

**Clinical Practice Guideline: Deep Heating Modalities (Therapeutic Ultrasound and Diathermy)**

**Date of Implementation: June 16, 2016**

**Product: Specialty**

Related Policies:  
CPG 121: Passive Physiotherapy Modalities  
CPG 135: Physical Therapy Medical Policy/Guideline  
CPG 155: Occupational Therapy Medical Policy/Guideline  
CPG 278: Chiropractic Services Medical Policy / Guideline

**GUIDELINES**

I. ASH considers use of therapeutic ultrasound (US) (not mist/low frequency) as medically necessary for patients requiring deep heat to a specific area for reduction of pain, spasm, and joint stiffness, and to increase the flexibility of muscles, tendons and ligaments. Specific indications for the use of ultrasound application include but are not limited to the patient having neuromas, symptomatic soft tissue calcification or tightened structures limiting joint motion that require an increase in extensibility.

II. ASH considers use of diathermy medically necessary for the delivery of heat to deep tissues such as skeletal muscle and joints for the reduction of pain, joint stiffness, and muscle spasm. It has been determined that high energy pulsed wave diathermy machines produce the same therapeutic benefit as standard diathermy; therefore, these treatments are considered reasonable and necessary for the same indications as standard diathermy.

Diathermy or Therapeutic Ultrasound application is not considered medically necessary for the treatment of asthma, bronchitis or any other pulmonary condition.

**Notes Related to Guidelines**

Use of the term “ultrasound” in this document refers to therapeutic US and not diagnostic US.

Modalities chosen to treat the patient’s symptoms/conditions should be selected based on the most effective and efficient means of achieving the patient’s functional goals. Seldom should a patient require more than one (1) or two (2) modalities to the same body part during the therapy session. Use of more than two (2) modalities on each visit date is unusual and should be justified in the documentation.

1 The use of modalities as stand-alone treatments is rarely therapeutic, and thus not required  
 2 or indicated as the sole treatment approach to a patient’s condition. The use of exercise and  
 3 activities has proven to be an essential part of a therapeutic program. Therefore, a treatment  
 4 plan should not consist solely of modalities, but should also include therapeutic procedures.  
 5 (There are exceptions, including wound care or when patient care is focused on modalities  
 6 because the acute patient is unable to endure therapeutic procedures). Use of only passive  
 7 modalities that exceeds 4 visits should be very well supported in the documentation.

9 Multiple heating modalities should not be used on the same day. Exceptions are rare and  
 10 usually involve musculoskeletal pathology/injuries in which both superficial and deep  
 11 structures are impaired. Documentation must support the use of multiple modalities as  
 12 contributing to the patient’s progress and restoration of function. For example, it would not  
 13 be medically necessary to perform both thermal ultrasound and thermal diathermy on the  
 14 same area, in the same visit, as both are considered deep heat modalities.

16 When the symptoms that required the use of certain modalities begin to subside and  
 17 function improves, the medical record should reflect the discontinuation of those  
 18 modalities, so as to determine the patient’s ability to self-manage any residual symptoms.  
 19 As the patient improves, the medical record should reflect a progression of the other  
 20 procedures of the treatment program (therapeutic exercise, therapeutic activities, etc.). In  
 21 all cases, the patient and/or caregiver should be taught aspects of self-management of  
 22 his/her condition from the start of therapy.

24 **CPT CODES AND DESCRIPTIONS**

<b>CPT Code</b>	<b>Description</b>
97024	Application of a modality to 1 or more areas; diathermy (e.g., microwave)
97035	Application of a modality to 1 or more areas; ultrasound, each 15 minutes

26 **BACKGROUND AND DESCRIPTION**

27 Deep heating modalities such as ultrasound or diathermy are used for that purpose.  
 28 Increased tissue temperature increases nerve conduction velocity and firing rates. Some  
 29 studies have also found that heat will increase pain thresholds and reduce muscle strength  
 30 (initial 30 minutes following heat application). Heat will also increase the metabolic rate,  
 31 thus any heating agents should be avoided or used with caution in patients with acute  
 32 inflammation (Cameron, 2022).

34 Therapeutic ultrasound (US) is a deep heat modality. US is high frequency mechanical  
 35 waves delivered using acoustic energy. Vibration of molecules transmits their energy into

1 adjacent molecules. The therapeutic effects of ultrasound result from the conversion of  
 2 sound to heat energy. In the body, ultrasonic energy is more rapidly attenuated and  
 3 converted from acoustic energy to thermal energy in dense tissues, such as ligaments,  
 4 tendons, and other connective tissues, than in less dense muscle or even less dense adipose  
 5 tissue. And it is reflected by bone. Thus, tissues lying immediately next to bone can receive  
 6 an even greater dosage of ultrasound, as much as 30% more. Ultrasound typically employs  
 7 frequencies between 0.75 and 3.3 MHz. Most machines allow delivery of both 1 MHz and  
 8 3 MHz with 1 MHz penetrating more deeply than 3 MHz.

9  
 10 Ultrasound has a variety of effects considered thermal and nonthermal. Increasing tissue  
 11 temperature is a thermal effect, while an increase in membrane permeability is its  
 12 nonthermal effects. Continuous US provides the thermal effects, while pulsed US provides  
 13 nonthermal effects. The goals of US are to enhance healing when applied to the appropriate  
 14 condition and the appropriate time. Phonophoresis is the use of US to enhance the delivery  
 15 of a transdermal drug application. Ultrasound is most commonly used to treat tendonitis  
 16 and bursitis, musculoskeletal pain, degenerative arthritis, and contractures. Maximal  
 17 heating may be limited by deep tissue factors and not by skin tolerance. Ultrasound may  
 18 be applied directly by placing the applicator on the skin using a coupling medium, or  
 19 indirectly by immersing the body part and applicator in a water-filled container. Because  
 20 of the importance of appropriate technique and inherent dangers, ultrasound should be  
 21 applied by a trained attendant and the devices are not appropriate for unsupervised home  
 22 use.

### 23 24 **Contraindications and Precautions**

25 Contraindications to the use of ultrasound include:

- 26 • Malignant tumor
- 27 • Pregnancy
- 28 • Central Nervous Tissue
- 29 • Joint cement
- 30 • Plastic components
- 31 • Pacemaker or implantable cardiac rhythm device
- 32 • Thrombophlebitis
- 33 • Eyes
- 34 • Reproductive organs

35  
 36 Precautions for ultrasound include:

- 37 • Acute inflammation
- 38 • Epiphyseal plates
- 39 • Fractures
- 40 • Breast implants

1 Diathermy is another form of deep heat. Newer applications also allow for a pulsed mode,  
 2 which reduces the thermal properties. Diathermy has the added benefit of large joint or  
 3 area coverage vs. US. Shortwave diathermy uses electromagnetic energy to provide heating  
 4 and other physiologic effects. The type of tissue affects how deep or how warm the area  
 5 will become. The most common device delivers 27.12 MHz frequency waves from the  
 6 short wavelength radio wave section of the electromagnetic spectrum and is commonly  
 7 referred to as shortwave diathermy (SWD). Devices that deliver electromagnetic waves  
 8 from the microwave range of the spectrum are known as microwave diathermy; however,  
 9 these machines are no longer an acceptable form of diathermy for delivery of deep heat  
 10 due to the dangers associated with the treatment. SWD can be delivered continuously or  
 11 through regular pulses. Pulsed SWD (PSWD) uses a timing circuit to pulse energy and  
 12 thus, delivers less heat. Pulsed shortwave diathermy (PSWD) has also been referred to as  
 13 pulsed electromagnetic field (PEMF), pulsed radiofrequency (PRF), and pulsed  
 14 electromagnetic energy (PEME). The benefits of thermal level SWD include pain control,  
 15 accelerated tissue healing and decreased joint stiffness with subsequent increased ROM.  
 16 PSWD can also provide thermal effects depending upon the settings.

