multiple straps and closures, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to sternal notch, anterior or posterior opening, restricts gross trunk motion in sagittal, coronal, and transverse planes, includes a carved plaster or cad-cam model, custom fabricated

HCPCS Codes	HCPCS Code Description
L0482	TLSO, triplanar control, one-piece rigid plastic shell with interface liner, multiple straps and closures, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to sternal notch, anterior or posterior opening, restricts gross trunk motion in sagittal, coronal, and transverse planes, includes a carved plaster or cad-cam model, custom fabricated
L0484	TLSO, triplanar control, two-piece rigid plastic shell without interface liner, with multiple straps and closures, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to sternal notch, lateral strength is enhanced by overlapping plastic, restricts gross trunk motion in the sagittal, coronal, and transverse planes, includes a carved plaster or cad-cam model, custom fabricated
L0486	TLSO, triplanar control, two-piece rigid plastic shell with interface liner, multiple straps and closures, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to sternal notch, lateral strength is enhanced by overlapping plastic, restricts gross trunk motion in the sagittal, coronal, and transverse planes, includes a carved plaster or cad-cam model, custom fabricated
L0488	TLSO, triplanar control, one-piece rigid plastic shell with interface liner, multiple straps and closures, posterior extends from sacrococcygeal junction and terminates just inferior to scapular spine, anterior extends from symphysis pubis to sternal notch, anterior or posterior opening, restricts gross trunk motion in sagittal, coronal, and transverse planes, prefabricated, includes fitting and adjustment
L0490	TLSO, sagittal-coronal control, one-piece rigid plastic shell, with overlapping reinforced anterior, with multiple straps and closures, posterior extends from sacrococcygeal junction and terminates at or before the T-9 vertebra, anterior extends from symphysis pubis to xiphoid, anterior opening, restricts gross trunk motion in sagittal and coronal planes, prefabricated, includes fitting and adjustment
L0491	TLSO, sagittal-coronal control, modular segmented spinal system, two rigid plastic shells, posterior extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, anterior extends from the symphysis pubis to the xiphoid, soft liner, restricts gross trunk motion in the sagittal and coronal planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated, includes fitting and adjustment

HCPCS Codes	HCPCS Code Description
L0492	TLSO, sagittal-coronal control, modular segmented spinal system, three rigid plastic shells, posterior extends from the sacrococcygeal junction and terminates just inferior to the scapular spine, anterior extends from the symphysis pubis to the xiphoid, soft liner, restricts gross trunk motion in the sagittal and coronal planes, lateral strength is provided by overlapping plastic and stabilizing closures, includes straps and closures, prefabricated, includes fitting and adjustment
L0621	Sacroiliac orthosis, flexible, provides pelvic-sacral support, reduces motion about the sacroiliac joint, includes straps, closures, may include pendulous abdomen design, prefabricated, off-the-shelf
L0622	Sacroiliac orthosis, flexible, provides pelvic-sacral support, reduces motion about the sacroiliac joint, includes straps, closures, may include pendulous abdomen design, custom fabricated
L0623	Sacroiliac orthosis, provides pelvic-sacral support, with rigid or semi-rigid panels over the sacrum and abdomen, reduces motion about the sacroiliac joint, includes straps, closures, may include pendulous abdomen design, prefabricated, off-the-shelf
L0624	Sacroiliac orthosis, provides pelvic-sacral support, with rigid or semi-rigid panels placed over the sacrum and abdomen, reduces motion about the sacroiliac joint, includes straps, closures, may include pendulous abdomen design, custom fabricated
L0625	Lumbar orthosis, flexible, provides lumbar support, posterior extends from L-1 to below L-5 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include pendulous abdomen design, shoulder straps, stays, prefabricated, off-the-shelf
L0626	Lumbar orthosis, sagittal control, with rigid posterior panel(s), posterior extends from L-1 to below L-5 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0627	Lumbar orthosis, sagittal control, with rigid anterior and posterior panels, posterior extends from L-1 to below L-5 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise

HCPCS Codes	HCPCS Code Description
L0628	Lumbar-sacral orthosis, flexible, provides lumbo-sacral support, posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include stays, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0629	Lumbar-sacral orthosis, flexible, provides lumbo-sacral support, posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include stays, shoulder straps, pendulous abdomen design, custom fabricated
L0630	Lumbar-sacral orthosis, sagittal control, with rigid posterior panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0631	Lumbar-sacral orthosis, sagittal control, with rigid anterior and posterior panels, posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0632	Lumbar-sacral orthosis, sagittal control, with rigid anterior and posterior panels, posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, custom fabricated
L0633	Lumbar-sacral orthosis, sagittal-coronal control, with rigid posterior frame/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panels, produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise

