

# CLINICAL PRACTICE GUIDELINES

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## Ankle Stability and Movement Coordination Impairments: Ankle Ligament Sprains

*Clinical Practice Guidelines Linked to the  
International Classification of Functioning,  
Disability and Health From the Orthopaedic Section  
of the American Physical Therapy Association*

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## Recommendations\*

**RISK FACTORS – ACUTE LATERAL ANKLE SPRAIN:** Clinicians should recognize the increased risk of acute lateral ankle sprain in individuals who (1) have a history of a previous ankle sprain, (2) do not use an external support, (3) do not properly warm up with static stretching and dynamic movement before activity, (4) do not have normal ankle dorsiflexion range of motion, and (5) do not participate in a balance/proprioceptive prevention program when there is a history of a previous injury. (Recommendation based on moderate evidence.)

**RISK FACTORS – ANKLE INSTABILITY:** Clinicians should recognize the increased risk for developing ankle instability in patients who (1) have an increased talar curvature, (2) are not using an external support, or (3) did not perform balance or proprioception exercises following an acute lateral ankle sprain. (Recommendation based on weak evidence.)

**DIAGNOSIS/CLASSIFICATION – ACUTE LATERAL ANKLE SPRAIN:** Clinicians should use the clinical findings of level of function, ligamentous laxity, hemorrhaging, point tenderness, total ankle motion, swelling, and pain to classify a patient with acute ankle ligament sprain into the International Statistical Classification of Diseases and Related Health Problems (ICD) category of sprain and strain of ankle (S93.4), and the associated International Classification of Functioning, Disability and Health (ICF) impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements). (Recommendation based on moderate evidence.)

**DIAGNOSIS/CLASSIFICATION – ANKLE INSTABILITY:** Clinicians may incorporate a discriminative instrument, such as the Cumberland Ankle Instability Tool, to assist in identifying the presence and severity of ankle instability associated with the ICD category of disorder of ligament, instability secondary to old ligament injury, ankle and foot (M24.27), and the associated ICF impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements). (Recommendation based on moderate evidence.)

**DIFFERENTIAL DIAGNOSIS – ACUTE LATERAL ANKLE SPRAIN:** Clinicians should use diagnostic classifications other than an acute lateral ankle sprain when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the

Diagnosis/Classification section of this guideline. Particularly, the Ottawa and Bernese ankle rules should be used to determine whether a radiograph is required to rule out a fracture of the ankle and/or foot. (Recommendation based on strong evidence.)

**DIFFERENTIAL DIAGNOSIS – ANKLE INSTABILITY:** Clinicians should use diagnostic classifications other than ankle instability when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the Diagnosis/Classification section of this guideline. (Recommendation based on expert opinion.)

**EXAMINATION – OUTCOME MEASURES:** Clinicians should incorporate validated functional outcome measures, such as the Foot and Ankle Ability Measure and the Lower Extremity Functional Scale, as part of a standard clinical examination. These should be utilized before and after interventions intended to alleviate the impairments of body function and structure, activity limitations, and participation restrictions associated with ankle sprain and instability. (Recommendation based on strong evidence.)

**EXAMINATION – ACTIVITY LIMITATION AND PARTICIPATION RESTRICTION MEASURES:** When evaluating a patient in the postacute period following a recent or recurring lateral ankle sprain, assessment of activity limitation, participation restriction, and symptom reproduction should include objective and reproducible measures, such as single-limb hop tests that assess performance with lateral movements, diagonal movements, and directional changes. (Recommendation based on moderate evidence.)

**EXAMINATION – PHYSICAL IMPAIRMENT MEASURES:** When evaluating a patient with an acute or subacute lateral ankle sprain over an episode of care, assessment of impairment of body function should include objective and reproducible measures of ankle swelling, ankle range of motion, talar translation and inversion, and single-leg balance. (Recommendation based on strong evidence.)

**INTERVENTION – ACUTE/PROTECTED MOTION PHASE – EARLY WEIGHT BEARING WITH SUPPORT:** Clinicians should advise patients with acute lateral ankle sprains to use external supports and to progressively bear weight on the affected limb. The type of external support and gait assistive device recommended should be based on the severity of the injury, phase of tissue healing, level of protection indicated, extent

## Recommendations\* (*continued*)

of pain, and patient preference. In more severe injuries, immobilization ranging from semi-rigid bracing to below-knee casting may be indicated. (Recommendation based on strong evidence.)

**INTERVENTION – ACUTE/PROTECTED MOTION PHASE – MANUAL THERAPY:** Clinicians should use manual therapy procedures, such as lymphatic drainage, active and passive soft tissue and joint mobilization, and anterior-to-posterior talar mobilization procedures, within pain-free movement to reduce swelling, improve pain-free ankle and foot mobility, and normalize gait parameters in individuals with an acute lateral ankle sprain. (Recommendation based on moderate evidence.)

**INTERVENTION – ACUTE/PROTECTED MOTION PHASE – PHYSICAL AGENTS:** Cryotherapy: clinicians should use repeated intermittent applications of ice to reduce pain, decrease the need for pain medication, and improve weight bearing following an acute ankle sprain. (Recommendation based on strong evidence.) Diathermy: clinicians can utilize pulsating shortwave diathermy for reducing edema and gait deviations associated with acute ankle sprains. (Recommendation based on weak evidence.) Electrotherapy: there is moderate evidence both for and against the use of electrotherapy for the management of acute ankle sprains. (Recommendation based on conflicting evidence.) Low-level laser therapy: there is moderate evidence both for and against the use of low-level laser therapy for the management of acute ankle sprains. (Recommendation based on conflicting evidence.) Ultrasound: clinicians should not use ultrasound for the management of acute ankle sprains. (Recommendation based on strong evidence.)

**INTERVENTION – ACUTE/PROTECTED MOTION PHASE – THERAPEUTIC EXERCISES:** Clinicians should implement rehabilitation programs that include therapeutic exercises for patients with severe lateral ankle sprains. (Recommendation based on strong evidence.)

**INTERVENTION – PROGRESSIVE LOADING/SENSORIMOTOR TRAINING PHASE – MANUAL THERAPY:** Clinicians should include manual therapy procedures, such as graded joint mobilizations, manipulations, and non-weight-bearing and weight-bearing mobilization with movement, to improve ankle dorsiflexion, proprioception, and weight-bearing tolerance in patients recovering from a lateral ankle sprain. (Recommendation based on strong evidence.)

**INTERVENTION – PROGRESSIVE LOADING/SENSORIMOTOR TRAINING PHASE – THERAPEUTIC EXERCISE AND ACTIVITIES:** Clinicians may include therapeutic exercises and activities, such as weight-bearing functional exercises and single-limb balance activities using unstable surfaces, to improve mobility, strength, coordination, and postural control in the postacute period of rehabilitation for ankle sprains. (Recommendation based on weak evidence.)

**INTERVENTION – PROGRESSIVE LOADING/SENSORIMOTOR TRAINING PHASE – SPORT-RELATED ACTIVITY TRAINING:** Clinicians can implement balance and sport-related activity training to reduce the risk for recurring ankle sprains in athletes. (Recommendation based on weak evidence.)

\*These recommendations and clinical practice guidelines are based on the scientific literature accepted for publication prior to April 2012.

## Introduction

### AIM OF THE GUIDELINES

The Orthopaedic Section of the American Physical Therapy Association (APTA) has an ongoing effort to create evidence-based practice guidelines for orthopaedic physical therapy management of patients with musculoskeletal impairments described in the World Health Organization's *International Classification of Functioning, Disability and Health* (ICF).<sup>286</sup>

The purpose of these clinical guidelines is to:

- Describe evidence-based physical therapy practice, including diagnosis, prognosis, intervention, and assessment of outcome, for musculoskeletal disorders commonly managed by orthopaedic physical therapists
- Classify and define common musculoskeletal conditions using the World Health Organization's terminology related to impairments of body function and body structure, activity limitations, and participation restrictions
- Identify interventions supported by current best evidence to address impairments of body function and structure, ac-

## Introduction *(continued)*

tivity limitations, and participation restrictions associated with common musculoskeletal conditions

- Identify appropriate outcome measures to assess changes resulting from physical therapy interventions in body function and structure as well as in activity and participation of the individual
- Provide a description to policy makers, using internationally accepted terminology, of the practice of orthopaedic physical therapists
- Provide information for payers and claims reviewers regarding the practice of orthopaedic physical therapy for common musculoskeletal conditions
- Create a reference publication for orthopaedic physical therapy clinicians, academic instructors, clinical instructors, students, interns, residents, and fellows regarding the best current practice of orthopaedic physical therapy

### STATEMENT OF INTENT

These guidelines are not intended to be construed or to

serve as a standard of medical care. Standards of care are determined on the basis of all clinical data available for an individual patient and are subject to change as scientific knowledge and technology advance and patterns of care evolve. These parameters of practice should be considered guidelines only. Adherence to them will not ensure a successful outcome in every patient, nor should they be construed as including all proper methods of care or excluding other acceptable methods of care aimed at the same results. The ultimate judgment regarding a particular clinical procedure or treatment plan must be made in light of the clinical data presented by the patient; the diagnostic and treatment options available; and the patient's values, expectations, and preferences. However, we suggest that significant departures from accepted guidelines should be documented in the patient's medical records at the time the relevant clinical decision is made.

## Methods

Content experts were appointed by the Orthopaedic Section of the APTA as developers and authors of clinical practice guidelines for musculoskeletal conditions of the ankle and foot that are commonly treated by physical therapists. These content experts were given the task to identify impairments of body function and structure, activity limitations, and participation restrictions, described using ICF terminology, that could (1) categorize patients into mutually exclusive impairment patterns on which to base intervention strategies, and (2) serve as measures of changes in function over the course of an episode of care. The second task given to the content experts was to describe the supporting evidence for the identified impairment-pattern classification as well as interventions for patients with activity limitations and impairments of body function and structure consistent with the identified impairment-pattern classification. It was also acknowledged by the Orthopaedic Section, APTA content experts that only performing a systematic search and review of the evidence related to diagnostic categories based on International Statistical Classification of Diseases and Related Health Problems (ICD)<sup>286</sup> terminology would not be sufficient for these ICF-based clinical practice guidelines, as most of the evidence associated with changes in levels of impairment or function in homogeneous populations is not readily searchable using the ICD terminology. Thus, the

authors of this guideline independently performed a systematic search of MEDLINE, CINAHL, and the Cochrane Database of Systematic Reviews (1967 through April 2012) for any relevant articles related to classification, examination, and intervention strategies for ankle sprains. Additionally, when relevant articles were identified, their reference lists were hand searched in an attempt to identify other relevant articles. Articles from the searches were compiled and reviewed for accuracy by the authors. This guideline was issued in 2013 based on publications in the scientific literature prior to April 2012. This guideline will be considered for review in 2017, or sooner if new evidence becomes available. Any updates to the guideline in the interim period will be noted on the Orthopaedic Section, APTA website: [www.orthopt.org](http://www.orthopt.org).

### LEVELS OF EVIDENCE

Individual clinical research articles were graded according to criteria described by the Centre for Evidence-Based Medicine, Oxford, UK (<http://www.cebm.net>) for diagnostic, prospective, and therapeutic studies.<sup>198</sup> If the 2 content experts did not agree on a grade of evidence for a particular article, a third content expert was used to resolve the issue. An abbreviated version of the grading system is provided on the next page.

## Methods (continued)

<b>I</b>	Evidence obtained from high-quality diagnostic studies, prospective studies, or randomized controlled trials
<b>II</b>	Evidence obtained from lesser-quality diagnostic studies, prospective studies, or randomized controlled trials (eg, weaker diagnostic criteria and reference standards, improper randomization, no blinding, less than 80% follow-up)
<b>III</b>	Case-control studies or retrospective studies
<b>IV</b>	Case series
<b>V</b>	Expert opinion

### GRADES OF EVIDENCE

The overall strength of the evidence supporting recommendations made in these guidelines was graded according to guidelines described by Guyatt et al,<sup>101</sup> as modified by MacDermid et al<sup>160</sup> and adopted by the coordinator and reviewers of this project. In this modified system, the typical A, B, C, and D grades of evidence have been modified to include the role of consensus expert opinion and basic science research to demonstrate biological or biomechanical plausibility.

GRADES OF RECOMMENDATION BASED ON	STRENGTH OF EVIDENCE
<b>A</b>	Strong evidence A preponderance of level I and/or level II studies support the recommendation. This must include at least 1 level I study
<b>B</b>	Moderate evidence A single high-quality randomized controlled trial or a preponderance of level II studies support the recommendation
<b>C</b>	Weak evidence A single level II study or a preponderance of level III and IV studies, including statements of consensus by content experts, support the recommendation
<b>D</b>	Conflicting evidence Higher-quality studies conducted on this topic disagree with respect to their conclusions. The recommendation is based on these conflicting studies
<b>E</b>	Theoretical/foundational evidence A preponderance of evidence from animal or cadaver studies, from conceptual models/principles, or from basic science/bench research supports this conclusion
<b>F</b>	Expert opinion Best practice based on the clinical experience of the guidelines development team

### REVIEW PROCESS

The Orthopaedic Section, APTA also selected consultants from the following areas to serve as reviewers of the early drafts of these clinical practice guidelines:

- Basic science in ligament pathology and healing
- Claims review
- Coding
- Rheumatology
- Foot and Ankle Special Interest Group of the Orthopaedic Section, APTA
- Medical practice guidelines
- Orthopaedic physical therapy residency education
- Orthopaedic physical therapy clinical practice
- Orthopaedic surgery
- Physical therapy academic education
- Sports physical therapy residency education
- Sports rehabilitation

Comments from these reviewers were utilized by the authors to edit these clinical practice guidelines prior to submitting them for publication to the *Journal of Orthopaedic & Sports Physical Therapy*.

### CLASSIFICATION

The primary ICD-10 codes associated with ankle stability and movement coordination impairment are **S93.4 sprain and strain of ankle** and **M24.27 instability secondary to old ligament injury, ankle and foot**.

The corresponding ICD-9-CM codes include **845.00 sprain of ankle, unspecified site**, **845.02 sprain of calcaneofibular ligament**, **845.03 sprain of tibiofibular (ligament), distal of ankle**, and **718.87 other joint derangement, instability of joint, ankle and foot**.

The primary ICF body-function codes associated with ankle ligament sprain are **b7150 stability of a single joint** and **b7601 control of complex voluntary movements**.

The primary ICF body-structure codes associated with ankle stability and movement coordination impairments are **s75023 ligaments and fasciae of ankle and foot**, **s75012 muscles of lower leg**, **s75002 muscles of thigh**, and **s7402 muscles of pelvic region**.