### 17 **Contraindications and Precautions**

18 The use of thermal shortwave diathermy (SWD) is contraindicated for the following:

- 19 • Any metal in the treatment area or on/in the body.
- 20 • Malignancy
- 21 • Eyes
- 22 • Testes
- 23 • Growing epiphyses

24 Contraindications for all forms of SWD:

- 25 • Implanted or transcutaneous neural stimulators including cardiac pacemakers
- 26 • Pregnancy

27 Precautions for all forms of SWD:

- 28 • Near electronic or magnetic equipment
- 29 • Obesity
- 30 • Copper-bearing intrauterine contraceptive devices

## 31 **EVIDENCE AND RESEARCH**

### 32 **Ultrasound**

33 Therapeutic US is typically used for decreasing soft tissue inflammation and pain and or  
 34 increasing tissue extensibility, scar tissue remodeling, and healing soft tissue injuries.  
 35 Despite its use, the evidence for its effectiveness has not been well documented. Critical  
 36 analysis of the literature demonstrates poor study design, inappropriate parameters, clinical  
 37  
 38  
 39  
 40

1 error, and variability of patient responsiveness, which may explain why results show US is  
2 ineffective. Gaps in research do not allow for conclusive evidence that US provides the  
3 clinical effects described. Most systematic reviews of RCTs concluded that studies were  
4 insufficient to demonstrate conclusively that US is more effective than placebo. Poor study  
5 design was a consistent finding (Cameron, 2022). The Philadelphia Panel Evidence-Based  
6 Clinical Practice Guidelines on Selected Rehabilitation Interventions for Low Back Pain  
7 publication (2001) investigated ultrasound. Based on one RCT of therapeutic ultrasound  
8 versus placebo, no benefit was demonstrated for pain in subjects with chronic LBP after  
9 one month of therapy. The strength of this evidence was rated as fair (level II). The Panel  
10 concluded that there is poor evidence to include or exclude therapeutic ultrasound alone as  
11 an intervention for chronic LBP. Similarly, the American College of Physicians and the  
12 American Pain Society Joint Clinical Practice Guideline for the Diagnosis and Treatment  
13 of LBP (Chou et al., 2007) concluded that there was not enough evidence to support the  
14 use of ultrasound or short-wave diathermy for acute or chronic LBP. These results were  
15 based on systematic reviews and randomized trials of one or more of the aforementioned  
16 therapies for treatment of acute or chronic LBP that reported pain outcomes, back specific  
17 function, general health status, work disability or patient satisfaction (Chou and Huffman,  
18 2007). The Philadelphia Panel found many studies that combined treatment methods,  
19 however they lacked sufficient data to make any recommendations due to the different  
20 combinations used and poor descriptions of actual interventions. In a review by Poitras and  
21 Brosseau (2008), they determined that due to limited studies of sufficient quality, no  
22 recommendations could be made for the use of ultrasound for the treatment of chronic LBP.  
23 There is insufficient evidence to support the isolated use of ultrasound as a treatment for  
24 chronic LBP.

25  
26 In 2001, Robertson and Baker published a comprehensive systematic review that called  
27 into question the effectiveness of therapeutic US. Major limitations in the existing literature  
28 on ultrasound at the time were the lack of consistency among soft tissue conditions studied  
29 and the wide variety of parameters used for US frequency, intensity, and dose. Subsequent  
30 Cochrane reviews focused on the effectiveness of US for various musculoskeletal  
31 conditions. Cochrane reviews did not support the use of therapeutic US for patellofemoral  
32 pain (one RCT) or acute ankle sprain (five RCTs, one favorable) With the exception of  
33 calcific tendinitis, US was not found to be effective for the treatment of shoulder pain in  
34 two separate reviews (Philadelphia Panel Practice Guidelines, 2001; Michener et al., 2004).  
35 The Ottawa Panel Evidence-Based Clinical Practice Guidelines supported the use of US  
36 for managing rheumatoid arthritis affecting the hand (Ottawa Panel Evidence-Based  
37 Clinical Practice Guidelines, 2004). A Cochrane review in 2001 did not support the use of  
38 US for osteoarthritis of the knee based on three RCTs that met inclusion criteria, with only  
39 one study of high quality (Welch et al., 2001).

1 Shanks et al. (2010) completed a literature review on the effectiveness of therapeutic  
 2 ultrasound for musculoskeletal conditions of the lower limb. Ten studies out of a possible  
 3 15 were included in the review. Only one trial was considered to be of high quality and six  
 4 trials were considered to be low or poor quality. None of the six placebo-controlled trials  
 5 found any statistically significant differences between true and sham ultrasound therapy.  
 6 Authors concluded that there is currently no high quality evidence available to suggest that  
 7 therapeutic ultrasound is effective for musculoskeletal conditions of the lower limb.  
 8 Graham et al. (2013) completed a systematic review on physical modalities for acute to  
 9 chronic neck pain. Of 103 reviews eligible, 20 were included and 83 were excluded. No  
 10 benefit was noted for pulsed US over placebo for whiplash associated disorder (WAD).  
 11 Moderate evidence reported that pulsed ultrasound was no better than placebo for acute  
 12 whiplash associated disorder, chronic myofascial neck pain or subacute to chronic neck  
 13 pain. The evidence does not support the isolated use of ultrasound for non-specific neck  
 14 pain (Grades I and II).

15  
 16 A 2004 systematic review of therapy for lateral epicondylitis supported the use of US to  
 17 relieve pain based on positive findings in four out of six RCTs (Trudel et al., 2004).  
 18 Dingemanse et al. (2014) aimed to present an evidence-based overview of the effectiveness  
 19 of electrophysical modality treatments for both medial and lateral epicondylitis (LE). A  
 20 total of 2 reviews and 20 RCTs were included, all of which concerned LE. Different  
 21 electrophysical regimes were evaluated: ultrasound, laser, electrotherapy, ESWT, TENS  
 22 and pulsed electromagnetic field therapy. Moderate evidence was found for the  
 23 effectiveness of ultrasound versus placebo on mid-term follow-up. Ultrasound plus friction  
 24 massage showed moderate evidence of effectiveness versus laser therapy on short-term  
 25 follow-up. For all other modalities only limited/conflicting evidence for effectiveness or  
 26 evidence of no difference in effect was found. Potential effectiveness of ultrasound for the  
 27 management of LE was found.

28  
 29 Carpal tunnel syndrome was a condition that did show promise as being affected positively  
 30 by US treatments. A Cochrane review in 2003 concluded there was moderate evidence for  
 31 the effectiveness of US for carpal tunnel syndrome after seven weeks of treatment, with  
 32 the benefit maintained at six months (O'Connor et al., 2003). More RCTs have offered  
 33 some additional support for the use of US for carpal tunnel syndrome. Bakhtiary and  
 34 Rashidy-Pour (2004) compared pulsed 1 MHz US to low level laser treatments for 50  
 35 patients (90 hands) with EMG confirmed carpal tunnel syndrome. Patients were treated  
 36 daily for three weeks. The US group had significantly greater improvement in pain, motor  
 37 and sensory latency, and motor and sensory amplitude compared to the laser group at the  
 38 end of treatment and at 4 week follow-up. Piravej and Boonhong (2004) showed that  
 39 continuous US and a placebo drug was more effective than sham US plus Diclofenac at  
 40 increasing median nerve action potentials, with both groups improving with respect to  
 41 clinical parameters. A study by Baysal et al. (2006) suggested that ultrasound in

1 combination with splinting and exercise produced greater patient satisfaction at 8 week  
 2 follow-up than splinting and exercise or US and exercise alone, with similar improvements  
 3 in symptoms noted among the groups.