HCPCS Codes	HCPCS Code Description
L0634	Lumbar-sacral orthosis, sagittal-coronal control, with rigid posterior frame/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panel(s), produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, custom fabricated
L0635	Lumbar-sacral orthosis, sagittal-coronal control, lumbar flexion, rigid posterior frame/panel(s), lateral articulating design to flex the lumbar spine, posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panel(s), produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, anterior panel, pendulous abdomen design, prefabricated, includes fitting and adjustment
L0636	Lumbar sacral orthosis, sagittal-coronal control, lumbar flexion, rigid posterior frame/panels, lateral articulating design to flex the lumbar spine, posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panels, produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, anterior panel, pendulous abdomen design, custom fabricated
L0637	Lumbar-sacral orthosis (LSO), sagittal-coronal control, with rigid anterior and posterior frame/panels, posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panels, produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0638	Lumbar-sacral orthosis, sagittal-coronal control, with rigid anterior and posterior frame/panels, posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panels, produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, custom fabricated

HCPCS Codes	HCPCS Code Description
L0639	Lumbar-sacral orthosis, sagittal-coronal control, rigid shell(s)/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, anterior extends from symphysis pubis to xyphoid, produces intracavitary pressure to reduce load on the intervertebral discs, overall strength is provided by overlapping rigid material and stabilizing closures, includes straps, closures, may include soft interface, pendulous abdomen design, prefabricated item that has been trimmed, bent, molded, assembled, or otherwise customized to fit a specific patient by an individual with expertise
L0640	Lumbar-sacral orthosis, sagittal-coronal control, rigid shell(s)/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, anterior extends from symphysis pubis to xyphoid, produces intracavitary pressure to reduce load on the intervertebral discs, overall strength is provided by overlapping rigid material and stabilizing closures, includes straps, closures, may include soft interface, pendulous abdomen design, custom fabricated
L0641	Lumbar orthosis, sagittal control, with rigid posterior panel(s), posterior extends from L-1 to below L-5 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0642	Lumbar orthosis, sagittal control, with rigid anterior and posterior panels, posterior extends from L-1 to below L-5 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0643	Lumbar-sacral orthosis, sagittal control, with rigid posterior panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0648	Lumbar-sacral orthosis, sagittal control, with rigid anterior and posterior panels, posterior extends from sacrococcygeal junction to T-9 vertebra, produces intracavitary pressure to reduce load on the intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf

HCPCS Codes	HCPCS Code Description
L0649	Lumbar-sacral orthosis, sagittal-coronal control, with rigid posterior frame/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panels, produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, stays, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0650	Lumbar-sacral orthosis (LSO), sagittal-coronal control, with rigid anterior and posterior frame/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, lateral strength provided by rigid lateral frame/panel(s), produces intracavitary pressure to reduce load on intervertebral discs, includes straps, closures, may include padding, shoulder straps, pendulous abdomen design, prefabricated, off-the-shelf
L0651	Lumbar-sacral orthosis, sagittal-coronal control, rigid shell(s)/panel(s), posterior extends from sacrococcygeal junction to T-9 vertebra, anterior extends from symphysis pubis to xyphoid, produces intracavitary pressure to reduce load on the intervertebral discs, overall strength is provided by overlapping rigid material and stabilizing closures, includes straps, closures, may include soft interface, pendulous abdomen design, prefabricated, off-the-shelf
L0970	TLSO, corset front
L0972	LSO, corset front
L0974	TLSO, full corset
L0976	LSO, full corset
L0980	Peroneal straps, prefabricated, off-the-shelf, pair
L0982	Stocking supporter grips, prefabricated, off-the-shelf, set of four (4)
L0984	Protective body sock, prefabricated, off-the-shelf, each
L0999	Addition to spinal orthosis, not otherwise specified
L1000	Cervical-thoracic-lumbar-sacral orthosis (CTLSO) (Milwaukee), inclusive of furnishing initial orthosis, including model
L1001	Cervical thoracic lumbar sacral orthosis, immobilizer, infant size, prefabricated, includes fitting and adjustment
L1005	Tension based scoliosis orthosis and accessory pads, includes fitting and adjustment
L1010	Addition to cervical-thoracic-lumbar-sacral orthosis (CTLSO) or scoliosis orthosis, axilla sling
L1020	Addition to CTLSO or scoliosis orthosis, kyphosis pad
L1025	Addition to CTLSO or scoliosis orthosis, kyphosis pad, floating
L1030	Addition to CTLSO or scoliosis orthosis, lumbar bolster pad

