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Exercise-Based Knee and Anterior Cruciate Ligament Injury Prevention

Clinical Practice Guidelines Linked to the International Classification of Functioning, Disability and Health From the Academy of Orthopaedic Physical Therapy and the American Academy of Sports Physical Therapy

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Summary of Recommendations*

REVIEW THE EVIDENCE IN THE SCIENTIFIC LITERATURE FOR EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS

Clinicians should recommend use of exercise-based knee Δ injury prevention programs in athletes for the prevention of knee and anterior cruciate ligament (ACL) injuries. Programs for reducing all knee injuries include 11+ and FIFA 11, HarmoKnee, and Knäkontroll; and those used by Emery and Meeuwisse,¹⁴ Goodall et al,²⁰ Junge et al,³⁴ LaBella et al,³⁶ Malliou et al,⁴¹ Olsen et al,⁴⁹ Pasanen et al,⁵¹ Petersen et al,⁵² and Wedderkopp et al.⁷⁸ Programs for reducing ACL injuries include HarmoKnee, Knäkontroll, Prevent Injury and Enhance Performance (PEP), and Sportsmetrics; and those used by Caraffa et al,⁵ Heidt et al,²⁷ LaBella et al,³⁶ Myklebust et al,⁴⁶ Olsen et al,⁴⁹ and Petersen et al.⁵²

IDENTIFY EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS THAT ARE EFFECTIVE FOR SPECIFIC SUBGROUPS OF ATHLETES

Clinicians, coaches, parents, and athletes should implement exercise-based knee injury prevention programs prior to athletic training sessions/practices or games in female athletes to reduce the risk of ACL injuries, especially in female athletes younger than 18 years of age. Programs that should be implemented include PEP, Sportsmetrics, Knäkontroll, HarmoKnee, and those used by Olsen et al⁴⁹ and Petersen et al.⁵²

Soccer players, especially women, should use exercise-Δ based knee injury prevention programs to reduce the risk of severe knee and ACL injuries. Programs that could be beneficial for preventing severe knee injuries include PEP, Knäkontroll, and HarmoKnee. Programs that could be beneficial for specifically preventing ACL injuries include those used by Caraffa et al⁵ and Sportsmetrics.

Male and female team handball players, particularly those В 15 to 17 years of age, should implement exercise-based knee injury prevention programs. Programs that could be beneficial for preventing knee injuries include those used by Olsen et al⁴⁹ and Achenbach et al.¹

DESCRIBE THE EVIDENCE FOR COMPONENTS, DOSAGE. AND DELIVERY OF EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS

Exercise-based knee injury prevention programs used for A women should incorporate multiple components, proximal control exercises, and a combination of strength and plyometric exercises.

Exercise-based knee injury prevention programs should Α involve training multiple times per week, training sessions that last longer than 20 minutes, and training volumes that are longer than 30 minutes per week.

А

Clinicians, coaches, parents, and athletes should start exercise-based knee injury prevention programs in the preseason and continue performing the program through the regular season.

Clinicians, coaches, parents, and athletes must ensure Α high compliance with exercise-based knee injury prevention programs, particularly in female athletes.

Exercise-based knee injury prevention programs may not В need to incorporate balance exercises, and balance should not be the sole component of a program.

PROVIDE SUGGESTIONS FOR IMPLEMENTATION OF EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS

Clinicians, coaches, parents, and athletes should imple-Α ment exercise-based knee injury prevention programs in all young athletes, not just those athletes identified through screening as being at high risk for ACL injury, to optimize the numbers needed to treat while reducing cost.

For the greatest reduction in future medical costs and Α prevention of ACL injuries, osteoarthritis, and total knee replacements, clinicians, coaches, parents, and athletes should encourage implementation of exercise-based ACL injury prevention programs in athletes 12 to 25 years of age and involved in sports with a high risk of ACL injury.

Clinicians, coaches, parents, and athletes should support R implementation of exercise-based knee injury prevention programs led by either coaches or a group of coaches and medical professionals.

*These recommendations and clinical practice guidelines are based on the scientific literature published prior to October 2017. Internet links to the individual programs (when available) are provided in **TABLE 4**. In addition, the authors of this clinical practice guideline have created 2 videos (one for field sports and one for court sports, available at https://www.jospt.org/doi/suppl/10.2519/jospt.2018.0303) that incorporate key elements of the various programs reviewed in this clinical practice guideline.

List of Abbreviations

II+: an injury prevention program developed originally in association with the medical committee of FIFA (previously known as FIFA 11+)
ACL: anterior cruciate ligament
AE: athlete-exposure
AMSTAR: A Measurement Tool to Assess Systematic Reviews
APTA: American Physical Therapy Association
CI: confidence interval
CPG: clinical practice guideline
EMG: electromyography
FIFA: Fédération Internationale de Football Association (international soccer governing body)

FIFA 11: also known as "the 11," an injury prevention program developed originally in association with the medical committee of FIFA and the predecessor to the 11+ ICD: International Classification of Diseases ICF: International Classification of Functioning, Disability and Health JOSPT: Journal of Orthopaedic ☺ Sports Physical Therapy KLIP: Knee Ligament Injury Prevention program PEDro: Physiotherapy Evidence Database PEP: Prevent Injury and Enhance Performance injury prevention program RCT: randomized controlled trial SIGN: Scottish Intercollegiate Guidelines Network

Introduction

AIM OF THE GUIDELINE

The Academy of Orthopaedic Physical Therapy and the American Academy of Sports Physical Therapy have an ongoing effort to create evidence-based clinical practice guidelines (CPGs) for orthopaedic and sports physical therapy management and prevention of musculoskeletal impairments described in the World Health Organization's International Classification of Functioning, Disability and Health (ICF).79 This particular guideline focuses on the exercisebased prevention of knee injuries. Exercise-based prevention was defined as an intervention requiring the participant(s) to be active and move. This could include physical activity; strengthening; stretching; neuromuscular, proprioceptive, agility, or plyometric exercises; and other training modalities, but excludes passive interventions such as bracing or programs that only involve education. Knee injuries were defined as any knee joint pathology including damage to the joint (patellofemoral and/or tibiofemoral), ligaments, meniscus, or patellar tendon. The recommendations can be followed and implemented by athletes, coaches, health and fitness professionals, athletic trainers, physical therapists, physicians, surgeons, and other clinicians.

The objectives of this CPG are as follows.

- Review the evidence in the scientific literature for exercisebased knee injury prevention programs.
- Identify exercise-based knee injury prevention programs that are effective for specific subgroups of athletes.
- Describe the evidence for the components, dosage, and delivery of exercise-based knee injury prevention programs.

- Provide suggestions for the implementation of exercisebased knee injury prevention programs.
- Create a reference publication for athletes, coaches, parents, students, interns, residents, fellows, athletic trainers, orthopaedic and sports physical therapy clinicians, academic instructors, clinical instructors, and physicians and surgeons in orthopaedics and sports regarding the best current practice of exercise-based knee injury prevention programs.

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 athlete/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 athlete or 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 injury prevention plan, clinical procedure, or treatment plan must be made based on experience and expertise in light of the presentation of the athlete or patient, the available evidence, available diagnostic and treatment options, and the athlete or patient's values, expectations, and preferences. However, when providing care for athletes/patients, we suggest that significant departures from accepted guidelines should be documented in the athlete/patient's medical records at the time the relevant clinical decision is made.

Methods

The Academy of Orthopaedic Physical Therapy and the American Academy of Sports Physical Therapy appointed content experts with relevant physical therapy, medical, and surgical expertise as developers and authors of the CPG for exercise-based knee injury prevention. These experts were given the task of describing the interventions and evidence for exercise-based knee injury prevention. The authors declared relationships and developed a conflict management plan, which included submitting a Conflict of Interest form to the Academy of Orthopaedic Physical Therapy, APTA, Inc. Funding was provided by the Academy of Orthopaedic Physical Therapy and American Academy of Sports Physical Therapy, and by the APTA to the CPG development team for travel and expenses for CPG development training. The CPG development team maintained editorial independence.

With the assistance of a research librarian (T.H.), the authors systematically searched PubMed, Scopus, SPORTDiscus, CI-NAHL, and the Cochrane databases for relevant articles. Literature searches were performed in March 2015 and updated in April 2016 and October 2017. Reference lists of included sources were hand searched for additional articles not identified in the searches (see **APPENDIX A** for full search strategies and **APPENDIX B** for search dates and results, available at www. orthopt.org).

Inclusion and exclusion criteria used to select relevant articles were as follows.

INCLUSION CRITERIA

- Exercise-based knee injury prevention
- Studies needed to expressly state that knee injuries of any kind were the specific target of the program and outcome measure of the study.
- *Exercise-based prevention* was defined as an intervention requiring the participant to be active and move his or her body. This could include physical activity; strengthening; stretching; neuromuscular, proprioceptive, agility, or plyometric exercises; and other training modalities, but excluded passive interventions such as bracing or programs that only involved education.
- *Knee injuries* were defined as any knee joint pathology including damage to the joint (patellofemoral and/or tib-iofemoral), ligaments, meniscus, or patellar tendon.
- Articles that focused on preventing knee injuries as a whole were included, but so too were articles focused on only one type of knee injury (eg, anterior cruciate ligament [ACL] injuries or patellofemoral pain). This CPG delin-

eates between evidence related to ACL injuries and all knee injuries.

- Mechanism of injury included both contact (injuries as a result of collision with another person or object) and noncontact (injuries that do not involve another individual or object).¹⁷ This CPG discusses contact and noncontact injuries together, unless specifically noted in the text.
- Meta-analyses
- Systematic reviews
- Randomized controlled trials (RCTs)
- Cost-effectiveness studies
- High-level cohort studies (critical appraisal score on the Scottish Intercollegiate Guidelines Network [SIGN] check-list of 5 or greater)
- Published in a peer-reviewed journal
- Able to access full-text article
- Published and accessible in English

EXCLUSION CRITERIA

- Injury prevention programs aimed at preventing all lower extremity injuries
- Injury prevention programs aimed at preventing lower extremity injuries other than knee injuries (eg, ankle injury prevention programs)
- Injury prevention programs aimed at modifying risk factors for knee injuries (eg, modifying peak knee abduction moment)
- Non-exercise-based interventions (eg, prophylactic bracing)
- Case series
- Case-control studies
- Case studies

This guideline focuses on exercise-based knee injury prevention programs, and excludes broader programs aimed at preventing lower extremity injuries. Lower extremity injury prevention programs target a wide range of pathologies, thus selecting different exercises or focusing athlete feedback on joints other than the knee. Further, mechanisms of prevention may also differ. Programs targeting risk factors for knee injuries (eg, programs focused on modifying knee biomechanics during jump landing) were also excluded from this CPG. There are a number of modifiable and nonmodifiable risk factors for knee injuries. However, the magnitude of each risk factor for an athlete can be dependent on many other variables. For example, hormonal changes as a result of menstruation may affect women but not men.²¹ Similarly, asymmetries in jump landing have been associated with knee injuries in women³¹ but not, to date, in men. As an inter-

Methods (continued)

national group of experts in prevention, familiar with the prevention literature as a whole as well as that specific to knee injuries, the authors felt that these were appropriate restrictions.

Components of training programs were defined as different exercise approaches involved in the prevention programs. For example, a program that only involved balance exercises was considered to only have 1 component, whereas a program that involved strengthening and plyometric exercises was considered to have multiple components. Common components include flexibility, strengthening, plyometrics, balance, and agility.

One author (D.S.) screened articles for full-text availability and for publication in English and in peer-reviewed journals. Two authors (A.A. and A.G. or D.L.) then independently screened articles for inclusion based on title and abstract. The authors then discussed their findings. Any article that clearly did not meet inclusion criteria based on title and abstract was excluded at this point, and the full text of any article that the authors were unsure of or that seemed to clearly meet inclusion criteria was then reviewed. Full-text reviews were performed independently by the same authors. The authors met to review their findings, and all disagreements on inclusion/exclusion were resolved by discussion. Consensus was reached on all articles (see APPENDIX C for the flow chart of articles and APPENDIX D for the citations of articles included in this guideline, available at www.orthopt.org).

All authors were involved in the quality-assessment and data-extraction process. Two authors independently assessed the quality of each article. The A Measurement Tool to Assess Systematic Reviews (AMSTAR) tool was used to assess the quality of meta-analyses and systematic reviews.58 The Physiotherapy Evidence Database (PEDro) scale was used to assess the quality of RCTs,75 the SIGN checklist was used to assess the quality of cohort studies,59 and the Drummond checklist was used to assess the quality of cost-effectiveness analyses.12 Authors established reliability in the use of each quality-appraisal tool by independently assessing articles not included in the CPG, discussing their scoring, and coming to consensus on areas of disagreement. Discrepancies in quality ratings were resolved through discussion between the 2 authors. Studies that were authored by a reviewer were assigned to an alternate reviewer. Studies with a quality score less than 5 on any scale were considered low quality and were not used in the development of these guidelines³⁹

(see **APPENDIX E** for quality-assessment scores, available at www.orthopt.org). Recommendations were written based on the included articles and were agreed on by all authors. **APPENDICES A** through **J** are available on the CPG web page at www.orthopt.org.

This guideline was issued in 2018 based on the published literature up to October 2017. This guideline will be considered for review in 2022, or sooner if significant new evidence becomes available. Any updates to the guideline in the interim period will be noted on the Academy of Orthopaedic Physical Therapy website (www.orthopt.org).

LEVELS OF EVIDENCE

Articles were graded according to criteria adapted from the Centre for Evidence-based Medicine, Oxford, United Kingdom for diagnostic, prospective, and therapeutic studies.⁵⁶ In 4 teams of 2, authors came to consensus to assign a level of evidence based on the quality assessment of each article (see **APPENDICES F** and **G** for the evidence table and details on procedures used for assigning levels of evidence, available at www.orthopt.org). An abbreviated version of the grading system is provided below.

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

GRADES OF EVIDENCE

In teams of 2, the authors developed recommendations based on the strength of evidence, including how directly the studies addressed exercise-based knee injury prevention programs. The strength of the evidence supporting each recommendation was graded according to the previously established methods and is provided on the next page. In developing their recommendations, the authors considered the strengths and limitations of the body of evidence and the health benefits and risks of interventions.

DESCRIPTION OF GUIDELINE REVIEW PROCESS AND VALIDATION

Identified reviewers who are experts in knee injury prevention reviewed the CPG draft for integrity, accuracy, and to ensure that it fully represented the current evidence for the

Methods (continued)

| GRADE | S OF RECOMMENDATION | STRENGTH OF EVIDENCE |
|-------|--|---|
| А | Strong evidence | A preponderance of level I and/or level II studies support the recommendation. This must include at least 1 level I study |
| В | Moderate evidence | A single high-quality randomized controlled trial or a preponderance of level II studies support the recommendation |
| С | 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 |
| D | Conflicting evidence | Higher-quality studies conducted on this topic disagree with respect to their conclusions. The recommendation is based on these conflicting studies |
| | Theoretical/ foundational evidence | A preponderance of evidence from animal or cadaver studies, from conceptual models/ principles, or from basic science/bench research supports the recommendation |
| F | Expert opinion | Best practice based on the clinical experi- ence of the guidelines development team |

condition. The guideline draft was also posted for public comment and review on www.orthopt.org, and a notification of this posting was sent to the members of the Academy of Orthopaedic Physical Therapy, APTA, Inc. In addition, a panel of consumer/patient representatives and external stakeholders, such as claims reviewers, medical coding experts, academic educators, clinical educators, physician specialists, and researchers, also reviewed the guideline. All comments, suggestions, and feedback from the expert reviewers, public, and consumer/patient representatives were provided to the authors and editors for consideration and revisions. Guideline development methods, policies, and implementation processes are reviewed at least yearly by the Academy of Orthopaedic Physical Therapy (APTA)'s ICF-Based Clinical Practice Guideline Advisory Panel, including consumer/patient representatives, external stakeholders, and experts in physical therapy practice guideline methodology.