4  
 5 However according to a Cochrane review (2013), there is only poor quality evidence from  
 6 very limited data to suggest that therapeutic ultrasound may be more effective than placebo  
 7 for either short- or long-term symptom improvement in people with CTS. There is also  
 8 insufficient evidence to support US over other non-surgical interventions. Authors  
 9 concluded that improved study design is needed to determine the effectiveness of US. In a  
 10 Cochrane review by Ebadi et al. (2014), no high-quality evidence was found to support the  
 11 use of ultrasound for improving pain or quality of life in patients with non-specific chronic  
 12 LBP. There was some evidence that therapeutic ultrasound has a small effect on improving  
 13 low-back function in the short term, but this benefit is unlikely to be clinically important.

14  
 15 According to the AHRQ publication on Non-Invasive Techniques for Low Back Pain  
 16 (2016):

- 17 • For chronic low back pain, a systematic review found no difference between  
 18 ultrasound versus sham ultrasound in pain at the end of treatment and two trials  
 19 found no effects on pain. Evidence from 5 trials was too inconsistent to determine  
 20 effects on function, though a larger, good-quality trial found no effect on the Roland  
 21 Disability Questionnaire (RDQ).
- 22 • For chronic low back pain, a systematic review found no differences between  
 23 ultrasound versus no ultrasound in pain or back-specific function, but estimates  
 24 were imprecise.
- 25 • For chronic low back pain, evidence from 3 trials was insufficient to determine  
 26 effects of ultrasound plus exercise versus exercise alone on pain or function, due to  
 27 imprecision and methodological shortcomings.
- 28 • For radicular low back pain due to spinal stenosis, a small trial found no differences  
 29 between ultrasound plus exercise versus sham ultrasound plus exercise in back  
 30 pain, leg pain, or the Oswestry Disability Index (ODI) after 3 weeks of therapy.
- 31 • There was insufficient evidence from three small trials with methodological  
 32 shortcomings to determine effects of ultrasound versus other interventions.
- 33 • For radiculopathy, there was insufficient evidence from two small trials with  
 34 methodological shortcomings to determine effects of ultrasound versus other  
 35 interventions.
- 36 • No study evaluated the effectiveness of ultrasound for acute non-radicular low back  
 37 pain.
- 38 • One trial found no differences between ultrasound versus sham ultrasound in risk  
 39 of any adverse event.

1 In a Lancet article by Foster et al. (2018), they conclude that passive electrical or physical  
2 modalities, such as ultrasound, are generally ineffective and not recommended for the  
3 treatment of low back pain. Although therapeutic ultrasound is not recommended in recent  
4 clinical guidelines, it is frequently used by physiotherapists in the treatment of chronic  
5 LBP. In an update of a Cochrane Review published in 2014, Ebadi et al. (2020) again  
6 reviewed the evidence to determine the effectiveness of therapeutic ultrasound in the  
7 management of chronic non-specific LBP as their primary objective. A secondary objective  
8 was to determine the most effective dosage and intensity of therapeutic ultrasound for  
9 chronic LBP. Authors included randomized controlled trials (RCTs) on therapeutic  
10 ultrasound for chronic non-specific LBP. We compared ultrasound (either alone or in  
11 combination with another treatment) with placebo or other interventions for chronic LBP.

12  
13 They performed a meta-analysis when sufficient clinical and statistical homogeneity  
14 existed. They included 10 RCTs involving a total of 1025 participants with chronic LBP.  
15 The included studies were carried out in secondary care settings in Turkey, Iran, Saudi  
16 Arabia, Croatia, the UK, and the USA, and most applied therapeutic ultrasound in addition  
17 to another treatment, for six to 18 treatment sessions. The risk of bias was unclear in most  
18 studies. The results demonstrate that there was very low-certainty evidence (downgraded  
19 for imprecision, inconsistency, and limitations in design) of little to no difference between  
20 therapeutic ultrasound and placebo for short-term pain improvement. There was also  
21 moderate-certainty evidence (downgraded for imprecision) of little to no difference in the  
22 number of participants achieving a 30% reduction in pain in the short term. There was low-  
23 certainty evidence (downgraded for imprecision and limitations in design) that therapeutic  
24 ultrasound has a small effect on back-specific function compared with placebo in the short  
25 term), but this effect does not appear to be clinically important. There was moderate-  
26 certainty evidence (downgraded for imprecision) of little to no difference between  
27 therapeutic ultrasound and placebo on well. Two studies (n = 486) reported on overall  
28 improvement and satisfaction between groups, and both reported little to no difference  
29 between groups (low-certainty evidence, downgraded for serious imprecision). One study  
30 (n = 225) reported on adverse events and did not identify any adverse events related to the  
31 intervention (low-certainty evidence, downgraded for serious imprecision). No study  
32 reported on disability for this comparison. We do not know whether therapeutic ultrasound  
33 in addition to exercise results in better outcomes than exercise alone because the certainty  
34 of the evidence for all outcomes was very low (downgraded for imprecision and serious  
35 limitations in design). The estimate effect for pain was in favor of the ultrasound plus  
36 exercise group at short term. Regarding back-specific function and well-being, 2 RCTs;  
37 general health subscale of the SF-36), there was little to no difference between groups at  
38 short term. No studies reported on the number of participants achieving a 30% reduction  
39 in pain, patient satisfaction, disability, or adverse events for this comparison. Authors  
40 concluded that evidence from this systematic review is uncertain regarding the effect of  
41 therapeutic ultrasound on pain in individuals with chronic non-specific LBP. Whilst there



1 is some evidence that therapeutic ultrasound may have a small effect on improving low  
2 back function in the short term compared to placebo, the certainty of evidence is very low.  
3 The true effect is likely to be substantially different. There are few high-quality randomized  
4 trials, and the available trials were very small. The current evidence does not support the  
5 use of therapeutic ultrasound in the management of chronic LBP.

6  
7 Noori et al. (2020) evaluated the effectiveness of therapeutic ultrasound in the management  
8 of patients with chronic LBP and neck pain. The search strategy identified 10 trials that  
9 met the criteria for inclusion. Three studies in LBP reported that both therapeutic and sham  
10 (placebo) ultrasound provided significant improvement in pain intensity. In each of these  
11 studies, ultrasound was found to be more effective than placebo when using only one of  
12 several validated instruments to measure pain. Three of the four studies on neck pain  
13 demonstrated significant pain relief with ultrasound in combination with other treatment  
14 modalities. However, only one of these studies demonstrated that the use of ultrasound was  
15 the cause of the statistically significant improvement in pain intensity. Authors concluded  
16 that given the paucity of trials and conflicting results, they cannot recommend the use of  
17 monotherapeutic ultrasound for chronic LBP or neck pain. It does seem that ultrasound  
18 may be considered as part of a physical modality treatment plan that may be potentially  
19 helpful for short-term pain relief; however, it is undetermined which modality may be  
20 superior. In both pain syndromes, further trials are needed to define the true effect of low-  
21 intensity ultrasound therapy for axial back pain. No conclusive recommendations may be  
22 made for optimal settings or session duration.

23  
24 Qing et al. (2021) evaluated the effects and safety of therapeutic ultrasound in patients with  
25 neck pain. Randomized controlled trials that compared the effects of therapeutic ultrasound  
26 on neck pain were included in this review. The included studies compared therapeutic  
27 ultrasound plus other treatments with the other treatments alone or compared therapeutic  
28 ultrasound with sham or no treatment. Outcome measures involved the effects on pain,  
29 disability, and quality of life. Other treatments included all nonultrasonic therapies (e.g.,  
30 various exercises, massage, electrotherapy). Twelve randomized controlled trials (705  
31 patients) fulfilled the inclusion criteria. Seven studies compared therapeutic ultrasound  
32 plus other treatments vs the other treatments alone (449 patients). Therapeutic ultrasound  
33 yielded additional benefits for pain, but there was high heterogeneity and we could not  
34 draw a clear conclusion. Ultrasound did not have a better effect on disability or quality of  
35 life when it was combined with other treatments. Five studies compared therapeutic  
36 ultrasound with sham or no treatment (256 patients), and the pooled data showed that  
37 therapeutic ultrasound significantly reduced pain intensity. No adverse events of  
38 therapeutic ultrasound were reported in the included studies. Authors concluded that  
39 therapeutic ultrasound may reduce the intensity of pain more than sham or no treatment,  
40 and it is a safe treatment. Whether therapeutic ultrasound in combination with other  
41 conventional treatments produced additional benefits on pain intensity, disability, or

1 quality of life is not clear. The randomized trials included in this review had different levels  
2 of quality and high heterogeneity. A large trial using a valid methodology is warranted.