HCPCS Codes	HCPCS Code Description
L1040	Addition to CTLSO or scoliosis orthosis, lumbar or lumbar rib pad
L1050	Addition to CTLSO or scoliosis orthosis, sternal pad
L1060	Addition to CTLSO or scoliosis orthosis, thoracic pad
L1070	Addition to CTLSO or scoliosis orthosis, trapezius sling
L1080	Addition to CTLSO or scoliosis orthosis, outrigger
L1085	Addition to CTLSO or scoliosis orthosis, outrigger, bilateral with vertical extensions
L1090	Addition to CTLSO or scoliosis orthosis, lumbar sling
L1100	Addition to CTLSO or scoliosis orthosis, ring flange, plastic or leather
L1110	Addition to CTLSO or scoliosis orthosis, ring flange, plastic or leather, molded to patient model
L1120	Addition to CTLSO, scoliosis orthosis, cover for upright, each
L1200	Thoracic-lumbar-sacral-orthosis (TLSO), inclusive of furnishing initial orthosis only
L1210	Addition to TLSO, (low profile), lateral thoracic extension
L1220	Addition to TLSO, (low profile), anterior thoracic extension
L1230	Addition to TLSO, (low profile), Milwaukee type superstructure
L1240	Addition to TLSO, (low profile), lumbar derotation pad
L1250	Addition to TLSO, (low profile), anterior ASIS pad
L1260	Addition to TLSO, (low profile), anterior thoracic derotation pad
L1270	Addition to TLSO, (low profile), abdominal pad
L1280	Addition to TLSO, (low profile), rib gusset (elastic), each
L1290	Addition to TLSO, (low profile), lateral trochanteric pad
L1300	Other scoliosis procedure, body jacket molded to patient model
L1310	Other scoliosis procedure, post-operative body jacket
L1499	Spinal orthosis, not otherwise specified
L4000	Replace girdle for spinal orthosis (CTLSO or SO)
L4002	Replacement strap, any orthosis, includes all components, any length, any type

1

2

INTRODUCTION

3

Low back pain (LBP) is a major health problem in the United States with an estimate of 70-85% of the population suffering from this condition at some point in their life. Most patients recover quickly and 80-90% recover within three months. The group of patients who do not recover within three months become a significant cost to the healthcare system and make up a large proportion of time lost at work (Asche et al., 2007).

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1 Lumbar supports are used in the management of low back pain and as a method to prevent
2 low back pain. They have been recommended for reducing pain, limiting spinal motion,
3 reducing mechanical load, and correcting deformity. Spinal orthoses for the mid and lower
4 back include thoracic orthoses (TO), thoracic-lumbar-sacral orthoses (TLSO), lumbar-
5 sacral orthoses (LSO), and lumbar orthoses (LO).

6
7 Spinal orthoses may be flexible, rigid, or semi-rigid. Flexible orthoses are generally used
8 for muscle support to reduce low back pain. They are used in cases of spinal instability or
9 arthritic conditions. Rigid orthoses are used post-fracture or postoperatively for spinal
10 immobilization. They are also used in the treatment of scoliosis. Orthoses may be
11 prefabricated or custom-fabricated.

12 13 **REVIEW OF THE LITERATURE**

14 **Lumbar Supports and Pain Reduction**

15 A Cochrane Review by van Duijvenbode et al. (2008) assessed the effects of lumbar
16 supports for prevention and treatment of non-specific low back pain. Looking at the high
17 quality randomized controlled trials (RCTs), they concluded that there was moderate
18 evidence that lumbar supports were not more effective than training of lifting techniques,
19 or no intervention, in preventing low back pain. The outcomes measured back pain and
20 sick leave due to back pain. There was limited evidence that lumbar supports plus back
21 school reduced the number of workdays lost from back injury, but not in preventing
22 incidence of pain.

23
24 Further, the Cochrane Review noted that there was conflicting evidence as to whether
25 lumbar supports (are effective) in treating patients with low back pain. With return to work
26 and functional status as the outcomes, there was some evidence of efficacy for the lumbar
27 supports.

28
29 Bigos et al. (2009) did a systematic review of controlled trials to evaluate the effectiveness
30 of various interventions in preventing low back pain (LBP). They found four (4) trials
31 involving lumbar supports that met their inclusion criteria and none of them reduced the
32 incidence or severity of LBP compared with controls.

33
34 Jensen et al. (2012) compared rest versus exercise as a treatment for patients with low back
35 pain (LBP) and Modic changes (pathological changes in the vertebrae). The resting group
36 also used a flexible lumbar belt and were instructed to use it up to four (4) hours per day.
37 Outcomes included pain scales and sick leave, as well as the Back Depression Inventory.
38 At the end of the ten (10) week trial, data was collected on eighty-seven (87) of the one
39 hundred (100) patients. There was no statistically significant difference in any of the
40 outcomes.

1 A good quality systematic review on lumbar supports for low back pain consisting of 8
 2 trials determined that evidence was insufficient to determine the effects of a lumbar support
 3 for either acute or chronic LBP. Therefore, lumbar supports should only be utilized upon
 4 failure of other conservative measures for mechanical LBP.