The primary ICF activities and participation codes associated with ankle stability and movement coordination impairments are **d450 walking**, **d4552 running**, **d4553 jumping**, **d4558 moving around, specified as direction changes while walking or running**, and **d9201 sports**.

## Methods *(continued)*

This guideline has chosen to classify individuals with lateral ankle sprain into 2 categories: (1) acute lateral sprains and (2) ankle instability. The evidence related to the classification of acute lateral sprain generally includes studies that enrolled subjects within 72 hours following injury, or subjects who demonstrated significant swelling, pain, limited weight bearing, and overt gait deviations (ie, limited stance time, abbreviated/omitted terminal stance phase). Ankle instability relates to the postacute period and in-

cludes studies that enrolled subjects with primary concerns of instability, weakness, limited balance responses, and intermittent swelling. Chronic ankle instability is a term commonly applied to individuals with these complaints. However, definitive and uniformly applied criteria to diagnose chronic ankle instability have not been developed. Therefore, the classification of “instability” is the best label for these individuals and will be used throughout this guideline.

## CLINICAL GUIDELINES

# Impairment/Function-Based Diagnosis

## INCIDENCE

A review of emergency department records in the United States between 2002 and 2006 estimated the incidence rate of an ankle sprain to be 2.15 per 1000 person-years in the general population.<sup>266</sup> The incidence of ankle sprain was highest in those between 15 and 19 years of age (7.2 per 1000 person-years). The overall incidence rate ratio for ankle sprain did not differ between males and females. However, males between 14 and 24 years of age and females older than 30 years of age had a higher incidence rate compared to their respective counterparts.<sup>266</sup> The black and white races were associated with higher rates of ankle sprain compared with the Hispanic race.<sup>266</sup> Nearly half of all ankle sprains (49.3%) occurred during athletic activity, with basketball (41.1%), football (9.3%), and soccer (7.9%) being associated with the highest percentage of ankle sprains.<sup>266</sup> Physically active individuals, particularly those who participate in court and team sports,<sup>86</sup> such as basketball,<sup>177</sup> are at a higher risk than the general population.<sup>265</sup> The ankle joint was found to account for 10% to 34% of all sport-related injuries, with lateral ankle sprain comprising 77% to 83% of these injuries.<sup>86</sup> In prospective studies that included physically active subjects, 20% of females<sup>281</sup> and 18% of males<sup>280</sup> sustained an inversion ankle sprain. In the United States Armed Services and Academies, the incidence rate is also higher than the general population and has been reported to vary between 35 and 58 per 1000 person-years.<sup>35,265</sup>

The rate of lateral ankle sprain reinjury is noteworthy.<sup>243</sup> A systematic review noted that reinjury occurred in 3% to 34% of patients. This review found the time between initial injury and a second injury to vary greatly, with a time frame ranging from within 2 weeks to 96 months.<sup>259</sup> A recent prospective study of track-and-field athletes noted a reinjury rate of 17% within 2 years.<sup>162</sup> However, the reinjury rate may be greater in high-risk sports such as basketball, in which a reinjury rate of 73% was reported.<sup>177</sup> The overall incidence of lateral ankle sprain may be underestimated because approximately 50% of those sustaining an ankle sprain do not seek medical attention after injury.<sup>12,177,224</sup>

## PATHOANATOMICAL FEATURES

The hindfoot is composed of the distal tibiofibular syn-

desmosis, talocrural joint, and subtalar joint. The 3 major contributors to stability of the ankle joint are (1) osseous congruity and fit of the articular surfaces when the joints are loaded, (2) static ligamentous and capsular restraints, and (3) surrounding musculotendinous units.<sup>109</sup> The lateral ligaments of the ankle complex are potentially injured with an inversion or supination mechanism. The most common mechanism of injury occurs with forefoot adduction, hind-foot internal rotation, ankle inversion in plantar flexion, and external rotation of the leg beyond anatomical constraints. This injury mechanism may result when landing from a jump, stepping into a hole, and/or landing on a competitor's foot during sports. A lateral ankle sprain consists of partial or complete disruption of the lateral ankle ligaments. These ligaments consist of the anterior talofibular ligament, calcaneofibular ligament, and posterior talofibular ligament. Up to 73% of lateral ankle sprains involve isolated anterior talofibular ligament injuries.<sup>86</sup> Injury to the posterior talofibular ligament rarely occurs in isolation with an inversion mechanism of injury.

Combined subtalar, medial, and/or syndesmotic sprains can occur concurrently with lateral ankle sprain but are reported less often in the literature. Following an excessive ankle inversion injury, structures other than the lateral ligaments can be injured and may contribute to chronic concerns regarding pain, instability, and limitation in activities and participation. These structures include the lateral subtalar ligaments, fibular (peroneal) tendon, nerve injury, extensor and peroneal retinaculum, inferior tibiofibular ligament, osteochondral lesions of the talus or tibial plafond, and neuromuscular elements of the lower extremity.

## Anterior Talofibular Ligament

The anterior talofibular ligament is an extra-articular ligament of the talocrural joint.<sup>219</sup> Its fibers course laterally from the talus in the transverse plane and superiorly between the sagittal and frontal planes to attach on the anterior distal tip of the lateral malleolus.<sup>250</sup> The anterior talofibular ligament can have single (38%), bifurcated (50%), or trifurcated (12%) fiber bundles.<sup>183</sup> The anterior talofibular ligament provides the primary restraint to inversion movement when the ankle is in a plantar-flexed position.<sup>250</sup> Maximal displacement of

the talus from an applied anteriorly directed force was found to occur with the ankle in 10° of plantar flexion when compared to 0° or 20° of plantar flexion.<sup>240</sup> Approximately half of the sprains involving the anterior talofibular ligament are avulsions from the fibula, with the other half being midsubstance tears.<sup>250</sup> Damage to the ligaments is dependent on the ankle and foot position at the time of injury and the velocity of the mechanism of injury. The anterior talofibular ligament demonstrates lower maximal load tolerance before failure as compared with the posterior talofibular ligament, calcaneofibular ligament, anterior inferior tibiofibular ligament, and deltoid ligament. The anterior talofibular ligament has the lowest modulus of elasticity, and injury to adjacent muscles (fibularis brevis, longus, and tertius) leaves the lateral ankle somewhat unprotected dynamically.<sup>8,83,208</sup>

### Calcaneofibular Ligament

The calcaneofibular ligament is an extra-articular ligament of the talocrural joint that courses from the anterior distal tip of the fibula obliquely downward and backward to the lateral calcaneus. The location of the calcaneal insertion of the calcaneofibular ligament is highly variable.<sup>31</sup> The fibers of the calcaneofibular ligament cross both the ankle and subtalar joints. The ligament is stronger and thicker than the anterior talofibular ligament and may be fan shaped in less than 2% of the population. Because the calcaneofibular ligament crosses the subtalar joint and parallels its axis, subtalar joint motion can affect calcaneofibular ligament tension.<sup>219</sup> Although tension within the ligament increases with dorsiflexion, it resists ankle inversion throughout the full range of ankle motion.<sup>119,122</sup> Because the calcaneofibular ligament crosses both the ankle and subtalar joints, injury to this ligament may have a more profound functional effect on the ankle complex than isolated injuries to the anterior talofibular ligament.<sup>269</sup>

### Posterior Talofibular Ligament

The posterior talofibular ligament runs from the posterior-medial portion of the fibula to the lateral tubercle on the posterior aspect of the talus. The posterior talofibular ligament is intracapsular but extrasynovial.<sup>250</sup> It is the strongest of the lateral ligaments<sup>222</sup> and primarily functions to provide transverse plane rotatory stability.<sup>232</sup> Along with the calcaneofibular ligament, anterior talofibular ligament, and medial collateral ligaments, the posterior talofibular ligament assists to couple movements between the lower extremity and foot.<sup>119</sup> Although the posterior talofibular ligament is rarely involved in a typical lateral ankle sprain, movements that involve extreme ankle dorsiflexion, foot external rotation and pronation, along with limb internal rotation may cause injury to the posterior talofibular ligament.<sup>32,219</sup>

### Lateral Subtalar Ligaments

The fibers of the lateral talocalcaneal ligament are parallel to and blend in with the posterior fibers of the calcaneofibular ligament. The lateral talocalcaneal ligament crosses the posterior subtalar joint and is considered weaker and smaller than the calcaneofibular ligament.<sup>31</sup> The lateral subtalar joint is further stabilized by the deep interosseous ligament located in the sinus tarsi and cervical ligaments, which are located laterally and insert on the inferolateral talar neck.<sup>227</sup> The fibers of these ligaments run obliquely between the talus and calcaneus, subdividing the subtalar joint into posterior and anterior chambers. These ligaments have a large modulus of elasticity and are considered stabilizers of the subtalar joint throughout the entire range of motion.<sup>136,210</sup> The ligament of Rouvière, or fibulotalocalcaneal ligament, lies distinctly posterior to the calcaneofibular ligament and assists in resisting excessive supination.<sup>122</sup> A combined injury of the anterior talofibular ligament and the interosseous talocalcaneal ligament can induce anterolateral rotatory instability of the ankle joint. After dissection of the interosseous talocalcaneal ligament, dorsiflexion of the talocalcaneal joint increased by 43%, with little effect on ankle supination motion.<sup>28,269</sup> Subtalar ligament sprains are reported after inversion injuries,<sup>14</sup> with subtalar instability noted in 10% to 25% of those with lateral ankle instability.<sup>112,269</sup> Unlike the anterior talofibular ligament, calcaneofibular ligament, and posterior talofibular ligament, the lateral talocalcaneal ligament does not cross the ankle joint. However, with recurrent ankle sprains, greater loads may be placed on the lateral subtalar ligaments and contribute to chronic ankle symptoms, including instability.<sup>112</sup>

### Extensor and Fibular Retinacula

The extensor and fibular (peroneal) retinacula contribute to ankle and hindfoot stability primarily due to their anatomical orientation. The inferior extensor retinaculum courses from the tip of the lateral malleolus to insert on the lateral calcaneus and sinus tarsi. The inferior extensor retinaculum also blends with the inferior fibular retinaculum and may improve evolver muscle function.<sup>94</sup> Surgical augmentation of the inferior extensor retinaculum has been shown to provide protection to an anterior talofibular ligament repair in cadaveric<sup>9</sup> and in clinical studies of the modified Broström procedure.<sup>82,155</sup> The superior fibular retinaculum runs from the lateral malleolus to the calcaneus, parallel with the posterior fibers of the calcaneofibular ligament. The actual prevalence of injury to the retinacula is not well defined. However, the fibular and extensor retinacula may be injured in conjunction with lateral ankle sprains and potentially contribute to chronic pain, instability, and peroneal tendon subluxation.<sup>62</sup>

### Lower-Limb Neuromuscular Structures

A lateral ankle sprain may result in injuries to the lateral musculotendinous structures, resulting in tendon tearing, intramuscular strain, or tendon subluxation.<sup>68</sup> Dynamic stabilization of the ankle complex is dependent on the adjacent musculature and laterally includes the fibularis (peroneus) longus and brevis. The tibialis anterior and extensor digitorum longus and brevis are thought to eccentrically control ankle plantar flexion. Because lateral ankle sprains commonly occur in plantar flexion, these muscles are also thought to protect against injury. However, both peripheral and central reactions of a muscle response are likely too slow to protect against a sudden inversion force.<sup>149</sup> Therefore, anticipatory muscle contraction may be more important to protect against inversion ankle injuries than a reflexive response. Anticipatory muscle action may increase active muscle stiffness, and hence joint stiffness, while simultaneously increasing the sensitivity of the muscle spindle to stretch.

A lateral ankle sprain not only affects local musculature but may also lead to proximal muscle weakness of the bilateral gluteus maximus, biceps femoris, and lumbar erector spinae.<sup>30</sup> Abnormal hip muscle activation has been found after ankle inversion movements in those with ankle hypermobility after injury.<sup>18</sup> Local sensory changes may also occur after a lateral ankle sprain.<sup>237</sup> Sensory changes can occur in the joint receptors and cutaneous nerves, such as the sural nerve and distal superficial peroneal nerve. Nerve damage can alter afferent cutaneous feedback receptors.<sup>119,149</sup> This not only creates local neurological changes but may also involve central neuromuscular pathways.<sup>30,237</sup> Muscle spindles located within the adjacent lateral ankle muscles are involved in proprioception at the ankle and therefore may be involved in those with instability.<sup>121</sup> Abnormal signals from the central nervous system could be present in individuals with chronic ankle symptoms and affect postural control. The role of the neuromuscular elements in chronic pain and subjective instability is controversial and needs further study.

### CLINICAL COURSE

The clinical course of acute lateral ankle sprains was investigated in a systematic review that included 31 prospective studies.<sup>259</sup> These studies generally noted a rapid decrease in pain and improvement in function the first 2 weeks after the injury. However, 5% to 33% of patients continued to have pain at 1-year or longer follow-up, with 5% to 25% still experiencing pain after 3 years.<sup>259</sup> Residual problems included pain (30%), instability (20%), crepitus (18%), weakness (17%), stiffness (15%), and swelling (14%).<sup>85</sup> The percentage of individuals with a subjective report of full recovery ranged between 50% and 85% at approximately 3 years after the injury and seemed to be independent of sprain severity.<sup>259</sup>

When symptoms of instability continue after a lateral ankle injury, patients are commonly diagnosed as having ankle instability.