3  
4 Zhang et al. (2016) explored the effects of therapeutic ultrasound with sham or no  
5 intervention on pain, physical function and safety outcomes in patients with knee  
6 osteoarthritis. Ten randomized controlled trials (645 patients) met the inclusion criteria.  
7 Therapeutic ultrasound showed a positive effect on pain. For physical function, therapeutic  
8 ultrasound was advantageous for reducing Western Ontario and McMaster Universities  
9 (WOMAC). No occurrence of adverse events caused by therapeutic ultrasound was  
10 reported in any trial. Authors suggest that therapeutic ultrasound is beneficial for reducing  
11 knee pain and improving physical functions in patients with knee osteoarthritis and could  
12 be a safe treatment. Bier et al. (2018) reports that physical therapists should not provide  
13 ultrasound for non-specific neck pain. Wu et al. (2019) assessed the effectiveness and  
14 safety of therapeutic ultrasound with sham ultrasound on pain relief and functional  
15 improvement in knee osteoarthritis patients. As phonophoresis is a unique therapeutic  
16 ultrasound, we also compared the effects of phonophoresis with conventional non-drug  
17 ultrasound. Randomized controlled trials comparing therapeutic ultrasound with sham  
18 ultrasound in knee osteoarthritis patients were included. Phonophoresis in the experimental  
19 and control groups were compared through conventional ultrasound, and corresponding  
20 trials were also included. Fifteen studies including three phonophoresis-related studies with  
21 1074 patients were included. Meta-analyses demonstrated that therapeutic ultrasound  
22 significantly relieved pain and reduced the WOMAC physical function score. In addition,  
23 therapeutic ultrasound increased the active range of motion. Subgroup analysis of  
24 phonophoresis ultrasound illustrated significant differences on the visual analogue scale  
25 (VAS), but no significant differences on WOMAC pain subscales, and total WOMAC  
26 scores were observed. There was no evidence to suggest that ultrasound was unsafe  
27 treatment. Authors concluded that therapeutic ultrasound is a safe treatment to relieve pain  
28 and improve physical function in patients with knee osteoarthritis. However,  
29 phonophoresis does not produce additional benefits to functional improvement, but may  
30 relieve pain compared to conventional non-drug ultrasound. According to Yang and Chen  
31 (2019) therapeutic ultrasound has shown some success in treating calcific tendinitis of the  
32 shoulder and lateral epicondylitis. Low intensity pulsed ultrasound may provide relief for  
33 Achille's tendinopathy.

34  
35 Aiyer et al. (2020) completed a systematic review was to evaluate the effectiveness of  
36 therapeutic ultrasound in the management of patients with knee, shoulder and hip pain. The  
37 search strategy identified 8 trials for knee, 7 trials for shoulder and 0 trials for hip that met  
38 the criteria for inclusion. All 8 trials showed improvement in knee pain, and of these studies  
39 3 showed statistical significance improvement for therapeutic ultrasound versus the  
40 comparator. For shoulder pain, all 7 trials showed reduction in pain, but should be noted  
41 that 4 of studies demonstrated that therapeutic ultrasound is inferior to the comparator

1 modality. Authors concluded that therapeutic ultrasound is frequently used in the treatment  
2 of knee, shoulder and hip pain and is often combined with other physiotherapeutic  
3 modalities. The literature on knee arthritis is most robust, with some evidence supporting  
4 therapeutic ultrasound, though the delivery method of ultrasound (pulsed vs continuous) is  
5 controversial. As a monotherapy, ultrasound treatment may not have a significant impact  
6 on functional improvement but can be a reasonable adjunct to consider with other common  
7 modalities. In all three pain syndromes, especially for hip pain, further trials are needed to  
8 define the true effect of low-intensity ultrasound therapy knee, shoulder and hip pain. No  
9 conclusive recommendations may be made for optimal settings or session duration.  
10 Papadopoulos and Mani (2020) investigated the clinical effectiveness of therapeutic  
11 ultrasound in musculoskeletal acute and chronic pain, mainly through the control of  
12 inflammation and the promotion of soft tissue injury healing. Based on the evidence  
13 presented, authors state it is clinically effective in some musculoskeletal soft tissue pain  
14 conditions, but due to conflicting results in some studies, no specific positive  
15 recommendations can be made, nor does it permit exclusion of therapeutic ultrasound from  
16 clinical practice. There is scope for improving the evidence base with better designed  
17 studies.

18  
19 Dantas et al. (2021) aimed to determine the effects of therapeutic US on knee osteoarthritis  
20 (KOA) symptoms in a systematic review. Four studies (N = 234 participants) were eligible  
21 for inclusion in our primary analyses assessing therapeutic US versus sham. The  
22 methodological quality of the included RCTs ranged from moderate to very low. Treatment  
23 with therapeutic US resulted in small, statistically significant benefits for pain  
24 (approximate 9.6% improvement on a 0-100 VAS) and self-reported measures of function  
25 (approximate 12.8% improvement on a 0-100 VAS). The overall quality of the evidence  
26 was very low. No adverse events were reported in any of the included studies. Authors  
27 concluded that the use of therapeutic US may provide additional benefits to physical  
28 therapy regimens in terms of symptom relief in individuals with KOA. However, it is not  
29 possible to make any meaningful recommendations for clinical practice due to the small  
30 number of applicable RCTs and the low methodological quality of the RCTs deemed  
31 eligible for this study.

32  
33 Sung et al. (2022) conducted a systematic review and meta-analysis to evaluate the effects  
34 of ultrasound deep heat therapy (UST) on the improvement of pain and glenohumeral joint  
35 function in adhesive capsulitis compared to (1) no treatment or placebo, and (2) any other  
36 therapeutic modalities. Seven studies were included in the systematic review with five  
37 studies forming the basis for meta-analyses. The effects of UST in patients with adhesive  
38 capsulitis were compared with placebo, shockwave therapy, corticosteroid injection,  
39 platelet-rich plasma injection, or cryotherapy. The results indicated that UST significantly  
40 improved pain scores when performed together with exercise and/or other physical

1 modalities compared to placebo; however, whether UST provides benefits for the  
2 improvement of disability and/or the range of motion was uncertain in the present results.  
3 Authors concluded that these findings suggest that UST as a co-intervention combined with  
4 other physical modalities is an effective means of improving the overall pain in patients  
5 with adhesive capsulitis.

6  
7 Smallcomb et al. (2022) compares the current state of the field in therapeutic ultrasound  
8 and shockwave therapy, including low-intensity therapeutic ultrasound, extracorporeal  
9 shockwave therapy, and radial shockwave therapy, and evaluates the efficacy in treating  
10 tendinopathies with ultrasound. Surgical and therapeutic methods, such as arthroscopic  
11 surgery, dry needling, and physical therapy, produce mixed success in reintroducing a  
12 healing response in tendinopathy due in part to inconsistent dosing and monitoring.  
13 Ultrasound is one therapeutic modality that has been shown to noninvasively induce  
14 bioeffects in tendon that may help promote healing. However, results from this modality  
15 have also been mixed. Based upon this literature review, authors found that the mixed  
16 successes may be attributed to the wide variety of achievable parameters within each  
17 broader treatment type and the lack of standardization in measurements and reporting.  
18 Despite mixed outcomes, all three therapies show potential as an alternative therapy with  
19 lower-risk adverse effects than more invasive methods like surgery. There is currently  
20 insufficient evidence to conclude which ultrasound modality or settings are most effective.  
21 More research is needed to understand the healing effects of these different therapeutic  
22 ultrasound and shockwave modalities.

