### **ORIGINAL REPORT**

# INSTRUMENTS FOR ASSESSMENT OF IMPAIRMENTS AND ACTIVITY LIMITATIONS IN PATIENTS WITH HAND CONDITIONS: A EUROPEAN DELPHI STUDY

## Lucelle A. W. van de Ven-Stevens, MSc, OT, CHT-NL<sup>1</sup>, Maud J. L. Graff, PhD, OT<sup>2</sup>, Ruud W. Selles, PhD<sup>3</sup>, Ton A. R. Schreuders, PT, PhD, CHT-NL<sup>3</sup>, Harmen van der Linde, PhD, MD<sup>1</sup>, Paul H. Spauwen, MD, PhD<sup>4</sup> and Alexander C. H. Geurts, PhD, MD<sup>2</sup>

From the <sup>1</sup>Department of Rehabilitation, <sup>2</sup>Donders Institute for Neuroscience, Department of Rehabilitation, Radboud University Medical Centre, Nijmegen, <sup>3</sup>Department of Rehabilitation and Department of Plastic and Reconstructive Surgery, Erasmus University Medical Center, Rotterdam, <sup>4</sup>Department of Plastic and Reconstructive Surgery, Radboud University Medical Centre, Nijmegen, The Netherlands and Wilhelminenspital, Vienna, Austria

*Objective:* To reach multidisciplinary European consensus on the assessment tools for impairments and activity limitations in patients with hand conditions.

Design: Electronic Delphi method.

*Subjects:* Thirty experts from European societies for hand therapy, hand surgery, and physical and rehabilitation medicine.

*Methods:* In 3 rounds, participants were asked which of 13 preselected categories of the Brief International Classification of Functioning, Disability and Health (ICF) Core Set for Hand Conditions should be assessed. In addition, they were asked to choose which of 55 preselected instruments they preferred for each category by confirming or rejecting instrument-specific statements.

*Results:* All 13 preselected ICF categories were considered relevant. Consensus was based on  $\geq$ 75% agreement. After 3 rounds, 9 instruments were selected: Shape Texture Identification Test, Semmes Weinstein Monofilament Test, Visual Analogue Scale for pain, goniometer, Jamar Dynamometer, Pinch Gauge Device, Cold Intolerance Symptom Severity questionnaire, Canadian Occupational Performance Measure, and Disabilities of the Arm, Shoulder and Hand Questionnaire. It remained undecided whether to use the Nine-Hole Pegboard Test or the Purdue Pegboard Test.

*Conclusion:* In this European Delphi study, multidisciplinary consensus was reached on 9 assessment tools for impairments and activity limitations in patients with hand conditions addressing 13 categories of the Brief ICF Core Set for Hand Conditions.

*Key words:* Delphi study; outcome assessment; hand conditions; hand injuries; hand therapy; ICF.

#### J Rehabil Med 2015; 47: 948-956

Correspondence address: Lucelle A. W. van de Ven-Stevens, Radboud University Medical Centre, Radboud Institute for Health Sciences, Department of Rehabilitation, 898, PO Box 9101, NL-6500 HB Nijmegen, The Netherlands. E-mail: L.vandeVen-Stevens@home.nl/Lucelle.vandeVen-Stevens@ Radboudumc.nl

Accepted Jul 31, 2015; Epub ahead of print Oct 9, 2015

### INTRODUCTION

Injuries of the hand are among the most common injuries worldwide (1), accounting for approximately 20% of all visits to hospital emergency departments (2). Both hand injuries and hand diseases (i.e. hand conditions) may affect a person's ability to engage successfully in day-to-day self-care, work and leisure activities (1, 3) and therefore may have a serious impact on social participation and health-related quality of life (4, 5).

The use of valid, reliable and responsive instruments to assess the impact of hand conditions on functioning and quality of life is essential for clinical decision-making, monitoring patient progress and evaluating the effectiveness of treatment (6–8). Although hand impairments can cause activity limitations, this relationship is rather complex (9–11). It is, thus, important to assess not only body functions (impairments), but also a person's (limitations to perform) activities in order to determine how different hand conditions impact the daily lives of individual patients (6, 8, 12–19).