- 5 • For acute or subacute low back pain, there was insufficient evidence to determine
 6 effects of lumbar supports versus no lumbar supports or an inactive treatment, due
 7 to methodological shortcomings and inconsistent results. (Chou et al., 2016)
- 8 • For chronic low back pain, there was insufficient evidence to determine effects of
 9 lumbar supports versus no lumbar supports, due to methodological shortcomings
 10 and inconsistent results. (Chou et al., 2016)
- 11 • For acute or subacute low back pain, no differences existed between a lumbar
 12 support plus an education program versus an education program alone in pain or
 13 function after 1 year. (Chou et al., 2016)
- 14 • For chronic low back pain, no difference was found between a lumbar support plus
 15 exercise (muscle strengthening) versus exercise alone in short-term (8 weeks) or
 16 long-term (6 months) pain or function. (Chou et al., 2016)
- 17 • There were no clear differences between lumbar supports versus other active
 18 treatments in pain or function. (Chou et al., 2016)

19
 20 According to the National Institute of Care and Excellence (NICE) guidelines (2017), belts
 21 or corsets for managing low back pain with or without sciatica should not be offered.
 22 Noninvasive Treatments for Acute, Subacute, and Chronic Low Back Pain: A Clinical
 23 Practice Guideline from the American College of Physicians (2017) states that low-quality
 24 evidence showed no difference in pain or function between lumbar supports added to an
 25 educational program compared with an educational program alone or other active
 26 interventions in patients with acute or subacute low back pain.

27
 28 Gignoux et al. (2020) noted that clinical practice guidelines for non-specific low back pain
 29 do not recommend the use of non-rigid lumbar supports (NRLSs) despite the publication
 30 of several positive randomized controlled studies. Given this, they conducted a systematic
 31 review with meta-analysis to assess the efficacy of NRLSs in the treatment and prevention
 32 of non-specific low back pain. Of the 1581 records retrieved, only 4 full-text articles were
 33 included, with 777 patients: 378 in the NRLS group, and 348 in the control group. NRLSs
 34 conferred greater amelioration of disability (effect size -0.54, 95% CI -0.90; -0.17) and
 35 pain (-0.29, -0.46; -0.12) than standard management. Insufficient data prevented a
 36 comparison of the efficiency for acute, subacute and recurrent low back pain as well as
 37 meta-regression of responder phenotypes (sociodemographic and other patient
 38 characteristics). Authors concluded that despite the lack of support in guidelines, they
 39 demonstrated the overall efficacy of NRLSs for both disability and pain. However, further
 40 studies are needed to assess which patients can benefit the most from lumbar supports
 41 based on patient phenotype and the characteristics of low back pain. Lurati (2020)
 42 evaluates the evidence for use of lumbar supports for prevention or treatment of low back

1 pain. She summarizes that exercise continues to have the best evidence for prevention and
 2 treatment of low back pain, however in an occupation such as nursing and based on their
 3 case study, a lumbar belt could be used for certain activities to increase comfort.

4
 5 Annaswamy et al. (2021) evaluated the effect of back bracing to treat patients with chronic
 6 low back pain. This was a prospective, unblinded, randomized controlled trial of 61 adults
 7 with uncomplicated chronic low back pain (>12 wks) and imaging findings of degenerative
 8 spondylosis, to assess the effectiveness of a semirigid back brace. All study participants
 9 received back school instruction. The treatment group also received a lumbar orthosis and
 10 was instructed to wear it as needed for symptom relief. At baseline, 6 wks, 12 wks, and 6
 11 mos after intervention, we collected: Numerical Rating Scale to measure pain intensity,
 12 Pain Disability Questionnaire, Patient-Reported Outcome Measurement Information
 13 System, and EuroQol 5-Dimension (EQ-5D) to measure patient-reported function and
 14 quality of life. An interim analysis at the halfway point in enrollment (61 of 120 planned
 15 participants) revealed the Pain Disability Questionnaire, Patient-Reported Outcome
 16 Measurement Information System, and EQ-5D scores in the treatment group to be worse
 17 than in the control group, but no significant group differences in Numerical Rating Scale
 18 scores. Authors halted the study because continuation was unlikely to produce significant
 19 changes to the results. Authors concluded that in patients with uncomplicated chronic low
 20 back pain, a back brace when combined with education and exercise instruction did not
 21 provide any pain relief compared with education and exercise instruction alone.

22 **Lumbar Supports and Spinal Motion**

23
 24 Kurd et al. (2007) looked at outcomes of patients with symptomatic isthmic spondylosis
 25 treated with a custom fit thoracic-lumbar-sacral orthoses (TLSO) and activity cessation for
 26 three (3) months. The TLSO was worn continuously for three months. The goal of the
 27 support is to limit motion and have an anti-lordotic effect. At the end of three months, 95%
 28 of patients achieved excellent results defined as all pretreatment symptoms being relieved.
 29 It is not clear how much limitation of movement the TLSO provided or if it just reinforced
 30 the cessation of activity.