Acute lateral ankle sprains can vary greatly in their presentation with respect to the amount of edema, pain, range-of-motion limitation, and loss of function. In addition, those with acute lateral ankle sprains can present with sensorimotor deficits. Freeman and colleagues<sup>90</sup> were among the first to describe a clinical presentation consistent with sensorimotor deficits associated with ligamentous disruption in individuals with lateral ankle sprains. These sensorimotor functions have been outlined by Hertel<sup>110</sup> to include proprioception, postural control, reflex reactions to inversion perturbation, alpha motor neuron pool excitability, and muscle strength. Proprioception allows for the detection of body movement or position and is purely an afferent phenomenon.<sup>110</sup> Postural control or balance requires the integration of somatosensory, visual, and vestibular afferent information with an efferent response to maintain an upright posture.<sup>110</sup> Proprioceptive<sup>148</sup> and postural control deficits<sup>178</sup> have been identified in those with acute ankle sprains. A systematic review noted balance is not only impaired on the injured extremity but may also be impaired on the uninjured extremity after an acute lateral ankle sprain.<sup>275</sup> Decreased ankle eversion strength, noted shortly after injury, seems to resolve over time.<sup>123,148</sup> Weakness after an acute sprain has also been identified in the gluteal muscles.<sup>30,91</sup> No impairments have been identified in fibularis (peroneal) muscle reaction time,<sup>148</sup> and no studies have examined motor pool excitability after an acute ankle sprain.<sup>110</sup>

Once the acute symptoms have resolved, patients are categorized as being in the subacute phases of tissue healing, which include fibroplasia and remodeling. During these phases, patients often experience weakness, impaired balance response, stiffness, swelling, decreased function, and instability. These symptoms and signs can continue past the subacute phase, often for several years, and contribute to suboptimal outcomes. Individuals with these postacute clinical findings commonly receive the diagnosis of ankle instability. Symptoms reported to be associated with ankle instability vary greatly in the literature. As noted above, recurrent sprains have been reported to occur in as high as 73% of athletes.<sup>177,288</sup> However, in high-quality studies, continued reports of instability were noted in 0% to 33% of patients in follow-up periods of 3 years or less.<sup>259</sup>

Individuals with long-term symptoms and signs after acute lateral ankle injuries are commonly characterized as either having mechanical or functional ankle instability.<sup>109</sup> Mechanical ankle instability has been used to describe those who have excessive joint motion, whereas functional ankle

instability describes those who report instability but seem to have normal joint motion. Those with mechanical ankle instability may not only have laxity in the talocrural joint but also the subtalar joint, with both contributing to symptoms of instability.<sup>112</sup> In contrast, it has been hypothesized that functional ankle instability results from sensorimotor and/or neuromuscular deficits.<sup>88,110</sup> However, defining what constitutes ankle instability and, furthermore, categorizing individuals into mechanical ankle instability or functional ankle instability have not been consistently performed in the literature.<sup>50</sup> It has been hypothesized that ankle instability may be an interaction between mechanical ankle instability and functional ankle instability, leading to multiple subgroups of individuals with ankle instability.<sup>114</sup>

The sensorimotor functions (ie, proprioception, postural control, reflex reactions to inversion perturbation, alpha motor neuron pool excitability, and muscle strength) in those with ankle instability have been investigated. A recent systematic review noted impaired postural control when standing with eyes closed on unstable surfaces, prolonged time to stabilize after a jump, and decreased concentric inversion strength in those with chronic ankle instability.<sup>115</sup> No differences were noted in ankle evertor muscle strength. This review<sup>115</sup> also noted conflicting results for passive joint position sense, with no impairments in passive movement detection, reflex reactions to inversion perturbation, and fibularis reaction time. Impaired postural control has also been identified in other systematic reviews<sup>7,188,274</sup> and is consistent with recently completed research.<sup>206,272,276</sup> The literature has noted altered alpha motor neuron pool excitability in not only the muscles that cross the ankle but also in the proximal limb muscles.<sup>110</sup> Decreased hip abduction and trunk strength<sup>91</sup> and altered proximal lower extremity muscle activation patterns were also found in those with chronic ankle instability.<sup>254</sup>

The residual symptoms of pain after a lateral ankle sprain may be associated with concurrent pathology. Studies identified that 64% to 77% of individuals with chronic ankle instability had current extra-articular conditions, most commonly associated with fibularis (peroneal) tendon disorders.<sup>62,233</sup> Residual symptoms have also been associated with chondral damage.<sup>39,120,234,236,255</sup> Because of this chondral damage, it has been hypothesized that repetitive ankle sprains may lead to the early onset of posttraumatic ankle arthritis.<sup>100,234,246</sup>

The factors that determine prognosis following an ankle sprain have largely been undefined. Only 1 study was identified in a systematic review that investigated prognostic factors in determining the clinical course after an acute lateral ankle sprain.<sup>259</sup> This study found that having a high level of activity, defined as training 3 times or more per week, in-

creased the likelihood for residual symptoms. Similar findings were noted in a more recent study that noted that the number of individuals with ankle instability and reinjury was significantly greater in the high-activity group when compared to low-activity groups.<sup>106</sup> Prognosis may also be related to not receiving appropriate treatment after injury, including bracing and rehabilitation.<sup>11,63,128,175,184,261,268</sup>

When nonsurgical intervention is ineffective to address symptoms and disablement following lateral ankle sprain, surgical intervention may be indicated. Patients with mechanical instability may undergo repair or reconstruction of the lateral ligament complex. Although those who sustain an acute lateral ankle sprain are commonly recommended to undergo conservative intervention, research supporting this practice is lacking. A review comparing conservative versus surgical interventions was able to pool outcomes from 12 trials.<sup>140</sup> A statistically significantly higher incidence of instability in conservatively treated patients was identified. There was some limited evidence for longer recovery times, and higher incidences of ankle stiffness, impaired ankle mobility, and complications in the surgical treatment group. The overall conclusion was that there was insufficient evidence available from randomized controlled trials to recommend surgical or conservative treatment for those with acute lateral ligament sprains.<sup>140</sup> A recent study<sup>200</sup> compared surgery to functional treatment for acute grade III (severe) lateral ligament injuries. Physically active males (mean age, 20.4 years) with acute grade III injuries were randomly allocated to surgical (n = 25) or functional (n = 26) treatment. Long-term follow-up (mean, 14 years) found that both groups had recovered to preinjury activity level. The prevalence of reinjury was 1 of 15 in the surgical group and 7 of 18 in the functional treatment group. Stress radiographs revealed no difference between groups with anterior drawer or talar tilt tests. Grade II osteoarthritis was observed on magnetic resonance images in 4 of the 15 surgically treated patients.<sup>200</sup> This study concluded that the long-term results of surgical treatment of acute lateral ligament rupture of the ankle are comparable with functional treatment. Surgery appeared to decrease the prevalence of reinjury, potentially at the expense of increasing the risk of developing posttraumatic osteoarthritis.<sup>200</sup>

## RISK FACTORS

Risk factors for acute lateral ankle sprain are categorized as being intrinsic or extrinsic. Intrinsic factors describe the characteristic of an individual that increases their risk for a lateral ankle sprain and include the history of previous sprains, age, gender, physical characteristics (ie, height, weight, and body mass index), and musculoskeletal characteristics (ie, balance, proprioception, range of motion, strength, anatomic

alignment, and ligament laxity). Extrinsic factors describe features outside/external to the individual that may put an individual at risk for lateral ankle sprain, and generally include the use of external support, sport, level of competition, and participation in neuromuscular training. The risk factors for an acute lateral ankle sprain may be different from the risk factors for developing ankle instability, and therefore will be described separately. Following a prospective cohort of subjects from preinjury, or even after an acute lateral ankle sprain, to the development of ankle instability has not been well demonstrated in the literature.

### Acute Lateral Ankle Sprain: Intrinsic Risk Factors

**I** Previous Injury  
Previous ankle sprains have been identified as a risk factor for a future sprain in the majority of prospective cohort studies.<sup>6,11,56,77,79,118,145,146,177,182,229,235,244,245,262</sup> This includes a subanalysis in a level I intervention study that included 765 high school-aged male and female soccer and basketball athletes.<sup>175</sup> In this prospective cohort, the risk of sustaining an ankle sprain was twice as high (risk ratio = 2.14) in those with a previous sprain.<sup>175</sup> Some of the studies that have not found previous injury as a risk factor<sup>81,102,176,241</sup> were noted to have deficiencies, such as small number of injured subjects<sup>102</sup> and subjects having their ankle taped during the study.<sup>241</sup>

**II** Physical Characteristics  
Generally, age<sup>6,11,56,79,145,175-177,229,280,281</sup> and gender<sup>11,77,175-177,262</sup> were not found to be risk factors for an ankle sprain. However, in the United States Military Academy<sup>35</sup> and Armed Services,<sup>265</sup> females were noted to be at higher risk for an ankle sprain. Conversely, a study by Lindenfeld et al<sup>158</sup> found male soccer players to be at higher risk for injury than females. It may be that age, gender, and grade of injury are interrelated. It was noted that males between the ages of 15 and 24 and females older than 30 years of age were found to have a higher incidence of ankle sprain than their respective counterparts.<sup>266</sup> Additionally, females had a higher risk for grade I (less severe) injury, whereas no gender difference was noted for grade II or grade III (more severe) injuries.<sup>124</sup>

**II** Studies have mostly noted height<sup>6,17,20,56,79,102,145,175,177,229,280</sup> and weight<sup>6,17,20,56,79,102,175,177,280</sup> not to be risk factors for an ankle sprain. However, 2 studies did find male cadets who were taller and heavier to be at greater risk.<sup>182,265</sup> The evidence for body mass index is less definitive, as there is evidence both for<sup>96,176,245,265</sup> and against<sup>79,145,175,280,281</sup> body mass index as a risk factor for an acute lateral ankle sprain.

### Musculoskeletal Characteristics

**II** Two systematic reviews have investigated postural control as a predictor for an ankle sprain.<sup>58,178</sup> Although McKeon and Hertel<sup>178</sup> noted disagreement in the literature, their consensus was that poor postural control (as assessed through instrumented force plate testing) was generally associated with an increased risk of ankle sprain. A review by de Noronha et al<sup>58</sup> found methodological differences and flaws in studies and therefore noted that conclusions regarding postural sway as a predictor for future ankle sprains should be interpreted with caution. Studies completed since this review have had inconsistent findings. Some have noted deficiencies in postural sway and ability to balance as predictors,<sup>56,176,241</sup> whereas others have found these not to be predictors,<sup>79,118,265</sup> for future ankle sprains. de Noronha et al<sup>58</sup> noted that conflicting evidence and methodological flaws were substantiated in studies assessing proprioception as a predictor for future ankle sprains. In addition, an association between reaction time and future ankle sprain has not been identified.<sup>20,280,281</sup>

**II** Potential roles for range of motion and strength as risk factors for ankle sprain also have been investigated in the systematic review by de Noronha et al.<sup>58</sup> This review noted that limited dorsiflexion was a predictor for a lateral ankle sprain.<sup>58</sup> The study with the best quality score in the systematic review by de Noronha et al<sup>58</sup> noted that individuals with an inflexible ankle (average dorsiflexion of 34° measured in weight bearing) were 5 times more likely to suffer an ankle sprain compared to those with an average dorsiflexion range of motion of 45°. <sup>203</sup> However, this finding was not supported in a recent study where the average dorsiflexion measured in weight bearing was 44.9° and 43.7° for those who sustained and those who did not sustain an ankle sprain, respectively.<sup>36</sup> Findings related to subtalar<sup>17,20,118,280,281</sup> and first metatarsophalangeal extension range of motion<sup>118,280,281</sup> as predictors for an ankle sprain have been inconsistent. The systematic review by de Noronha et al<sup>58</sup> noted strength not to be a predictor for an ankle sprain. It should be noted that a study not included in the review by de Noronha et al<sup>58</sup> also found hip strength not to be a predictor of future ankle sprains.<sup>176</sup>

**II** Characteristics related to anatomic alignment, including tibial varum,<sup>17</sup> foot type,<sup>20,79</sup> arch type,<sup>175</sup> forefoot position,<sup>17,20</sup> rearfoot position,<sup>17,20,79,280,281</sup> and toe deformity,<sup>79</sup> have not been identified as risk factors in prospective cohort studies. The exceptions to these findings noted that tibial varum in females<sup>20</sup> and a mobile foot type (as measured with computerized assessment)<sup>279</sup> were associated with ankle sprains. Additionally, a wider foot has been associated with lateral ankle sprains in male military recruits.<sup>182</sup>

III

Foot type (visually classified as pronated, supinated, or neutral),<sup>47</sup> Q angle,<sup>195</sup> and tibiofemoral angle<sup>194</sup> were not associated with an ankle sprain.

II

General ligament laxity,<sup>17,20,118,176</sup> ankle ligament laxity,<sup>17,79,118</sup> and functional instability<sup>56,118</sup> were not found to be predictors of a future ankle sprain. However, Beynnon et al<sup>20</sup> identified increased talar tilt as a risk factor in males but not females.

II

Better cardiovascular condition as assessed through functional performance was found to be a predictor of ankle sprains in males<sup>265,280</sup> but not females.<sup>265</sup> In contrast, Arnason et al<sup>6</sup> found that maximal oxygen consumption was not a predictor of ankle sprains.

### Acute Lateral Ankle Sprain: Extrinsic Risk Factors

I

Athletes who did not use a lace-up ankle brace when participating in high school football<sup>174</sup> or basketball<sup>173</sup> had a higher incidence of ankle injuries, irrespective of previous injury.

II

Systematic reviews by Aaltonen et al<sup>1</sup> and Dizon and Reyes<sup>63</sup> have also noted that the use of external supports, including both taping and bracing, reduces the incidence of ankle sprains. Most of the evidence presented in these reviews indicated that external support is most effective in those with previous injuries.<sup>1,63</sup>

I

High school-aged basketball and soccer players with a history of previous ankle sprain who did not participate in a balance training program were at greater risk for ankle sprain.<sup>175</sup> Similarly, athletes who had a previous injury were found to have a higher rate of ankle sprains when they did not participate in a proprioception program when compared to those who completed the program.<sup>128,184</sup> Balance and proprioceptive prevention programs have generally consisted of ankle disc or wobble board activities.

II

An increased risk of injury has been noted in athletes with a previous injury who did not perform a balance program<sup>261</sup> and in those who did not participate in a general stretching program as part of their pregame warm-up.<sup>177</sup> There is also an increased rate of injury in athletes who did not participate in a proprioceptive exercise program<sup>11,268</sup> and in those who did not participate in neuromuscular warm-up activities.<sup>150</sup> Two studies<sup>77,78</sup> did not support the use of a neuromuscular prevention program to reduce the incidence of ankle sprains. In these studies, a clinically significant reduction in ankle sprains may have been observed, but statistical significance was not achieved secondary to underpowered research designs.<sup>77,78</sup>

II

Wearing an air-cell shoe was identified as a risk factor for ankle sprain,<sup>177</sup> whereas no difference in injury rate was noted when comparing high- versus low-top shoes.<sup>15</sup>

II

An increased risk of ankle injury when playing on third- and fourth-generation artificial turf was noted in the systematic review by Williams et al.<sup>283</sup>

B

Clinicians should recognize the increased risk of acute lateral ankle sprain in individuals who (1) have a history of a previous ankle sprain, (2) do not use an external support, (3) do not properly warm up with static stretching and dynamic movement before activity, (4) do not have normal ankle dorsiflexion range of motion, and (5) do not participate in a balance/proprioceptive prevention program when there is a history of a previous injury.