23  
24 Liu et al. (2022) compared the efficacy of therapeutic ultrasound in pain relief and  
25 functional recovery in knee osteoarthritis. Fourteen randomized trials covering 1080  
26 patients with treatment durations of 2 to 24 weeks were included. Both pulsed and  
27 continuous therapy had obvious pain relief effects, and high-intensity ( $>1.5 \text{ W/cm}^2$ )  
28 ultrasound seemed more effective. In addition, therapeutic ultrasound was also effective in  
29 increasing joint function as assessed by WOMAC. There was a certain degree of  
30 heterogeneity due to the differences between the subjects in the study and the ultrasound  
31 parameter settings. According to authors, analysis confirmed that both pulsed and  
32 continuous ultrasound are effective and safe for pain relief and functional recovery of knee  
33 osteoarthritis, especially in high intensity ( $> 1.5 \text{ W/cm}^2$ ). However, more high-quality  
34 randomized controlled trials will be necessary.

35  
36 Oliveira et al. (2022) aimed to assess the effects of passive mechanical-based therapies  
37 (isolated or combined with other therapies) on patients with knee OA compared to placebo,  
38 other isolated or combined interventions. They included 77 clinical studies. Ultrasound and  
39 ESWT statistically improved pain and disability comparing to placebo (combined or not  
40 with other therapies), and when added to other therapies versus other therapies alone.  
41 Ultrasound was statistically inferior to phonophoresis (combined or not with other

1 therapies) in reducing pain and disability for specific therapeutic gels and/or combined  
 2 therapies. All meta-analyses showed very-low certainty of evidence, with 15 of 42 (38%)  
 3 pooled comparisons being statistically significant (weak to large effect). Authors conclude  
 4 that despite the inconsistent evidence with very-low certainty, the potential benefits of  
 5 passive mechanical-based therapies should not be disregard and cautiously recommended  
 6 that clinicians might use them in some patients with knee OA.

7  
 8 Yang et al. (2022) investigated the effect of phonophoresis when various gel types were  
 9 used. They included studies that were randomized controlled trials (RCTs), included  
 10 patients with a diagnosis of knee osteoarthritis, included treatment with either  
 11 phonophoresis or therapeutic ultrasound with placebo gel, and reported clinical and  
 12 functional outcomes. A total of 2176 studies were retrieved and analyzed (nine RCTs  
 13 including 423 patients). The intervention group significantly outperformed the control  
 14 group in pain scores with NSAID gel and in the WOMAC function score with  
 15 corticosteroid gel. Phonophoresis alleviated pain and improved functional performance.  
 16 Because of some limitations of this study, additional high-quality, large-scale RCTs are  
 17 required to confirm the benefits.

18  
 19 Čota et al. (2022) aimed to determine whether 4500 J T-US combined with therapeutic  
 20 exercises is superior to therapeutic exercises alone regarding calcification size reduction  
 21 and symptom improvement in chronic symptomatic Calcific shoulder tendinitis (CST).  
 22 Patients with chronic CST were analyzed. The 46 patients with sonographically confirmed  
 23 CST were divided into two groups (56 shoulders, 26 per group). Both groups performed  
 24 the same therapeutic exercises for half an hour under physiotherapist supervision. In the  
 25 treatment group T-US (4500 J, 10 minutes per session at a frequency of 1 MHz and an  
 26 intensity of 1.5 W/cm<sup>2</sup>), and in the placebo group, sham T-US was applied for 4 weeks.  
 27 Patients were assessed for: calcification size, shoulder pain, global health (GH), shoulder  
 28 mobility (ROM), handgrip strength, Health Assessment Questionnaire Disability Index  
 29 (HAQ-DI), Shoulder Pain and Disability Index (SPADI), and overall rehabilitation  
 30 satisfaction. All assessed variables improved in both groups. A significantly greater  
 31 reduction in calcification size was recorded in the treatment group compared to placebo.  
 32 There was a significantly greater decrease in HAQ-DI, reduction of VAS GH, and an  
 33 increase in hand grip strength in the treatment group, while no significant differences were  
 34 observed for other parameters between the groups. Results showed that adding the 4500 J  
 35 T-US to therapeutic exercises in chronic symptomatic CST therapy resulted in greater  
 36 calcification size reduction immediately following the treatment, as well as hand grip  
 37 strength, HAQ-DI, and VAS GH improvement.

38  
 39 Peris Moya et al. (2022) performed a systematic review and meta-analysis of randomized  
 40 controlled trials of studies with carpal tunnel syndrome treated by: ultrasound versus no  
 41 treatment, therapeutic ultrasound versus sham ultrasound, ultrasound and usual care versus

1 usual care, or ultrasound and other intervention versus the same intervention. The outcomes  
 2 measures registered were pain, severity of symptoms, function, strength, and  
 3 neurophysiological parameters (motor distal latency and sensory distal latency) of the  
 4 median nerve. Ten clinical trials met the inclusion criteria for the systematic review. Eight  
 5 trials were meta-analyzed, which included a total of 2069 patients with carpal tunnel  
 6 syndrome. The methodological quality of the included studies ranged among limited (5  
 7 trials), moderate (3 trials), and high (2 trials). In one of the electrophysiological parameters  
 8 (motor distal latency), a significant difference between groups after the use of ultrasound  
 9 was observed. No significant differences between groups were observed at post-treatment  
 10 for pain, severity of symptoms, function, strength and for the rest of the  
 11 electrophysiological parameters evaluated. Authors concluded that the use of ultrasound  
 12 on patients with carpal tunnel syndrome seems to improve motor distal latency. This  
 13 finding implies a partial improvement at the neurophysiological level, representing a  
 14 reduction in the grade of clinical severity. Additional clinical trials with a high  
 15 methodological quality are needed to investigate the doses at which ultrasound are most  
 16 effective.

17  
 18 Dorji et al. (2022) sought to determine the effectiveness of ultrasound/phonophoresis as an  
 19 adjuvant to exercise or manual therapy for the improvement of patient-centered outcomes  
 20 in adults with non-specific neck pain (NSNP). Six studies involving 249 participants were  
 21 included. Phonophoresis with capsaicin plus exercise improved pain at immediate post-  
 22 treatment but not with diclofenac sodium plus exercise as compared to exercise.  
 23 Continuous ultrasound (CUS) plus exercise improved pain and pressure pain threshold  
 24 (PPT) at immediate post-treatment and at intermediate-term as compared to exercise. CUS  
 25 or high power pain threshold (HPPT) ultrasound plus manual therapy and exercise showed  
 26 no benefit for pain reduction did not improve function/disability at immediate or short-term  
 27 as compared to manual therapy and exercise. Authors concluded that due to high risk of  
 28 bias, inconsistency, and indirectness, the quality of evidence is very low in support of  
 29 benefit of ultrasound/phonophoresis as an adjuvant treatment for NSNP. Clinicians using  
 30 ultrasound therapy as an adjuvant intervention for management of chronic myofascial  
 31 associated neck pain should carefully consider the available evidence on ultrasound,  
 32 including the benefits and costs involved.