31
 32 Giele et al. (2009) evaluated the effectiveness of bracing in patients with thoracolumbar
 33 fractures. The goals of bracing are to prevent failure of bone repair, facilitate
 34 immobilization, and provide correct posture. These orthoses are designed to prevent
 35 rotation and flexion of the spine. The studies included involved patients with
 36 thoracolumbar compression fractures from T10-L5. Most of these fractures were at T12
 37 and L1. The compression of the vertebrae at admission ranged from 11-25%. From the
 38 seven (7) retrospective studies included, there was no evidence for the effectiveness of
 39 bracing for thoracolumbar fractures.

40
 41 Jegede et al. (2011) evaluated the effects of three (3) different lumbar orthoses on the range
 42 of motion (ROM) of the lumbar spine during fifteen (15) activities of daily living (ADLs).

1 Ten (10) asymptomatic subjects with a mean age of twenty-six (26) years were measured.
2 They were measured without a brace, while wearing a corset, a semi-rigid lumbar-sacral
3 orthoses (LSO), and a rigid custom-molded LSO. Range of motion was measured with an
4 electrogoniometer. Although significant differences were seen in full ROM with the braces
5 of varying rigidity, there were no significant differences in functional ROM between rigid
6 LSOs, and minimal difference between values for the corset and the rigid LSOs. Functional
7 ROM for eleven (11) of the fifteen (15) activities was less than allowed by each brace. The
8 ADLs that showed a significant difference all involve flexion of the hips and lumbar spine.
9 The authors conclude that bracing serves as a proprioceptive guide that lets patients restrict
10 their own motion.

11
12 Zarghooni et al. (2013) assessed the effectiveness and complications of orthotic treatment
13 of acute and chronic disease of the cervical and lumbar spine. They selected three relevant
14 systematic reviews and four controlled trials. Very few controlled trials have studied the
15 efficacy of orthotic treatment compared to other conservative treatments and surgery. They
16 concluded that no definitive evidence was found to support the use of orthoses after surgery
17 and in lumbar radiculopathy. Orthoses were not recommended for nonspecific low back
18 pain.

19 **Lumbar Belts and Lifting and Muscle Activity**

20 Zink et al. (2001) examined the effects of muscle activity and joint kinematics while using
21 a weight belt. Electromyography (EMG) activity was measured in fourteen (14) healthy
22 men during the squat exercise. The authors found there was no difference in muscle
23 activity, but the speed of the movement was significantly faster. Escamilla et al. (2002)
24 examined two (2) different deadlift conditions, with and without a belt, and compared EMG
25 activity. Compared with the no belt condition, the belt condition produced significantly
26 greater activity in the rectus abdominis, and less activity in the external obliques. Kingma
27 et al. (2006) evaluated spinal compression forces in weightlifting with and without a belt.
28 Spinal compression was calculated using EMG, kinematics, and ground reaction forces.
29 The belt reduced compression forces by 10%, but only when inhaling before the lift. Walsh
30 et al. (2007) evaluated the use of a belt during the squat exercise. Forty-eight (48)
31 asymptomatic athletes were measured using a three-dimensional (3D) motion analysis
32 system. The use of the support belt did not significantly alter spinal motion during the lift.
33 The authors noted that many of the athletes felt that the belt provided additional support
34 during the lift compared to the no belt condition.
35

36
37 Azadinia et al. (2020) aimed to evaluate available evidence in literature to determine
38 whether lumbosacral orthoses (LSO) results in trunk muscle weakness or atrophy in a
39 systematic review. Prospective studies published in peer-reviewed journals, with full text
40 available in English, investigating the effect of lumbar orthosis on trunk muscle activity,
41 muscle thickness, strength or endurance, spinal force, and intra-abdominal pressure in
42 healthy subjects or in patients with low back pain, were included. Thirty-five studies

1 fulfilled the eligibility criteria. Most studies investigating the effect of lumbar orthosis on
2 electromyographic activity (EMG) of trunk muscles demonstrated a decrease or no change
3 in the EMG parameters. A few studies reported increased muscle activity. Lumbosacral
4 orthosis was found to have no effect on muscle strength in some studies, whereas other
5 studies demonstrated increased muscle strength. Only one study, which included
6 ultrasound assessment of trunk muscle stabilizers, suggested reduced thickness of the
7 abdominal muscles and reduced cross-sectional area of the multifidus muscles. Out of eight
8 studies that investigated spinal compression load, the load was reduced in four studies and
9 unchanged in three studies. One study showed that only elastic belts reduced compression
10 force compared to leather and fabric belts and ascribed this reduction to the elastic property
11 of the lumbar support. Authors concluded that this review showed that the changes in
12 outcome measures associated with muscle work demands were inconsistent in their relation
13 to the use of lumbar supports. This review did not find conclusive scientific evidence to
14 suggest that orthosis results in trunk muscle weakness.