### Ankle Instability: Risk Factors

III

A systematic review by Hiller et al<sup>115</sup> identified a larger talar curvature, inverted heel at heel strike of gait, decreased foot clearance when walking, prolonged time to stabilize after jumping, increased postural sway, and decreased concentric ankle inversion strength as characteristics associated with ankle instability. Additionally, laxity with anterior and inversion ankle testing has been associated with ankle instability in a separate systematic review.<sup>45</sup> Studies not included in these reviews have supported osseous characteristics, including increased talar curvature,<sup>161,248</sup> anterior positioning of the talus,<sup>161,273</sup> and decreased dorsiflexion range of motion during jogging,<sup>69</sup> as potential risk factors for developing ankle instability.

II

Based on the information presented for acute lateral ankle sprain, a risk for developing ankle instability could include not wearing an external support or not performing balance and proprioception activities as part of an appropriate rehabilitation program following an acute lateral ankle sprain.

Most studies have compared those with ankle instability to normal individuals. Therefore, it is unclear if some of the characteristics associated with ankle instability are true risk factors for developing recurrent ankle sprains or consequences of a previous ankle sprain, regardless of whether it is a recurrent injury. The authors of this clinical guideline suggest that neuromusculoskeletal characteristics, such as prolonged time to stabilize after jumping, increased postural sway, and decreased concentric ankle inversion strength, are associated with ankle instability and are likely a consequence of a previous ankle sprain. In contrast, the authors of this guideline suggest that the osseous characteristics

identified through imaging, such as increased talar curvature and anterior positioning of the talus, may represent true risk factors.

**C** Clinicians should recognize the increased risk for developing ankle instability in patients who (1) have an increased talar curvature, (2) are not using an external support, or (3) did not perform balance or proprioception exercises following an acute lateral ankle sprain.

## DIAGNOSIS/CLASSIFICATION

### Acute Lateral Ankle Sprain

Acute lateral ankle sprains are often characterized based on the severity of the injury. Traditionally, lateral ankle sprains are graded I, II, and III to represent the extent and severity of ligament damage, with grade I being the least and grade III being the most severe type of injury. Grading scales can incorporate multiple static and dynamic measures to describe the severity of injury.<sup>85</sup> Static measures include an assessment for the presence of ligament laxity, hemorrhaging, swelling, and tenderness. Dynamic measures have included range of motion, strength, and ability to perform functional tests. These grading scales do not have evidence to support their use. Tests to assess ligament stability (ie, anterior drawer and talar tilt) have not shown desirable diagnostic accuracy when done in isolation.<sup>112,205,256</sup> Diagnostic testing, including stress radiographs, magnetic resonance imaging, arthrography, computed tomography, ultrasonography, and bone scan, has also been used to define the severity of injury.<sup>85</sup> While intervention strategies and recovery time are often linked to severity of injury,<sup>49,163</sup> clear data on recovery rates in high-quality studies are lacking.<sup>259</sup>

A method to grade acute lateral ankle sprains has been defined as follows<sup>163</sup>:

- Grade I: no loss of function, no ligamentous laxity (ie, negative anterior drawer and talar tilt tests), little or no hemorrhaging, no point tenderness, decreased total ankle motion of 5° or less, and swelling of 0.5 cm or less.
- Grade II: some loss of function, positive anterior drawer test (anterior talofibular ligament involvement), negative talar tilt test (no calcaneofibular ligament involvement), hemorrhaging, point tenderness, decreased total ankle motion greater than 5° but less than 10°, and swelling greater than 0.5 cm but less than 2.0 cm.
- Grade III: near total loss of function, positive anterior drawer and talar tilt tests, hemorrhaging, extreme point tenderness, decreased total ankle motion greater than 10°, swelling greater than 2.0 cm. Grade III injuries have been further divided according to stress radiograph results, with

anterior drawer movement of 3 mm or less being IIIA and greater than 3 mm of movement being IIIB.

**II** This grading method was used in a prospective study with 272 track-and-field athletes grouped according to the grade of their lateral ankle sprain.<sup>163</sup> Those with grades I, II, IIIA, and IIIB were significantly different with respect to total ankle range-of-motion loss and volume of edema. A significant difference was noted between stress radiographs with IIIA and IIIB. The groups could also be differentiated in the length of time it took to return to full athletic activity. Those with grades I, II, IIIA, and IIIB required a mean ± SD of 7.2 ± 1.6, 15.0 ± 2.1, 30.7 ± 3.1, and 55.4 ± 4.9 days, respectively, to fully recover.<sup>163</sup>

**III** A function score was developed to describe the severity of an acute ankle sprain and predict the outcome of subjects.<sup>49</sup> This score developed from the Lysholm knee scale<sup>239</sup> consists of 5 items: pain, instability, ability to bear weight, swelling, and gait pattern, each with multiple responses. Scores range from 0 (worst) to 100 (best). An initial score greater than 35 was able to predict a “cured” outcome, whereas 35 or less predicted an “injured” outcome at 2 weeks postinjury, with a sensitivity and specificity of 0.97 and 1.0, respectively.<sup>49</sup>

**V** Systems to grade those who sustained a lateral ankle sprain have been reviewed.<sup>85</sup> Many of these systems incorporate static and/or dynamic measures with criteria to assist in score interpretation. Clinical findings of tenderness are felt to be important. Grade III injuries frequently have tenderness along the medial malleolus, as a complete tear of the anterior talofibular ligament is accompanied by a capsule tear, sprain of the posterior deltoid ligament, and/or impaction of the talus and medial malleolus.

**B** Clinicians should use the clinical findings of level of function, ligamentous laxity, hemorrhaging, point tenderness, total ankle motion, swelling, and pain to classify a patient with acute ankle ligament sprain into the ICD category of sprain and strain of ankle (S93.4), and the associated ICF impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements).

### Ankle Instability

When symptoms of instability continue after a lateral ankle injury, patients are commonly diagnosed as having mechanical or functional ankle instability. However, there has been discrepancy on how to objectively categorize individuals into these 2 groups.<sup>50</sup> Discriminative instruments have been rec-

ommended to help identify individuals with mechanical and/or functional forms of ankle instability.<sup>50</sup>

**I** The Cumberland Ankle Instability Tool is a 9-item questionnaire with multiple responses designed to evaluate the severity of functional ankle instability.<sup>116</sup> Eight of the 9 items ask individuals to describe their instability or “rolling over” of their ankle during sport and daily activities. The other item queries when individuals have pain. Scores range from 0 (worst) to 30 (best). Evidence for reliability and validity has been provided.<sup>116</sup> The test-retest intraclass correlation coefficient (ICC) was 0.96. Evidence for discriminative validity identified a score of 28 or higher as having a sensitivity and specificity of 85.5 and 82.6, respectively, in differentiating between those who had experienced an ankle sprain or not. A score of 28 or higher also had a sensitivity and specificity of 82.9 and 74.7, respectively, in differentiating between individuals with and without functional ankle instability.<sup>116</sup>

**II** The Ankle Instability Instrument consists of 12 items, 9 of which are scored in a yes/no fashion.<sup>65</sup> The instrument was developed to identify and determine the severity of functional ankle instability using exploratory factor analysis of 4 items relating to the severity of injury, 5 items relating to the history of ankle instability, and 3 items relating to instability during activities of daily living. Test-retest reliability ranged from 0.70 to 0.98 for the individual items and 0.95 for the instrument overall.<sup>65</sup> No information was given on score interpretation.

**IV** The Functional Ankle Instability Questionnaire contains 10 items, answered in a yes/no fashion. Eight of these items are used to identify individuals with functional ankle instability.<sup>125</sup> To be categorized as having functional ankle instability, subjects need to answer “yes” for the 3 items related to a feeling of instability and the 1 item related to the need for immobilization or crutches after injury. They also need to answer “no” to the 4 items that indicate a more severe injury.<sup>125</sup>

**B** Clinicians may incorporate a discriminative instrument, such as the Cumberland Ankle Instability Tool, to assist in identifying the presence and severity of ankle instability associated with the ICD category of instability secondary to old ligament injury, ankle and foot (M24.27), and the associated ICF impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements).

## DIFFERENTIAL DIAGNOSIS

In addition to the lateral ligaments, there are many structures

around the ankle complex that may be traumatized with an inversion force, including osseous, chondral, neural, muscular, and vascular structures. Each of these structures may be injured depending on the magnitude of the force, the direction of the force, and the position of the lower extremity during the injury. Because of the nature of chronic ankle instability, history, concerns, and differential diagnosis are generally different from those associated with an acute lateral ankle sprain.

## Acute Lateral Ankle Sprain

**I** The Ottawa ankle rules have become well established for determining the appropriate level of concern for excluding fracture without the use of radiographs. The Ottawa ankle rules state that radiographs are indicated if there was pain in the malleolar zone and any of the following criteria are met: (1) tenderness along the tip of the posterior edge of the distal 6 cm of the lateral malleolus, (2) tenderness along the medial malleolus, and/or (3) an inability to bear weight for 4 steps.<sup>231</sup> Also, the Ottawa ankle rules state that radiographs are indicated if there was pain in the midfoot area and any of the following criteria are met: (1) tenderness at the base of the fifth metatarsal, (2) tenderness over the navicular bone, and/or (3) an inability to bear weight for 4 steps.<sup>231</sup> A meta-analysis of 27 studies demonstrated a negative likelihood ratio of less than 1.4%, indicating that very few fractures are missed with the application of these rules.<sup>10</sup> Specificity, however, was found to be low to modest.

**I** The Bernese ankle rules were developed to improve on the specificity of the Ottawa ankle rules in identifying a fracture after low-energy malleolar and/or midfoot trauma. This examination consists of 3 consecutive steps: indirect fibular stress applied 10 cm proximal to the fibular tip, direct medial malleolar stress, and simultaneous compression of the midfoot and hindfoot. In a prospective cohort of 364 patients who had sustained a low-energy supination-type injury, sensitivity and specificity were 1.0 and 0.91, respectively.<sup>74</sup>

**IV** Syndesmotom sprains<sup>4</sup> and cuboid syndrome<sup>130</sup> have been described in 2 separate case series. Diagnosis and grading of a syndesmosis sprain include an assessment of the pain and extent of edema between the distal tibia/fibula and posteromedial ankle regions. The palpation, external rotation, squeeze, and dorsiflexion-compression tests can be used for diagnosis and help determine prognosis.<sup>4</sup> Female dancers with hyperpronated feet have been reported to be at the greatest risk for developing cuboid syndrome,<sup>130</sup> which often results in pain and localized swelling on the dorsolateral foot region, adjacent to the cuboid. Those with cuboid syndrome may also have limited weight-bearing ability and a positive midtarsal adduction test.<sup>130</sup>

## V

In addition to fractures, syndesmotic sprains, and cuboid syndrome, the following should also be considered:

- Fibularis (peroneal) tendon tendinitis/tendinopathy
- Fibularis (peroneal) sensory nerve injury
- Medial collateral ligament ankle sprain
- Lisfranc fracture/dislocation
- Subtalar sprain
- Spring or bifurcate ligament injury
- Achilles tendon rupture
- Lateral talar process injury
- Anterior process of the calcaneus injury

## A

Clinicians should use diagnostic classifications other than an acute lateral ankle sprain when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the Diagnosis/Classification section of this guideline. Particularly, the Ottawa and Bernese ankle rules should be used to determine whether a radiograph is required to rule out a fracture of the ankle and/or foot.

### Ankle Instability

## V

The differential diagnosis for those with ankle instability includes:

- Osteochondral lesions of the talus
- Fibularis (peroneal) tendon pathology
- Accessory ossicles
- Tarsal coalition
- Sinus tarsi syndrome

- Subtalar sprains with or without instability
- Spring or bifurcate ligament injury
- Ankle impingement

## F

Clinicians should use diagnostic classifications other than ankle instability when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the Diagnosis/Classification section of this guideline.

### IMAGING STUDIES

History and clinical examination are usually sufficient to diagnose an acute lateral ankle sprain. However, radiographs may be useful in acute cases when indicated by the Ottawa and Bernese ankle rules. Generally, patients with suspected ankle sprains are treated conservatively for 4 to 6 weeks. For those with persistent symptoms, including those consistent with ankle instability, radiographs, stress radiographs, magnetic resonance imaging, arthrography, computerized tomography, ultrasonography, and/or bone scan/scintigraphy can be used to assess the integrity of the soft tissue and/or osseous anatomy. Stress radiographs typically measure the distance from the posterior lip of the distal tibia and the talar dome when anterior stress is applied to the talocrural joint. Magnetic resonance imaging can be a useful tool to assess for integrity of the lateral ligamentous complex and morphological alterations in adjacent tissues. It has been recommended that magnetic resonance imaging be used for differential diagnosis purposes,<sup>36</sup> specifically to rule out osteochondral lesions in patients who have no or limited improvement after 4 to 6 weeks of nonsurgical treatment with concerns regarding persistent pain, instability, crepitus, catching, and/or locking.<sup>36</sup>

## CLINICAL GUIDELINES

## Examination

## OUTCOME MEASURES

Reviews of evaluative outcome instruments to assess change in status over time for those with foot- and ankle-related pathologies have been completed.<sup>33,73,108,167,169</sup> Three instruments have evidence supporting their use after lateral ankle ligament reconstruction: the Foot and Ankle Outcome Score,<sup>212</sup> Karlsson Ankle Function Score,<sup>137</sup> and Kaijkonen score.<sup>133</sup> Out of all instruments identified, 6 have evidence to support their use for individuals with impairments of body function and structure, activity limitations, and participation restrictions associated with lateral ankle sprains.