In recent decades, professionals in the field of hand surgery and hand rehabilitation have emphasized the need for consensus in defining a core group of assessment instruments to facilitate a universal description and comparison of individual hand impairments and related disabilities (6, 7, 20, 21). This, however, requires consensus on which of the available validated instruments, that are also reliable and responsive, should be used to assess (and preferably predict) a patient's functioning and/or to evaluate outcomes of different interventions. Many tools are available to assess impairments and activity limitations in patients with hand conditions, but there is currently no standardized accepted core set for use with this patient group (6, 12, 14, 18, 20). To support the development of such a core set, we first conducted 2 systematic reviews in order to identify 23 instruments that can be used to evaluate activity limitations in patients with hand conditions (18, 19). In a previous study, the content of published studies on hand conditions was analysed (22) for the development of the Brief and Comprehensive International Classification of Functioning, Disability and Health Core Set for Hand Conditions (BICF-CS) (23). The BICF-CS is a subset derived from the International Classification of Functioning, Disability and Health (ICF) (24), consisting of 23 ICF categories (22, 25). Based on knowledge about available instruments and their relationship with relevant ICF categories, we conducted an international Delphi study (the HandART-Delphi study). The aim was to reach multidisciplinary European consensus on a core set of assessment tools to be used in patients with hand conditions who may need surgical or non-surgical interventions. The focus was to include *as few* instruments as possible, but *as many* as necessary to assess impairments and activity limitations, addressing all categories of the BICF-CS (25).

### METHODS

#### Participants

Experts from the European Federations of Societies for Hand Therapy (EFSHT), Hand Surgery (FESSH), and Physical and Rehabilitation Medicine (ESPRM) were invited to participate. To this end, a written invitation was sent to these European societies, and subsequently to their individual members, by the national societies. To participate in the HandART-Delphi study, experts had to have ample clinical experience of treatment of hand injuries and/or hand diseases during the last 5 years and have sufficient knowledge of the English language. Participants were selected based on fulfilment of at least 1 of the following criteria, in the field of hand surgery or hand therapy: (i) being involved in research on the use of assessment tools; (ii) being a (co-) author of one or more published articles about assessment tools; (iii) being a lecturer on clinimetrics; or (iv) being involved in developing an assessment protocol or standardized assessment. Participants had to indicate their expertise on a separate form that was sent together with the written invitation. In advance, it was decided to invite a maximum of 32 experts, including, physical therapists (PTs), occupational therapists (OTs), hand surgeons, and rehabilitation physicians. This number of participants was considered appropriate in order that all disciplines were well represented. The preferred ratio between disciplines was set beforehand at 16 hand therapists (PTs and OTs), 8 hand surgeons, and 8 rehabilitation physicians.

#### Instruments

Assessment tools considered in this study were instruments that: (*i*) are used to measure impairments and activity limitations in patients with hand conditions; (*ii*) are used in adults; (*iii*) can be used in the acute phase or post-acute phase of rehabilitation; and (*iv*) are used in addition to general physical examination (Table I). We excluded instruments concerning quality of life, instruments concerning personal and environmental factors, diagnostic tests (i.e. medical or laboratory tests, such as X-ray or electromyography), and instruments that were specifically developed for children.

#### Design

A web-based electronic Delphi method was used. To make effective decisions in situations in which there is contradictory or insufficient information, the Delphi Survey Technique for reaching consensus is recommended (20, 26–28). This procedure includes a series of sequential questionnaires ("rounds") that must be completed by a group of multidisciplinary experts (20, 26–28). An electronic Delphi method was considered most appropriate because of its feasibility in the case of an international study (28).

The formal consensus method consisted of 3 rounds, conducted via the internet supported by an IT company (www.horn.nl). Anonymity of responses was ensured in order to prevent opinion leaders influencing the individual opinions of other experts. Feedback of expressed expert input was provided after the first and second rounds, leading to a cyclical Table I. Assessment tools that were linked to the components "Body functions" and "Activity and Participation" of the Brief International Classification of Functioning, Disability and Health Core Set for Hand Conditions (BICF-CS)