### 33 34 **Diathermy**

35 Research has found increased soft tissue extensibility resulting in increased muscle length  
 36 or ROM. Nonthermal PSWD has been studied for numerous effects. Several studies  
 37 demonstrated edema control and pain reduction, improved wound healing and tendon  
 38 injury, Osteoarthritis (OA) symptoms have been shown to decrease upon use of PSWD in  
 39 some studies, in particular knee or cervical spine OA (Cameron, 2022). Studies appear to  
 40 support the use of some form of diathermy compared to US, placebo, or no treatment, but  
 41 no minimal additive effect when combined with exercise or manual therapy (Cameron,

2022; Teslim et al., 2012; Draper, 2011). The American College of Physicians and the American Pain Society Joint Clinical Practice Guideline for the Diagnosis and Treatment of LBP (Chou et al., 2007) concluded that there was not enough evidence to support the use of ultrasound or short wave diathermy for acute or chronic LBP. These results were based on systematic reviews and randomized trials of one or more of the aforementioned therapies for treatment of acute or chronic LBP that reported pain outcomes, back specific function, general health status, work disability or patient satisfaction (Chou and Huffman, 2007). According to the AHRQ publication on Non-Invasive Techniques for Low Back Pain (2016):

- For back pain of mixed duration, there was insufficient evidence from five RCTs to determine effects of short-wave diathermy versus sham diathermy, due to methodological limitations and imprecision.
- No study evaluated harms of short-wave diathermy.

There is insufficient evidence to support the isolated use shortwave diathermy as a treatment for chronic LBP.

Cetin et al. (2008) investigated the therapeutic effects of physical agents administered before isokinetic exercise in women with knee osteoarthritis. One hundred patients with bilateral knee osteoarthritis were randomized into five groups of 20 patients each: group 1 received short-wave diathermy + hot packs and isokinetic exercise; group 2 received transcutaneous electrical nerve stimulation + hot packs and isokinetic exercise; group 3 received ultrasound + hot packs and isokinetic exercise; group 4 received hot packs and isokinetic exercise; and group 5 served as controls and received only isokinetic exercise. Pain and disability index scores were significantly reduced in each group. Patients in the study groups had significantly greater reductions in their visual analog scale scores and scores on the Lequesne index than did patients in the control group (group 5). They also showed greater increases than did controls in muscular strength at all angular velocities. In most parameters, improvements were greatest in groups 1 and 2 compared with groups 3 and 4. Authors concluded that using physical agents before isokinetic exercises in women with knee osteoarthritis leads to augmented exercise performance, reduced pain, and improved function. Hot pack with a transcutaneous electrical nerve stimulator or short-wave diathermy had the best outcome. Akyol et al. (2010) completed a RCT to determine if SWD increases the effectiveness of isokinetic exercise on pain, function, knee muscle strength, quality of life, and depression in the patients with knee OA. Forty women aged between 42 and 74 years, with a diagnosis of bilateral primary knee OA were randomized into two groups. Group 1 (N=20) received SWD and isokinetic muscular strengthening exercises. Group 2 (N=20) served as control group, and they received isokinetic exercises only. Both of the programs were performed three days a week, for four weeks, and a total of 12 sessions. Patients were assessed before treatment (BT), after treatment (AT), and at a three-month follow-up (F). Outcome measures included visual analogue scale, Western

1 Ontario and McMaster University Osteoarthritis Index, 6 minute walking distance,  
2 isokinetic muscle testing, Short Form 36 and Beck depression index. The patients with OA  
3 in each group had significant improvements in pain, disability, depression, walking  
4 distance, muscle strength, and quality of life when compared with their initial status  
5 ( $P<0.05$ ). Authors concluded that use of SWD in addition to isokinetic exercise program  
6 seems to have no further significant effect in terms of pain, disability, walking distance,  
7 muscle strength, quality of life and depression in patients with knee OA.

8  
9 Page et al. (2014) completed a Cochrane Review on electrotherapy modalities for adhesive  
10 capsulitis (frozen shoulder). The two main questions of the review focused on whether  
11 electrotherapy modalities are effective compared to placebo or no treatment, or if they are  
12 an effective adjunct to manual therapy or exercise (or both). The main outcomes of interest  
13 were participant-reported pain relief of 30% or greater, overall pain, function, global  
14 assessment of treatment success, active shoulder abduction, quality of life, and the number  
15 of participants experiencing any adverse event. Nineteen trials (1249 participants) were  
16 included in the review. Only two electrotherapy modalities (low-level laser therapy (LLLT)  
17 and pulsed electromagnetic field therapy (PEMF)) have been compared to placebo. The  
18 two main questions of the review were investigated in nine trials. Authors were uncertain  
19 whether PEMF for two weeks improved pain or function more than placebo at two weeks  
20 because of the very low quality evidence from one trial (32 participants). Seventy-five per  
21 cent (15/20) of participants reported pain relief of 30% or more with PEMF compared with  
22 0% (0/12) of participants receiving placebo. Fifty-five per cent (11/20) of participants  
23 reported total recovery of joint function with PEMF compared with 0% (0/12) of  
24 participants receiving placebo. Based on very low quality evidence from six trials, authors  
25 were uncertain whether therapeutic ultrasound, PEMF, continuous short wave diathermy,  
26 Iodex phonophoresis, a combination of Iodex iontophoresis with continuous short wave  
27 diathermy, or a combination of therapeutic ultrasound with transcutaneous electrical nerve  
28 stimulation (TENS) were effective adjuncts to exercise. Based on low or very low quality  
29 evidence from 12 trials, we were uncertain whether a diverse range of electrotherapy  
30 modalities (delivered alone or in combination with manual therapy, exercise, or other  
31 active interventions) were more or less effective than other active interventions (for  
32 example glucocorticoid injection).

33  
34 Draper (2014) reported on 6 cases of patients who lacked full ROM in the elbow because  
35 of trauma. The treatment regimen was thermal pulsed shortwave diathermy and joint  
36 mobilizations. Patients lacked a mean active ROM of  $24.5^{\circ}$  of extension approximately 4.8  
37 years after trauma or surgery. Treatment consisted of 20 minutes of pulsed shortwave  
38 diathermy followed by 7 to 8 minutes of joint mobilizations. After posttreatment ROM was  
39 recorded, ice was applied to the area for about 30 minutes. Once the patient achieved full,  
40 active ROM or failed to improve on 2 consecutive visits, he or she was discharged from  
41 the study. By the fifth treatment, 4 participants (67%) achieved normal extension active



1 ROM, and 2 of the 4 (50%) exceeded the norm. Five participants (83%) returned to normal  
 2 activities and full use of their elbows. One month later, the 5 participants had maintained,  
 3 on average, (mean  $\pm$  SD) 92%  $\pm$  6% of their final measurements. Draper (2014) suggested  
 4 that a combination of thermal pulsed shortwave diathermy and joint mobilizations was  
 5 effective in restoring active ROM of elbow extension in 5 of the 6 patients (83%) who  
 6 lacked full ROM after injury or surgery. Incebiyik et al. (2015) sought to determine the  
 7 effects of short-wave diathermy (SWD) treatment on mild and moderate idiopathic carpal  
 8 tunnel syndrome (CTS). The study involved 58 wrists in 31 patients diagnosed clinically  
 9 and electrophysiologically with mild and moderate CTS. They were assigned randomly to  
 10 one of two groups. Group 1 received a hot pack, SWD, and nerve and tendon gliding  
 11 exercises and Group 2 received a hot pack, placebo SWD, and nerve and tendon gliding  
 12 exercises. The treatment was applied five times weekly for a total of 15 sessions. All  
 13 parameters improved significantly in the SWD group versus the controls ( $p < 0.05$ ). Thus  
 14 authors concluded that SWD provided short-term improvements in pain, clinical  
 15 symptoms, and hand function in patients with mild and moderate CTS.