DISSEMINATION AND IMPLEMENTATION TOOLS

In addition to publishing this guideline in the *Journal of Orthopaedic & Sports Physical Therapy (JOSPT)*, it will be highlighted and posted on the CPG web page of the *JOSPT* and the Academy of Orthopaedic Physical Therapy (APTA) websites. These web pages have unrestricted public access. Implementation tools and associated implementation strategies that will be made available for athletes, coaches, patients, physicians, surgeons, clinicians, educators, payers, policy makers, and researchers are listed in **TABLE 1**.

CLASSIFICATION

The primary International Classification of Diseases-10th Revision (ICD-10) codes and conditions associated with exercisebased knee injury prevention are: S83.2 Tear of the (medial) (lateral) meniscus of the knee, S83.4 Sprain and strain involving (fibular) (tibial) collateral ligament of knee, S83.5 Sprain and strain involving (anterior) (posterior) cruciate ligament of knee, S83.7 Injury to multiple structures of knee, S83.6 Sprain and strain of other unspecified parts of the knee, and M22.2 Patellofemoral disorders.

The primary ICF activities and participation codes associated with exercise-based knee injury prevention are: **d410** Changing basic body positions, **d450** Walking, **d4552** Running, **d4553** Jumping, **d4559** Moving around, specified as direction changes while walking or running, **d9200** Play, **d9201** Sports, and **d9202** Arts and culture.

ORGANIZATION OF THE GUIDELINES

Topics are arranged in relation to the CPG objectives. For each objective, the summaries of the evidence, levels of evidence, recommendation(s), and grade(s) of recommendation(s) are provided.

Clinical Practice Guidelines

A summary of the content of the training programs and studies on exercise-based knee injury prevention programs that met the inclusion criteria for this CPG is found in **TABLES 2**, **3**, and **4**.

OBJECTIVE

Review the evidence in the scientific literature for exercisebased knee injury prevention programs. Evidence includes systematic reviews and meta-analyses that look at prevention programs across populations (**APPENDIX H**, available at www.orthopt.org, and **TABLE 3**).

Evidence

Three meta-analyses have examined exercise-based knee injury prevention programs across populations.^{9,18,57} One meta-analysis examined the efficacy in reducing all knee injuries as well as reducing ACL injuries specifically,⁹ and 2 focused only on ACL injuries.^{18,57} All of the studies included in these meta-analyses involved athletes (sporting or tactical/military), with participants being men and women of different ages and races, as well as with different sports and skill levels.

The exercise-based prevention programs included in these analyses employed a number of different intervention strategies, from neuromuscular and proprioceptive training to strengthening, stretching, and plyometric exercises. Many of these programs employed more than one of these strategies, and gave participants feedback on their form during exercises, particularly jump landings.^{9,18,57}

The pooled incidence rate ratio, based on 19 studies (n = 19143), indicated that exercise-based prevention programs are effective in reducing the incidence of knee injuries (incidence rate ratio = 0.73; 95% confidence interval [CI]: 0.61, 0.87).⁹ Programs in the meta-analysis showing efficacy in reducing knee injuries include FIFA (Fédération Internationale de Football Association) $11+^{25,61}$ and FIFA 11 ("The 11"),⁷³ HarmoKnee,³⁵ and Knäkontroll⁷⁷; and those used by Emery and Meeuwisse,¹⁴ Goodall et al,²⁰ Junge et al,³⁴ LaBella et al,³⁶ Malliou et al,⁴¹ Olsen et al,⁴⁹ Pasanen et al,⁵¹ Petersen et al,⁵² and Wedderkopp et al.⁷⁸

Pooled rate and risk ratios from the 3 meta-analyses^{9,18,57} examining the impact of exercise-based knee injury prevention programs on incidence of primary ACL injuries indicate that these programs are effective.^{18,57} Gagnier et al¹⁸ examined 14 studies (n = 27000) and found a pooled rate ratio of 0.46 (95% CI: 0.36, 0.60). Sadoghi et al⁵⁷ examined 8 studies (n = 10839) and found a pooled risk ratio of 0.38 (95% CI: 0.20, 0.72). Donnell-Fink et al⁹ examined 14 studies (n = 17735) and found a rate ratio of 0.49 (95% CI: 0.29, 0.85). The authors of this study narrowed their analysis to examine noncontact injuries, and found a rate ratio of 0.51 (95% CI: 0.30, 0.88). Programs in the meta-analysis showing efficacy in reducing ACL injuries include Caraffa et al,⁵ HarmoKnee,³⁵ Heidt et al,²⁷ Knäkontroll,⁷⁷ LaBella et al,³⁶ Myklebust et al,⁴⁶ and Olsen et al,⁴⁹ Prevent Injury and Enhance Performance (PEP),¹⁹ Petersen et al,⁵² and Sportsmetrics.²⁹

Evidence Synthesis

There is strong evidence for the benefits of exercise-based knee injury prevention programs, including reduction in risk for all knee injuries and for ACL injuries specifically, with little risk of adverse events and minimal cost.

Recommendation

A Clinicians should recommend use of exercise-based knee injury prevention programs in athletes for the prevention of knee and ACL injuries. Programs for reducing all knee injuries include 11+ and FIFA 11, HarmoKnee, and Knäkontroll; and those used by Emery and Meeuwisse,¹⁴ Goodall et al,²⁰ Junge et al,³⁴ LaBella et al,³⁶ Malliou et al,⁴¹ Olsen et al,⁴⁹ Pasanen et al,⁵¹ Petersen et al,⁵² and Wedderkopp et al.⁷⁸ Programs for reducing ACL injuries include HarmoKnee, Knäkontroll, Prevent Injury and Enhance Performance (PEP), and Sportsmetrics; and those used by Caraffa et al,⁵ Heidt et al,²⁷ LaBella et al,³⁶ Myklebust et al,⁴⁶ Olsen et al,⁴⁹ and Petersen et al.⁵²

OBJECTIVE

Identify exercise-based knee injury prevention programs that are effective for specific subgroups of athletes. Evidence includes systematic reviews, meta-analyses, and cohort studies that specifically delineate populations (**APPENDICES I** and **J**, available at www.orthopt.org).

Evidence

Men

One systematic review examined the effects of exercise-based prevention programs on ACL injuries in only men.² The review by Alentorn-Geli et al² found that studies of exercise-based knee prevention programs in men were primarily performed on soccer teams. The review identified 1 program successful in reducing ACL injury rates. The Caraffa et al⁵ program reported ACL injury rates in the intervention group of 0.15 ACL injuries per team per year and in the control group of 1.15 ACL injuries per team per year. The review also identified a study by Grooms et al²⁵ that examined the 11+ program. Using a 1-season historical control, Grooms et al²⁵ did not observe an ACL injury in either the control or intervention season.

Women

Three meta-analyses indicate that, in women, exercise-based injury prevention programs are effective in reducing the risk of all ACL injuries, with pooled odds ratios ranging from 0.40 to 0.64.^{45,72,80} More specifically, when reporting only noncontact ACL injuries, the pooled odds ratio was 0.38.^{72,80}

Programs identified by meta-analyses^{45,72,80} as being effective in reducing the risk for ACL injuries in women were the PEP, Sportsmetrics, Knäkontroll, and HarmoKnee, as well as the programs used in the studies by Myklebust et al⁴⁶ and Petersen et al.⁵² Common themes of these successful programs were use of multiple types of exercises, participation during the preseason or preseason and in-season, performance prior to training sessions/practices or games, and an emphasis on what is thought to be optimal lower extremity alignment.^{19,27,29,35,36,42,46,49,52,63,77}

Two programs were identified as being ineffective at preventing ACL injuries.^{72,80} The Knee Ligament Injury Prevention (KLIP) exercise-based knee injury prevention program, used by Pfeiffer et al⁵⁴ with high school-aged adolescent girls and women, was used after practices and games. Despite an odds ratio of 2.05, suggesting a greater risk of incurring a noncontact ACL injury for the athletes in their intervention group, the wide 95% CI (0.21, 21.7) indicates a lack of statistical significance. Söderman et al⁶⁰ found that a greater percentage of athletes in their intervention group incurred noncontact ACL injuries (intervention, 6.5%; control, 1.3%; no P value reported) or other knee injuries, including those to the combined ACL and medial collateral ligament, medial collateral ligament, lateral collateral ligament, posterior cruciate ligament, and contusions (intervention, 12.9%; control, 7.7%; no *P* value reported), than those in their control group. Unlike the effective programs that involved multiple exercise modalities, the Söderman et al⁶⁰ program only involved balanceboard training.

Adolescent female athletes seem to gain the most benefit from exercise-based knee injury prevention programs.^{45,68,80} Two meta-analyses examined the effect of age, finding that girls under 18 years of age have a greater reduction in ACL injuries (odds ratio = 0.27-0.28) compared to women over 18 years of age (odds ratio = 0.78-0.84).45,80 Analyzing age based on tertiles, Myer et al45 found a statistically significant reduction in ACL injuries for the youngest group, but not for the older 2 groups: ages 14 to 18 years (odds ratio = 0.28; 95% CI: 0.18, 0.42), ages 18 to 20 years (odds ratio = 0.48; 95% CI: 0.21, 1.07), and ages older than 20 years (odds ratio = 1.01; 95% CI: 0.62, 1.64).45 An additional study analyzed age in quartiles. Sugimoto et al68 found that female athletes 14 to 18 years of age had greater reduction in ACL injury incidence (odds ratio = 0.29; 95% CI: 0.19, 0.44; P = .01) compared to those younger than 14 years of age (odds ratio = 0.29; 95% CI: 0.01, 7.09; P = .45), 18 to 20 years of age (odds ratio = 0.48; 95% CI: 0.21, 1.07; P = .07), and older than 20 years of age (odds ratio = 1.01; 95% CI: 0.62, 1.64; P = .97).

Soccer

A meta-analysis of RCTs found a protective effect of exercise-based knee injury prevention programs in soccer players (men and women) for knee injuries (relative risk = 0.74; 95% CI: 0.55, 0.98). The study found a reduction in ACL injuries, though this decrease in incidence was not statistically significant (relative risk = 0.66; 95% CI: 0.33, 1.32).²² Three prevention programs, however, were successful in significantly decreasing the incidence of ACL injuries in soccer players when compared to a control group (PEP,⁴² Knäkontroll,⁷⁷ and the program used by Caraffa et al⁵).

Three individual studies included in this CPG (using the PEP, Knäkontroll, and HarmoKnee programs) examined the incidence of knee injuries.^{29,35,77} While all 3 studies showed a decrease in the incidence of knee injuries,^{29,35,77} the reduction was only statistically significant with the Knäkontroll program.⁷⁷ All 7 individual studies included in this CPG that examined ACL injury incidence in soccer players (PEP, Knäkontroll, KLIP, the program by Caraffa et al,⁵ Sportsmetrics) found a decrease in ACL injuries.^{19,29,35,42,54,77}

In female soccer players (n = 4564) between the ages of 12 and 17 years, the Knäkontroll program reduced ACL injuries in the intervention group by 64% (rate ratio = 0.36; 95% CI: 0.15, 0.85) and severe knee injuries by 30% (rate ratio = 0.70; 95% CI: 0.42, 1.18).⁷⁷

Two studies examined the efficacy of the PEP program in reducing ACL injuries in female soccer players. Mandelbaum et al^{42} examined adolescent girls and women aged 14 to 18 years and found an 89% decrease (rate ratio = 0.11; 95% CI: 0.03, 0.48) in ACL injuries compared to age- and skill-matched control athletes in the first season of the PEP program, and a 74% decrease (rate ratio = 0.26; 95% CI: 0.09, 0.85) in the

second season of use. Gilchrist et al¹⁹ examined college-aged women and found lower, but nonsignificant, differences in rates of ACL injuries in their intervention (0.20/1000 athleteexposures [AEs]) compared to their control (0.34/1000 AEs) group (P = .20).¹⁹ The results were similar (lower but nonsignificant rates) when they examined noncontact ACL injuries specifically (intervention, 0.06/1000 AEs; control, 0.19/1000 AEs). There was a higher rate, though not significant, of overall knee injuries in their intervention group (1.14/1000 AEs) compared to their control group (1.10/1000 AEs, P = .86).

Π

Studies that have examined female soccer and team handball players have shown effectiveness in reducing ACL injuries (soccer: odds ratio = 0.32; 95% CI: 0.19, 0.56; team handball: odds ratio = 0.54; 95% CI: 0.30, 0.97).80 However, making direct comparisons of effectiveness between sports needs to be done with caution, because the exercise-based knee injury prevention programs

Team Handball

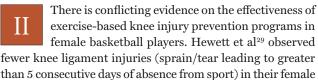
used in each cohort were not identical.

Olsen et al⁴⁹ found significant reductions in acute knee injuries (relative risk = 0.45; 95% CI: 0.25, 0.81) and knee ligament injuries (relative risk = 0.20; 95% CI: 0.06, 0.70) in 16- to 17-year-old male and female team handball athletes after implementing an exercisebased knee injury prevention program. However, they noted no change in meniscal injuries (relative risk = 0.27; 95% CI: 0.06, 1.28).

Achenbach et al¹ found significant reductions in Π severe (injuries that cause 28 or more days of absence from sport) knee injuries (odds ratio = 0.11; 95% CI: 0.01, 0.90; P = .02) in 15- to 17-year-old male and female team handball athletes.

In female team handball players, Myklebust et al⁴⁶ Π did not find a significant decrease in ACL injuries after performing an exercise-based knee injury prevention program for 2 seasons. However, when comparing teams that were compliant with the program (performed the intervention 15 or more times over the course of the season, with at least 75% of players participating) to the teams that were not compliant, they found a significant decrease in ACL injuries among the compliant elite team handball athletes (odds ratio = 0.06; 95% CI: 0.01, 0.54).

Basketball



basketball intervention group. Although this was not a statistically significant difference in incidence (intervention, 0.42 injuries/1000 AEs; control, 0.48 injuries/1000 AEs; P = .17), it was a positive trend following their 6-week, preseason, 60- to 90-minute plyometric-based program. Female basketball players who performed their intervention had significantly fewer noncontact knee injuries compared to control female basketball players (P = .02). In contrast, Pfeiffer et al⁵⁴ observed a 4-fold greater risk of noncontact ACL injury in their intervention group compared to the control group (intervention, 0.48 ACL injuries per 1000 AEs; control, 0.11/1000 AEs) following their 15- to 20-minute program that was performed after training sessions.

Volleyball

No conclusions can be drawn with regard to exer-cise-based knee injury prevention programs in female volleyball players. Two studies included volleyball players, but neither study observed the outcome of interest (serious knee injury or ACL injury) in either the intervention or the control group.29,54

Evidence Synthesis

There is evidence of important benefits of exercise-based knee injury prevention programs, including reduction of risk for knee and ACL injuries, with little risk of adverse events and minimal cost. However, the guideline development group identified gaps in evidence and recommends that researchers and clinicians should further evaluate the efficacy of exercise-based knee injury prevention programs in men of various ages playing sports. Additionally, researchers and clinicians should further evaluate the efficacy of exercise-based knee injury prevention programs in basketball and volleyball athletes. Although large-scale prospective trials or RCTs are costly, the benefits of identifying programs effective in reducing knee injuries in various sports outweigh these financial costs.