Assessmer	it tools
Instrument	s mainly measuring body functions and structures
Ab-adduc	tometer
AIKOH d	ynamometer gauge
-	essure cuff
Goniomet	
	rientation Task
Grippit	
	ld Discriminator Test
	p-meter (Mannerfelt)
Locognos	namometer
0	dgrip dynamometer
	h-grip dynamometer
	ick Up Test (MPT)
-	rating scale
Pinch Gau	ige Device
Pollexogr	aph
	n Intrinsic Hand Myometer (RIHM)
	Weinstein Monofilament Test (SWMT)
1	ture Identification Test (STI)
Tuning fo	
	t Discrimination Test – Static (STPD)
	t Discrimination Test – Moving (MTPD)
Verbal rat Vibromet	8
Vigori-me	
0	alogue scale (pain) (VAS)
	ing method
Pegboard t	•
Functiona	l dexterity test (FDT)
	Pegboard Test
	e Peg Test (NHPT)
	egboard Test (PPT)
	s measuring fine hand use by handling different objects
	block test (BBT)
	a Manual Dexterity Test (MMDT)
-	ick Up Test (MPT) and Function Assessment
	ch Test of Finger Dexterity
	s measuring single tasks (and fine hand use) by scoring tasks
	Hand Function Test (AHFT)
	ylor Hand Function Test (JTHFT)
	Skills Test (RST)
Sequentia	l Occupational Dexterity Assessment (SODA)
	nd Function Evaluation (SHFE)
	n Hand Function Test (SHFT)
	oton Hand Assessment Procedure (SHAP)
	tremity Performance Test Elderly (TEMPA)
	tremity Function Test (UEFT)
Questionna	aires n/Canadian Osteoarthritis Hand Index (AUSCAN)
	Occupational Performance Measure (COPM)
	lerance Symptom Severity Questionnaire (CISS)
	es of the Arm, Shoulder and Hand questionnaire (DASH)
	Hand Outcomes Questionnaire (MHQ)
	ain Questionnaire–long form (MPQ)
	ain Questionnaire–short form (MPQ)
	valuation Measure (PEM)
	ated Wrist and Hand Evaluation (PRWHE)
	e Hand Function Scoring System (HFS)
Upper Ex	tremity Functional Scale (UEFS)

Table II. Selected categories of the Brief International Classification of Functioning, Disability and Health (ICF) Core Set for Hand Conditions (BICF-CS), concerning the components "Body functions" and "Activity and Participation"

ICF code	Description			
b265 & b270	Touch function & Sensory functions related to			
	temperature and other stimuli			
	Including: stereognosis, tactile gnosis,			
	temperature recognition, detection threshold,			
	and spatial discrimination			
b280	Sensation of pain			
b710	Mobility of joint functions			
b730	Muscle power functions			
d230	Carrying out daily routine			
d430	Lifting and carrying objects			
d440	Fine hand use			
d445	Hand and arm use			
d5	Self-care			
d6	Domestic life			
d7	Interpersonal interactions and relationships			
d840-d859	Work and employment			

procedure to enable each participant to reconsider his/her earlier opinion or to provide arguments in favour of one's opinion (28). The identity of the experts was known only to the principal investigator (LvdV).

#### Procedure

Three Delphi rounds were conducted. In each round all participants received an invitation e-mail providing background information. They were requested to login to a secure HandART-Delphi website to access the pages with questions and statements. If participants did not respond to the first invitation within 2 weeks, or if they left some of the questions unanswered, they were sent a reminder e-mail. They were asked to use both the best-available evidence and their clinical experience to make their decisions. Questions and statements were developed based on the results of previous studies (18, 19, 22, 25) using the ICF structure as a framework (24).

Each round consisted of formulating questionnaires and statements, sending these questionnaires to the participants, performing an analysis on the data received, and writing a feedback report. All tasks were carried out by the principal investigator (LvdV) with feedback from the research group (AG, MG, RS, TS, PS and HL). Although there is no universally accepted percentage of agreement for reaching consensus, the literature recommends 70–80% agreement to be set prior to data

analysis (28). In the present study,  $a \ge 75\%$  agreement level was used to define consensus on a particular item (27, 28).

### First round

First, 13 of the 23 ICF categories of the BICF-CS, referring to the levels of "body functions" and "activities and participation", were selected (Table II). Two categories (i.e. "touch function" and "sensory functions related to temperature and other stimuli") were combined because of the overlay of constructs and associated instruments, resulting in 12 categories. Each category was presented with a variable number of assessment tools that had been linked to this specific category based on previous work (29).

- For each category 2 questions had to be answered by the experts:
- Is it important to assess this category? (yes/no/do not know).
- Are there any instruments missing that are commonly used and can be linked to this category? (*yes, namely..../no/do not know*).

For each instrument within each category 2 more questions had to be answered:

- Do you use this instrument to assess this category? (yes/no).
- Should this instrument be part of a core set to represent this category? (not at all/perhaps/certainly/do not know).

Participants were invited to provide argumentation and add literature in support of their answers.

If, for a specific assessment tool, 75% or more of the respondents had answered "certainly" on the last question, the instrument was selected and included in the HandART core set of instruments. The other results were used to define questions for the second round.