15
16 Ludvig et al. (2019) noted that lumbar belts have been shown to increase lumbar stiffness,
17 but it is unclear if this is associated with trunk muscle co-contraction, which would increase
18 the compression on the spine. It has been hypothesized that lumbar belts increase lumbar
19 stiffness by increasing intra-abdominal pressure, which would increase spinal stability
20 without increasing the compressive load on the spine. Given this hypothesis, Ludvig et al.
21 (2019) measured trunk muscle activity and lumbar stiffness and damping in healthy and
22 low-back pain subjects during three conditions: no lumbar belt; wearing an extensible
23 lumbar belt; wearing a non-extensible lumbar belt. Muscle activity was measured while
24 subjects performed controlled forward and backward 20° trunk sways. Lumbar stiffness
25 and damping were measured by applying random continuous perturbation to the chest.
26 Findings noted the following: External oblique activity was decreased when wearing either
27 lumbar belt during all phases of movement, while rectus abdominis and iliocostalis activity
28 were decreased during the phase of movement where the muscles were maximally active
29 while wearing either belt. Trunk stiffness was greatly increased by wearing either belt.
30 There were no consistent differences in either lumbar stiffness or muscle activity between
31 the two belts. Wearing a lumbar belt had little to no effect on damping. There were no
32 group differences in any of the measures between healthy and low-back pain populations.
33 Authors interpreted these findings as consistent with the hypothesis that lumbar belts can
34 increase spinal stability by increasing intra-abdominal pressure, without any increase in the
35 compressive load on the spine. The findings can also be generalized, for the first time, to
36 subjects with low-back pain. Further research is needed to confirm findings.

37 38 **Bracing and Scoliosis**

39 Rigo et al. (2006) developed and distributed a questionnaire on braces for scoliosis to
40 specialists interested in the conservative treatment of adolescent idiopathic scoliosis (AIS).
41 There was not an agreement on the type of the brace that should be used or on pad

1 placement, but there was agreement on the importance of the three-point system
2 mechanism.

3
4 Schiller et al. (2010) did a review of the history of AIS and other factors, as well as the
5 types of braces available for treatment. One challenge was the definition of “success” in
6 treating the scoliotic patient. The majority of the literature defines success as a progression
7 of less than five (5) degrees. Some authors use a curve progression of ten (10) degrees, and
8 others use a total curve value of forty-five (45) degrees. Many studies are compromised by
9 poor compliance of the patients as braces need to be worn eighteen to twenty-three (18-23)
10 hours per day. There is no prospective, randomized study to determine the effectiveness of
11 bracing.

12
13 Aulisa et al. (2012) reviewed the progressive action short brace (PASB) for scoliosis. The
14 results of a case series of 110 patients were presented. The average decrease in rotation
15 was from 15.8 degrees to 8.3 degrees. They had similar success for lateral flexion. The
16 methodology of their study was weak. Data was extracted from their database, and they
17 only included patients who were fully compliant; they did not describe the criteria for
18 compliance.

19
20 Weinstein et al. (2013) conducted a multicenter study that included patients with typical
21 indications for bracing due to their age, skeletal immaturity, and degree of scoliosis. Of
22 242 patients included in the analysis, 116 were randomly assigned to bracing or
23 observation, and 126 chose between bracing and observation. Patients in the bracing group
24 were instructed to wear the brace at least 18 hours per day. The primary outcomes were
25 curve progression to 50 degrees or more (treatment failure) and skeletal maturity without
26 this degree of curve progression (treatment success). The trial was stopped early owing to
27 the efficacy of bracing. Based on analysis, the rate of treatment success was 72% after
28 bracing, as compared with 48% after observation. In the intention-to-treat analysis, the rate
29 of treatment success was 75% among patients randomly assigned to bracing, as compared
30 with 42% among those randomly assigned to observation. There was a significant positive
31 association between hours of brace wear and rate of treatment success. According to
32 authors, bracing significantly decreased the progression of high-risk curves to the threshold
33 for surgery in patients with adolescent idiopathic scoliosis. The benefit increased with
34 longer hours of brace wear.

35
36 Negrini et al. (2015) authored a Cochrane Review on bracing for idiopathic scoliosis in
37 adolescents. They evaluated the efficacy of bracing for adolescents with scoliosis vs. no
38 treatment or other treatments on quality of life, disability, pulmonary disorders, progression
39 of curve and psychological issues. They included seven studies (662 participants). The
40 authors determined that due to the important clinical differences among the studies, it was
41 not possible to perform a meta-analysis. Two low quality studies showed that bracing did
42 not change quality of life during treatment, back pain, and psychological and cosmetic

1 issues in the long term (16 years). All included papers consistently showed that bracing
 2 prevented curve progression (secondary outcome). However, given the low quality of
 3 evidence, confidence in the findings is limited and further research is needed. The high rate
 4 of failure of RCTs demonstrates the significant difficulties in performing RCTs in a field
 5 where parents reject randomization of their children. This will challenge the ability to
 6 perform higher quality research in the future.