**I** The Foot and Ankle Ability Measure (FAAM) is a region-specific instrument designed to assess activity limitations and participation restrictions for individuals with general musculoskeletal foot and ankle disorders.<sup>167</sup> This includes those who sustained an ankle sprain. It consists of the 21-item activities of daily living (ADL) and separately scored 8-item sports subscales. The FAAM has strong evidence for content validity, construct validity, test-retest reliability, and responsiveness with general musculoskeletal foot and ankle disorders.<sup>168</sup> There is also evidence for validity in those with chronic ankle instability.<sup>37</sup> Test-retest ICCs and minimal detectable change values at 95% confidence ( $MDC_{95}$ ) were 0.89 and 5.7 for the ADL subscale and 0.87 and 12.5 for the sports subscale. The minimal clinically important difference was reported to be 8 and 9 points over a 4-week time frame for the ADL and sports subscales, respectively.<sup>168</sup>

**I** The Foot and Ankle Disability Index (FADI) is a former version of the FAAM. The 2 instruments are identical, with the exception of an additional 5 items found on the FADI. Four of these items assess pain and the other item assesses an individual's ability to sleep.<sup>166</sup> These 5 items were subsequently removed after factor and item response theory analyses.<sup>168</sup> The FADI, therefore, is composed of a 26-item ADL subscale and an 8-item sports subscale.<sup>166</sup> Evidence for validity, reliability, and responsiveness was reported using subjects with chronic ankle instability.<sup>103</sup> Test-retest ICCs and standard errors of measure (SEMs) were 0.89 and 2.6 for the ADL subscale and 0.84 and 5.3 for the sports subscale. Scores significantly increased after 4 weeks of rehabilitation, demonstrating responsiveness of the scale, with effect sizes of 0.52 and 0.71 for the ADL and sports subscales, respectively.<sup>103</sup>

**II** The Lower Extremity Functional Scale (LEFS) was created to be a broad region-specific measure appropriate for individuals with musculoskeletal disorders of the hip, knee, ankle, or foot.<sup>21</sup> The LEFS consists of 20 items that assess activity limitations and participation restrictions. Test-retest reliability was  $r = 0.87$ , with an  $MDC_{90}$  of 9.4 over a 1-week interval with subjects who sustained an acute ankle sprain.<sup>3</sup> A significant difference between changes in scores over a 1-week period was noted when comparing those 6 or more days to those less than 6 days post-ankle sprain.<sup>3</sup> In a group of subjects with hip, knee, ankle, and foot pathologies, the minimal clinically important difference was reported to be 9 points over a 4-week interval.<sup>21</sup> The LEFS also has evidence to support the interpretation of scores with computerized adaptive testing.<sup>264</sup>

**II** The Chronic Ankle Instability Scale was developed to quantify the multidimensional profile of patients with chronic ankle instability.<sup>70</sup> The Chronic Ankle Instability Scale contains 4 subscales with a total of 14 items. The subscales are defined as impairment, disability, participation, and emotion. Evidence for validity and reliability was reported using subjects with chronic ankle instability. The test-retest ICC was 0.84, with an  $MDC_{95}$  of 4.7 points over a 1-week interval.<sup>70</sup>

**II** The Sports Ankle Rating System was developed as a region-specific measure consisting of both self-reported and clinician-completed outcome measures.<sup>282</sup> This system consists of the quality-of-life measure, clinical rating score, and single-assessment numeric evaluation. The system was developed so that the 3 outcome measures could be either used together or independently. The quality-of-life measure is a self-reported questionnaire designed to assess an athlete's quality of life after an ankle injury. This questionnaire contains 5 items in each of 5 subscales that pertain to symptoms, work/school activities, recreation/sports activities, ADL, and lifestyle. The clinical rating score has both clinician- and patient-completed items. The patient-completed items assess the severity of concerns related to pain, swelling, stiffness, and giving way. The clinician-completed items assess gait, motion, strength, stability, single-limb balance, and lateral hopping distance. In a test-retest assessment using normal subjects, the coefficient of variation was reported to be less than 1%. Scores from the ankle sprain group were reported to be significantly different across the 4-week evaluation interval.<sup>282</sup>

**II** The Ankle Joint Functional Assessment Tool is a region-specific instrument that contains 6 items generally related to impairment and 6 generally related to activity. Significant score improvement was noted in subjects receiving treatment after an ankle sprain.<sup>217</sup> The test-retest ICC was 0.94, with a SEM of 1.5 points.<sup>215</sup> It was also able to distinguish between those with functional ankle instability and normal individuals.<sup>215</sup>

In summary, evidence for validity, reliability, and responsiveness to assess outcomes in patients with lateral ankle sprains and chronic ankle instability is available for the FADI, FAAM, Sports Ankle Rating System, and LEFS. Values for minimal clinically important difference, which allows one to objectively assess meaningful changes in score over time, have also been reported for the FAAM and LEFS.

**A** Clinicians should incorporate validated functional outcome measures, such as the FAAM and the LEFS, as part of a standard clinical examination. These should be utilized before and after interventions intended to alleviate the impairments of body function and structure, activity limitations, and participation restrictions associated with ankle sprain and instability.

### ACTIVITY LIMITATION AND PARTICIPATION RESTRICTION MEASURES

Measures of activity and participation that quantify lower extremity function for individuals who have sustained a lateral ankle sprain integrate neuromuscular control, strength, range of motion, and proprioception as part of the assessment process. Studies evaluating kinematics, kinetics, and muscle function in subjects with ankle instability have identified abnormalities in ankle movement and neuromuscular control during sport-related activities.<sup>51-53,57,117</sup> Often, those with ankle instability function at a high level and only have limitation during sports. Therefore, while measures of activity and performance may be a component of the evaluation process for individuals with acute injuries, these measures may be more relevant in detecting limitations in individuals with ankle instability. For example, in individuals with ankle instability, a key characteristic in determining the usefulness of a test, such as the side hop or the 6-m crossover hop, may relate to whether or not the symptoms of instability are reproduced during the test.

**II** Following an acute lateral ankle sprain, evidence of validity and responsiveness for lateral hopping for distance has been noted. Over a 6-month period after an ankle sprain, the percentage of subjects who were able to perform lateral hopping within 20% of the distance for their uninjured limb improved from 77% to 97%. Also,

75% of subjects who could not perform a lateral hop within 80% of their uninjured limb reported a decrease in ankle function or pain with activity.<sup>95</sup> Lateral hopping for distance contributed to predicting scores on the Sports Ankle Rating System<sup>132</sup> and was responsive to change over a 2-week period.<sup>282</sup> The effect sizes of lateral hopping for distance from initial to 2-week evaluations and 2-week to 4-week evaluations were 5.14 and 0.96, respectively.<sup>282</sup>

**II** In individuals with acute lateral ankle sprains, measures of activities and participation along with a self-report of athletic ability were accurate in predicting time from injury to return to full participation in sports.<sup>285</sup> The measures included in the activity-participation score for the regression model were the 40-m walk time, 40-m run time, figure-of-eight run, single-limb forward hop, crossover hop, and stair hop.<sup>285</sup>

**II** Tests that were studied and did not demonstrate evidence of usefulness in those with ankle instability included the cocontraction,<sup>54</sup> shuttle run,<sup>54,186</sup> up/down hop,<sup>64</sup> triple crossover hop,<sup>186,277</sup> single-limb hurdle,<sup>27</sup> single-limb forward hop for distance,<sup>64,277,287</sup> single-limb 6-m hop for time,<sup>287</sup> and single-limb 30-m hop for time.<sup>287</sup>

**II** There is evidence to support the side hop,<sup>34</sup> figure-of-eight hop,<sup>34</sup> 6-m crossover hop,<sup>34</sup> square hop,<sup>34</sup> and hopping course,<sup>27</sup> but only when instability was noted during the test, in those with ankle instability. When comparing individuals with ankle instability to normal individuals or to the uninjured limb, a significant difference was not noted for any of the 5 tests.<sup>27,34,131,277,287</sup> There is additional evidence for the side hop and figure-of-eight hop, as performance on these single-limb hop tests correlated to scores on the Ankle Instability Index.<sup>64</sup>

**II** In those with ankle instability, there is conflicting evidence to support the use of the agility multiple hop test. Those with ankle instability had more balance errors and needed more time to complete the test when compared to their unaffected limb and normal individuals.<sup>71</sup> The number of balance errors correlated with the time needed to perform the test and the perceived difficulty.<sup>71,72</sup> In contrast, times to complete the hop test were not different when comparing those with ankle instability to healthy controls.<sup>54</sup>

**B** When evaluating a patient in the postacute period following a recent or recurring lateral ankle sprain, assessment of activity limitation, participation restriction, and symptom reproduction should include objective and reproducible measures, such as single-limb hop tests that assess performance with lateral movements, diagonal movements, and directional changes.

**Lateral Hop for Distance**

- ICF category: measurement of activity limitation, jumping
- Description: the distance an individual travels laterally in 3 continuous hops on a single limb
- Measurement method: the patient stands on the involved limb and hops as far as possible in a lateral direction with 3 continuous hops on the same leg. The distance between the lateral heel at the starting point and the position of the lateral heel after the third hop is measured.<sup>282</sup> For those with an acute injury, if a patient is unable to perform the test, they are given a score of zero.
- Nature of variable: continuous
- Units of measurement: centimeters
- Measurement properties: no studies have evaluated the reliability of this measure. Seventy-five percent of 104 subjects who could not perform a lateral hop within 80% of their uninjured limb reported a decrease in ankle function or pain with activity.<sup>95</sup>

**Side Hop**

- ICF category: measurement of activity limitation, jumping
- Description: the amount of time needed to hop laterally back and forth over a 30-cm distance for 10 repetitions
- Measurement method: the patient stands on the involved limb to the side of a starting line. A second line is located 30 cm laterally to the starting line. The patient is instructed to hop as fast as possible on the involved limb laterally back and forth over these lines for 10 repetitions. One repetition is counted when the subject hops from the starting line over the second line, back over the start line. Three practice trials are completed before 3 maximal-effort test trials are timed. The 3 test times are averaged. A trial is discarded if the patient touches down with the contralateral limb or does not completely clear the 30-cm distance.<sup>34</sup>
- Nature of variable: continuous
- Units of measurement: seconds
- Measurement properties: test-retest reliability with an electronic timer: combined group of healthy individuals (n = 30) and individuals with functional ankle instability (n = 30): ICC = 0.84; MDC<sub>95</sub>, 5.82 seconds.<sup>34</sup> Combined group of nondisabled individuals (n = 24), individuals with chronic ankle instability (n = 24), and individuals with a history of an ankle sprain but who were able to maintain a high level of activity (n = 24): reliability calculated using symmetry ratio of uninvolved and involved sides. ICC = 0.28; SEM, 7.2%.<sup>277</sup>

**Figure-of-Eight**

- ICF category: measurement of activity limitation, jumping
- Description: the amount of time needed to hop on involved limb twice around a standardized figure-of-eight patterned course

- Measurement method: the patient stands on the involved limb behind a starting line designated by 1 of 2 cones. The second cone is placed 5 m away. Subjects are instructed to hop as fast as possible in a figure-of-eight pattern, twice around the 2 cones. Three practice trials are completed before 3 maximal-effort test trials. The 3 test times are averaged. A trial is discarded if an individual does not complete the pattern or touches down the contralateral limb.<sup>34</sup>
- Nature of variable: continuous
- Units of measurement: seconds
- Measurement properties: test-retest reliability with an electronic timer: combined group of nondisabled individuals (n = 30) and individuals with functional ankle instability (n = 30): ICC = 0.95; MDC<sub>95</sub>, 4.59 seconds.<sup>34</sup> Combined group of healthy individuals (n = 24), individuals with chronic ankle instability (n = 24), and individuals with a history of an ankle sprain but who were able to maintain a high level of activity (n = 24): reliability calculated using symmetry ratio of uninvolved and involved sides. ICC = 0.21; SEM, 8.3%.<sup>277</sup>

**6-m Crossover Hop**

- ICF category: measurement of activity limitation, jumping
- Description: the amount of time needed to hop diagonally a distance of 6 m
- Measurement method: the subject stands on the involved limb behind a starting point medial to a line 6 m long and 15 cm wide. The individual is instructed to hop as fast as possible on the involved limb diagonally from side to side over the line for the distance of 6 m. Three practice trials are completed before 3 maximal-effort test trials. The 3 test times are averaged. A trial is discarded if an individual touches down with the contralateral limb or does not completely clear the 15-cm width of the line.<sup>34</sup>
- Nature of variable: continuous
- Units of measurement: seconds
- Measurement properties: test-retest reliability with an electronic timer: combined group of healthy individuals (n = 30) and individuals with functional ankle instability (n = 30). ICC = 0.96; MDC<sub>95</sub>, 1.03 seconds.<sup>34</sup>

**Square Hop**

- ICF category: measurement of activity limitation, jumping
- Description: the amount of time needed to hop in and out of a 40 × 40-cm square in a clockwise or counterclockwise direction, depending on if the right or left limb is being tested, respectively, 5 times around the square
- Measurement method: a square 40 × 40 cm is marked on the floor with tape. Starting outside the square, participants are instructed to hop, as fast as possible, in the square and then hop out the side of the square that is clockwise if the right limb is being tested. If the left limb is being tested, the individual would hop out the square to the side that

is counterclockwise to the start side. This is repeated for each of the 4 sides of the square so that the participant will return to the start position in 8 hops. The subject repeats this so that they jump around the square 5 times. Three practice trials are completed before 3 maximal-effort test trials. The 3 test times are averaged. The trial is discarded if an individual touches down with the contralateral limb or does not completely clear the tape outlining the square.<sup>34</sup>

- Nature of variable: continuous
- Units of measurement: seconds
- Measurement properties: test-retest reliability with an electronic timer: combined group of healthy individuals ( $n = 24$ ) and individuals with functional ankle instability ( $n = 24$ ). ICC = 0.90; MDC<sub>95</sub>, 3.88 seconds.<sup>34</sup>

### Hopping Course

- ICF category: measurement of activity limitation, jumping
- Description: the amount of time needed to hop through the course of 8 squares
- Measurement method: the course consists of 8 separate 33.02 × 33.02-cm (13-inch) squares positioned in 2 rows of 4. In each row, the first and last squares are level, whereas the middle 2 squares are sloped. The 2 middle squares in the first row are sloped 15° laterally, whereas the middle 2 squares in the second row are sloped at a 15° incline and decline, respectively.<sup>38</sup> The subject is instructed to hop from square to square, moving through 4 squares in row 1 to the 4 squares in row 2 as fast as possible. Three practice trials are completed before 5 maximal-effort test trials. The 5 test times are averaged. A trial is discarded if an individual hops out of sequence, off the course, or touches down the contralateral limb.<sup>27</sup>
- Nature of variable: continuous
- Units of measurement: seconds
- Measurement properties: test-retest reliability with an electronic timer: individuals with functional ankle instability ( $n = 20$ ): ICC = 0.93; SEM, 0.18 seconds.<sup>27</sup> Healthy individuals ( $n = 20$ ): ICC = 0.97; SEM, 1.10 seconds.<sup>221</sup>

## PHYSICAL IMPAIRMENT MEASURES

### Swelling

- ICF category: measurement of impairment of body structure, ankle, and foot
- Description: a measure of the amount of fluid in the leg, ankle, and foot
- Measurement method: the zero end point of a tape measure is positioned at the groove on the edge of the lateral malleolus, midway between the prominence of the lateral malleolus and tibialis anterior tendon. The tape is then drawn medially around the foot to then cross the plantar aspect toward and behind the base of the fifth metatarsal. The tape is then drawn toward and under the medial malleolus, across

the Achilles tendon toward and under the lateral malleolus of the fibula, and finally to meet the original zero end point. The ankle is positioned in either neutral, comfortable, or a 20° plantar flexion position. Foot position used for the initial testing should be replicated for future reassessments.