### Second round

The statements used in the second round were formulated according to decision rules explained in Table III. If in the first round the percentage of respondents who answered "*certainly*" and "*perhaps*" was 75% or higher, and the % "*certainly*" was higher than the % "*perhaps*", a new statement suggested selecting this instrument for assessing the specific ICF category of the core set (*agree/disagree*), taking into account the group opinions and comments given by others in the first round. For the missing instruments mentioned in the first round, participants had to indicate whether this instrument should be part of the core set to assess a specific category (*not at all/perhaps/certainly/do not know*).

If 75% or more of the respondents agreed with the suggestion upon the use (or no use) of an instrument to assess this preselected ICF category, the instrument was definitively selected (or rejected).

### Third round

In the final round a new set of statements was formulated based on the results of the first and second rounds; however, only for those

Table III. Decision rules, based on the results of the first Delphi round, which were used to define second-round statements for each assessment tool

Res	ult first round	Statement second round
A.	75% or more of respondents had answered "certainly"	The instrument was included in the core set of instruments No new statement was formulated
В.	The sum of the % respondents who answered "certainly" and "perhaps" $\geq$ 75% and the % "certainly">% "perhaps"	A new statement suggested to use this instrument to assess a selected ICF category (agree/disagree)
C.	An instrument was already included based on $\geq$ 75% absolute agreement (A) and a second instrument linked to the same ICF category fulfilled the criterion mentioned under B	It was asked whether the second instrument should be added to assess the same ICF category (yes/no)
D.	The sum of the % respondents who answered "certainly" and "perhaps"<75% or the %"certainly"<%"perhaps"	A new statement suggested not to include this instrument (agree/disagree)
E.	According to 1 or more participants, a missing instrument should "certainly" be included in the core set and could be linked to a selected ICF category	It was asked whether this instrument should be used to assess this ICF category (not at all/perhaps/certainly/do not know)
F.	An instrument was mentioned by one or more respondents as missing, but could not be linked to a selected ICF category	This instrument was not proposed to be included No new statement was formulated

ICF: International Classification of Functioning, Disability and Health.

Table IV. Participants: numbers and response rates

	Primary discipline							Additional occupation						
HandART Delphi	Total, n	OT/ HT, n		Both OT/ HT and PT/HT, <i>n</i>	Hand surgeon, <i>n</i>	Physia- trist, n	Resear- cher, <i>n</i>	· /	Lecturer n	Developer, n	Other, n	Years of experience, mean	Statement/ questions, <i>n</i>	
Round 1	22	9	9	2	_	2	16	15	17	12	5	19.6	306	93
Round 2	30	10	9	2	6	3	21	21	22	13	5	17.0	141	90
Round 3	29	10	9	2	5	3	20	20	22	13	5	17.1	54	90

OT: occupational therapist; PT: physical therapist; HT: hand therapist.

categories and instruments for which consensus had not yet been reached. Participants had to indicate whether they (dis)agreed with each statement, taking into account the group opinions and comments from the first and second rounds as well as the results of the clinimetric review (18).

Finally, participants were asked an open-ended question about their general opinion of the HandART-Delphi study.

### RESULTS

#### Consensus

A total of 30 experts responded to the invitation and participated in the study (Table IV). The group consisted of 10 OTs/hand therapists, 9 PTs/hand therapists, 6 hand surgeons, and 3 rehabilitation physicians. Two hand therapists were also both PTs and OTs. Because the FESSH had sent the invitation to its members after the first Delphi round, the hand surgeons participated only in the second and third rounds. As a result, 7 European countries were represented in the first round, and 9 in the second and third rounds (see Fig. 1). The response rate varied from 90% to 93%.

In the first round, more than 75% of the participants indicated that it was important to assess each of the selected ICF categories. Eight instruments, assessing 7 categories, were preliminarily included in the HandART core set (Table V). A total of 42 different instruments were reported as missing (Table VI), and respondents indicated 19 times that the missing instrument should "certainly" be included in the core set.

In the second round, consensus was reached for 6 ICF categories on which instruments to select and which not to

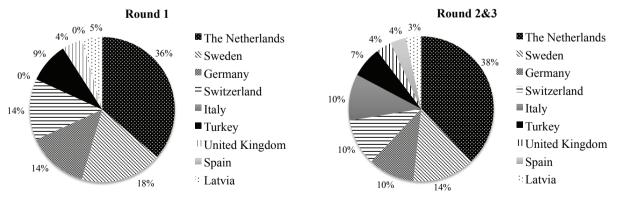
select. Of the 19 instruments that were reported as missing in the first round and that were suggested for inclusion in the core set, no instrument reached the necessary level of  $\geq$  75% agreement (certainly and perhaps) to formulate new statements for inclusion.