Recommendations

Clinicians, coaches, parents, and athletes should implement exercise-based knee injury prevention А programs prior to athletic training sessions/practices or games in female athletes to reduce the risk of ACL injuries, especially in female athletes younger than 18 years of age. Programs that should be implemented include PEP, Sportsmetrics, Knäkontroll, HarmoKnee, and those used by Olsen et al⁴⁹ and Petersen et al.⁵²

Soccer players, especially women, should use exercise-based knee injury prevention programs to A reduce the risk of severe knee and ACL injuries. Programs that could be beneficial for preventing severe knee injuries include PEP, Knäkontroll, and HarmoKnee. Programs that could be beneficial for specifically preventing ACL injuries include those used by Caraffa et al⁵ and Sportsmetrics.

B

Male and female team handball players, particularly those 15 to 17 years of age, should implement exercise-based knee injury prevention programs. Programs that could be beneficial for preventing knee injuries include those used by Olsen et al⁴⁹ and Achenbach et al.¹

OBJECTIVE

Describe the evidence for components, dosage, and delivery of exercise-based knee injury prevention programs.

Evidence

Components

Exercise-based injury prevention programs are effective in reducing ACL injuries in young women when the programs incorporate multiple exercise components.⁶⁷ Programs with more than 1 component resulted in ACL injury reductions (odds ratio = 0.32; 95% CI: 0.22, 0.46). In contrast, programs with only a single exercise component did not result in a significant reduction of injuries (odds ratio = 1.15; 95% CI: 0.70, 1.89).67

Exercise-based knee injury prevention programs in Ι women that include proximal control exercises, such as trunk/core strengthening and stability exercises, led to significantly lower ACL injury rates (odds ratio = 0.33; 95% CI: 0.23, 0.47). In contrast, programs that did not include proximal control exercises did not reduce injury rates (odds ratio = 0.95; 95% CI: 0.60, 1.50).67

Programs that incorporate both plyometric and Π strengthening components are more effective at reducing ACL injuries in women than programs without both of these components.^{64,67,80} Stevenson et al⁶⁴ noted that studies that have demonstrated statistically significant decreases in ACL injuries have all included strengthening, flexibility, and plyometric components in their programs (PEP, Sportsmetrics, and the program used by Myklebust et al⁴⁶),^{19,29,42} and only 1 program with a plyometric component (the KLIP program used after training sessions and games)⁵⁴ has not resulted in a decrease in ACL injuries. When strength and plyometrics are examined separately, Sugimoto et al⁶⁷ found that there was no significant difference in ACL injury risk between programs with and without plyometric components. However, when comparing programs with and without strengthening components, there was a significant reduction in the number of ACL injuries only in those programs with strengthening exercises (odds ratio = 0.32; 95% CI: 0.23, 0.46). Those without strengthening exercises failed to reduce ACL injuries (odds ratio = 1.02; 95% CI: 0.63, 1.64).67

Programs without balance training components IT (Sugimoto et al⁶⁷: odds ratio = 0.34; CI: 0.20, 0.56; Yoo et al⁸⁰: odds ratio = 0.27; CI: 0.14, 0.49) are effective in preventing ACL injuries in women. There are differing results regarding whether programs with balance training components are effective (Sugimoto et al⁶⁷: odds ratio = 0.59; CI: 0.42, 0.83; Yoo et al⁸⁰: odds ratio = 0.63; CI: 0.37, 1.09). Taylor et al^{72} found that as the duration of time within a program spent performing balance exercises increased, the protective effect of the program decreased.

One program described by Söderman et al⁶⁰ was included in all 3 meta-analyses examining the components of prevention programs.^{67,72,80} Söderman et al⁶⁰ only included balance exercises and observed a greater rate of ACL injuries in the intervention group.

Sadoghi et al⁵⁷ performed a meta-regression to de-termine the factors that influence the effect of an exercise-based knee injury prevention program in women. They found that use of balance boards (P = .71), use of video assistance (P = .91), duration of follow-up (P = .44), and year of study publication (P = .36) did not influence a program's ACL injury risk reduction.

Dosage and Delivery

Gagnier et al¹⁸ performed a meta-analysis including men and women that indicated that programs with a longer duration (greater than 14 months; incidence rate ratio estimate = 0.41; 95% CI: 0.20, 0.84; P =.01), more hours of training per week (0.75 hours or more per week; incidence rate ratio estimate = 0.38; 95% CI: 0.18, 0.77; P<.01), higher compliance (64% or greater; incidence rate ratio estimate = 0.39; 95% CI: 0.17, 0.89; P = .03), and no participant dropout (incidence rate ratio estimate = 0.30; 95% CI: 0.15, 0.62; P<.01) were more effective at reducing ACL injury incidence than programs that did not have these qualities.

Sugimoto et al⁶⁶ performed a meta-analysis and I subgroup analysis on clinical trials and evaluated potential dosage effects of exercise-based injury prevention training for ACL injury reduction in female athletes. Exercise-based injury prevention programs with a high volume during the season (30 or more minutes per week) had an odds ratio of 0.32 (95% CI: 0.19, 0.52) in reducing ACL injuries, compared to those with moderate (15-30 minutes per week: odds ratio = 0.46; 95% CI: 0.21, 1.03) and low volumes (up to 15 minutes per week: odds

ratio = 0.66; 95% CI: 0.43, 0.99). Programs that lasted 20 minutes or less per session had an odds ratio of 0.61 (95% CI: 0.41, 0.90) in reducing ACL injuries, whereas programs that lasted longer than 20 minutes per session had an odds ratio of 0.35 (95% CI: 0.23, 0.53). Exercise-based injury prevention programs implemented multiple times per week had an odds ratio of 0.35 (95% CI: 0.23, 0.53) in reducing ACL injuries compared to programs that only used training once a week, which had an odds ratio of 0.62 (95% CI: 0.41, 0.94).

Donnell-Fink et al⁹ examined men and women, comparing preseason-only and preseason-plus-inseason programs to in-season-only programs, and found lower risk for knee injuries when preseason was included (preseason/preseason-plus-in-season incidence rate ratio = 0.24; in-season-only rate ratio = 0.75; no CIs presented; P<.01). They did not find a significant result with this same comparison for ACL injuries specifically (preseason/ preseason-plus-in-season incidence rate ratio = 0.32; inseason-only rate ratio = 0.57; P = .33).⁹

In women, exercise-based knee injury prevention programs that began in the preseason and continued throughout the season were effective (odds ratio = 0.54; 95% CI: 0.30, 0.97) in reducing ACL injuries.⁸⁰ Programs in-season only (odds ratio = 0.32; 95% CI: 0.17, 0.59) had a lower odds ratio than programs in the preseason and in-season. Programs in the preseason only (odds ratio = 0.35; 95% CI: 0.10, 1.21) were not effective in reducing ACL injuries.⁸⁰

Sugimoto et al68 performed a meta-regression ex-I amining the "synergistic effects" of components of exercise-based knee injury prevention programs that they deemed key to optimizing ACL injury prevention. They grouped age in tertiles (14-18 years, 18-20 years, 20 years or older), dosage was dichotomized (20 minutes or less per session, greater than 20 minutes per session), frequency was dichotomized (once per week, multiple times per week), number of exercises was dichotomized (programs made up of only 1 exercise component, programs made up of multiple components), and verbal feedback to athletes on their form was dichotomized (verbal feedback given, no verbal feedback). Points were assigned to groups based on previously reported odds ratios, with higher points given to groupings that demonstrated lower odds ratios (greater ACL injury reduction). Groups with the highest points were those aged 14 to 18 years, programs greater than 20 minutes in duration, programs performed multiple times per week, and programs with multiple exercise components. The results indicated an odds ratio of 0.83 (β 1 = -0.29; 95% CI: -0.33, -0.03; P = .03), or 17% lower odds of sustaining an ACL injury if one of these highest-point groups was present.

Compliance

Sugimoto et al⁶⁹ performed a meta-analysis of studies involving female soccer, basketball, volleyball, and team handball athletes, concluding that higher rates of compliance with exercise-based injury prevention programs were associated with lower rates of ACL injury incidence among adolescent female athletes. The authors found that when compliance was dichotomized (greater than versus less than 42.5% overall compliance rate*), the incidence rate in the high-compliance group was 73% lower (incidence rate ratio = 0.27; 95% CI: 0.07, 0.80). When divided into tertiles (greater than 66.6%, 33.3%-66.6%, less than 33.3% overall compliance), the high-compliance group had 82% lower ACL injury incidence (incidence rate ratio = 0.18; 95% CI: 0.02, 0.77) than the medium- and low-compliance groups. The authors reported that a potential inverse doseresponse relationship exists between compliance with an exercise-based injury prevention program and the incidence of ACL injury in adolescent female athletes. *Overall compliance rate was defined as the attendance rate multiplied by the compliance rate, with attendance rate defined as the number of participants who completed the minimum amount of session criteria in the study divided by the total number of participants in the intervention group. Compliance rate was defined as the number of sessions completed in the study divided by the maximum number of sessions offered to the intervention group.

Studies of female soccer players, with data adjusted for compliance, found greater knee injury incidence reductions in athletes who were compliant with the exercise-based prevention programs.^{35,77} Kiani et al,³⁵ using the HarmoKnee program, found a 77% lower incidence of knee injuries (rate ratio = 0.23; 95% CI: 0.04, 0.83) and a 90% lower incidence of noncontact knee injuries (rate ratio = 0.10; 95% CI: 0.00, 0.70). These reductions in knee injury risk decreased further when they were adjusted for compliance (removal of 3 teams that performed the intervention with less than 75% compliance, leaving 45 teams in the intervention group). Athletes who were compliant with the HarmoKnee program had an 83% reduction in knee injury incidence (rate ratio = 0.17; 95% CI: 0.04, 0.64) and a 94% decrease in noncontact knee injuries (rate ratio = 0.06; 95% CI: 0.01, 0.46).

Waldén et al,⁷⁷ using the Knäkontroll program in a cluster RCT, found an overall 64% decrease in ACL injury incidence (rate ratio = 0.36; 95% CI: 0.15, 0.85) in their intervention group compared to controls, but when they examined only their compliant players (defined as players having performed the intervention once per week on average), they found an 83% reduction in ACL injury rate (rate ratio = 0.17; 95% CI: 0.05, 0.57). They also found that

compliant players had an 82% reduction in the rate of severe knee injuries (rate ratio = 0.18; 95% CI: 0.07, 0.45) and a 47% reduction in the rate of acute knee injuries (rate ratio = 0.53; 95% CI: 0.30, 0.94).

Hägglund et al²⁶ performed a subanalysis on the same RCT.⁷⁷ Teams and players in the intervention group (184 teams, 2471 players) were stratified into tertiles of compliance (low, intermediate, and high) based on their mean number of weekly injury prevention program training sessions during the season. High player compliance (mean, 89% compliance rate) resulted in an 88% reduction in ACL injury rate compared with low compliance (mean, 63% compliance rate). Intermediate compliance (mean, 82% compliance rate) and high compliance reduced acute knee injury by 72% to 90% compared to low compliance. Low-compliance players had higher rates of ACL injuries than the control players.

Evidence Synthesis

There is evidence of important benefits of exercise-based knee injury prevention programs, including reduction of risk for knee and/or ACL injuries, with little risk of adverse events and minimal cost.

Recommendations

Exercise-based knee injury prevention programs A used for women should incorporate multiple components, proximal control exercises, and a combination of strength and plyometric exercises.

Exercise-based knee injury prevention programs A should involve training multiple times per week, training sessions that last longer than 20 minutes, and training volumes that are longer than 30 minutes per week.



Clinicians, coaches, parents, and athletes should start exercise-based knee injury prevention programs in the preseason and continue performing the program throughout the regular season.



Clinicians, coaches, parents, and athletes must ensure high compliance with exercise-based knee injury prevention programs, particularly in female athletes.

Exercise-based knee injury prevention programs В may not need to incorporate balance exercises, and balance should not be the sole component of a program.

OBJECTIVE

Provide suggestions for implementation of exercise-based knee injury prevention programs.

Evidence

Grindstaff et al²⁴ performed a systematic review to determine the number of athletes needed to treat and the relative risk reduction in noncontact ACL injuries associated with exercise-based knee injury prevention programs. The sample included female soccer, basketball, and team handball athletes using 5 different prevention programs that varied in their exercise components. Frequency of training ranged from 3 times per week in the preseason to 1 to 3 times per week during the season. They reported that to prevent 1 noncontact ACL injury during a sports season, 89 athletes (95% CI for number needed to benefit: 66, 136) would have to participate in a prevention program. The relative risk reduction for noncontact ACL injuries was 70% (95% CI: 54%, 80%) in athletes involved in a prevention program.

An updated systematic review was published by Sugimoto et al,⁷⁰ examining 12 studies (including all 5 studies reviewed by Grindstaff et al24), to determine the effectiveness of exercise-based injury prevention programs designed to reduce ACL injury risk and noncontact ACL injury risk in female athletes. Sugimoto et al⁷⁰ reported that to prevent 1 ACL injury during a sports season, 120 athletes (95% CI for number needed to benefit: 74, 316) would need to participate in an exercise-based knee injury prevention program. The relative risk reduction for ACL injury was 43.8% (95% CI: 28.9%, 55.5%) in athletes involved in the prevention programs. Over the course of 1 season, to prevent 1 noncontact ACL injury, 108 athletes (95% CI for number needed to benefit: 86, 150) would have to participate in an exercise-based knee injury prevention program, with a relative risk reduction for noncontact ACL injury of 73.4% (95% CI: 62.5%, 81.1%) in athletes involved in the prevention programs.



Lewis et al³⁸ performed a cost analysis of 4 hypothetical strategies for implementing exercise-based ACL injury prevention programs across Australia. Using a prevention program similar to those in the literature,19,32,53,54 performed 3 times per week for 20 minutes and supervised by coaches and medical staff, the study examined the resulting costs if implemented across Australia in 12- to 25-year-olds involved in high-risk sports, 18- to 25-year-olds involved in high-risk sports, 12- to 17-year-olds involved in high-risk sports, or all adolescents aged 12 to 17 years involved in any sport. High-risk sports were defined as rugby, Australian rules football, netball, soccer, basketball, and skiing. The authors found that the implementation strategy involving training 12- to 25-year-olds involved in high-risk sports had the highest break-even value (the future health

care costs avoided) of \$693 per person, followed by training 18- to 25-year-olds in high-risk sports (break-even cost, \$401), 12- to 17-year-olds in high-risk sports (\$370), and all 12- to 17-year-olds in sports (\$102). The analysis also found

that the strategy of training 12- to 25-year-olds in high-risk sports would prevent the most ACL injuries, with the lowest number needed to treat, as well as prevent the highest number of future knee injuries and total knee replacements (prevented 3764 ACL injuries [number needed to treat, 27], 842 knee osteoarthritis cases, and 584 total knee replacements per 100 000 treated). Training 18- to 25-year-olds in highrisk sports prevented the next largest number of ACL injuries and resulted in the smallest number needed to treat (prevented 2303 ACL injuries [number needed to treat, 43], 511 osteoarthritis cases, and 353 total knee replacements per 100 000 treated), followed by 12- to 17-year-olds in high-risk sports (prevented 2021 ACL injuries [number needed to treat, 49], 457 osteoarthritis cases, and 317 total knee replacements per 100 000 treated), and 12- to 17-year-olds in all sports (prevented 526 ACL injuries [number needed to treat, 190], 119 osteoarthritis cases, and 83 total knee replacements per 100 000 treated).