- Nature of variable: continuous
- Units of measurement: millimeters
- Measurement properties: test-retest reliability: 30 patients with observable swelling after unilateral malleolar fracture, measured with the ankle positioned in 20° of plantar flexion. Intratester ICC > 0.99; MDC<sub>95</sub>, 6.8 mm.<sup>211</sup> Twenty-nine subjects with acute lateral ankle sprains, measured with the ankle positioned in neutral. Interrater reliability: ICC = 0.99. Intratester reliability: ICC = 0.93 to 0.98.<sup>204</sup> Fifteen patients with observable ankle edema from leg injury, measured with the ankle positioned in neutral. Intratester ICC = 0.99.<sup>172</sup> Twenty-nine patients with ankle swelling (83% with the diagnosis of ankle sprain), measured with the ankle in a “comfortable position.” Intratester and interrater ICC = 0.98.<sup>197</sup> Fifty healthy individuals, measured with the ankle in neutral plantar flexion/dorsiflexion. Intratester ICC = 0.99.<sup>238</sup> Validity: patients with observable ankle edema from leg injury, measured with the ankle positioned in neutral. Correlation to volumetric measures:  $r = 0.90$ .<sup>172</sup>
- Instrument variations: water displacement volumetry has also been used to quantify the amount of fluid in the leg, ankle, and foot.

### Ankle Range of Motion

- ICF category: measurement of impairment of body function, mobility of a single joint
- Description: passive non-weight-bearing goniometric measure of ankle dorsiflexion with the knee extended to 0° and flexed to 45°. Measures with the knee extended are intended to be descriptive of gastrocnemius flexibility, whereas those with the knee flexed are thought to reveal soleus flexibility.
- Measurement method: the patient assumes either a supine or prone position on examination table with ankle and foot suspended over the end of the table. The stationary arm of the goniometer is aligned with the fibular head. The axis of the goniometer is placed just distal to the lateral malleolus and the movable arm of the goniometer is aligned parallel with the plantar aspect of the calcaneus and fifth metatarsal. When measuring ankle dorsiflexion, the subtalar joint should be maintained in neutral.
- Nature of variable: continuous
- Units of measurement: degrees
- Measurement properties: Martin and McPoil<sup>170</sup> published a review of the literature for goniometric ankle measures of dorsiflexion and plantar flexion. Most of the identified works in this review reported intratester reliability measures greater than 0.90, with intertester reliability gener-

ally being around 0.70. The reliability of plantar flexion measurements was consistently lower than that for dorsiflexion.<sup>170</sup> Test-retest reliability ankle dorsiflexion: 22 patients with acute lateral ankle sprain.<sup>289</sup> Intratester ICC = 0.91; MDC<sub>95%</sub> 6°. Improvement in dorsiflexion range of motion after a 6-week home exercise program was between 16° and 19°.

- Instrument variations: fluid-filled bubble inclinometers have also been used to reliably assess ankle motion, including non-weight-bearing and weight-bearing dorsiflexion<sup>55,189</sup> and posterior talar glide.<sup>55</sup> Weight-bearing dorsiflexion has also been assessed using a tape measure to assess the maximal distance the great toe could be moved from a wall while still maintaining contact of the anterior knee on the wall and heel on the floor during a lunging movement.<sup>263</sup>

### Subtalar Joint Range of Motion

- ICF category: measurement of impairment of body function, mobility of a single joint
- Description: passive non-weight-bearing goniometric measure of rearfoot inversion and eversion range of motion
- Measurement method: the stationary arm of the goniometer is held over a bisection of the distal one third of the posterior tibia and fibula. The axis is placed over the subtalar joint while the movable arm is placed over a bisection of the posterior aspect of the calcaneus.
- Nature of variable: continuous
- Units of measurement: degrees
- Measurement properties: test-retest reliability: 37 patients with orthopaedic conditions.<sup>76</sup> Intratester ICC = 0.74 to 0.79. Intertester ICC = 0.17 to 0.32. Twenty patients with ankle pathology.<sup>225</sup> Intertester ICC = 0.42 for inversion and 0.25 for eversion. Thirty healthy individuals (n = 60 ankles).<sup>181</sup> Intratester ICC = 0.83 to 0.94; MDC<sub>95%</sub> 8° for inversion and 6° for eversion. Intertester ICC = 0.41 for inversion and 0.54 for eversion. Thirty healthy individuals.<sup>257</sup> Intertester ICC = 0.28 for inversion and 0.49 for eversion.

### Ankle and Foot Supination and Pronation

- ICF category: measurement of impairment of body function, mobility of multiple joints
- Description: active non-weight-bearing goniometric measure of supination and pronation. These movements are intended to describe the combined motion of inversion, adduction, and plantar flexion and eversion, abduction, and dorsiflexion, respectively. These movements occur to varying extent at the ankle, subtalar, midtarsal, and tarsometatarsal joints.
- Measurement method: the patient assumes a sitting position with the knee flexed to 90°, the leg off the table and unsupported. The stationary arm of the goniometer is aligned with the tibial tuberosity down the anterior mid-

line of the leg. The axis of the goniometer is placed over the anterior aspect of the ankle midway between the malleoli and the movable arm, aligned with the anterior midline of the second metatarsal.

- Nature of variable: continuous
- Units of measurement: degrees
- Measurement properties: 30 healthy individuals (n = 60 ankles).<sup>181</sup> Intratester ICC = 0.82 to 0.96; MDC<sub>95%</sub> 9° for both inversion and eversion. Intertester ICC = 0.62 to 0.73.

### Anterior Drawer

- ICF category: measurement of impairment of body structure, stability of a single joint
- Description: the amount of anterior talar translation in respect to the ankle mortise. A variation of this has been described as the anterolateral drawer test.<sup>207</sup> With intact deltoid ligaments, the anterolateral rotatory motion is specifically assessed as the lateral talus moves in relation to the medial talus in positive testing conditions.
- Measurement method: the patient is positioned sitting in 90° of knee flexion, with the leg relaxed and unsupported. One hand of the examiner is placed on the distal tibia while palpating the articulation between the lateral surface of the talus and the anterior aspect of the distal fibula. The second hand grasps the posterior aspect of the calcaneus. The test is performed by pulling the calcaneus and subsequently the talus in an anterior direction while the distal tibia is stabilized. A number of ankle positions can be used between 10° and 20° of plantar flexion. A variation to this test emphasizes the rotatory component by including an internal rotation force to the talus in addition to the anteriorly directed force. The test has also been described as being performed in full knee extension with the patient positioned supine or prone.
- Nature of variable: ordinal
- Units of measurement: normal: no side-to-side differences. Abnormal: increased motion on the involved side compared to the uninvolved side.
- Measurement properties: 160 subjects with acute injury to the lateral ankle ligaments, of which 122 had surgically confirmed rupture of at least 1 ligament. The remaining 38 had a negative arthrogram and normal ankle at 6-month re-examination.<sup>256</sup>
- Diagnostic accuracy: sensitivity, 0.80 (95% confidence interval [CI]: 0.71, 0.86). Specificity: 0.74 (95% CI: 0.57, 0.85). Positive likelihood ratio = 3.01 (95% CI: 1.71, 5.31). Negative likelihood ratio = 0.28 (95% CI: 0.18, 0.42) (7 subjects with uncertain results were excluded from the calculation). The combination of pain with palpation of the anterior talofibular ligament, lateral hematoma, and a positive anterior drawer on examination 5 days after injury had a sensitivity of 100%, specificity of 75%, positive likelihood ratio of 4.13, and negative likelihood ratio of 0.01 to

identify lateral ligament rupture.<sup>256</sup> Intertester reliability of this examination ranged between 0.5 and 1.0 (moderate to perfect)<sup>153</sup> among 5 investigators.<sup>256</sup> Twelve subjects with a history of more than 1 unilateral ankle sprain and 8 healthy controls were examined.<sup>112</sup> Sensitivity, 0.58 (95% CI: 0.32, 0.80). Specificity, 0.94 (95% CI: 0.63, 0.99). Positive likelihood ratio = 10.39 (95% CI: 0.68, 159.81). Negative likelihood ratio = 0.45 (95% CI: 0.23, 0.86) (using the Altman convention for diagnostic studies with a zero count in the 2-by-2 contingency table, adding 0.5 to all 4 cells). One hundred eighty-eight subjects with acute ankle sprains were included. Arthrography found 55 (29%) normal, 85 (45%) with a rupture of the anterior talofibular ligament, 46 (25%) with a rupture of both the anterior talofibular and calcaneofibular ligaments, and 2 (1%) with an isolated rupture of the calcaneofibular ligament.<sup>205</sup>

- Diagnostic accuracy: sensitivity, 0.67 (95% CI: 0.58, 0.76). Specificity, 0.82 (95% CI: 0.69, 0.91). Positive likelihood ratio = 3.79 (95% CI: 1.99, 7.20). Negative likelihood ratio = 0.40 (95% CI: 0.29, 0.54) (39 subjects with uncertain results were excluded from the calculation).
- Cadaver model: when tested at between 10° and 20° of plantar flexion, anterior talar translation with inversion and internal rotation forces produced the greatest amount of talar translation/ligament laxity.<sup>13,92,122</sup> The anterior drawer performed in 20° of plantar flexion was not able to differentiate between intact and sectioned anterior talofibular ligament or between intact and sectioned anterior talofibular and calcaneofibular ligaments.<sup>93</sup> The anterior drawer test that emphasized rotatory instability had a correlation of 0.93 to direct anatomical measurements.<sup>199</sup>
- Instrument variations: joint arthrometers, such as the LigMaster,<sup>66</sup> Dynamic Anterior Ankle Tester,<sup>139</sup> Quasi-static Anterior Ankle Tester,<sup>139</sup> Telos,<sup>165</sup> and ankle meter,<sup>226</sup> have been developed to quantify the amount of anterior translation.

### Talar Tilt

- ICF category: measurement of impairment of body structure, stability of a single joint
- Description: assess the amount of talar inversion occurring within the ankle mortise
- Measurement method: the test is performed with the patient sitting in 90° of knee flexion with the legs relaxed and unsupported. One hand of the examiner grasps the distal tibia and fibula while the second hand grasps the calcaneus, holding the ankle in a neutral position. The test is performed by inverting the calcaneus, and subsequently the talus, relative to the ankle mortise. Variations of this test have been described with the patient in supine and sidelying positions.
- Nature of variable: ordinal
- Units of measurement: normal: no side-to-side differ-

ences. Abnormal: increased motion on the involved side compared to the uninvolved side.

- Measurement properties: 12 subjects with a history of more than 1 unilateral ankle sprain and 8 healthy controls were examined.<sup>112</sup>
- Diagnostic accuracy: sensitivity, 0.50 (95% CI: 0.25, 0.75). Specificity, 0.88 (95% CI: 0.53, 0.98). Positive likelihood ratio = 4.00 (95% CI: 0.59, 27.25). Negative likelihood ratio = 0.57 (95% CI: 0.31, 1.07).
- Cadaver model: an inversion movement with the ankle in neutral dorsiflexion produced the greatest tension on the calcaneofibular ligament.<sup>13,42,122,144</sup>
- Instrument variations: joint arthrometers, such as the LigMaster<sup>66</sup> and Telos,<sup>165</sup> have been developed to quantify the degree of talar tilt.

### Isokinetic Muscle Strength of Inversion and Eversion

- ICF category: measurement of impairment of body function, power of isolated muscles and muscle groups
- Description: assessment of inversion and eversion force production at a controlled speed
- Measurement method: inversion and eversion torque (both average and peak torque) assessed with an isokinetic dynamometer with the ankle positioned between 0° and 20° of plantar flexion. Velocities of 30°/s, 60°/s, 120°/s, and 180°/s are tested using both concentric and eccentric contractions.
- Nature of variable: continuous
- Units of measurement: Newton meters
- Measurement properties: test-retest reliability: 24 patients with functional ankle instability.<sup>221</sup> Velocity of 120°/s with concentric and eccentric inversion/eversion movements. The ankle was positioned in 10° to 15° of plantar flexion. ICC = 0.91 (range, 0.82-0.98); SEM, 0.7 to 0.8 Nm. Eleven patients with chronic ankle instability: the ankle was positioned in 0° of plantar flexion. ICC = 0.92 and 0.89 at 120°/s and 0.90 and 0.71 at 30°/s for inversion and eversion, respectively.<sup>5</sup> Eight to 35 nondisabled individuals.<sup>135,157,249</sup> Velocities of 30°/s, 60°/s, 120°/s, and 180°/s in 0°, 10°, 15°, or 20° of plantar flexion: ICC = 0.54 to 0.96. Invertor and evertor strength deficits in individuals with chronic ankle instability remain controversial. Some studies have identified invertor strength deficits,<sup>107,187,202,218,278</sup> whereas others have not.<sup>156,180</sup> Evertor strength deficits have also been identified in some studies<sup>107,202,242</sup> but not others.<sup>156,180,218,278</sup>

### Single-Limb Balance

- ICF category: measurement of impairment of body function, proprioception function
- Description: maintain balance on 1 limb
- Measurement method: Freeman et al<sup>90</sup> initially described a balance assessment, using a modification of the Rom-

berg test, for individuals with ankle instability. The simple balance test is performed by having an individual stand on 1 leg for 1 minute with eyes open and 1 minute with eyes closed. Each surface contact with the contralateral leg was counted a “touch” or failure point. Alternately, the time the individual is able to maintain balance up to 60 seconds has also been described as the single-limb balance test (SLBT).<sup>40</sup>

- Nature of variable: continuous
- Units of measurement: simple balance test: number of “touches.” SLBT: seconds.
- Measurement properties: the SLBT was done in 230 athletes (mean age, 18 years) in a preseason examination. During the course of the study, 28 ankle sprains were noted. A significant association between positive SLBT and ankle sprain was noted ( $\chi^2 = 5.83$ ,  $P = .016$ ). The relative risk of ankle sprain with positive SLBT was 2.43 (95% CI: 1.15, 5.14).<sup>241</sup> Intertester reliability in this study was high ( $\kappa = 0.89$ ).<sup>241</sup>
- Diagnostic accuracy: identifying those at risk for an ankle sprain. Sensitivity, 0.68 (95% CI: 0.49, 0.82). Specificity, 0.56 (95% CI: 0.50, 0.63). Positive likelihood ratio = 1.56 (95% CI: 1.16, 2.10). Negative likelihood ratio = 0.57 (95% CI: 0.33, 0.99). Validity: performances on the simple balance test and SLBT were different between individuals with and without unstable ankles, as well as between injured and uninjured ankles in individuals with ankle instability.<sup>40,87,131,156</sup> Simple balance test scores did not correlate with functional outcome measures in individuals with ankle instability.<sup>60</sup> Normative data: average single-limb balance times for individuals between 20 and 49 years of age ranged between 29.7 and 30.0 seconds with eyes open and between 24.2 and 28.8 seconds with eyes closed. The average times decreased to between 14.2 and 29.4 seconds with eyes open and between 4.3 and 21.0 seconds with eyes closed for those between the ages of 50 and 79 years.<sup>25</sup>
- Instrument variations: postural sway in single-limb balance testing can be measured with a force plate. These force plate measures have been used to detect sensorimotor deficits.<sup>7,178,188</sup>

### Balance Error Scoring System Test

- ICF category: measurement of impairment of body function, proprioception function
- Description: maintain balance in 6 conditions: double limb, single limb, and tandem stances on both firm and foam surfaces
- Measurement method: the Balance Error Scoring System (BESS) test consists of counting the number of deviations from a standardized stance position or “errors” in a 20-second time period for each of the 6 conditions. The stance position requires the individuals to stand with their hands on iliac crests, head in neutral, and eyes closed. An “error” is

counted when the individual (1) opens their eyes; (2) steps, stumbles, or falls out of test position; (3) removes hands from their hips; (4) moves into more than 30° of hip flexion or abduction; (5) lifts the toes or heels; or (6) remains out of the test position for more than 5 seconds.