In the third and final rounds, consensus was reached on 9 instruments for the assessment of 9 ICF categories of the core set (Table V): the Shape Texture Identification test (STI), the Semmes Weinstein Monofilament Test (SWMT) and the Cold Intolerance Symptom Severity questionnaire (CISS) to assess "Touch function" and "Sensory functions related to temperature and other stimuli" (ICF b265 & b270); the Visual Analogue Scale for pain (VAS) to assess "Sensation of pain" (ICF b280); the Goniometer to assess "Mobility of joint functions" (ICF b710); the Jamar Dynamometer and the Pinch Gauge Device to assess "Muscle power functions" (ICF b730); the Canadian Occupational Performance Measure (COPM) and the Disabilities of the Arm, Shoulder and Hand questionnaire (DASH) to assess other ICF categories (d230, d430, d445, d6, d840–d859).

For 39 other instruments (Table I), consensus was reached to exclude these from the core set.

### No consensus

In the categories "Touch function" and "Sensory functions related to temperature and other stimuli" (ICF b265 & b270), no consensus was reached with regard to the Locognosia Test and the Static Two-Point Discriminator (STPD).





## 952 L. A. W. van de Ven-Stevens et al.

Table V. Selected instruments related to the preselected International Classification of Functioning, Disability and Health (ICF) categories

ICF codes	b265& b270	b280	b710	b730	d230	d430	d440	d445	d5	d6	d7	d840- d859
Should this category be assessed?	Yes <sup>1</sup>											
(yes/no (%))	(91)	(100)	(100)	(100)	(81)	(90)	(100)	(100)	(95)	(100)	(80)	(90)
Instruments measuring body functions												
Shape Texture Identification test (STI)	$\Delta^2$											
Semmes Weinstein Monofilament Test												
(SWMT)	$\Delta^2$											
Static Two-Point Discriminator												
(STPD), %	50											
Locognosia Test, yes %	36											
Visual analogue scale (VAS)		$\Delta^2$										
Goniometer			$\Delta^2$									
Jamar Dynamometer				$\Delta^2$								
Pinch Gauge Device				$\Delta^2$								
Pegboard tests												
Nine-Hole Pegboard Test, yes %							37					
Purdue Pegboard Tes, yes %							59					
Instruments measuring only fine hand u	ise by pic	king up,	manipula	ting and p	placing c	lifferent	objects					
None												
Instruments measuring single tasks (and	d fine har	nd use) by	y scoring	executed	tasks							
Jebsen-Taylor Hand Function Test												
(JTHFT), yes %						×	×	31	×			
Sollerman Hand Function Test												
(SHFT), yes %						×	×	69	×			
Questionnaires												
Cold Intolerance Symptom Severity												
Questionnaire (CISS)	Δ	×		×			×		×	×		×
Canadian Occupational Performance												
Measure (COPM), yes %									?4	$\Delta^2$	? 23	$\Delta$
Disabilities of the Arm, Shoulder and												
Hand questionnaire (DASH), yes %	×	×	×	×	Δ	Δ	×	$\Delta^2$	? 46	$\Delta$	? 46	$\Delta^2$
Both COPM and DASH, %									50		31	
Patient Rated Wrist and Hand								? 73				
Evaluation (PRWHE), %	×	×					×		×	×		×

<sup>1</sup>Confirmed to be important based on  $\geq$  75% agreement in the first round.

<sup>2</sup>Selected based on  $\geq$  75% agreement in the first round.

 $\Delta$ Selected based on  $\geq$  75% agreement after 3 rounds.

×: Not selected based on >75% agreement, but linked to this ICF category.

?: No agreement.

In the category "Fine hand use" (ICF d440), for both the Nine-Hole Peg Test (NHPT) and the Purdue Pegboard Test it was suggested in the second round to use these instruments (see Table III). Thirty percent of the respondents favoured the NHPT over the PPT, 22% favoured the PPT over the NHPT, whereas 48% indicated that both instruments should be selected. In the final round, when participants were forced to choose between these 2 instruments, 37% selected the NHPT and 59% the PPT.

In the category "Hand and arm use" (d445), the DASH was included. For both the Jebsen-Taylor Hand Function Test (JTHFT) and the Sollerman Hand Function Test (SHFT) it was suggested in the second round to use these instruments to assess "hand and arm use" (see Table III). Twenty-two percent of the participants chose the JTHFT, 37% the SHFT, 22% both tests, and 19% neither of these tests. In the final round, when participants had to choose between these 2 instruments, 31% selected the JTHT and 69% the SHFT (Table V).