Swart et al71 performed a cost-effectiveness analysis Π on prevention and screening programs for ACL injuries in young athletes who participated in pivoting and cutting sports. They reported that an exercise-based ACL injury prevention program performed by all athletes could reduce the incidence of ACL injury from 3% per season to 1.1% per season, while a screening program that targeted high-risk athletes could reduce ACL injury incidence from 3% per season to 1.8% per season. On a per-case basis, the average cost of the universal training strategy was \$100 lower than no training and \$25 lower than the screening and training strategy.

Pfile and Curioz⁵⁵ performed a number-needed-to-IT treat analysis examining exercise-based ACL injury prevention programs led by coaches versus programs led by what they termed a mixed leadership group (ie, coaches, physical therapists, and/or athletic trainers). Programs led by a mixed leadership group had a lower number needed to benefit (120 athletes needed to treat to prevent 1 ACL injury; 95% CI: 73, 303), but a slightly higher relative risk reduction of 48.2% (95% CI: 22%, 65%), compared to coach-led programs, which had a number needed to benefit of 131 (95% CI: 98, 196) and a relative risk reduction of 58.4% (95% CI: 40%, 71%).

Evidence Synthesis

There is no increase in risk of adverse events when all athletes perform prevention programs compared to only athletes screened as high risk, and there is no harm in performing prevention programs. Although cost may minimally increase (depending on the program) as more athletes participate, the small increase in program costs is likely outweighed by longterm health care costs and by the reduction in ACL injuries.

Recommendation

Clinicians, coaches, parents, and athletes should A implement exercise-based knee injury prevention programs in all young athletes, not just those athletes identified through screening as being at high risk for ACL injury, to optimize the numbers needed to treat while reducing costs.



For the greatest reduction in future medical costs and prevention of ACL injuries, osteoarthritis, and A total knee replacements, clinicians, coaches, parents, and athletes should encourage implementation of exercise-based ACL injury prevention programs in athletes 12 to 25 years of age and involved in sports with a high risk of ACL injury.



Clinicians, coaches, parents, and athletes should support implementation of exercise-based knee injury prevention programs led by either coaches or a group of coaches and medical professionals.

The recommendations made in this guideline are summarized in FIGURES 1 and 2.

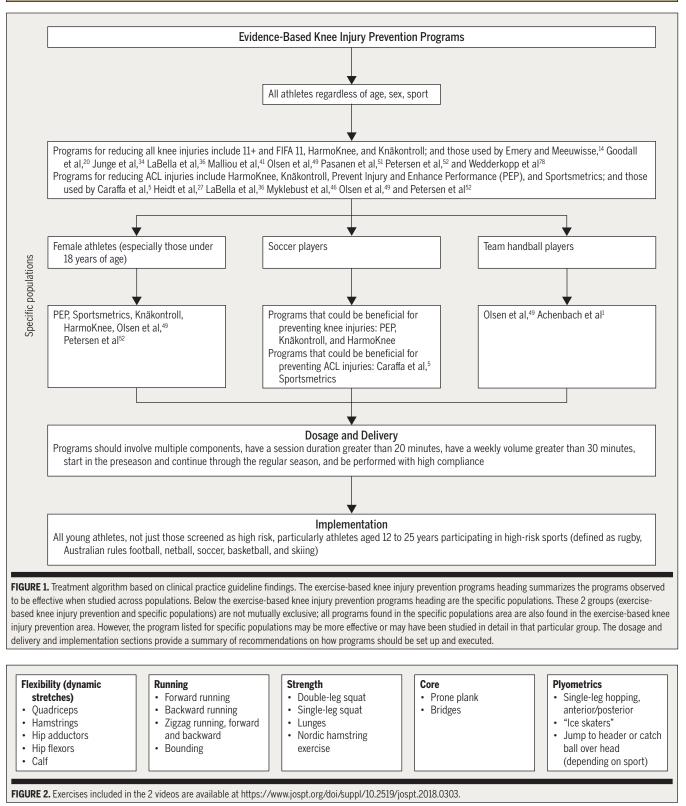


TABLE 1

Planned Strategies and Tools to Support the Dissemination and Implementation of This Clinical Practice Guideline

| Tool | Strategy |
|--|---|
| "Perspectives for Patients" and videos for clinicians, coaches, and athletes | Patient-oriented guideline summary available on www.jospt.org and www.orthopt.org (FIGURES 1 and 2, TABLE 2) |
| Mobile applications of guideline-based exercises for patients/clients, athletes, coaches, and health care practitioners | Marketing and distribution of app using www.orthopt.org |
| Clinician's quick-reference guide | Summary of guideline recommendations available on www.orthopt.org |
| Read-for-credit continuing education content | Continuing education content available for physical therapists and athletic trainers from JOSPT |
| Webinar-based educational offerings for health care practitioners | Guideline-based instruction available for practitioners on www.orthopt.org |
| Mobile and web-based applications for health care practitioner training | Marketing and distribution of app using www.orthopt.org |
| Non-English versions of the guidelines and guideline implementation tools | Development and distribution of translated guidelines and tools to JOSPT's international partners and global audience via www.jospt.org |

| TABLE 2 | Contents of Programs Frequently Referenced in the CPG |
|---------|---|
|---------|---|

| Area/Study or Program | Equipment Needed | Time for Each Activity | Activities/Muscles Included in Program |
|---------------------------|------------------|--|--|
| Flexibility | | | |
| HarmoKnee | None | Muscle activation: approximately 2 minutes of total time, holding position and contracting the muscle for approximately 4 seconds, focusing on "finding" your muscles. Stretching is only recommend- ed in cases of limited range of motion | Standing calf stretch Standing quadriceps stretch Half-kneeling harnstring stretch Half-kneeling hip flexor stretch Butterfly adductor stretch Modified figure-of-four stretch |
| PEP | None | 50 yd each, 30 × 2 repetitions each | Calf stretch Quadriceps stretch Figure-of-four hamstring stretch Inner thigh stretch Hip flexor stretch |
| Sportsmetrics | None | 3 sets of 30 seconds each, or 2 laps | Gastrocnemius Soleus Quadriceps Hamstrings Hip flexors Iliotibial band/lower back Posterior deltoids Latissimus dorsi Pectorals/biceps |
| Running | | | |
| HarmoKnee | None | As part of warm-up, 10 minutes total, separate times for each | Jogging (4-6 minutes) Backward jogging on toes (1 minute) High-knee skipping (30 seconds) Defensive pressure technique: sliding slowly, zigzag backward (30 seconds) Alternating forward zigzag running and pressure technique: zigzag backward (2 minutes) |
| KLIP | None | 4 phases, each lasting 2 wk. Time/repeti- tions for each exercise not specified | Agility: "W" drill Agility: figure-of-eights Agility: left/right cuts |
| Olsen et al ⁴⁹ | None | 30 seconds and 1 repetition each | Jogging Backward running with sidesteps Forward running with knee lifts and heel kicks Sideways running with crossovers ("carioca") Sideways running with arms lifted ("parade") Forward running with trunk rotations Forward running with intermittent stops Speed run Bounding strides Planting and cutting |
| | | | Table continues on page A1 |

TABLE 2

CONTENTS OF PROGRAMS FREQUENTLY REFERENCED IN THE CPG (CONTINUED

| rea/Study or Program | Equipment Needed | Time for Each Activity | Activities/Muscles Included in Program |
|---|--|---|---|
| PEP | None | 50 yd each, 2 repetitions each | Jog from line to line of soccer field (cone to cone) Shuttle run (side to side) Backward running Shuttle run with forward/backward running (40 yd) Diagonal runs (40 yd) Bounding run (45-50 yd) |
| Sportsmetrics | None | 3 sets of 30 seconds each, or 2 laps | Skipping Side shuffle Cool-down walk (2 minutes) |
| alance | | | |
| Achenbach et al ¹ | Ball optional | Not specified | Standing on 1 leg with eyes closed, try to destabilize the partner by pressing agains their body |
| Caraffa et al⁵ | Rectangular wobble board, round balance board, combined round/ rectangular board, BAPS board | 2.5 minutes, 4 times a day for each exercise | Phase 1: single-leg stance, no board Phase 2: single-leg stance on rectangular board (on 45°) Phase 3: single-leg stance on round board Phase 4: single-leg stance on a combined round and rectangular board Phase 5: single-leg stance on a BAPS board |
| Myklebust et al ⁴⁶ | Balance mat, wobble board | Not specified | Single-leg stance on mat with throw Standing on mat with partner, try to push partner off Jump onto mat while catching ball, then turn 180° Double-leg balance on wobble board with throwing Double-leg squat on wobble board Single-leg squat on wobble board Single-leg stance on wobble board with bounding ball Two players on wobble boards: try to push the other off |
| Olsen et al ⁴⁹ | Balance mat or wobble board | 4 minutes and 2 × 90 seconds each | Passing the ball (2-leg stance) Squats (1- or 2-leg stance) Passing the ball (1-leg stance) Bouncing the ball with eyes closed Pushing each other off balance |
| trength Achenbach et al ¹ | Nono | Not epocified | Nordia hametring accentric strangthaning |
| Caraffa et al ⁵ | None Step | Not specified Not specified (prior to balance training) | Nordic hamstring eccentric strengthening Anterior step-up |
| Garana et ar | Step | Not specified (prior to balance training) | Posterior step-up |
| HarmoKnee | None | 1 minute each | Lunges in place (alternating anterior lunges) Nordic hamstring eccentric strengthening Single-leg squat with toe raise |
| Knäkontroll | Ball | 3 sets, 8-15 repetitions. Each exercise with 4 levels of difficulty | Level 1: double-leg squat Level 2: double-leg squat with heel raise Level 3: double-leg squat with ball over head Level 4: double-leg squat with ball held in front of body Level 5 (partner exercise): partner stands next to you approximately 1 m away, faci opposite directions; hold ball between you with one hand and the other hand on hi apply slight pressure on ball while performing knee squat Level 1: forward walking lunge Level 2: forward lunge with ball, lateral trunk rotation Level 3: forward lunge with ball over head Level 4: lateral lunge Leve 5 (partner exercise): partner stands in front of you 5-10 m away; perform forward lunge while making throw-in with ball Level 1: single-leg squat Level 2: single-leg squat with overhead ball Level 3: single-leg Romanian deadlift Level 5 (partner exercise): partner stands slightly oblique in front of you, and ball is pressed between lateral sides of feet of nonsupporting legs |
| | None | | F |

| TABLE 2 |
|---------|

Contents of Programs Frequently Referenced in the CPG (continued

| Area/Study or Program | Equipment Needed | Time for Each Activity | Activities/Muscles Included in Program |
|-------------------------------|-------------------------------|---|--|
| PEP | None | Varies based on exercise | Walking lunges, 20 yd × 2 sets Russian hamstring, 3 sets × 10 repetitions or 30 seconds Single toe raises, 30 repetitions each side |
| Sportsmetrics | Weight equipment/ machines | 1 set of 12 repetitions for upper body, 1 set of 15 repetitions for trunk and lower body | Back hyperextension Leg press Calf raise Pullover Bench press Latissimus dorsi pull-down Forearm curl |
| Core stability | | | |
| Achenbach et al ¹ | None | Not specified | PlankSide plank |
| HarmoKnee | None | 1 minute each | Sit-upsPlank on elbowsBridging |
| Knäkontroll | None | 15-30 seconds | Level 1: prone plank on knees Level 2: prone plank on toes Level 3: prone plank on toes with lateral step Level 4: side plank Level 5 (partner exercise): plank with partner holding feet Level 2: bridge, double leg Level 3: bridge, single leg Level 4: bridge, single leg on ball Level 4: bridge, single leg with hop Level 5 (partner exercise): partner stands with flexed knees and supports heel of one of your feet in her hands |
| Sportsmetrics Plyometrics | Weight equipment | 1 set of 12 repetitions for upper body, 1 set of 15 repetitions for trunk and lower body | Abdominal curl |
| Achenbach et al ¹ | None | Not specified | Multidirectional single-leg jumps "Ice-skater" jumps Jump run |
| HarmoKnee | Ball optional | 30 seconds each | Forward and backward double-leg jumps Lateral single-leg jumps Forward and backward single-leg jumps Double-leg jump with or without ball |
| KLIP | None | 4 phases, each lasting 2 wk. Time/repeti- tions for each exercise not specified | Straight jumps Tuck jumps Standing broad jump Bound in place 180° jump Single-leg lateral leaps 45° lateral leaps Combination jumps Single-leg forward hops Single-leg forward hops × 3 |
| Knäkontroll | None | 3 sets, 5-15 repetitions | Single-leg loward hops × 3 Level 1: single-leg forward/backward hops Level 2: double-leg lateral jumps, landing on single leg Level 3: take a few quick steps on same spot and make short jump straight forward, landing on 1 foot Level 4: take a few quick steps on same spot and make short jump, but change direction and jump to 1 side (90° turn); alternate sides Level 5 (partner exercise): partner stands in front of you approximately 5 m away; make 2-legged jump while heading soccer ball and land on 2 legs |
| Myklebust et al ⁴⁶ | None | Not specified | Run and plant Double-leg jump forward/backward; partner pushes player (perturbation) Jump shot (handball) from 30- to 40-cm box with soft landing Step off 30- to 40-cm box with single-leg landing |

TABLE 2

CONTENTS OF PROGRAMS FREQUENTLY REFERENCED IN THE CPG (CONTINUED)

| Area/Study or Program | Equipment Needed | Time for Each Activity | Activities/Muscles Included in Program |
|---------------------------|----------------------|--|---|
| Olsen et al ⁴⁹ | None | 4 minutes and 5 \times 30 seconds each | Jump-shot landingsForward jumps |
| PEP | Cones (5-15 cm tall) | 20 repetitions or 30 seconds each | Lateral hops over cone Forward/backward hops over cone Single-leg hops over cone Vertical jumps with headers Scissors jump |
| Sportsmetrics | None | Varies based on exercise | Wall jumps (20 seconds, progressing to 30 seconds) Tuck jumps (20 seconds, progressing to 30 seconds) Broad jumps, stick (hold) landing (5-10 repetitions) Squat jumps (10 seconds, progressing to 25 seconds) Double-legged cone jumps (30 seconds/30 seconds side to side and back to front) 180° jumps (20-25 seconds) Bounding in place (20-25 seconds) Jump, jump, vertical jump (5-8 repetitions) Bounding for distance (1-2 runs) Scissors jump (30 seconds) Hop, hop, stick landing (5 repetitions per leg) Step, jump up, down, vertical (5-10 repetitions) Mattress jumps (30 seconds/30 seconds side to side and back to front) Single-legged jumps for distance (5 repetitions per leg) Jump into bounding (3-4 runs) |

Abbreviations: BAPS, Biomechanical Ankle Platform System; CPG, clinical practice guideline; KLIP, Knee Ligament Injury Prevention; PEP, Prevent Injury and Enhance Performance.