- Nature of variable: continuous
- Units of measurement: number of “errors”
- Measurement properties: test-retest reliability, healthy individuals (n = 30-111) for the 6 conditions and total score.<sup>84,209,247</sup> Intratester ICC = 0.50 to 0.98.<sup>84,209,247</sup> Intertester ICC = 0.44 to 0.83.<sup>84</sup> MDC<sub>95%</sub> 7.3 “errors” for intratester and 9.4 “errors” for intertester assessments.<sup>84</sup> Using generalizability theory analysis with healthy individuals (n = 48): 3 trials were found to provide acceptable reliability.<sup>26</sup> The reliability of 3 trials with 4 conditions (double-limb stance removed) was  $r = 0.88$  with healthy individuals (n = 78).<sup>127</sup> Validity: individuals with functional ankle instability (n = 30) scored more “errors” on the single-limb firm, tandem foam, single-limb foam, and total BESS score than healthy individuals.<sup>67</sup> BESS scores were found to correlate with force plate measures in healthy individuals (n = 111).<sup>209</sup> Normative data: average total BESS scores ranged from 11 to 13 “errors” for those between the ages of 20 and 54 years and 15 to 21 “errors” for those between the ages of 55 and 69 years (n = 589).<sup>129</sup>

### Star Excursion Balance Test

- ICF category: measurement of impairment of body function, control of voluntary movement functions
- Description: maintain balance on 1 lower extremity while reaching as far as possible in 8 different directions with the other
- Measurement method: the Star Excursion Balance Test (SEBT) layout consists of 8 lines from a center point arranged at 45° angles. The lines can be labeled according to their position in a counterclockwise direction as follows: anterior, anterolateral, lateral, posterolateral, posterior, posteromedial, medial, and anteromedial. The test consists of having the subject stand with the lower extremity being tested in the center while the maximum reach distance of the contralateral lower extremity achieved along each of the direction lines is measured. Subjects are not allowed to move the support foot and should keep their hand on their hips. The test consists of 6 practice and 3 test trials in each of the 8 directions. Reach distances can be normalized by dividing excursion distance by lower extremity length.<sup>98</sup>
- Nature of variable: continuous
- Units of measurement: centimeters
- Measurement properties: test-retest reliability in healthy individuals (n = 16-20): intratester ICC = 0.67 to 0.96; SEM, 1.77 to 4.78 cm.<sup>113,143</sup> Intertester ICC = 0.35 to 0.94; SEM, 2.27 to 4.96 cm.<sup>113</sup> Validity: individuals with ankle instability had decreased reach distances compared to their

uninvolved side and healthy individuals.<sup>2,99,111,192</sup> Decreased anterior and posteromedial reach distances on the involved side were predictive of ankle instability.<sup>126</sup> Anteromedial, medial, and posteromedial directions were found to represent the best directions to discriminate those with ankle instability from healthy individuals.<sup>111</sup> The posteromedial direction had the highest correlation to overall SEBT performance with factor analysis ( $\alpha = .96$ ).<sup>111</sup> Individuals with an anterior reach distance difference greater than 4 cm between lower extremities were 2.5 times more likely to sustain a lower extremity injury.<sup>201</sup> Females with a composite reach distance less than 94% of their lower extremity

length were 6.5% more likely to sustain a lower extremity injury.<sup>201</sup> Individuals with ankle instability who underwent rehabilitation had improved SEBT reach distances with concurrent improvement in function.<sup>104</sup> Differences in anteromedial, medial, and posteromedial reach distances were not found between those with ankle instability and healthy individuals.<sup>220</sup> A difference in SEBT total score was not found between those with recurrent ankle sprains and a control group.<sup>190</sup>

- Modifications: the Y-balance test is an adaptation of the SEBT that involves performing the reach only for the anterior, posterolateral, and posteromedial directions.<sup>201</sup>

## CLINICAL GUIDELINES

## Interventions

This synthesis of evidence for interventions intended to alleviate the impairments of body function and structure, activity limitations, and participation restrictions associated with lateral ankle sprain is divided into 2 sections. The first section describes the evidence for interventions for patients in the protected motion phase of rehabilitation following a lateral ankle sprain. Studies that enrolled subjects within 72 hours following injury, or subjects who demonstrated significant edema, pain, limited weight bearing, and overt gait deviations (ie, limited stance time, abbreviated/omitted terminal stance phase), are included in this section. The protected motion phase of rehabilitation generally is associated with the acute phase of tissue healing.

The second section discusses the evidence for interventions in the progressive loading and sensorimotor training phase of rehabilitation following a recent or recurring lateral ankle sprain. The progressive loading and sensorimotor training phase generally corresponds to the postacute period of rehabilitation. Studies that enrolled subjects with injuries that were in the postacute period, with primary concerns of instability, weakness, limited balance responses, and intermittent edema, are included in this section. Also, this section includes studies that enrolled subjects with mechanical and/or functional ankle instability.

### ACUTE/PROTECTED MOTION PHASE OF REHABILITATION

#### Early Weight Bearing With Support

**I** Kerkhoffs et al<sup>141</sup> conducted a systematic review involving 22 studies, which concluded there was a significant benefit to weight bearing as tolerated compared to non-weight-bearing cast immobilization. Crutches or other gait assistive devices are commonly used in the early stages of tissue healing to prevent reinjury and to minimize pain as weight-bearing capacity progresses. The review did not identify any outcome studies that favored non-weight-bearing cast immobilization. Studies generally favored mobilization compared to immobilization in outcome measures that reflect return to sport (weighted mean difference, 4.6 days; 95% CI: 1.5, 7.6 days), return to work (weighted mean difference, 7.1 days; 95% CI: 5.6, 8.7 days), and instability (weighted mean difference, 2.5 days; 95% CI: 1.3, 3.6 days). There also were small effect sizes of treatment that favored the early mobilization group for

ankle range of motion and swelling. One study reported that 44% of subjects had persistent symptoms at 1-year follow-up; however, these symptoms did not reduce their ability to work.<sup>59</sup>

**I** The systematic review by Kerkhoffs et al<sup>141</sup> included 9 studies that specifically compared different types of external support used in conjunction with functional weight bearing. The use of lace-up bracing led to significantly better results for short-term swelling than semi-rigid bracing. However, semi-rigid ankle support was associated with significantly shorter time to return to work and sport, as well as decreased incidence of subjective instability, compared to an elastic wrap. External support from tape was associated with the most complications, such as skin irritation, compared to an elastic wrap.<sup>141</sup>

**I** Lamb et al<sup>151</sup> noted reduced symptoms and disability in short- and intermediate-term outcomes with below-knee casting and semi-rigid support compared to elastic wrap in individuals with severe ankle sprains. Duration for use of the external support was determined by the brace manufacturer's recommendations and a nationwide practice survey in the UK.<sup>43,152</sup> Subsequently, Cooke et al<sup>44</sup> reanalyzed data from the sample in the study by Lamb et al<sup>151</sup> and established no long-term differences in symptoms, disability, and costs (considering indirect costs) comparing those who received elastic wrap, semi-rigid brace, rigid brace, or below-knee cast. However, in the short term, semi-rigid bracing and below-knee casting appeared most cost-effective.<sup>44</sup>

**I** Kemler et al<sup>138</sup> recently conducted a systematic review to compare the use of ankle braces with other external supports on symptoms and functional outcomes in patients with acute lateral ankle sprains. Eight studies met inclusion criteria. Data pooling was not possible to assess the study objectives, so qualitative best-practice synthesis was undertaken. The authors' recommendations were that improved functional outcomes and decreased economic expenditures could be attributed to use of an ankle brace compared to other external supports.<sup>138</sup>

**III** Freeman<sup>89</sup> conducted a cohort study to determine the effectiveness of strapping and mobilization, cast immobilization, and suture of the lateral ankle ligaments in individuals with acute lateral ankle sprains.

Although recovery duration among patients who reported recovery was fastest in the early mobilization group (12 weeks) compared to the immobilization group (22 weeks) and suture group (26 weeks), immobilization and suturing were associated with improved mechanical stability on stress radiography. Subsequently, Smith and Reischl<sup>223</sup> completed a cadaver study to determine the optimal position for immobilization of severe ankle sprains. The authors sectioned the lateral ankle ligaments of 3 nonembalmed human cadaver specimens to simulate a grade III lateral ankle sprain, and then measured the critical angle of ankle dorsiflexion necessary to reduce the resulting anterior subluxation of the talocrural joint according to stress radiography. The authors established that a range of dorsiflexion angles between 5° and 15° reduced the anterior talocrural subluxation. However, the specific dorsiflexion angle varied based on specimen.

**A** Clinicians should advise patients with acute lateral ankle sprains to use external supports and to progressively bear weight on the affected limb. The type of external support and gait assistive device recommended should be based on the severity of the injury, phase of tissue healing, level of protection indicated, extent of pain, and patient preference. In more severe injuries, immobilization ranging from semi-rigid bracing to below-knee casting may be indicated.

### Manual Therapy

**II** A single session of manual therapy in the emergency department was associated with improvement in edema and pain in individuals presenting with acute ankle sprains.<sup>75</sup> Ankle sprain severity was not carefully described in this study. Manual treatment included soft tissue mobilization, joint mobilization, isometric mobilization, contract/relax, positional release, and lymphatic drainage procedures that were directed to individually identified impairments in body structures and functions. A separate study found significant differences favoring subjects with acute ankle sprains who received low-grade accessory joint mobilization procedures, specifically posterior glide of the talus relative to the tibia and fibula in the pain-free ranges. These subjects achieved full ankle dorsiflexion and step symmetry within the first 2 to 3 treatments.<sup>97</sup>

**B** Clinicians should use manual therapy procedures, such as lymphatic drainage, active and passive soft tissue and joint mobilization, and anterior-to-posterior talar mobilization procedures, within pain-free movement to reduce swelling, improve pain-free ankle and foot mobility, and normalize gait parameters in individuals with an acute lateral ankle sprain.

### Physical Agents

#### Cryotherapy

**I** Bleakley et al<sup>22</sup> conducted a systematic review that yielded marginal evidence for the use of ice in addition to exercise for the management of acute-phase healing after lower extremity sprain and minor surgery. The use of ice demonstrated a favorable effect compared to no ice on pain, weight bearing, and use of prescription and nonprescription analgesic medications. A longer duration of icing appeared to be most beneficial. However, the optimal mode and dosage for ice application could not be identified from the reviewed studies.

**II** Bleakley et al<sup>23</sup> subsequently identified significant improvement in activity at 1 week following intermittent immersion cryotherapy compared to a single 20-minute bout of cryotherapy in individuals with acute ankle sprains.

**A** Clinicians should use repeated intermittent applications of ice to reduce pain, decrease the need for pain medication, and improve weight bearing following an acute ankle sprain.

#### Diathermy

**II** Pasila et al<sup>193</sup> found a significant reduction in edema and examiner's subjective assessment of limping in individuals with acute ankle sprains who received pulsating shortwave diathermy compared to sham control treatment. Neither range of motion nor strength appeared to benefit from shortwave diathermy.

**C** Clinicians can utilize pulsating shortwave diathermy for reducing edema and gait deviations associated with acute ankle sprains.

#### Electrotherapy

**II** Wilson<sup>284</sup> reported greater improvement in clinical grading that considered swelling, pain, and gait deviation in individuals with acute ankle sprains who received pulsed electrical stimulation.

**II** Man et al<sup>164</sup> found no significant difference in ankle and foot volume, girth, and self-perceived functioning in individuals with acute ankle sprains receiving electrical stimulation at either motor or submotor intensity.

**D** There is moderate evidence both for and against the use of electrotherapy for the management of acute ankle sprains.

### Low-Level Laser Therapy

**II** Stergioulas<sup>230</sup> reported a significant decrease in foot and ankle volume at 24, 48, and 72 hours following initiation of low-level laser treatment in individuals during the acute phase of tissue healing after ankle sprains.

**II** In a study by de Bie et al,<sup>48</sup> no significant differences were observed in measures of pain and function between individuals with acute ankle sprains who received low-level laser therapy and placebo treatment.

**D** There is moderate evidence both for and against the use of low-level laser therapy for the management of acute ankle sprains.

### Ultrasound

**I** Systematic reviews by van der Windt et al<sup>253</sup> and van den Bekerom et al<sup>251</sup> identified no significant effect among studies comparing active ultrasound treatment to sham ultrasound treatment following ankle sprains.

**A** Clinicians should not use ultrasound for the management of acute ankle sprains.

### Therapeutic Exercises

**I** Bleakley et al<sup>24</sup> found a significant increase in lower extremity function for subjects with acute grade I or II ankle sprains who received exercise in addition to advice for early progressive weight-bearing mobility. Hale et al<sup>104</sup> identified significant improvement in squat reach and self-reported lower extremity functional ability as a result of formal rehabilitation intervention. Center-of-pressure velocity in single-limb standing with eyes open and closed was not significantly different as a result of treatment. van Rijn et al<sup>260</sup> reported no significant improvement in subjective recovery, laxity, subjective instability, and recurrence of injury at 3 months and 1 year following injury in patients with acute ankle sprains receiving conventional medical treatment combined with supervised rehabilitation compared to patients receiving only conventional medical treatment.