Collected comments and arguments regarding the undecided instruments obtained in the 3 rounds together are presented in Table VII.

#### General opinion

Ten participants (35%) gave an opinion about the HandART-Delphi study. According to these respondents, the study had been well organized and information and feedback on each round was well provided. Sixteen other participants (55%) responded that they had no comments. Three participants (10%) did not respond to this question.

### DISCUSSION

The aim of the HandART-Delphi study was to reach multidisciplinary European consensus on a core set of assessment tools for impairments and activity limitations in patients with hand

Table VI. Non-selected instruments, mentioned as missing in the first
round for each International Classification of Functioning, Disability
and Health (ICF) category

	Instrument (number of times mentioned) 19 instrument that
ICF category	should "certainly" be included in the core set, according to 1 or more participants, are given in italic
b265 &	Detection threshold: Mapping
b270	Localization Test
	Ninhydrin Test $(2^{\times})$
	Sollerman Test The Ten Test (2×)
	The Ten Test (2×)
	Wrinkle Test (mentioned $3\times$ )
b280	body-pain-chart
	LANSS pain scale (Leeds Assessment of Neuropathic
	Symptoms and Signs)
	Pain Self-Efficacy Questionnaire (PSEQ)
b710	Schultz UE Pain Assessment (SUEPA) (Slide) Caliper for ROM CMCI
0/10	Inclinometer Pro- Supination
	Kapandji thumb range of motion $(2^{\times})$
	Kapandji: functional hand grasps
	PRWHE
	<i>Tip-To-Palm/centimeter</i> $(2\times)$
b730	dyNex1 grip dynamometer
	Manual muscle testing, scored using the MRC scale (0–5) MIE Myometer
	Worksimulator (BTE, Baltimore Technical equipment)
d230	Canadian Occupational Performance Measure (COPM)
	(2×)
	EQ-5D (EuroQol) The European Research Questionnaire
	Quality of Life), general questions
	Medical Outcomes Study, Short Form 12 (MO-SF12) and SF-36
	MHQ
	Milliken Activities of Daily Living Scale
	PRWHE (2×)
	PSFS - Patient Specific Functional Scale
	Quick DASH
d430	$COPM(2\times)$
	Patient Specific Functional Scale (PSFS) Valpar work samples
	WEST Standard Evaluation Procedure (2×)
	Worksimulator (BTE)
d440	Cambridge Hand Function test
	Crawford Small Parts Dexterity Test
	Functional Capacity Evaluation
d445	O'Conner Dexterity test Abilhand
u++5	Alderson-McGall Hand Function Questionnaire
	COPM
	Valpar work sample
	Worksimulator (BTE)
d5	Milliken Activities of Daily Living Scale
	Patient Specific Functional Scale (PSFS)
	Patient Specifieke Klachten (PSK) (Dutch) Short Form-36 (SF-36)
d6	SF-36
	Impact on Participation and Autonomy (IPA)
	Jebsen-Taylor Hand Function Test (JTHFT)
	Milliken Activities of Daily Living Scale (MAS)
	Patient Specific Functional Scale (PSFS)

d7	Impact on Participation and Autonomy questionnaire (IPA
	(2x)
	MOHO Kielhofner& Henry 1988
	Patient Specific Functional Scale (PSFS)
	SF-36 (2×)
d840 –	Beck depression inventory, Beck anxiety inventory
d859	Evaluation der Funktionellen Leistungsfähigkeit (EFL)
	(German)
	Impact on Participation and Autonomy (IPA)
	Potential Work Exposure Scale (PWES) (McCabe, 1991)
	(2×)
	Patient Specific Functional Scale (PSFS)
	Valpar Work Samples

conditions, addressing the 13 categories of "body functions" and "activities and participation" of the BICF-CS (25). After 3 Delphi rounds, a group of 30 international experts from 9 European countries, consisting of hand therapists, hand surgeons and rehabilitation physicians, reached consensus (based on at least 75% agreement) on the majority of the preselected instruments. In the second and third round, consensus was reached on 9 instruments for the assessment of 9 ICF categories of the core set (see Table V). For 39 other instruments, consensus was reached that these should *not* be selected.