TABLE 3

PROGRAMS INCLUDED IN THIS GUIDELINE

| Block RCT | Intervention, n = 168 Control, n = 111 | One team handball season | Significant reduction in severe (injuries that caused >28 | None |
|-----------|---|--|---|--|
| | Male and female team handball players aged 15-17 y | | d of absence from sport) knee injuries Control-group severe knee injury incidence, 0.33/1000 h Intervention-group severe knee injury incidence, 0.04/1000 h Odds ratio = 0.11 (95% Cl: 0.01, 0.90; <i>P</i> = .02) | INORE |
| Cohort | n = 600 semi-professional and amateur soccer players in Umbri and Marche, Italy Age and sex not provided | 30 days during preseason (20 minutes every day) | Significant difference in injury incidence between intervention and control teams (<i>P</i> <.01) Intervention teams, 0.15 ACL injuries per season Control teams, 1.15 ACL injuries per season | None |
| Cohort | Intervention, n = 777 Control, n = 729 Female soccer players aged 13-19 y | 4 months (approximately 20-25 minutes, twice per week, during preseason, and once per week during the regular season) | Knee injuries: intervention incidence, 0.04/1000 h; control, 0.20/1000 h; unadjusted rate ratio = 0.23 (95% CI: 0.04, 0.83); rate ratio adjusted for compliance = 0.17 (95% CI: 0.04, 0.64) Noncontact knee injuries: intervention, 0.01/1000 h; control, 0.15/1000 h; unadjusted rate ratio = 0.10 (95% CI: 0.00, 0.70); rate ratio adjusted for compliance = 0.06 (95% CI: 0.01, 0.46) There were no ACL injuries in the intervention group | None |
| | | amateur soccer players in Umbri and Marche, Italy Age and sex not provided Cohort Intervention, n = 777 Control, n = 729 Female soccer players aged | amateur soccer players in Umbri and Marche, Italy Age and sex not providedminutes every day)CohortIntervention, n = 777 Control, n = 7294 months (approximately 20-25 minutes, twice per week, during preseason, and once per week during the regular | Cohortn = 600 semi-professional and amateur soccer players in Umbri and Marche, Italy Age and sex not provided30 days during preseason (20 minutes every day)Odds ratio = 0.11 (95% CI: 0.01, 0.90; P = .02)CohortIntervention and control teams (P<.01) Intervention and control teams (P<.01) Intervention teams, 0.15 ACL injuries per season Control teams, 1.15 ACL injuries per season Control teams, 1.15 ACL injuries per seasonOdds ratio = 0.11 (95% CI: 0.01, 0.90; P = .02)CohortIntervention and sex not provided30 days during preseason (20 minutes every day)Significant difference in injury incidence between intervention and control teams (0.15 ACL injuries per season Control teams, 1.15 ACL injuries per season Control teams, 1.15 ACL injuries per seasonCohortIntervention, n = 777 Control, n = 729 Female soccer players aged 13-19 y4 months (approximately 20-25 minutes, twice per week, during preseason, and once per week during the regular season)Knee injuries: intervention incidence, 0.04/1000 h; con- trol, 0.20/1000 h; unadjusted for compliance = 0.17 (95% CI: 0.04, 0.64) Noncontact knee injuries: intervention, 0.01/1000 h; con- trol, 0.15/1000 h; unadjusted for compliance = 0.06 (95% CI: 0.01, 0.46) |

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|----|---|---|---|
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PROGRAMS INCLUDED IN THIS GUIDELINE (CONTINUED)

| Program/Study | Study Type | Participants | Duration | Effect | Harms |
|---|-------------------|--|--|---|--|
| KLIP Pfeiffer et al ⁵⁴ | Cohort | Intervention, n = 577 Control, n = 862 Female high school–aged soc- cer, basketball, or volleyball players | Throughout high school season (20 minutes, but the authors did not report the recom- mended number of times per week) | Incidence of noncontact ACL injuries in the control group, 0.078/1000 AEs; intervention group, 0.167/1000 AEs Overall, there was a nonsignificant increase in odds of ACL injury in the intervention groups (odds ratio = 2.05; 95% CI: 0.21, 21.7; P>.05) There were no noncontact ACL injuries in the volleyball control group and in the soccer and volleyball intervention groups There were more noncontact ACL injuries in the basket- ball intervention group (0.476/1000 AEs) than in the | None |
| Knäkontroll Waldén et al ⁷⁷ | Stratified RCT | Intervention, n = 2479 Control, n = 2085 Female soccer players aged 13-17 y | Throughout soccer season (15 minutes, twice per week) | basketball control group (0.111/1000 AEs) 64% reduction in ACL injuries in the intervention group (rate ratio = 0.36; 95% CI: 0.15, 0.85; $P = .02$) When adjusted for compliance: 83% reduction in ACL injuries (rate ratio = 0.17; 95% CI: 0.05, 0.57; $P < .01$), 82% reduction in severe knee injury (rate ratio = 0.18; 95% CI: 0.07, 0.45; $P < .01$), 47% reduction in all acute knee injuries (rate ratio = 0.53; 95% CI: 0.30, 0.94; P = .03) | None |
| Myklebust et al ⁴⁶ | Cohort | Control season, n = 942 First intervention season, n = 855 Second intervention season, n = 850 Female Norwegian team hand- ball league players; mean age not provided | Throughout team handball season, including preseason (15 minutes, 3 times per week during preseason and once per week during regular season) | Control-season ACL injury incidence, 0.14/1000 playing hours First-intervention-season ACL injury incidence, 0.13/1000 playing hours Second-intervention-season ACL injury incidence, 0.06/1000 playing hours No significant difference in injury rate (odds ratio = 0.52; 95% Cl: 0.15, 1.82; $P = .31$) When adjusted for compliance, there was a significant decrease in injury risk in the elite division (odds ratio = 0.06; 95% Cl: 0.01, 0.54; $P = .01$) | None |
| Olsen et al ⁴⁹ | Cluster RCT | Intervention, n = 958 Control, n = 879 Female team handball players aged 16-17 y | Through one 8-month team handball season (15-20 minutes, 15 consecutive train- ing sessions at the start of the season, followed by once per week for the remainder of the season) | Significant reduction in all injuries (relative risk = 0.49; 95% CI: 0.39, 0.63; P<01) Acute knee injuries: relative risk = 0.45; 95% CI: 0.25, 0.81; P<01 Number of athletes needed to treat to prevent 1 acute knee injury was 43 Significant reduction in knee ligament injuries (relative risk = 0.20; 95% CI: 0.06, 0.70; P = .01) Nonsignificant reduction in meniscal injuries (relative risk = 0.27; 95% CI: 0.06, 1.28; P = .10) | None |
| PEP Gilchrist et al ¹⁹ | Cluster RCT | Control, n = 852 Intervention, n = 583 NCAA Division I female soccer players; mean age, 19.9 y | 12 weeks through collegiate soc- cer season (15-20 minutes, 3 times per week) | Overall, no significant difference in injury rates for all knee injuries ($P = .86$) or ACL injuries ($P = .20$) The intervention group had a lower ACL injury rate in practices ($P = .01$), a lower late-season ACL injury rate ($P = .03$), a lower rate of noncontact ACL injury rate ($P = .03$), a lower rate of noncontact ACL injury ($P = .05$), and there was no difference between groups in the injury rates during games ($P = .62$), early in the season ($P = .93$), or among those with no history of prior ACL injury ($P = .43$) | One player tripped during the latera hops and had a tibial and fibular fracture, after which the cone height used was adjusted to be shorter |

TABLE 3

PROGRAMS INCLUDED IN THIS GUIDELINE (CONTINUED)

| Program/Study | Study Type | Participants | Duration | Effect | Harms |
|-----------------------------------|------------|---|---|--|--------------|
| Mandelbaum et al ⁴² | Cohort | Year 1: intervention, n = 1041; control, n = 1905 Year 2: intervention, n = 844; control, n = 1931 Female soccer players aged 14-18 y | Throughout soccer season (20 minutes, but the authors did not report recommended number of times per week) | Overall incidence of ACL injuries for the intervention group was 0.09/1000 AEs, and for the control group was 0.49/1000 AEs, over the 2-y study Rate ratio = 0.18, <i>P</i> <.01 When broken down by year: year 1, 89% reduction in ACL injuries (rate ratio = 0.11, <i>P</i> <.01); year 2, 74% reduc- tion in risk (relative risk = 0.26, <i>P</i> <.01) | None |
| Sportsmetrics | | | | | |
| Hewett et al ²⁹ | Cohort | Female intervention, n = 366 Female control, n = 463 Male control, n = 434 High school–aged soccer, basketball, and volleyball players | 6 weeks during preseason (60- 90 minutes, 3 times per week) | Trained females had a significantly lower rate of severe knee injuries (incidence, 0.12/1000 AEs) than untrained females (incidence, 0.43/1000 AEs; $P = .05$) Untrained females had a higher rate of severe knee injuries than males (incidence, 0.09/1000 AEs; $P = .03$), but there was no difference in rate of severe knee injuries between trained females and males ($P = .86$) The trained female group (incidence, 0) had a significantly lower rate of noncontact knee injuries compared to the untrained female (incidence, 0.35/1000 AEs; $P = .01$) and untrained male groups (incidence, 0.05/1000 AEs; $P = .01$) | Not reported |

Abbreviations: ACL, anterior cruciate ligament; AE, athlete-exposure; CI, confidence interval; CPG, clinical practice guideline; KLIP, Knee Ligament Injury Prevention; NCAA, National Collegiate Athletic Association; PEP, Prevent Injury and Enhance Performance; RCT, randomized controlled trial.

| LINI | ks to Studies Included in the Meta-analyses and Systematic |
|------|--|
| | Reviews That Met the CPG Inclusion Criteria |

| Program | Link |
|-------------------------------|--|
| Achenbach et al ¹ | https://www.ncbi.nlm.nih.gov/pubmed/29058022 https://doi.org/10.1007/s00167-017-4758-5 |
| Caraffa et al⁵ | http://www.ncbi.nlm.nih.gov/pubmed/8963746 https://link.springer.com/content/pdf/10.1007/BF01565992.pdf |
| HarmoKnee | http://harmoknee.com/ http://www.ncbi.nlm.nih.gov/pubmed/20065198 http://archinte.jamanetwork.com/article.aspx?articleid=481521 |
| KLIP | http://www.ncbi.nlm.nih.gov/pubmed/15574070 https://journals.lww.com/jbjsjournal/Abstract/2006/08000/Lack_of_Effect_of_a_Knee_Ligament_Injury.12.aspx |
| Knäkontroll | App available on Apple or Android platforms: https://itunes.apple.com/se/app/knakontroll/id573826071?mt=8 https://play.google.com/store/apps/details?id=se.rf.sisu&hl=en https://www.ncbi.nlm.nih.gov/pubmed/22556050 http://www.bmj.com/content/344/bmj.e3042.full.pdf+html |
| Myklebust et al ⁴⁶ | http://www.ncbi.nlm.nih.gow/pubmed/12629423 https://onlinelibrary.wiley.com/doi/pdf/10.1034/j.1600-0838.2003.00341.x |
| Olsen et al ⁴⁹ | http://www.ncbi.nlm.nih.gov/pubmed/12629423 https://onlinelibrary.wiley.com/doi/pdf/10.1034/j.1600-0838.2003.00341.x |
| PEP | https://www.youtube.com/watch?v=t_yz7yWLo5o http://la84.org/a-practical-guide-to-the-pep-program/ https://www.ncbi.nlm.nih.gov/pubmed/15888716 http://ajs.sagepub.com/content/36/8/1476.full.pdf+html http://ajs.sagepub.com/content/33/7/1003.full.pdf+html |
| Sportsmetrics | http://sportsmetrics.org/ https://www.ncbi.nlm.nih.gov/pubmed/10569353 http://ajs.sagepub.com/content/27/6/699.full.pdf+html |

TABLE 4

| _ | | | | |
|---|----|----|----|---|
| | AE | 3L | Ξ. | 4 |
| | | | | |

Links to Studies Included in the Meta-analyses and Systematic Reviews That Met the CPG Inclusion Criteria (continued)

| Program | Link |
|------------------------------------|---|
| 11+* | http://fifamedicinediploma.com/lessons/prevention-fifa-11/ http://www.ncbi.nlm.nih.gov/pmc/articles/PMC3867089/ |
| Emery and Meeuwisse ^{14*} | https://www.ncbi.nlm.nih.gov/pubmed/20547668 http://bjsm.bmj.com/content/44/8/555.abstract |
| Goodall et al ^{20*} | https://www.ncbi.nlm.nih.gov/pubmed/22924758 http://dx.doi.org/10.1080/17457300.2012.717085 |
| Heidt et al ^{27*} | https://www.ncbi.nlm.nih.gov/pubmed/11032220 http://ajs.sagepub.com/content/28/5/659.abstract |
| Junge et al ³⁴ * | https://www.ncbi.nlm.nih.gov/pubmed/12238997 http://ajs.sagepub.com/content/30/5/652.abstract |
| LaBella et al ³⁷ * | https://www.ncbi.nlm.nih.gov/pubmed/18832542 http://cpj.sagepub.com/content/48/3/327.long |
| Malliou et al41* | https://www.ncbi.nlm.nih.gov/pubmed/15446640 http://journals.sagepub.com/doi/abs/10.2466/pms.99.1.149-154 |
| Pasanen et al ^{51*} | https://www.ncbi.nlm.nih.gov/pubmed/18595903 http://www.bmj.com/content/337/bmj.a295 |
| Petersen et al52* | https://www.ncbi.nlm.nih.gov/pubmed/23189409 |
| Söderman et al ^{60*} | https://www.ncbi.nlm.nih.gov/pubmed/11147154 https://link.springer.com/article/10.1007%2Fs001670000147 |
| Wedderkopp et al ^{78*} | https://www.ncbi.nlm.nih.gov/pubmed/9974196 https://onlinelibrary-wiley-com.e.bibl.liu.se/doi/pdf/10.1111/j.1600-0838.1999.tb00205.x |

*The individual studies of these programs did not meet the CPG inclusion criteria.