16  
 17 Fukuda et al. (2011) evaluated the effect of PSW treatment in different doses and compared  
 18 low-dose and high-dose PSW groups with control and placebo groups. One hundred  
 19 twenty-one women with a diagnosis of knee OA participated in the study. 35 participants  
 20 did not receive any treatment (control group), 23 received a placebo treatment, 32 received  
 21 low-dose PSW treatment, and 31 received high-dose PSW treatment. The results  
 22 demonstrated the short-term effectiveness of the PSW at low and high doses in patients  
 23 with knee OA. Both treatment groups showed a significant reduction in pain and  
 24 improvement in function compared with the control and placebo groups. There were no  
 25 differences in results between PSW doses, although a low dose of PSW appeared to be  
 26 more effective in the long term. Authors suggest that PSWD may be an effective method  
 27 for pain relief and improvement of function and quality of life in the short term in women  
 28 with knee OA. Laufer and Dar (2012) assessed the effectiveness of short-wave diathermy  
 29 (SWD) treatment in the management of knee osteoarthritis (KOA) and to assess whether  
 30 the effects are related to the induction of a thermal effect. Included were trials that  
 31 compared the use of SWD treatment in patients diagnosed with KOA with a control group  
 32 (placebo SWD treatment or no intervention) and studies that used high-frequency  
 33 electromagnetic energy (i.e., 27.12 MHz) with sufficient information regarding treatment  
 34 dosage. Seven studies were included in the final analysis. Treatment protocols (dosage,  
 35 duration, number of treatments) varied extensively between studies. The meta-analysis  
 36 of the studies with low mean power did not favor SWD treatment for pain reduction, while  
 37 the results of studies employing some thermal effects were significant. No treatment effect  
 38 on functional performance measures was determined. Authors reported that this meta-  
 39 analysis found small, significant effects on pain and muscle performance only when SWD  
 40 evoked a local thermal sensation. However, the variability in the treatment protocols makes  
 41 it difficult to draw definitive conclusions about the factors determining the effectiveness of

**CPG 274 Revision 9 - S**

Deep Heating Modalities (Therapeutic Ultrasound and Diathermy)

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1 SWD treatment. Teslim et al. (2013) compared the effects of pulsed (PSWD) and  
 2 continuous short-wave diathermy (CSWD) on pain, range of motion, pulse rate and skin  
 3 temperature in subjects with chronic knee osteoarthritis. The pain experienced by  
 4 participants in the CSWD group was significantly lower than that of the PSWD groups ( $P$   
 5  $< 0.03$ ) after 4 weeks. Also, both active and passive knee range of motions significantly  
 6 increased in the CSWD group compared to that of PSWD group ( $p < 0.01$  and  $0.002$ ).  
 7 Authors concluded that CSWD was more effective than PSWD in alleviating pain and in  
 8 increasing knee flexion range of motion among subjects with chronic knee OA. Also, a  
 9 mild elevation of skin temperature was able to elicit physiological effects that could exert  
 10 therapeutic effects. D'Sylva et al. (2010) assessed the effect of 1) manipulation and  
 11 mobilization, 2) manipulation, mobilization and soft tissue work, and 3) manual therapy  
 12 with physical medicine modalities on pain, function, patient satisfaction, quality of life  
 13 (QoL), and global perceived effect (GPE) in adults with neck pain. Moderate quality  
 14 evidence suggested mobilization, manipulation and soft tissue techniques decrease pain  
 15 and improved satisfaction when compared to short wave diathermy, and that this treatment  
 16 combination paired with advice and exercise produces greater improvements in GPE and  
 17 satisfaction than advice and exercise alone for acute neck pain. Boyaci et al. (2013)  
 18 compared the efficacy of three different deep heating modalities: phonophoresis (PH),  
 19 short-wave diathermy (SWD), and ultrasound (US), in knee osteoarthritis. Patients who  
 20 consented to participate in the study were randomly divided into the following three  
 21 groups. Group 1 ( $n = 33$ ) received PH, Group 2 ( $n = 33$ ) received US, and Group 3 ( $n =$   
 22  $35$ ) received SWD. Each of the three physical therapy modalities was applied 5 days a  
 23 week for 2 weeks (a total of 10 sessions). The results of the study showed that VAS, 15-m  
 24 walking time, and WOMAC parameters were improved with all three deep heating  
 25 modalities and all the three modalities were effective. However, there was no significant  
 26 difference between the three modalities in terms of efficacy. There was also no significant  
 27 difference between the three groups in terms of post-treatment general evaluation of the  
 28 physician and the patient. Authors suggest that choosing one of PH/US/SWD therapy  
 29 options would provide effective results and none of them are superior to the others.

30  
 31 According to the American College of Physician's clinical practice guideline (2017) on  
 32 noninvasive treatments for acute, subacute, and chronic low back pain, evidence was  
 33 insufficient to determine the effectiveness of short-wave diathermy and ultrasound. In a  
 34 Lancet article by Foster et al. (2018), they conclude that passive electrical or physical  
 35 modalities, such as shortwave diathermy, are generally ineffective and not recommended  
 36 for the treatment of low back pain.

37  
 38 Wang et al. (2017) evaluated the efficacy and safety of short-wave therapy with sham or  
 39 no intervention for the management of patients with knee osteoarthritis. Studies included  
 40 randomized controlled trials compared with a sham or no intervention in patients with knee  
 41 osteoarthritis. Eight trials (542 patients) met the inclusion criteria. The effect of short-wave

1 therapy on pain was found positive. The pain subgroup showed that patients received pulse  
2 modality achieved clinical improvement and the pain scale in female patients decreased.  
3 In terms of extensor strength, short-wave therapy was superior to the control group. There  
4 was no significant difference in the physical function. For adverse effects, there was no  
5 significant difference between the treatment and control group. Authors concluded that  
6 short-wave therapy is beneficial for relieving pain caused by knee osteoarthritis (the pulse  
7 modality seems superior to the continuous modality), and knee extensor muscle combining  
8 with isokinetic strength. Function is not improved. Chou et al. (2018) reports that clinicians  
9 should not use short wave diathermy for low back and neck pain, given lack of  
10 effectiveness. Babaei-Ghazani et al. (2020) explored the effectiveness of shortwave  
11 diathermy on pain, function and grip strength of patients with chronic lateral epicondylitis.  
12 Fifty patients suffering from lateral epicondylitis for more than 3 months, without any  
13 systemic diseases or history of other pathologies, were divided into two groups. In both  
14 groups, the patients were instructed to perform specific stretching and strengthening  
15 exercises. In addition, the patients in the experimental group, received 15 min of 40-60 W,  
16 continuous short-wave diathermy while sham diathermy was applied for the control group.  
17 The primary outcome measure was pain and the secondary outcome measures were  
18 functional ability and pain free grip strength. Outcomes were assessed at the base line, after  
19 the 5<sup>th</sup> and the 10<sup>th</sup> session of treatment as well as after 3 months. Authors concluded that  
20 adding continuous short-wave diathermy to a specific regimen of exercises, reduces pain  
21 and improves function in patients suffering from chronic lateral epicondylitis more than  
22 sham diathermy and exercise.

23  
24 Wu et al. (2018) investigate the efficacy and safety of the pulsed electromagnetic field  
25 (PEMF) therapy in treating osteoarthritis (OA) in a meta-analysis. Twelve trials were  
26 included, among which ten trials involved knee OA, two involved cervical OA and one  
27 involved hand OA. The PEMF group showed more significant pain alleviation than the  
28 sham group in knee OA and hand OA, but not in cervical OA. Similarly, comparing with  
29 the sham-control treatment, significant function improvement was observed in the PEMF  
30 group in both knee and hand OA patients, but not in patients with cervical OA. Sensitivity  
31 analyses suggested that the exposure duration  $\leq 30$  min per session exhibited better effects  
32 compared with the exposure duration  $> 30$  min per session. Three trials reported adverse  
33 events, and the combined results showed that there was no significant difference between  
34 PEMF and the sham group. Authors concluded that PEMF could alleviate pain and improve  
35 physical function for patients with knee and hand OA, but not for patients with cervical  
36 OA. Meanwhile, a short PEMF treatment duration (within 30 min) may achieve more  
37 favourable efficacy. However, given the limited number of study available in hand and  
38 cervical OA, the implication of this conclusion should be cautious for hand and cervical  
39 OA.