Regarding the assessment of "body functions", consensus was reached for the domains Pain, Mobility of joint functions (Active range of motion), and Muscle power functions (Grip strength and Pinch strength). The VAS, goniometer, Jamar Dynamometer and Pinch Gauge Device were selected to assess these ICF categories, which is consistent with common clinical practice as well as with the literature in which these instruments are frequently used and recommended (7, 13, 22, 30-35). In addition, the STI, SWMT, and CISS were included in the core set to assess Touch function & Sensory functions. Although there is evidence for the validity of the Swedish version of the CISS (36), information about the validity of the English language version is not available. No consensus was reached with regard to the Locognosia Test or the Static Two-Point Discriminator (STPD) to assess spatial discrimination. Several participants commented that the Locognosia Test is time-consuming and provides little extra information. Others were in favour of the Locognosia Test, emphasizing its reliability and responsiveness. Hence, in a diagnosis-specific core set, the Locognosia test might still be selected, but only if the test is administered according to a standardized protocol (37).

Regarding the assessment of "activities and participation", consensus was reached on most of the preselected instruments assessing the ICF categories "fine hand use" and "hand and arm use" that these should *not* be included in the core set. The choice between 2 remaining assessment tools, the NHPT and the PPT, that had both been linked to the ICF category "fine hand use", remained undecided due to personal preferences, although the value of each instrument was agreed upon. Considering that, preferably, only one pegboard test should be part of the core set, an argument in favour of the NHPT would be

## 954 L. A. W. van de Ven-Stevens et al.

	Yes, should be selected	No, should not be selected
Instrument	Comments and arguments	Comments and arguments
Static Two-Point	Quick assessment (2×)	Limited reliability (5×) and validity;
Discriminator (STPD)	Quantitative	Pressure not manageable: the amount of pressure applied can vary
	Measure of density receptors	with each application $(2\times)$
	Reliable (2×) For evaluation in research	Not clear if patient can discriminate between 2 points or if he feels a line
	1 of evaluation in research	Validity for spatial threshold questionable
		Long administration time
		STI already selected
		Only useful for quick clinical detection
		Not suitable for research
		Not suitable for follow-up
		Often unresponsive especially in complete nerve injuries $(2\times)$
		Different protocols and instruments exist
Locognosia Test	Gives complex data	Very time-consuming $(5\times)$
	Only when using published standardized	Complicated to apply $(3\times)$
	protocol by Jerosch (37)	Little extra information $(2\times)$
	Good for diagnostics $(2^{\times})$	Unknown (2×)
	Responsive $(2^{\times})$	Preference to use monofilaments
	1	Useful in nerve injury, only when sensory re-education is indicated,
Nine-Hole Peg Test (NHPT)	Faster than PPT	The complexity of fine hand use inadequately captured by simple
		grasp and release tasks
		More focused on hand/arm and eye coordination than on manual
		dexterity
Purdue Pegboard Test (PPT)	Many options to look at fine hand use or	The complexity of fine hand use inadequately captured by simple
	dexterity	grasp and release tasks
	Involves bilateral and unilateral hand use	Time-consuming
	(4×)	
	Broader age range of normative data $(2^{\times})$ Reliable $(2^{\times})$	
Jebsen-Taylor Hand Function Test (JTHFT)	High degree of standardization Commercial availability	Writing task is out-dated (writing with the non-dominant hand is odd)
Sollerman Hand Function Test	t Many items linked to hand and arm use $(2\times)$	Not commercially available $(3\times)$
(SHFT)	Also assesses quality of movement	

Table VII. Comments collected during 3 rounds regarding instruments for which no consensus was reached

the relatively short administration time. On the other hand, the PPT might be favoured over the NHPT, because it involves bilateral and unilateral hand use, has a broader age range of normative data, and has good test-retest reliability (38).

In the category "hand and arm use", the selection of the DASH was readily agreed upon. However, the DASH is a questionnaire that evaluates the experienced disabilities of the patient and is not an observational instrument to assess the execution of specific tasks. For this reason, the JTHFT and the SHFT were also considered, but neither of these instruments reached 75% agreement. Still, the participants indicated that at least 1 of these instruments should be included in the core set. The SHFT might be preferred for various reasons. It is not only based on the time needed to finish tasks, but also on the quality of the movement (17, 18). Furthermore, it received a better rating than the JTHF in recent studies (39, 40), and 8 of its items (compared with 4 items of the JTHF) can be linked to the d445 category (29). A disadvantage of the SHFT is, however, that it is not (yet) commercially available, as mentioned by several experts (Table VII).