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APPENDIX A

SEARCH STRATEGY FOR ALL DATABASES SEARCHED

PubMed

| Search Strategy | Search Limits |
|--|---|
| (Sports [MeSH] OR Athletes [MeSH] OR Exercise [MeSH] OR | English only, then Clinical Trial, Clinical Trial Phase I, Clinical Trial |
| Athletic Injuries [MeSH]) AND ((Knee Injuries [MeSH]) OR | Phase II, Clinical Trial Phase III, Clinical Trial Phase IV, Comparative |
| ((Wounds and Injuries [MeSH] OR injur* [TW]) AND (ACL | Study, Controlled Clinical Trial, Evaluation Studies, Guideline, Intro- |
| [TW] OR Anterior Cruciate Ligament* [TW] OR Anterior | ductory Journal Article, Journal Article, Meta-Analysis, Multicenter |
| Cruciate Ligament [MeSH]))) AND (Risk Reduction Behav- | Study, Observational Study, Practice Guideline, Pragmatic Clinical |
| ior [MeSH] OR Prevent* [TW] OR Predict* [TW]) | Trial, Randomized Control Trial, Systematic Reviews, Twin Study |

Scopus

| Search Strategy | Search Limits |
|--|--|
| (TITLE-ABS-KEY (Sport*) OR TITLE-ABS-KEY (Athlet*) OR TITLE-ABS-KEY (Exercise) OR TITLE-ABS-KEY (Athletic Injur*)) AND ((TITLE-ABS-KEY | English only, limit to Article, Review, and Article in Press |
| (Knee Injur*)) OR ((TITLE-ABS-KEY(Wound*) OR TITLE-ABS-KEY (Injur*)) AND (TITLE-ABS-KEY (Anterior Cruciate Ligament) OR TITLE- | |
| ABS-KEY (ACL)))) AND (TITLE-ABS-KEY (Risk Reduction) OR TITLE- ABS-KEY (Prevent*) OR TITLE-ABS-KEY (Predict*)) | |

SPORTDiscus

| Search Strategy | Search Limits |
|--|--|
| ((TI (Sport*) OR AB (Sport*) OR (DE "Sports")) OR (TI (Athlet*) OR AB (Athlet*) OR (DE "ATHLETICS")) OR (TI (Exercise) OR AB (Exercise) OR (DE "EXERCISE")) OR (TI (Athletic Injur*) OR AB (Athletic Injur*))) AND ((TI (Knee Injur*) OR AB (Knee Injur*)) OR ((((TI (Wound*) OR AB (Wound*)) OR (TI (Injur*) OR AB (Injur*))) OR (DE "WOUNDS & inju- ries")) AND ((TI (Anterior Cruciate Ligament) OR AB (Anterior Cruciate Ligament) OR (DE "ANTERIOR cruciate ligament")) OR (TI (ACL) OR AB (ACL))))) AND ((TI (Risk Reduction) OR AB (Risk Reduction)) OR (TI (Prevent*) OR AB (Prevent*) OR (DE "PREVENTION")) OR (TI (Pre- dict*) OR AB (Predict*))) | English, English Abstract Only, Peer-Reviewed, Academic Journal |

CINAHL

| Search Strategy | Search Limits |
|--|--|
| ((TI (Sport*) OR AB (Sport*) OR (MH "Sports+")) OR (TI (Athlet*) OR AB (Athlet*)) OR (TI (Exercise) OR AB (Exercise) OR (MH "Exercise+")) OR (TI (Athletic Injur*) OR AB (Athletic Injur*) OR (MH "Athletic Inju- ries+"))) AND ((TI (Knee Injur*) OR AB (Knee Injur*) OR (MH "Knee Injuries+")) OR ((TI (Wound*) OR AB (Wound*) OR TI (Injur*) OR AB (Injur*) OR (MH "Wounds and Injuries+")) AND (TI (Anterior Cruciate Ligament) OR AB (Anterior Cruciate Ligament) OR TI (ACL) OR AB (ACL) OR (MH "Anterior Cruciate Ligament+")))) AND ((TI (Risk Reduc- tion) OR AB (Risk Reduction)) OR (TI (Prevent*) OR AB (Prevent*)) OR (TI (Predict*) OR AB (Predict*)))) | English Language checkbox, Adolescent, Adult, Middle- Aged, Aged 65+. Aged 80+, Clinical Trial, Corrected Article, Journal Article, Practice Guidelines, Research Systematic Review |

Cochrane

| Search Strategy | Search Limits |
|--|---|
| ((Sport*) OR (Athlet*) OR (Exercise) OR (Athletic Injur*)) AND (((Knee | Cochrane Reviews - ALL, Other Reviews, Trials, Technology |
| Injur*)) OR (((Wound*) OR (Injur*)) AND ((Anterior Cruciate Ligament) | Assessments, Economic Evaluations |
| OR (ACL)))) AND ((Risk Reduction) OR (Prevent*) OR (Predict*)) | |

APPENDIX B

SEARCH DATES AND RESULTS

Initial Search

| Database | Date Conducted | Results, n |
|-------------------------------|----------------|------------|
| PubMed | 3/31/2015 | 812 |
| Scopus | 3/31/2015 | 2083 |
| SPORTDiscus | 3/31/2015 | 511 |
| CINAHL | 3/31/2015 | 275 |
| Cochrane Library | 3/31/2015 | 145 |
| Cochrane reviews | | 6 |
| Other reviews | | 12 |
| Trials | | 126 |
| Technology assessments | | 0 |
| Economic evaluations | | 1 |
| Total | | 3826 |
| Total with duplicates removed | 2623 | |

Search Update (2016)

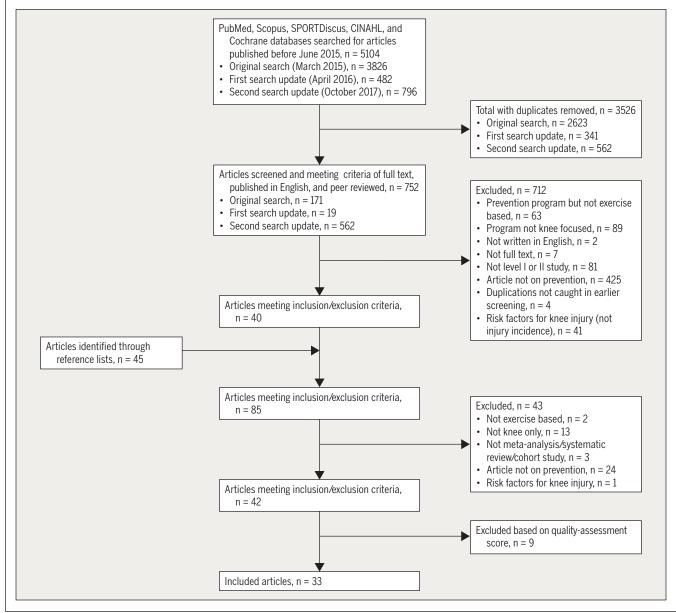
| Database | Date Conducted | Results, n |
|-------------------------------|----------------|------------|
| PubMed | 4/1/2016 | 57 |
| Scopus | 4/1/2016 | 297 |
| SPORTDiscus | 4/1/2016 | 96 |
| CINAHL | 4/1/2016 | 18 |
| Cochrane Library | 4/1/2016 | 14 |
| Cochrane reviews | | 2 |
| Other reviews | | 0 |
| Trials | | 12 |
| Technology assessments | | 0 |
| Economic evaluations | | 0 |
| Total | | 482 |
| Total with duplicates removed | | 341 |

Search Update (2017)

| Database | Date Conducted | Results, n |
|-------------------------------|----------------|------------|
| PubMed | 10/19/2017 | 129 |
| Scopus | 10/19/2017 | 508 |
| SPORTDiscus | 10/19/2017 | 94 |
| CINAHL | 10/19/2017 | 21 |
| Cochrane Library | 10/19/2017 | 44 |
| Cochrane reviews | | 1 |
| Other reviews | | 0 |
| Trials | | 43 |
| Technology assessments | | 0 |
| Economic evaluations | | 0 |
| Total | | 796 |
| Total with duplicates removed | | 562 |

APPENDIX C

FLOW CHART OF LITERATURE REVIEW PROCESS



APPENDIX D

INCLUDED ARTICLES

- Achenbach L, Krutsch V, Weber J, et al. Neuromuscular exercises prevent severe knee injury in adolescent team handball players. *Knee Surg Sports Traumatol Arthrosc*. 2018;26:1901-1908. https://doi.org/10.1007/s00167-017-4758-5
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APPENDIX D

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APPENDIX E

QUALITY-ASSESSMENT SCORES

Systematic Reviews and Meta-analyses: AMSTAR Checklist*

| Study | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | Quality [†] |
|---------------------------------------|---|---|---|---|---|---|---|---|---|----|----|-----------------------------|
| Alentorn-Geli et al ² | Х | Х | Х | | | Х | Х | | | | | 5 |
| Chang and Lai ⁶ | х | Х | | | | | Х | | | | Х | 4 |
| Donnell-Fink et al ⁹ | х | Х | Х | | | Х | Х | | Х | Х | Х | 8 |
| Gagnier et al ¹⁸ | х | Х | Х | | | Х | Х | Х | Х | Х | Х | 9 |
| Grimm et al ²² | х | Х | Х | | | Х | Х | | Х | Х | Х | 8 |
| Grimm et al ²³ | х | Х | Х | | | Х | Х | | | Х | Х | 7 |
| Grindstaff et al ²⁴ | х | Х | Х | | | Х | Х | Х | | Х | | 7 |
| Hewett and Myer ³⁰ | х | | Х | | | | | | | | | 2 |
| Hewett et al ²⁸ | х | | | | | Х | | | | | Х | 3 |
| Michaelidis and Koumantakis43 | х | | Х | | | Х | Х | | | | Х | 5 |
| Myer et al ⁴⁵ | х | | | Х | | Х | Х | | | Х | Х | 6 |
| Noyes and Barber-Westin ⁴⁸ | х | | Х | | | Х | | | | | Х | 4 |
| Noyes and Barber Westin47 | х | | Х | | | | | | | | | 2 |
| Padua and Marshall ⁵⁰ | х | | | | | | Х | Х | | | | 3 |
| Pfile and Curioz ⁵⁵ | х | Х | Х | Х | | Х | Х | Х | | | | 7 |
| Sadoghi et al ⁵⁷ | х | | Х | | Х | | Х | | Х | х | Х | 7 |
| Stevenson et al ⁶⁴ | х | Х | Х | | | Х | Х | | | | Х | 6 |
| Stojanovic and Ostojic ⁶⁵ | х | | | | | | Х | Х | | | Х | 4 |
| Sugimoto et al ⁶⁸ | х | Х | Х | Х | | Х | Х | | Х | Х | Х | 9 |
| Sugimoto et al ⁶⁹ | х | | Х | Х | Х | Х | Х | Х | | | | 7 |
| Sugimoto et al ⁶⁶ | х | | | Х | | Х | Х | Х | Х | Х | Х | 8 |
| Sugimoto et al ⁶⁷ | Х | Х | | | | Х | Х | Х | Х | Х | Х | 8 |
| Sugimoto et al ⁷⁰ | Х | Х | Х | Х | | Х | Х | Х | | Х | Х | 9 |
| Taylor et al ⁷² | Х | Х | Х | | | Х | Х | | Х | Х | Х | 8 |
| Yoo et al ⁸⁰ | х | | Х | | | Х | | | Х | Х | | 5 |

Abbreviation: AMSTAR, A Measurement Tool to Assess Systematic Reviews.

*Yes/no. Items: 1, Was an a priori design provided? 2, Was there duplicate study selection and data extraction? 3, Was a comprehensive literature search performed? 4, Was the status of publication (ie, gray literature) used as an inclusion criterion? 5, Was a list of studies (included and excluded) provided? 6, Were the characteristics of the included studies provided? 7, Was the scientific quality of the included studies assessed and documented? 8, Was the scientific quality of the included studies used appropriately in formulating conclusions? 9, Were the methods used to combine the findings of studies appropriate? 10, Was the likelihood of publication bias assessed? 11, Was the conflict of interest included?

*What is your overall assessment of the methodological quality of this review? High quality, 8 or greater; acceptable, 5, 6, or 7; reject, 4 or less.

APPENDIX E

Randomized Controlled Trials: Physiotherapy Evidence Database Scale (PEDro)* Study 1 2 3 4 5 6 7 9 8 10 11 Oualitv[†] Achenbach et al¹ Х 6 Х Х Х Х Х Gilchrist et al19 8 Х Х Х Х Х Х Х Х Hägglund et al²⁶ 5 Х Х χ Х Х Olsen et a49 8 Х Х Х Х Х Х Х Х van Beijsterveldt et al73 8 Х Х Х Х Х Х Х Х Vescovi and VanHeest⁷⁶ 4 Х Х Х Х Waldén et al77 8 Х Х Х Х Х Х Х Х

*Items: 1, Eligibility criteria were specified; 2, Subjects were randomly allocated to groups (in a crossover study, subjects were randomly allocated an order in which treatments were received); 3, Allocation was concealed; 4, The groups were similar at baseline regarding the most important prognostic indicators; 5, There was blinding of all subjects; 6, There was blinding of all therapists who administered the therapy; 7, There was blinding of all assessors who measured at least 1 key outcome; 8, Measures of at least 1 key outcome were obtained from more than 85% of the subjects initially allocated to groups; 9, All subjects for whom outcome measures were available received the treatment or control condition as allocated, or, where this was not the case, data for at least 1 key outcome were analyzed by "intention to treat"; 10, The results of between-group statistical comparisons were reported for at least 1 key outcome; 11, The study provides both point measures and measures of variability for at least 1 key outcome.

[†]Quality rating: 8 or higher, high; 5, 6, or 7, acceptable; 4 or less, reject.

Cohort Studies: Scottish Intercollegiate Guidelines Network Checklist (SIGN)*

| Study | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | Quality [†] |
|--------------------------------|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----------------------|
| Caraffa et al⁵ | Х | Х | Х | Х | | Х | Х | | Х | Х | Х | | | | 9 |
| Hewett et al ²⁹ | | Х | | | Х | | Х | | Х | Х | | | | | 5 |
| Kiani et al ³⁵ | Х | Х | Х | | Х | Х | Х | | | Х | Х | Х | Х | Х | 11 |
| LaBella et al ³⁷ | Х | Х | | | | | Х | | Х | | | | | | 4 |
| Mandelbaum et al ⁴² | Х | Х | Х | | | | Х | | Х | Х | | Х | | Х | 8 |
| Myer et al ⁴⁴ | Х | | | | | | Х | | | Х | Х | Х | | | 5 |
| Myklebust et al ⁴⁶ | Х | Х | Х | | Х | | | | | | | Х | Х | Х | 7 |
| Pfeiffer et al54 | Х | | | | | Х | Х | | Х | | | Х | Х | | 6 |

*Items: 1, The study addresses an appropriate and clearly focused question; 2, The 2 groups being studied are selected from source populations that are comparable in all respects other than the factor under investigation; 3, The study indicates how many of the people asked to take part did so, in each of the groups being studied; 4, The likelihood that some eligible subjects might have the outcome at the time of enrollment is assessed and taken into account in the analysis; 5, What percentage of individuals or clusters recruited into each arm of the study dropped out before the study was completed? 6, Comparison is made between full participants and those lost to follow-up, by exposure status; 7. The outcomes are clearly defined; 8. The assessment of outcome is made blind to exposure status (if the study is retrospective, this may not be applicable); 9, Where blinding was not possible, there is some recognition that knowledge of exposure status could have influenced the assessment of outcome; 10, The method of assessment of exposure is reliable; 11, Evidence from other sources is used to demonstrate that the method of outcome assessment is valid and reliable; 12, Exposure level or prognostic factor is assessed more than once; 13, The main potential confounders are identified and taken into account in the design and analysis; 14, Have confidence intervals been provided?

⁺How well was the study done to minimize the risk of bias or confounding? Quality rating: 8 or higher, high; 5, 6, or 7, acceptable; 4 or less, reject.