7
 8 The U.S. Preventive Services Task Force (USPSTF) (2018) has published conclusions for
 9 scoliosis treatments: “The USPSTF found inadequate evidence on treatment with exercise
 10 and surgery. It found adequate evidence that treatment with bracing may slow curvature
 11 progression in adolescents with mild or moderate curvature severity (Cobb angle <40° to
 12 50°); however, evidence on the association between reduction in spinal curvature in
 13 adolescence and long-term health outcomes in adulthood is inadequate. The USPSTF
 14 found inadequate evidence on the harms of treatment.”

15
 16 Schoutens et al. (2020) evaluated the effectiveness of nonsurgical treatments in
 17 symptomatic adult degenerative scoliosis (ADS) in a systematic review. Six studies were
 18 included. Of these, four focused specifically on injections, bracing, or yoga; two involved
 19 multiple treatments. Two single-group retrospective cohort studies lent support for bracing
 20 to slow curve progression. Evidence for bracing was rated as very low quality. Authors
 21 concluded that the quantity and quality of the evidence regarding bracing was insufficient
 22 to advise for or against the use of bracing to improve outcomes in symptomatic ADS.

23
 24 Costa et al. (2021) investigated whether there is a difference in effectiveness between brace
 25 types/concepts. All studies on brace treatment for AIS were searched for in PubMed and
 26 EMBASE up to January 2021. Articles that did not report on maturity of the study
 27 population were excluded. Critical appraisal was performed using the Methodological
 28 Index for Non-Randomized Studies tool (MINORS). Brace concepts were distinguished in
 29 prescribed wearing time and rigidity of the brace: full-time, part-time, and night-time, rigid
 30 braces and soft braces. In the meta-analysis, success was defined as $\leq 5^\circ$ curve progression
 31 during follow-up. Of the 33 selected studies, 11 papers showed high risk of bias. The rigid
 32 full-time brace had on average a success rate of 73.2% (95% CI 61-86%), night-time of
 33 78.7% (72-85%), soft braces of 62.4% (55-70%), observation only of 50% (44-56%). There
 34 was insufficient evidence on part-time wear for the meta-analysis. The majority of brace
 35 studies have significant risk of bias. No significant difference in outcome between the
 36 night-time or full-time concepts could be identified. Soft braces have a lower success rate
 37 compared to rigid braces. Bracing for scoliosis in Risser 0-2 and 0-3 stage of maturation
 38 appeared most effective.

39
 40 Dufvenberg et al. (2021) aimed to explore patient adherence and secondary outcomes
 41 during the first 6 months in an ongoing randomised controlled trial of three treatment
 42 interventions. Interventions consisted of physical activity combined with either

1 hypercorrective Boston brace night shift (NB), scoliosis-specific exercise (SSE), or
2 physical activity alone (PA). Measures at baseline and 6 months included angle of trunk
3 rotation (ATR), Cobb angle, International Physical Activity Questionnaire short form
4 (IPAQ-SF), pictorial Spinal Appearance Questionnaire (pSAQ), Scoliosis Research
5 Society (SRS-22r), EuroQol 5-Dimensions Youth (EQ-5D-Y) and Visual Analogue Scale
6 (EQ-VAS). Patient adherence, motivation, and capability in performing the intervention
7 were reported at 6 months. The study included 135 patients (111 females) with AIS and
8 >1-year estimated remaining growth, mean age 12.7 (1.4) years, and mean Cobb angle 31
9 (± 5.3). At 6 months, the proportion of patients in the groups reporting high to very high
10 adherence ranged between 72 and 95%, while motivation ranged between 65 and 92%,
11 with the highest proportion seen in the NB group. IPAQ-SF displayed significant between
12 group main effects regarding moderate activity, with a medium-sized increase favouring
13 the SSE group compared to NB. From baseline to 6 months, ATR showed significant
14 between group medium-sized main effects favouring the NB group compared to PA, but
15 not reaching a clinically relevant level. In conclusion, patients reported high adherence and
16 motivation to treatment, especially in the NB group. Patients in the SSE and PA groups
17 increased their physical activity levels without other clinically relevant differences between
18 groups in other clinical measures or patient-reported outcomes. The results suggest that the
19 prescribed treatments are viable first-step options during the first 6 months.