40

1 de Paula Gomes et al. (2020) analyzed the clinical effects of the inclusion of interferential  
2 current therapy (ICT), shortwave diathermy therapy (SDT) and photobiomodulation  
3 (PHOTO) into an exercise program in patients with knee OA. 100 volunteers aged 40 to  
4 80 years with knee OA were recruited. Participants were allocated into five groups:  
5 exercise, exercise + placebo, exercise + ICT, exercise + SDT, and exercise + PHOTO. The  
6 outcome measures included WOMAC, numerical rating pain scale (NRPS), pressure pain  
7 threshold (PPT), self-perceived fatigue and sit-to-stand test (STST), which were evaluated  
8 before and after 24 treatment sessions at a frequency of three sessions per week. Authors  
9 concluded that the addition of ICT, SDT or PHOTO into an exercise program for  
10 individuals with knee OA is not superior to exercise performed in isolation in terms of  
11 clinical benefit. Yang et al. (2020) aimed to examine the effects of PEMF therapy and  
12 PEMF parameters on symptoms and quality of life (QOL) in patients with OA. Sixteen  
13 studies were included in our systematic review, while 15 studies with complete data were  
14 included in the meta-analysis. Authors concluded that compared with placebo, there was a  
15 beneficial effect of PEMF therapy on pain, stiffness, and physical function in patients with  
16 OA. Duration of treatment may not be a critical factor in pain management. Further studies  
17 are required to confirm the effects of PEMF therapy on QOL.

18  
19 Early osteoarthritis (EOA) still represents a challenge for clinicians. Exercise remains a  
20 core treatment for EOA; however, several physical modalities are commonly used in this  
21 population. Letizia Maura et al. (2021) investigated the role of physical agents in the  
22 treatment of EOA. A technical expert panel (TEP) of 8 medical specialists with expertise  
23 in physical agent modalities and musculoskeletal conditions performed the review. Authors  
24 found preclinical and clinical data on transcutaneous electrical nerve stimulation (TENS),  
25 extracorporeal shockwave therapy (ESWT), low-intensity pulsed ultrasound (LIPUS),  
26 pulsed electromagnetic fields stimulation (PEMF), and whole-body vibration (WBV) for  
27 the treatment of knee EOA. We found two clinical studies about TENS and PEMF and six  
28 preclinical studies-three about ESWT, one about WBV, one about PEMF, and one about  
29 LIPUS. The preclinical studies demonstrated several biological effects on EOA of physical  
30 modalities, suggesting potential disease-modifying effects. However, this role should be  
31 better investigated in further clinical studies, considering the limited data on the use of  
32 these interventions for EOA patients. Sun et al. (2021) assessed the effectiveness of pulsed  
33 electromagnetic field (PEMF) on pain and physical function in patients with low back pain.  
34 Authors included randomized controlled trials that investigated the effectiveness of PEMF  
35 in patients with low back pain. The primary outcome was pain intensity and the secondary  
36 outcome was physical function, both were evaluated by assessment scales. Fourteen trials  
37 involving 618 participants were included. The PEMF treatment showed more significant  
38 pain alleviation than placebo or other therapy alone in patients with low back pain. In  
39 addition, a significant difference in pain alleviation was observed in patients with chronic  
40 low back pain, whereas no significant difference was observed in patients with acute low  
41 back pain. PEMF did not improve physical function compared with the control treatment.

1 Authors concluded that PEMF is beneficial for alleviating pain in patients with chronic low  
2 back pain despite having no advantage in improving physical function.

3 Jia et al. (2022) compared the efficacy and safety of focused low-intensity pulsed  
4 ultrasound (FLIPUS) with pulsed shortwave diathermy (PSWD) in subjects with painful  
5 knee osteoarthritis (OA). In a prospective randomized trial, 114 knee OA patients were  
6 randomly allocated to receive FLIPUS or PSWD therapy. The primary outcome was the  
7 change from baseline in the WOMAC total scores. Secondary outcomes included the  
8 numerical rating scale (NRS) for pain assessment, time up and go (TUG) test, active joint  
9 range of motion (ROM) test, and Global Rating of Change (GRC) scale. Data were  
10 collected at baseline, 12 days, 12 weeks and 24 weeks. Patients receiving FLIPUS therapy  
11 experienced significantly greater improvements in the WOMAC total scores than patients  
12 receiving PSWD therapy at 12 days. The results of the NRS, TUG test, ROM test and GRC  
13 scale showed that participants treated with FLIPUS reported less pain and better physical  
14 function and health status than those treated with PSWD at 12 days. Furthermore, patients  
15 in the FLIPUS group showed significant improvements in the WOMAC total scores and  
16 NRS scores at 12 weeks and 24 weeks of follow-up. There were no adverse events during  
17 or after the interventions in either group. This study concluded that both FLIPUS and  
18 pulsed SWD are safe modalities, and FLIPUS was more effective than PSWD in alleviating  
19 pain and in improving dysfunction and health status among subjects with knee OA in the  
20 short term.

21  
22 Markovic et al. (2022) synthesized the current knowledge on the use of PEMF in OA.  
23 Overall, 69 studies were identified. 10 studies were included in the final analysis. All  
24 studies focused on knee OA, and four studies also reported on cervical, two on hand, and  
25 one on ankle OA. In terms of the level of evidence and bias, most studies were of low or  
26 medium quality. Most concurrence was observed for pain reduction, with other endpoints  
27 such as stiffness or physical function showing a greater variability in outcomes. Authors  
28 concluded that PEMF therapy appears to be effective in the short term to relieve pain and  
29 improve function in patients with OA. The existing studies used very heterogeneous  
30 treatment schemes, mostly with low sample sizes and suboptimal study designs, from  
31 which no sufficient proof of efficacy can be derived.

32  
33 Tong et al. (2022) aimed to assess the efficacy of PEMF on the major symptoms of patients  
34 with OA compared with efficacy of other interventions. Randomized controlled trials  
35 (RCTs) investigating OA patients treated with PEMF and with pain, stiffness, and physical  
36 function impairment since 2009 were included. The VAS and WOMAC scores were used  
37 for assessment. Eleven RCTs consisting of 614 patients were enrolled in this meta-analysis,  
38 of which 10 trials comprised knee OA and one comprised hand OA. Compared with the  
39 control groups, the PEMF treatment yielded a more favorable output. PEMF alleviated pain  
40 and restored physical function. Authors concluded that PEMF therapy ameliorates OA

1 symptoms such as pain, stiffness, and physical function in patients compared to other  
 2 conservative treatments.

### 4 **PRACTITIONER SCOPE AND TRAINING**

5 Practitioners should practice only in the areas in which they are competent based on their  
 6 education, training and experience. Levels of education, experience, and proficiency may  
 7 vary among individual practitioners. It is ethically and legally incumbent on a practitioner  
 8 to determine where they have the knowledge and skills necessary to perform such services  
 9 and whether the services are within their scope of practice.

10  
 11 It is best practice for the practitioner to appropriately render services to a member only if  
 12 they are trained, equally skilled, and adequately competent to deliver a service compared  
 13 to others trained to perform the same procedure. If the service would be most competently  
 14 delivered by another health care practitioner who has more skill and training, it would be  
 15 best practice to refer the member to the more expert practitioner.

16  
 17 Best practice can be defined as a clinical, scientific, or professional technique, method, or  
 18 process that is typically evidence-based and consensus driven and is recognized by a  
 19 majority of professionals in a particular field as more effective at delivering a particular  
 20 outcome than any other practice (Joint Commission International Accreditation Standards  
 21 for Hospitals, 2020).

22  
 23 Depending on the practitioner's scope of practice, training, and experience, a member's  
 24 condition and/or symptoms during examination or the course of treatment may indicate the  
 25 need for referral to another practitioner or even emergency care. In such cases it is prudent  
 26 for the practitioner to refer the member for appropriate co-management (e.g., to their  
 27 primary care physician) or if immediate emergency care is warranted, to contact 911 as  
 28 appropriate. See the *Managing Medical Emergencies (CPG 159 – S)* clinical practice  
 29 guideline for information.

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