Economic Analysis: Drummond Checklist*11

| Question/Checklist Item | Swart et al ⁷¹ | Lewis et al ³⁸ |
|---|---------------------------|---------------------------|
| Was a well-defined question posed in answerable form? | | |
| Did the study examine both costs and effects of the service(s) or program(s)? | Х | Х |
| Did the study involve a comparison of alternatives? | Х | Х |
| Was a viewpoint for the analysis stated and was the study placed in any particular decision-making context? | Х | Х |
| Was a comprehensive description of the competing alternatives given? | | |
| Were any relevant alternatives omitted? | х | |
| Was (should) a do-nothing alternative (be) considered? | Х | |
| Was the effectiveness of the program or services established? | | |
| Was this done through a randomized, controlled clinical trial? If so, did the trial protocol reflect what would happen in regular practice? | | |
| | Table con | tinues on page A33. |

APPENDIX E

| Question/Checklist Item | Swart et al ⁷¹ | Lewis et al ³⁸ |
|--|---------------------------|---------------------------|
| Were effectiveness data collected and summarized through a systematic overview of clinical studies? If | Х | |
| so, were the search strategies and rules for inclusion or exclusion outlined? | | |
| Were observational data or assumptions used to establish effectiveness? If so, what are the potential biases in results? | Х | Х |
| Were all the important and relevant costs and consequences for each alternative identified? | | |
| Was the range wide enough for the research question at hand? | Х | х |
| Did it cover all relevant viewpoints? | Х | х |
| Were the capital costs, as well as operating costs, included? | х | х |
| Were costs and consequences measured accurately in appropriate physical units? | | |
| Were the sources of resource utilization described and justified? | Х | х |
| Were any of the identified items omitted from measurement? If so, does this mean that they carried no weight in the subsequent analysis? | | |
| Were there any special circumstances that made measurement difficult? Were these circumstances handled appropriately? | | |
| Were costs and consequences valued credibly? | | |
| Were the sources of all values clearly identified? | Х | х |
| Were market values employed for changes involving resources gained or depleted? | | х |
| Where market values were absent, or market values did not reflect actual values, were adjustments made to approximate market values? | Х | |
| Was the valuation of consequences appropriate for the question posed? | Х | х |
| Were costs and consequences adjusted for differential timing? | | |
| Were costs and consequences that occur in the future "discounted" to their present values? | | х |
| Was any justification given for the discounted rate used? | | х |
| Was an incremental analysis of costs and consequences of alternatives performed? | | |
| Were the additional costs generated by one alternative over another compared to the additional effects, benefits, or utilities generated? | | Х |
| Was allowance made for uncertainty in the estimates of cost and consequences? | | |
| If patient-level data on costs or consequences were available, were appropriate statistical analyses performed? | Х | Х |
| If a sensitivity analysis was employed, was justification provided for the ranges or distributions of val- ues, and the form of sensitivity analysis used? | Х | Х |
| Were the conclusions of the study sensitive to the uncertainty in the results, as quantified by the statis- tical and/or sensitivity analysis? | Х | Х |
| Did the presentation and discussion of study results include all issues of concern to users? | | |
| Were the conclusions of the analysis based on some overall index or ratio of costs to consequences? If so, was the index interpreted intelligently or in a mechanistic fashion? | Х | Х |
| Were the results compared with those of others who have investigated the same question? If so, were allowances made for potential differences in study methodology? | | |
| Did the study discuss the generalizability of the results to other settings and patient/client groups? | Х | |
| Did the study allude to, or take account of, other important factors in the choice or decision under consideration? | Х | Х |
| Did the study discuss issues of implementation, such as feasibility of adopting the "preferred" program given existing financial or other constraints, and whether any freed resources could be redeployed to other worthwhile programs? | х | Х |
| Quality score | 21 | 20 |

*Only studies that met inclusion/exclusion criteria were reviewed for quality. There are studies referred to in this clinical practice guideline that did not meet the inclusion/exclusion criteria themselves but receive mention because they are included in systematic reviews or meta-analyses that did meet the inclusion/ exclusion criteria, for example, Söderman et al.⁶⁰

APPENDIX F

LEVELS OF EVIDENCE TABLE*

| Level | Intervention/ Prevention | Pathoanatomic/Risk/ Clinical Course/ Prognosis/Differential Diagnosis | Diagnosis/Diagnostic Accuracy | Prevalence of Condition/Disorder | Exam/Outcomes |
|-------|--|---|---|---|---|
| ļ | Systematic review of high-quality RCTs High-quality RCT [†] | Systematic review of prospective cohort studies High-quality prospec- tive cohort study [‡] | Systematic review of high-quality diagnos- tic studies High-quality diagnostic study [§] with validation | Systematic review, high-quality cross- sectional studies High-quality cross- sectional study∥ | Systematic review of prospective cohort studies High-quality prospec- tive cohort study |
| ΙΙ | Systematic review of high-quality cohort studies High-quality cohort study [‡] Outcomes study or ecological study Lower-quality RCT ¹ | Systematic review of retrospective cohort study Lower-quality prospec- tive cohort study High-quality retrospec- tive cohort study Consecutive cohort Outcomes study or ecological study | Systematic review of ex- ploratory diagnostic studies or consecu- tive cohort studies High-quality exploratory diagnostic studies Consecutive retrospec- tive cohort | Systematic review of studies that allows relevant estimate Lower-quality cross- sectional study | Systematic review of lower-quality prospective cohort studies Lower-quality prospec- tive cohort study |
| III | Systematic reviews of case-control studies High-quality case- control study Lower-quality cohort study | Lower-quality retro- spective cohort study High-quality cross- sectional study Case-control study | Lower-quality explor- atory diagnostic studies Nonconsecutive retro- spective cohort | Local nonrandom study | High-quality cross- sectional study |
| IV | Case series | Case series | Case-control study | | Lower-quality cross- sectional study |
| V | Expert opinion | Expert opinion | Expert opinion | Expert opinion | Expert opinion |

*Adapted from Phillips et al⁵⁶ (http://www.cebm.net/index.aspx?o=1025). See also APPENDIX G.

⁺High quality includes RCTs with greater than 80% follow-up, blinding, and appropriate randomization procedures.

[‡]*High-quality cohort study includes greater than 80% follow-up.*

[§]*High-quality diagnostic study includes consistently applied reference standard and blinding.*

High-quality prevalence study is a cross-sectional study that uses a local and current random sample or censuses.

⁴Weaker diagnostic criteria and reference standards, improper randomization, no blinding, and less than 80% follow-up may add bias and threats to validity.

APPENDIX G

PROCEDURES USED FOR ASSIGNING LEVELS OF EVIDENCE

- Level of evidence is assigned based on the study design using the Levels of Evidence table (**APPENDIX F**), assuming high quality (eg, for intervention, randomized clinical trial starts at level I)
- Study quality is assessed using the critical appraisal tool, and the study is assigned 1 of 4 overall quality ratings based on the critical appraisal results
- Level of evidence assignment is adjusted based on the overall quality rating:
 - High quality (high confidence in the estimate/results): study remains at assigned level of evidence (eg, if the randomized clinical trial is rated high quality, its final assignment is level I). High quality should include:
 - High quality should include:
 - Randomized clinical trial with greater than 80% follow-up, blinding, and appropriate randomization procedures

- · Cohort study includes greater than 80% follow-up
- Diagnostic study includes consistently applied reference standard and blinding
- Prevalence study is a cross-sectional study that uses a local and current random sample or censuses
- Acceptable quality (the study does not meet requirements for high quality and weaknesses limit the confidence in the accuracy of the estimate): downgrade 1 level
 - · Based on critical appraisal results
- Low quality: the study has significant limitations that substantially limit confidence in the estimate: downgrade 2 levels
 - Based on critical appraisal results
- Unacceptable quality: serious limitations—exclude from consideration in the guideline
- · Based on critical appraisal results

APPENDIX H

| Review/Included Articles | Outcomes Examined | Findings |
|--|--|---|
| Donnell-Fink et al ⁹ | | |
| Caraffa et al, ⁵ Emery and Meeuwisse, ¹⁴ Gilchrist et al, ¹⁹ Goodall et al, ²⁰ Grooms et al, ²⁵ Heidt et al, ²⁷ Hewett et al, ²⁹ Junge et al, ³⁴ Kiani et al, ³⁵ LaBella et al, ³⁷ Longo et al, ⁴⁰ Malliou et al, ⁴¹ Mandel- baum et al, ⁴² Myklebust et al, ⁴⁶ Olsen et al, ⁴⁹ Pasanen et al, ⁵¹ Petersen et al, ⁵² Pfei- ffer et al, ⁵⁴ Söderman et al, ⁶⁰ Soligard et al, ⁶² Steffen et al, ⁶³ van Beijsterveldt et al, ⁷⁴ Waldén et al, ⁷⁷ Wedderkopp et al ⁷⁸ | Primary: incidence of knee and ACL injuries Secondary: subgroup analysis of knee and ACL injuries Tertiary: incidence of noncontact ACL injuries | Primary: pooled incidence reduction ratio for knee injury prevention = 0.731 (95% CI: 0.61, 0.87), pooled incidence reduction ratio for ACL injury prevention = 0.493 (95% CI: 0.285, 0.854) Secondary subgroup analysis: age (dichotomized by high school aged or older than high school aged) not associated with knee or ACL injury reduction, knee injuries (high school incidence reduction ratio = 0.79, older than high school incidence reduction ratio = 0.58; <i>P</i> = .20), ACL injuries (high school incidence reduction ratio = 0.36, older than high school incidence reduction ratio = 0.36, older than high school incidence reduction ratio = 0.36, older than high school incidence reduction ratio = 0.58; <i>P</i> = .41) Programs during preseason or preseason plus in-season versus in-season-only programs Lower risk of knee injury in preseason/preseason plus in-season (incidence reduction ratio = 0.24) than in-season only (incidence reduction ratio = 0.75, <i>P</i><.01), no difference for ACL injuries (preseason-only incidence reduction ratio = 0.57; <i>P</i> = .33) Tertiary: pooled incidence rate ratio for noncontact ACL injuries = 0.51 (95% CI: 0.30, 0.88) |
| Gagnier et al ¹⁸ | | |
| Caraffa et al, ⁵ Ettlinger et al, ¹⁶ Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ Mandelbaum et al, ⁴² Mykle- bust et al, ⁴⁶ Olsen et al, ⁴⁹ Pasanen et al, ⁵¹ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söder- man et al, ⁶⁰ Steffen et al ⁶³ Sadoghi et al ⁵⁷ | Primary: overall ACL injury incidence Secondary: subgroup analysis of ACL in- jury incidence | Primary: pooled incidence rate ratio = 0.49 (95% CI: 0.30, 0.79; P <.01), with some effects of heterogeneity Secondary subgroup analysis: pooled incidence rate ratio smaller (stronger inverse association) for nonrandomized cohort studies (pooled incidence rate ratio = 0.38; 95% CI: 0.20, 0.70; P <.01), studies in the United States (pooled incidence rate ratio = 0.36; 95% CI: 0.15, 0.88; P = .03), studies of longer duration (>14 mo) (pooled incidence rate ratio = 0.41; 95% CI: 0.20, 0.84; P = .01), studies with more hours of training per week (>0.75 h) (pooled incidence rate ratio = 0.38; 95% CI: 0.18, 0.77; P <.01), studies that reported better compliance (>64%) (pooled incidence rate ratio = 0.39; 95% CI: 0.17, 0.89; P = .03), studies that reported no dropouts (pooled incidence rate ratio = 0.30; 95% CI: 0.15 0.62; P <.01), and studies that included only soccer players (pooled incidence rate ratio = 0.30; 95% CI: 0.16, 0.56; P <.01). Little difference though significant, for females (pooled incidence rate ratio = 0.51; 95% CI: 0.28, 0.94; P = .03). No significant difference between those interventions that included plyometric exercises compared to those that dic not (no P value presented) |
| Caraffa et al, ⁵ Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Mandelbaum et al, ⁴² Peters- en et al, ⁵² Petersen et al, ⁵³ Pfeiffer et al, ⁵⁴ Söderman et al, ⁶⁰ Myklebust et al ⁴⁶ | Risk of ACL injury | Risk differences reported in the component studies varied considerably Numbers needed to treat ranged from 5 to 187 One study had a lower risk in controls Pooled risk ratio was 0.38 (95% Cl: 0.20, 0.72; <i>P</i> <.01), indicating a signific cant decrease in risk in the intervention groups Stratified by sex: pooled risk ratio for women = 0.48 (95% Cl: 0.26, 0.89; P = .02) and for men = 0.15 (95% Cl: 0.08, 0.28; <i>P</i> <.01) Use of a balance board or video assistance, the duration of follow-up, or year of publication did not affect the pooled risk ratio Conducting the intervention during the preseason, compared to during the playing season, reduced the risk by 19.1%, but this was not significant |

EFFICACY OF EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS

APPENDIX I

EFFICACY OF EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS IN MALE AND FEMALE PARTICIPANTS

| Sex/Review/Included Articles | Outcomes Examined | Findings |
|---|--------------------------------------|--|
| Male | | |
| Alentorn-Geli et al ² | | |
| Bencke et al, ³ Caraffa et al, ⁵ Cochrane et al, ⁷ Dempsey et al, ⁸ Don- nelly et al, ¹⁰ Grooms et al, ²⁵ Jamison et al ³³ | Reduction of ACL injury | Two of 7 studies examined the effect of interventions on ACL injury rates: 1 found a significant reduction in ACL injury rates, ⁵ 1 had no ACL injuries in either group (but did have a 72% decrease in lower extremity injury risk) ²⁵ The quality of studies increased over time |
| Female | | |
| Grimm et al ²³ | | |
| Brushøj et al, ⁴ Ekstrand et al, ¹³ Emery and Meeuwisse, ¹⁴ Engebretsen et al, ¹⁵ Gilchrist et al, ¹⁹ Olsen et al, ⁴⁹ Söderman et al, ⁶⁰ Soligard et al, ⁶¹ Steffen et al, ⁶³ Wedderkopp et al ⁷⁸ Myer et al ⁴⁵ | Knee and ACL injury incidence | Two of 10 studies showed a reduction in knee injuries^{13,49} Four studies reported a nonsignificant increase in knee injuries in the intervention group^{14,15,19,61} Two of 3 studies examining ACL injury incidence found decreases in number of injuries, but none found a significant reduction^{19,49,60} One study showed a nonsignificant increase in ACL injuries in the intervention group⁶⁰ No evidence of publication bias |
| Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ LaBella et al, ³⁶ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Olsen et al, ⁴⁹ Pasanen et al, ⁵¹ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söderman et al, ⁶⁰ Steffen et al, ⁶³ Waldén et al ⁷⁷ | ACL injury incidence based on age | Overall, a significantly greater knee injury reduction in female athletes in intervention groups compared to controls (odds ratio = 0.54; 95% Cl: 0.35, 0.83) Age dichotomized: under 18 y (odds ratio = 0.28; 95% Cl: 0.18, 0.42; P <.01) and over 18 y (odds ratio = 0.84; 95% Cl: 0.56, 1.26; P = .39) Age in tertiles: those aged 14-18 y had an odds ratio of 0.28 (95% Cl: 0.18, 0.42; P <.01), those aged 18-20 y had an odds ratio of 0.48 (95% Cl: 0.21, 1.07; P = .07), and those aged >20 y had an odds ratio of 1.01 (95% Cl: 0.62, 1.64; P = .97) No evidence of publication bias |
| Stevenson et al ⁶⁴ | | |
| Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söderman et al, ⁶⁰ Steffen et al ⁶³ | ACL injury incidence | Two of 10 programs achieved a statistically significant decrease in ACL injuries^{29,42} One study had a significant decrease in the incidence of ACL injuries during practices, late in the season, and in noncontact ACL injuries in those with a history of prior ACL injuries¹⁹ Another study had a significant decrease in the ACL injury incidence in elite athletes⁴⁶ Two studies had significant decreases in the ACL injury rate among those who were deemed compliant with the program^{46,63} One study had all noncontact ACL injuries in the control group, but no noncontact ACL injuries in the intervention group⁵² One study had a significant increase in major knee injuries (80% of injuries in the intervention group)⁶⁰ One study had an increase in noncontact ACL injuries in the intervention group; however, |
| | | it did not reach statistical significance.⁵⁴ When controlling for sport, this study had a 4-fold higher incidence of injuries in trained female basketball players than in control players Eight of the 10 studies included plyometric exercises^{19,27,29,42,46,52,54,63} All 4 studies reporting some statistically significant decrease in ACL injuries included plyometrics, strength training, and flexibility^{19,29,42,46} Only 1 of the studies that included plyometrics failed to show a decrease in ACL injuries⁵⁴ The 1 study that only included a balance component to the training had an increase in ACL injury incidence⁶⁰ |