20
21 Guy et al. (2022) biomechanically analyzed and compared various passive correction
22 features of braces, designed by several centers with diverse practices, for 3D correction of
23 adolescent idiopathic scoliosis. A wide variety of brace designs exist, but their
24 biomechanical effectiveness is not clearly understood. Many studies have reported brace
25 treatment correction potential with various degrees of control, making the objective
26 comparison of correction mechanisms difficult. A Finite Element Model (FEM) simulating
27 the immediate in-brace corrective effects has been developed and allows to
28 comprehensively assess the biomechanics of different brace designs. For this study, expert
29 clinical teams (one orthotist and one orthopedist) from 6 centers in 5 countries participated
30 in the study. For six scoliosis cases with different curve types respecting SRS criteria, the
31 teams designed two braces according to their treatment protocol. FEM simulations were
32 performed to compute immediate in-brace 3D correction and skin-to-brace pressures. All
33 braces were randomized and labelled according to twenty-one design features derived from
34 SOSORT proposed descriptors, including positioning of pressure points, orientation of
35 push vectors, and sagittal design. Simulated in-brace 3D corrections were compared for
36 each design feature class using ANOVAs and linear regressions (significance $p < 0.05$).
37 Seventy-two braces were tested, with significant variety in the design approaches. Pressure
38 points at the apical vertebra level corrected the main thoracic curve better than more caudal
39 locations. Braces with ventral support flattened the lumbar lordosis. Lateral and ventral
40 skin-to-brace pressures were correlated with changes in thoracolumbar/lumbar Cobb and
41 lumbar lordosis. Upper straps positioned above T10 corrected the main thoracic Cobb
42 better than those placed lower.

1 Duarte et al. (2022) tested the hypothesis that anterior vertebral body growth modulation
2 (AVBGM) achieves 3D deformity correction after 2-year follow-up while brace treatment
3 limits curve progression for moderate idiopathic scoliosis (30-50°). For idiopathic
4 scoliosis, bracing and AVBGM have overlapping indications in skeletally immature
5 patients with moderate scoliosis curve angles, creating a grey zone in clinical practice
6 between them. The relative 3D deformity control performance over a 2-year period
7 between these fusionless treatments is still uncertain. A retrospective review of a
8 prospective idiopathic scoliosis patients database, recruited between 2013 and 2018 was
9 performed. Inclusion criteria were skeletally immature patients (Risser 0-2), with Cobb
10 angles between 30-50° and a 2-year follow-up after bracing or AVBGM. 3D radiological
11 parameters and Health Related Quality of Life (HRQoL) scores were evaluated. 39 patients
12 (12.7 ± 1.3 y.o.) with Cobb angles ≥30° treated with brace and 41 patients (11.8 ± 1.2 y.o.)
13 with presenting Cobb angles ≤50° who received AVBGM were reviewed. The statistical
14 analysis of 3D deformity measurements showed that at 2-year follow-up, only the 3D spine
15 length and both sides apical vertebral heights changed significantly with brace treatment.
16 While AVBGM treatment achieved statistically significant correction differences in
17 thoracic and lumbar Cobb angles, TrueKyphosis, 3D spine length and selective left apical
18 vertebra height (p < 0.05). 35% of brace patients had a curve progression of >5° at final
19 follow-up while it was 0% for AVBGM. HRQoL assessment showed no statistically
20 significant differences between pre and post SRS total scores for each group (p > 0.05).
21 Authors concluded that even though these 2 cohorts are not fully comparable, bracing
22 seems to control progression for a significant portion of patients with moderate scoliosis
23 curves, while AVBGM significantly corrected and maintained 3D deformity parameters at
24 2-year follow-up.

25 26 **PRACTITIONER SCOPE AND TRAINING**

27 Practitioners should practice only in the areas in which they are competent based on their
28 education training and experience. Levels of education, experience, and proficiency may
29 vary among individual practitioners. It is ethically and legally incumbent on a practitioner
30 to determine where they have the knowledge and skills necessary to perform such services.

31
32 It is best practice for the practitioner to appropriately render services to a patient only if
33 they are trained, equally skilled, and adequately competent to deliver a service compared
34 to others trained to perform the same procedure. If the service would be most competently
35 delivered by another health care practitioner who has more skill and expert training, it
36 would be best practice to refer the patient to the more expert practitioner.

37
38 Best practice can be defined as a clinical, scientific, or professional technique, method, or
39 process that is typically evidence-based and consensus driven and is recognized by a
40 majority of professionals in a particular field as more effective at delivering a particular
41 outcome than any other practice (Joint Commission International Accreditation Standards
42 for Hospitals, 2020).

1 Depending on the practitioner’s scope of practice, training, and experience, a member’s
 2 condition and/or symptoms during examination or the course of treatment may indicate the
 3 need for referral to another practitioner or even emergency care. In such cases it is prudent
 4 for the practitioner to refer the member for appropriate co-management (e.g., to their
 5 primary care physician) or if immediate emergency care is warranted, to contact 911 as
 6 appropriate. See the *Managing Medical Emergencies (CPG 159 – S)* policy for
 7 information.

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