**I** van Rijn et al<sup>258</sup> later reanalyzed the data from this original trial and established significant improvement in functioning in individuals with severe ankle sprains (n = 102) who received physical therapy intervention and conventional medical treatment compared to control subjects who only received conventional medical treatment. In this analysis, subjects were further stratified based on severity of ankle injury according to the ankle function score.<sup>49</sup> Significant improvement was noted in the most functionally impaired subset of the intervention group, con-

sisting of subjects with ankle function score outcomes of 40 or less on self-reported pain and stability. Intervention consisted of a standardized protocol of exercises, such as active range-of-motion exercises for the ankle and foot and progressive resistive exercises for the ankle and foot incorporating progressive weight bearing, based on guidelines established by the Royal Dutch Society for Physical Therapy.<sup>252</sup>

**II** Holme et al<sup>123</sup> found a significant decrease in 1-year recurrence rate without corresponding significant changes in postural control and ankle muscle strength attributable to treatment initiated in the acute period following ankle sprain. Bassett and Prapavessis<sup>16</sup> documented significant improvement in self-reported ankle function with both home- and clinic-based physical therapy interventions. Self-reported ankle function was not significantly different between groups. Rate of attendance at clinic appointments was significantly higher in the group receiving primarily home-based intervention.

**A** Clinicians should implement rehabilitation programs that include therapeutic exercises for patients with severe lateral ankle sprains.

## PROGRESSIVE LOADING/SENSORIMOTOR TRAINING PHASE OF REHABILITATION

### Manual Therapy

**I** In a systematic review, van der Wees et al<sup>252</sup> identified a clinically significant initial effect of manual therapy to improve ankle dorsiflexion range of motion in individuals with postacute ankle sprains. Köhne et al<sup>147</sup> also reported significant improvement in ankle dorsiflexion range of motion and error measured during active maintenance of a learned position in individuals receiving repeated bouts of long-axis distraction manipulation directed at the talocrural joint.

**II** Pellow and Brantingham<sup>196</sup> documented a significant effect of talocrural manipulation on pain, ankle range of motion, and self-reported function secondary to manual therapy in individuals with low-severity postacute ankle sprains (ie, grade I or II), which carried over to 1 month after discharge from the study. López-Rodríguez et al<sup>159</sup> identified significant changes in plantar foot weight bearing in response to talocrural long-axis distraction manipulation and posterior glide manipulation in individuals with subacute ankle sprains.

**III** Collins et al<sup>41</sup> established significant improvement in ankle dorsiflexion without corresponding changes in pressure and thermal pain thresholds

in a cohort with postacute ankle sprains receiving weight-bearing mobilization with movement directed at the talocrural joint. These techniques were previously described by others.<sup>80,185</sup> Vicenzino et al<sup>263</sup> documented a significant improvement in posterior talar glide and weight-bearing ankle dorsiflexion resulting from both non-weight-bearing and weight-bearing mobilization with movement directed to the talocrural joint.

**III** Whitman et al<sup>271</sup> found successful outcome of manual therapy and a range-of-motion exercise program within 3 clinic visits for 64 of 85 (75%) subjects with postacute lateral ankle sprains. A 4-factor clinical prediction rule was identified to predict likely rapid responders to manual therapy. Subjects meeting at least 3 of 4 criteria were up to 95% likely to respond favorably to intervention within 3 treatment sessions. Criteria included worse symptoms with standing, worse symptoms in the evening, navicular drop test of 5 mm or more, and hypomobility of the distal tibiofibular joint. Intervention included a pragmatic approach to thrust and nonthrust manipulation directed to the ankle, foot, and proximal and distal tibiofibular joints in addition to a general range-of-motion exercise program for a maximum of 3 visits.

**A** Clinicians should include manual therapy procedures, such as graded joint mobilizations, manipulations, and non-weight-bearing and weight-bearing mobilization with movement, to improve ankle dorsiflexion, proprioception, and weight-bearing tolerance in patients recovering from a lateral ankle sprain.

### Therapeutic Exercise and Activities

**I** In a systematic review, van der Wees et al<sup>252</sup> identified no effects of exercise interventions on postural sway in individuals with functional ankle instability. In this review, 13 studies were included that used either balance retraining or strengthening interventions. Nonsignificant standardized mean differences were identified for all postural sway outcome measures under study. However, ankle passive range of motion demonstrated significant improvement. A systematic review by de Vries et al<sup>61</sup> noted inconclusive findings regarding the effectiveness of balance retraining activities; however, this form of neuromuscular training was thought to demonstrate short-term effectiveness. Low methodological quality was recognized as a deficiency in the identified studies. Webster and Gribble<sup>267</sup> conducted a systematic review of studies involving functional (weight bearing) rehabilitation strategies and outcomes measurements. These authors concluded that functional exercises and activities, especially utilizing unstable surfaces, promote improvement in dynamic postural control.

**II** Included in the systematic review by Webster and Gribble,<sup>267</sup> Rozzi et al<sup>217</sup> identified significant improvement in stability index measures of postural sway in individuals with functional ankle instability who underwent a progressive balance retraining program. Also included in the systematic review by Webster and Gribble,<sup>267</sup> McKeon et al<sup>179</sup> demonstrated significant improvement in single-limb postural control with eyes closed and squat reach measures in subjects with functional ankle instability who received a balance retraining program. McKeon et al<sup>179</sup> subsequently reported a significant decrease in rearfoot/lower-leg coupling variability during walking but not rearfoot inversion/eversion and lower-leg rotation in individuals with functional ankle instability following a balance retraining intervention. Kidgell et al<sup>142</sup> indicated significant improvement in center-of-pressure sway path in patients performing a single-leg balance retraining program utilizing both ankle disc and mini-trampoline activities, but not in patients receiving the control intervention. Han et al<sup>105</sup> recently described significant improvement in center-of-pressure excursion during stabilometric measurement in response to a balance retraining program in individuals with functional ankle instability.

**II** Tropp and colleagues<sup>243</sup> documented a reduced proportion of recurrent sprains in soccer players with a previous history of lateral ankle sprains who received ankle disc training (5%) or orthosis (3%) compared to orthosis use and no training (25%). Wester and colleagues<sup>270</sup> also documented a reduction in self-reported symptoms and decreased incidence of recurrent sprains in response to a 12-week wobble board training program in a cohort of individuals with postacute lateral ankle sprains. There were no significant differences between groups at any follow-up time point in volumetric edema measurements and time taken to become symptom free with walking or other activities.

**III** Coughlan and Caulfield<sup>46</sup> found no significant differences in ankle kinematics during treadmill walking and running as a result of balance retraining intervention within a cohort of individuals with postacute ankle sprains. Kaminski et al<sup>134</sup> found no significant change in isokinetic strength measurements of the ankle invertor and evertor muscle groups following a 6-week strengthening program.

**III** Moderate-quality evidence suggests adjunctive interventions can increase the rate of improvement observed as a result of therapeutic exercise and activity programs, such as taping<sup>171</sup> and external attentional focus.<sup>154,216</sup> Evidence supporting the use of stochastic resonance, a form of subsensory electrical stimulation, is conflicting.<sup>19,213,214,267</sup>

**V** Postural strategies to correct balance perturbations during sudden lower extremity movements involve musculature that crosses the hip joint,<sup>191</sup> and deficient hip strength has been identified as a risk factor for sustaining an inversion-mechanism ankle sprain.<sup>176</sup> In individuals with functional ankle instability, hip muscle recruitment patterns during perturbation are altered compared to nondisabled individuals.<sup>18,29,30</sup> Thus, therapeutic exercise and activities targeting potential hip and trunk muscle coordination, strength, and endurance deficits appear to have an important role in comprehensive rehabilitation programs for patients following ankle sprains.

**C** Clinicians may include therapeutic exercises and activities, such as weight-bearing functional exercises and single-limb balance activities using unstable surfaces, to improve mobility, strength, coordination, and postural control in the postacute period of rehabilitation for ankle sprains.

### Sport-Related Activity Training

**II** Stasinopoulos<sup>228</sup> documented significant reduction in incidence of ankle sprains utilizing balance training and sport-related activity training, when compared to utilization of an ankle stirrup brace, in volleyball players (n = 52) who had a history of ankle sprain in the previous season that necessitated loss of playing time. There was no significant difference in ankle sprain incidence between groups receiving balance training<sup>11,243</sup> and sport-related activity training<sup>11</sup> and the number of ankle sprains in the subsequent season.

**C** Clinicians can implement balance and sport-related activity training to reduce the risk for recurring ankle sprains in athletes.

## CLINICAL GUIDELINES

## Summary of Recommendations

**B RISK FACTORS – ACUTE LATERAL ANKLE SPRAIN**

Clinicians should recognize the increased risk of acute lateral ankle sprain in individuals who (1) have a history of a previous ankle sprain, (2) do not use an external support, (3) do not properly warm up with static stretching and dynamic movement before activity, (4) do not have normal ankle dorsiflexion range of motion, and (5) do not participate in a balance/proprioceptive prevention program when there is a history of a previous injury.

**C RISK FACTORS – ANKLE INSTABILITY**

Clinicians should recognize the increased risk for developing ankle instability in patients who (1) have an increased talar curvature, (2) are not using an external support, or (3) did not perform balance or proprioception exercises following an acute lateral ankle sprain.

**B DIAGNOSIS/CLASSIFICATION – ACUTE LATERAL ANKLE SPRAIN**

Clinicians should use the clinical findings of level of function, ligamentous laxity, hemorrhaging, point tenderness, total ankle motion, swelling, and pain to classify a patient with acute ankle ligament sprain into the ICD category of sprain and strain of ankle (S93.4), and the associated ICF impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements).

**B DIAGNOSIS/CLASSIFICATION – ANKLE INSTABILITY**

Clinicians may incorporate a discriminative instrument, such as the Cumberland Ankle Instability Tool, to assist in identifying the presence and severity of ankle instability associated with the ICD category of instability secondary to old ligament injury, ankle and foot (M24.27), and the associated ICF impairment-based category of ankle stability (b7150 stability of a single joint) and movement coordination impairments (b7601 control of complex voluntary movements).

**A DIFFERENTIAL DIAGNOSIS – ACUTE LATERAL ANKLE SPRAIN**

Clinicians should use diagnostic classifications other than an acute lateral ankle sprain when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the Diagnosis/Classification section of this guideline. Particularly, the Ottawa and Bernese ankle rules should be used to determine whether a radiograph is required to rule out a fracture of the ankle and/or foot.

**F DIFFERENTIAL DIAGNOSIS – ANKLE INSTABILITY**

Clinicians should use diagnostic classifications other than ankle

instability when the patient's reported activity limitations or impairments of body function and structure are not consistent with those presented in the Diagnosis/Classification section of this guideline.

**A EXAMINATION – OUTCOME MEASURES**

Clinicians should incorporate validated functional outcome measures, such as the FAAM and the LEFS, as part of a standard clinical examination. These should be utilized before and after interventions intended to alleviate the impairments of body function and structure, activity limitations, and participation restrictions associated with ankle sprain and instability.

**B EXAMINATION – ACTIVITY LIMITATION AND PARTICIPATION RESTRICTION MEASURES**

When evaluating a patient in the postacute period following a recent or recurring lateral ankle sprain, assessment of activity limitation, participation restriction, and symptom reproduction should include objective and reproducible measures, such as single-limb hop tests that assess performance with lateral movements, diagonal movements, and directional changes.

**A EXAMINATION – PHYSICAL IMPAIRMENT MEASURES**

When evaluating a patient with an acute or subacute lateral ankle sprain over an episode of care, assessment of impairment of body function should include objective and reproducible measures of ankle swelling, ankle range of motion, talar translation and inversion, and single-leg balance.

**A INTERVENTION – ACUTE/PROTECTED MOTION PHASE – EARLY WEIGHT BEARING WITH SUPPORT**

Clinicians should advise patients with acute lateral ankle sprains to use external supports and to progressively bear weight on the affected limb. The type of external support and gait assistive device recommended should be based on the severity of the injury, phase of tissue healing, level of protection indicated, extent of pain, and patient preference. In more severe injuries, immobilization ranging from semi-rigid bracing to below-knee casting may be indicated.

**B INTERVENTION – ACUTE/PROTECTED MOTION PHASE – MANUAL THERAPY**

Clinicians should use manual therapy procedures, such as lymphatic drainage, active and passive soft tissue and joint mobilization, and anterior-to-posterior talar mobilization procedures, within pain-free movement, to reduce swelling, improve pain-free ankle and foot mobility and normalize gait parameters in individuals with an acute lateral ankle sprain.

**INTERVENTION – ACUTE/PROTECTED MOTION PHASE – PHYSICAL AGENTS**

**A** Cryotherapy: clinicians should use repeated intermittent applications of ice to reduce pain, decrease the need for pain medication, and improve weight bearing following an acute ankle sprain.

**C** Diathermy: clinicians can utilize pulsating shortwave diathermy for reducing edema and gait deviations associated with acute ankle sprains.

**D** Electrotherapy: there is moderate evidence both for and against the use of electrotherapy for the management of acute ankle sprains.

**D** Low-level laser therapy: there is moderate evidence both for and against the use of low-level laser therapy for the management of acute ankle sprains.

**A** Ultrasound: clinicians should not use ultrasound for the management of acute ankle sprains.

**A INTERVENTION – ACUTE/PROTECTED MOTION PHASE – THERAPEUTIC EXERCISES**

Clinicians should implement rehabilitation programs that include therapeutic exercises for patients with severe lateral ankle sprains.

**A INTERVENTION – PROGRESSIVE LOADING/ SENSORIMOTOR TRAINING PHASE – MANUAL THERAPY**

Clinicians should include manual therapy procedures, such as graded joint mobilizations, manipulations, and non-weight-bearing and weight-bearing mobilization with movement, to improve ankle dorsiflexion, proprioception, and weight-bearing tolerance in patients recovering from a lateral ankle sprain.

**C INTERVENTION – PROGRESSIVE LOADING/ SENSORIMOTOR TRAINING PHASE – THERAPEUTIC EXERCISE AND ACTIVITIES**

Clinicians may include therapeutic exercises and activities, such as weight-bearing functional exercises and single-limb balance activities using unstable surfaces, to improve mobility, strength, coordination, and postural control in the postacute period of rehabilitation for ankle sprains.

**C INTERVENTION – PROGRESSIVE LOADING/ SENSORIMOTOR TRAINING PHASE – SPORT-RELATED ACTIVITY TRAINING**

Clinicians can implement balance and sport-related activity training to reduce the risk for recurring ankle sprains in athletes.

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