APPENDIX I

| x/Review/Included Articles | Outcomes Examined | Findings |
|---|--|---|
| Sugimoto et al ⁶⁷ | | |
| Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ LaBella et al, ³⁶ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Olsen et al, ⁴⁹ Pasanen et al, ⁵¹ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söderman et al, ⁶⁰ Steffen et al, ⁶³ Waldén et al ⁷⁷ | ACL injury incidence | Eleven of 14 studies demonstrated fewer ACL injuries in intervention groups compared to controls ^{19,27,29,35,36,42,46,49,52,63,77} Exercise-based knee injury prevention programs that incorporated multiple exercise components had a greater ACL injury reduction (odds ratio = 0.32; 95% CI: 0.22, 0.46; P <.01) than those programs with only 1 exercise component (odds ratio = 1.15; 95% CI: 0.70, 1.89; P = .59) Balance exercises: there was no significant difference in the reduction in incidence of ACL injuries in neuromuscular training programs with balance exercises (odds ratio = 0.59; 95% CI: 0.42, 0.83; P <.01) compared to those with no balance exercises (odds ratio = 0.59; 95% CI: 0.42, 0.83; P <.01) compared to those with no balance exercises (odds ratio = 0.34; 95% CI: 0.20, 0.56; P <.01) Plyometric exercises: there was no significant difference in the reduction of ACL injury risk between neuromuscular training programs with plyometric exercises (odds ratio = 0.39; 95% CI: 0.26, 0.57; P <.01) compared to those with no plyome ric exercises (odds ratio = 0.59; 95% CI: 0.26, 0.57; P <.01) compared to those with no plyome ric exercises (odds ratio = 0.59; 95% CI: 0.39, 0.89; P = .01) Strength exercises: there was a significant reduction in the number of ACL injuries in neuromuscular training programs with strengthening exercises (odds ratio = 0.32; 95% CI: 0.23, 0.46; P <.01), but not in programs without strengthening (odds ratio = 1.02; 95% CI: 0.63, 1.64; P = .95) Proximal control exercises: neuromuscular programs that included proximal control exercises reduced ACL injuries (odds ratio = 0.33; 95% CI: 0.23, 0.47; P <.01). Pro grams that did not include proximal control exercises (odds ratio = 0.95; 95% CI: 0.60, 1.50; P = .82) did not reduce ACL injuries |
| Sugimoto et al ⁶⁸ Gilchrist et al, ¹⁹ Heidt et | ACL injury incidence | Critical components of exercise-based ACL injury prevention programs: based on |
| al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ LaBella et al, ³⁶ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Olsen et al, ⁴⁹ Pasanen et al, ⁵¹ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söderman et al, ⁶⁰ Steffen et al, ⁶³ Waldén et al ⁷⁷ | | the odds ratios of previous studies, age (14-18 y), dosage (>20 min per training session), frequency (multiple times per week), and exercises (multiple exercise components) were deemed necessary attributes of prevention programs Using meta-regression, the authors found a 17% lower odds of an ACL injury if 1 of these 4 necessary components was included in a prevention program (odds ratio = 0.83; β 1 = -0.29; 95% CI: -0.33, -0.03; <i>P</i> = .03). This finding was similar when using a fixed-effects or random-effects model Age: there was a statistically greater ACL injury reduction in the mid teens (14-18 y) (odds ratio = 0.29; 95% CI: 0.19, 0.44; <i>P</i> = .01) compared to the early teens (<14 y) (odds ratio = 0.29; 95% CI: 0.01, 7.09; <i>P</i> = .45), late teens (18-20 y) (odds ratio = 0.48; 95% CI: 0.21, 1.07; <i>P</i> = .07), or in early adults (>20 y) (odds ratio = 1.01; 95% CI: 0.62, 1.64; <i>P</i> = .97) |
| Taylor et al ⁷² | | |
| Gilchrist et al, ¹⁹ Heidt et al, ²⁷ Hewett et al, ²⁹ Kiani et al, ³⁵ LaBella et al, ³⁷ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Olsen et al, ⁴⁹ Petersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söder- man et al ⁶⁰ | Primary: ACL injury incidence (all and noncontact) Secondary: amount of time to com- plete program, season, age, presence of feed- back, minutes per training session, total number of training sessions, AEs, player sea- sons, duration and variety of training exercises | Primary: statistically significant reduction in ACL injuries (odds ratio = 0.61; 95% CI: 0.44, 0.85) and noncontact ACL injuries (odds ratio = 0.35; 95% CI: 0.23, 0.54) when expressed as player seasons; statistically significant reduction in ACL injuries (odds ratio = 0.38; 95% CI: 0.22, 0.64) when expressed in AEs Secondary: no effect of total training time or session duration on ACL injury rate; ACL injury risk increases as duration of balance exercises increases; injury risk dcreases with greater emphasis on and longer duration of prescribed static stretching; no significant difference in injury incidence between programs where feedback was given compared to those where no feedback was given |

APPENDIX I

| Sex/Review/Included Articles | Outcomes Examined | Findings |
|--|----------------------|--|
| Yoo et al ⁸⁰ | | |
| Heidt et al, ²⁷ Hewett et al, ²⁹ Mandelbaum et al, ⁴² Myklebust et al, ⁴⁶ Pe- tersen et al, ⁵² Pfeiffer et al, ⁵⁴ Söderman et al ⁶⁰ | ACL injury incidence | Pooling all studies, the authors found an odds ratio of 0.40 (95% Cl: 0.27, 0.60), indicating that exercise-based knee injury prevention programs were effective at lowering odds of ACL injuries Subgroup analysis: prevention programs in athletes under 18 y (odds ratio = 0.27; 95% Cl: 0.14, 0.49) were effective, but were not effective in athletes over 18 y (odds ratio = 0.78; 95% Cl: 0.23, 2.64). Prevention programs in soccer players (odds ratio = 0.32; 95% Cl: 0.19, 0.56) had a lower odds ratio than programs in team handball players (odds ratio = 0.54; 95% Cl: 0.30, 0.97). Programs that began in the preseason and continued throughout the season were effective (odds ratio = 0.54; 95% Cl: 0.30, 0.97) and had a higher odds ratio than programs that were in-season only (odds ratio = 0.32; 95% Cl: 0.10, 1.21) were not effective. Programs with plyometric (odds ratio = 0.37; 95% Cl: 0.23, 0.55) and strengthening (odds ratio = 0.21; 95% Cl: 0.11, 0.43) components were effective, and programs without these components (odds ratio = 0.69; 95% Cl: 0.14, 0.49) were effective, and programs with balance training (odds ratio = 0.27; 95% Cl: 0.14, 0.49) were effective, and programs with balance components (odds ratio = 0.63; 95% Cl: 0.13, 0.49) were not effective. |
| | | No significant heterogeneity or publication bias was found |

APPENDIX J

EFFICACY OF EXERCISE-BASED KNEE INJURY PREVENTION PROGRAMS BY SPORT*

| Sport/Study | Study Type | Subjects | Duration | Effect | Harms |
|----------------------------------|---------------------------------|---|---|--|---|
| Soccer | | | | | |
| Caraffa et al⁵ | Cohort | n = 600 semi-profes- sional and amateur soccer players in Um- bri and Marche, Italy Age and sex not provided | 30 d during preseason (20 min, every day) | Significant difference in injury incidence between intervention and control teams (<i>P</i> <.01) Intervention teams, 0.15 ACL injuries per season; control teams, 1.15 ACL inju- ries per season | None |
| Gilchrist et al ¹⁹ | Cluster RCT | Control, n = 852 Intervention, n = 583 NCAA Division I female soccer players; mean age, 19.9 y | 12 wk through colle- giate soccer season (15-20 min, 3 times per week) | Overall, no significant difference in injury rates for all knee injuries ($P = .86$) or ACL injuries ($P = .20$) The intervention group had a lower ACL injury rate in practices ($P = .01$), a lower late-season ACL injury rate (P = .03), and a lower rate of noncontact ACL injuries in those who reported a history of previous ACL injury ($P = .05$) No difference between groups in the injury rates during games ($P = .62$), early in the season ($P = .93$), or among those with no history of prior ACL injury ($P = .43$) | One player tripped dun ing the late al hops and had a tibia and fibular fracture, af ter which ti cone heigh used was adjusted to be shorter |
| Grimm et al ²² | Meta-analy- sis [†] | Knee and ACL injury prevention programs tested in level I RCTs only in soccer players | Not available | Pooled relative risk for knee injuries = 0.74; 95% Cl: 0.55, 0.98; P = .04; pooled relative risk for ACL injuries = 0.66; 95% Cl: 0.33, 1.32; P = .24 | None |
| Hewett et al ²⁹ | Cohort | Female intervention, n = 97 Female control, n = 193 Male control, n = 209 High school-aged soc- cer players | 6 wk during preseason (60-90 min, 3 times per week) | Serious knee injuries in soccer players only: trained females, 0; untrained females, 0.56/1000 AEs; untrained males, 0.12/1000 AEs | None |
| Kiani et al ³⁵ | Cohort | Intervention, n = 777 Control, n = 729 Female soccer players aged 13-19 y | 4 mo (approximately 20-25 min, twice per week, during preseason and once per week during the regular season) | Knee injuries: intervention incidence, 0.04/1000 h; control, 0.20/1000 h; unadjusted rate ratio = 0.23 (95% Cl: 0.04, 0.83); rate ratio adjusted for compliance = 0.17 (95% Cl: 0.04, 0.64) Noncontact knee injuries: intervention, 0.01/1000 h; control, 0.15/1000 h; unadjusted rate ratio = 0.10 (95% Cl: 0.00, 0.70); rate ratio adjusted for compliance = 0.06 (95% Cl: 0.01, 0.46) There were no ACL injuries in the inter- vention group | None |

Table continues on page A41.

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|----|---|----|----|-----|-----|
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| port/Study | Study Type | Subjects | Duration | Effect | Harms |
|-----------------------------------|-------------------|---|--|---|-------|
| Mandelbaum et al ⁴² | Cohort | Year 1: intervention, n = 1041; control, n = 1905 Year 2: intervention, n = 844; control, n = 1931 Female soccer players aged 14-18 y | Throughout soccer season (20 min; the authors did not report recommended number of times per week) | Overall injury incidence of ACL inju- ries for the intervention group was 0.09/1000 AEs, and for the control group was 0.49/1000 AEs, over the 2-y study Relative risk = 0.18, P<.01 When broken down by year: year 1, 89% reduction in ACL injuries (relative risk = 0.11, P<.01); year 2, 74% reduction in risk (relative risk = 0.26, P<.01) | None |
| Pfeiffer et al ⁵⁴ | Cohort | Intervention, n = 189 Control, n = 244 Female high school- aged soccer players | Throughout high school soccer season (20 min; the authors did not report the rec- ommended number of times per week) | No noncontact ACL injuries in interven- tion group Control group incidence of noncontact ACL injuries, 0.107/1000 AEs | None |
| Waldén et al ⁷⁷ | Stratified RCT | Intervention, n = 2479 Control, n = 2085 Female soccer players aged 13-17 y | Throughout soccer sea- son (15 min, twice per week) | 64% reduction in ACL injuries in intervention group (rate ratio = 0.36; 95% CI: 0.15, 0.85; $P = .02$) When adjusted for compliance, 83% reduction in ACL injuries (rate ratio = 0.17; 95% CI: 0.05, 0.57; $P < .01$), 82% reduction in severe knee injury (rate ratio = 0.18; 95% CI: 0.07, 0.45; $P < .01$), 47% reduction in all acute knee injuries (rate ratio = 0.53; 95% CI: 0.30, 0.94; $P = .03$) | None |
| eam handball | | | | | |
| Achenbach et al ¹ | Block RCT | Intervention, n = 168 Control, n = 111 15- to 17-year-old team handball players; male and female | Throughout 1 handball season (15 min, 2-3 times per week, throughout the season) | Outcome of interest was severe knee in- juries (intra-articular fracture, patellar subluxation, rupture of the collateral or cruciate ligament, meniscus tear, or cartilage injury that led to more than 28 d of absence from sport), 0.04/1000 h Control-group injury incidence, 0.33/1000 h; intervention group, 0.04/1000 h Intervention led to a significant decrease in severe knee injuries (odds ratio = 0.11; 95% Cl: 0.01, 0.90; <i>P</i> = .02) | None |
| Myklebust et al ⁴⁶ | Cohort | Control season, n = 942 First intervention sea- son, n = 855 Second intervention season, n = 850 Female Norwegian team handball league play- ers; mean age not provided | Throughout team handball season, including preseason (15 min, 3 times per week, during pre- season and once per week during regular season) | Control-season ACL injury incidence, 0.14/1000 playing hours; first-inter- vention-season ACL injury incidence, 0.13/1000 playing hours; second- intervention-season ACL injury inci- dence, 0.06/1000 playing hours No significant difference in injury rate (odds ratio = 0.52; 95% Cl: 0.15, 1.82; P = .31) When adjusted for compliance, there was a significant decrease in odds of injury in the elite division (odds ratio = 0.06; 95% Cl: 0.01, 0.54; $P = .01$) | None |

| Sport/Study | Study Type | Subjects | Duration | Effect | Harms |
|---------------------------------|-------------|--|--|--|-------|
| Olsen et al ⁴⁹ | Cluster RCT | Intervention, n = 958 Control, n = 879 Female team handball players aged 16-17 y | Throughout one 8-mo team handball sea- son (15-20 min, 15 consecutive training sessions at the start of the season, fol- lowed by once per week for the remain- der of the season) | Significant reduction in all injuries (relative risk = 0.49; 95% CI: 0.39, 0.63; P <.01), lower extremity injuries (relative risk = 0.51; 95% CI: 0.36, 0.73; P <.01), and acute knee injuries (relative risk = 0.45; 95% CI: 0.35, 0.81; P <.01) Number of athletes needed to treat to prevent 1 injury was 11; number of athletes needed to treat to prevent 1 acute knee injury was 43 Significant reduction in knee ligament injuries (relative risk = 0.20; 95% CI: 0.06, 0.70; P = .01); nonsignificant reduction in meniscal injuries (rela- tive risk = 0.27; 95% CI: 0.06, 1.28; P = .10) | None |
| Basketball | | | | | |
| Hewett et al ²⁹ | Cohort | Female intervention, n = 84 Female control, n = 189 Male control, n = 225 High school-aged bas- ketball players | 6 wk during the pre- season (60-90 min, 3 times per week) | Incidence of serious knee injuries in basketball players: trained females, 0.42/1000 AEs; untrained females, 0.48/1000 AEs; untrained males, 0.08/1000 AEs No significant difference in the number of serious knee injuries between trained and untrained females ($P =$.89) There was a trend toward fewer noncon- tact knee injuries in trained females ($P =$.05) | None |
| Pfeiffer et al ⁵⁴ | Cohort | Intervention, n = 191 Control, n = 319 Female high school- aged basketball players | Throughout high school basketball season (20 min; the authors did not report the recommended number of times per week) | Basketball control group, 0.111/1000 AEs; basketball intervention group, 0.476/1000 AEs | None |
| Volleyball | | | | | |
| Hewett et al ²⁹ | Cohort | Female intervention, n = 185 Female control, n = 81 High school-aged vol- leyball players | 6 wk during the pre- season (60-90 min, 3 times per week) | No serious knee injuries in any volleyball players in this study, thus unable to make any comparison | None |
| Pfeiffer et al⁵⁴ | Cohort | Intervention, n = 197 Control, n = 299 Female high school- aged volleyball players | Throughout high school volleyball season (20 min; the authors did not report the rec- ommended number of times per week) | No noncontact ACL injuries in any volley- ball players in this study, thus unable to make any comparison | None |

Abbreviations: ACL, anterior cruciate ligament; AE, athlete-exposure; CI, confidence interval; NCAA, National Collegiate Athletic Association; RCT, randomized controlled trial.

*Programs are organized by sport, and only the results related to the specific sport are presented in this table. Full results of each program are listed in TABLE 3. *Included studies: Ekstrand et al,¹³ Emery and Meeuwisse,¹⁴ Engebretsen et al,¹⁵ Gilchrist et al,¹⁹ Söderman et al,⁶⁰ Soligard et al,⁶¹ Steffen et al,⁶³ van Beijsterveldt et al,⁷⁴ Waldén et al.⁷⁷