### Strengths and limitations of the study

This Delphi study showed a very high response rate in all 3 rounds. According to the participants, the electronic method was feasible and adequate to reach consensus on the various topics addressed. If necessary, participants received a reminder if they had not yet responded. None of the participants (*posthoc*) expressed the necessity of real-life meetings to reach consensus on the issues raised.

The present study had several limitations. In advance, it was decided to invite a maximum of 32 experts to participate, preferably 16 hand therapists (PTs and OTs), 8 hand surgeons, and 8 rehabilitation physicians. In fact, only 30 professionals were available, in a different ratio. Considering that, in clinical practice, mostly hand therapists will use the selected assessment tools, we believe that the multi-disciplinarity of the included experts was fair, albeit that rehabilitation physicians were underrepresented. The external validity of the participants may be questioned because of an overrepresentation of Dutch experts. Under-representation of other countries occurred due to limitations of Internet accessibility, problems with the

English language, and the lack of well-represented networks of professionals in some European countries. Another limitation is the absence of patients and insurers as participants.

A core set of instruments developed by a consensus procedure, such as a Delphi study, is developed through consideration of the opinions of experts and is influenced by current practice. Therefore, if new clinimetric data become available, a revision of this core set of instruments may be necessary. The HandART-Delphi study was restricted to the selection of assessment tools. Standardization or protocols for administration of tests were not the subject of this study. The update of the Clinical Assessment Recommendations of the American Society of Hand Therapists (13) can be used for such purposes. Furthermore, this study was focused on instruments to be used in a generic core set for patients with hand conditions. In addition to such a generic core set, several diagnosis-specific assessment tools are available. Thus, instruments such as the Patient Rated Wrist and Hand Evaluation (PRWHE) or the Carpal Tunnel Syndrome questionnaire (41), which were not selected in this Delphi study, might still be valuable for a diagnosis-specific evaluation.

### Recommendations

Future research should aim to reach consensus on which assessment tools should be used to address the remaining categories of the BICF-CS, such as "emotional functions" and "environmental factors". Moreover, future research should evaluate the clinical feasibility of this core set as well as the acceptance by professionals, patients and insurers. Furthermore, diagnosis-specific core sets may need to be developed in addition to this generic core set.

### Conclusion

In this HandART-Delphi study, multidisciplinary European consensus was reached on assessment tools for impairments and activity limitations in patients with hand conditions, addressing 13 categories of the BICF-CS. After 3 rounds, 9 instruments were selected, while 39 other instruments were excluded. The HandART core set is an important step forward in clinical practice and research in this population, enabling clinicians and researchers to select the best available tests for their purposes and facilitate comparisons between clinical studies.

### ACKNOWLEDGEMENTS

We are grateful for the contributions made by the following experts participating in the HandART-Delphi study (in alphabetical order):

OTs/hand therapists: Susanne Breier (Germany), Mira Burnstan (Switzerland), Ingela Carlsson (Sweden), Ragnhild Cederlund (Sweden), Melanie Eissens (The Netherlands), Christina Engstrand (Sweden), Irene Ghezzi (Italy), Angela Harth (Germany), Christina Jerosch-Herold (UK) and Beate Jung (Germany).

PTs/hand therapists: Monique Ardon (The Netherlands), Vera Beckmann-Fries (Switzerland), Ylva Gollbo (Sweden), Annemiek Hol (The Netherlands), Ali Kitis (Turkey), Cigdem Oksuz (Turkey), Karin Schoneveld (The Netherlands), Erna Veerman (The Netherlands) and Annemieke Videler (The Netherlands).

Both OTs and PTs/hand therapists: Liesbeth Hemelaers (Switzerland), and Eleonore Sleegers (The Netherlands).

Hand surgeons: Erwin Heine (The Netherlands), Ghita de Jongh (The Netherlands), Mati Merila (Estonia), Roberto Rosales (Spain), Igor Rossello (Italy) and Chiara Novelli (Italy).

Rehabilitation physicians: Agnes Hoeksma (The Netherlands), Anita Vetra (Latvia) and Corry van der Sluis (The Netherlands).

The study was financially supported by grants from the V!GO-Centre for Rehabilitation and Orthopedic Technology and from the Revalidatiefonds (Rehabilitation Fund)", both of which are situated in the Netherlands.

### REFERENCES

- Trybus M, Lorkowski J, Brongel L, Hladki W. Causes and consequences of hand injuries. Am J Surg 2006; 192: 52–57.
- 2. Dias JJ, Garcia Elias M. Hand injury costs. Injury 2006; 37: 1071-1077.
- Poerbodipoero SJ, Steultjens MPM, van der Beek AJ, Dekker J. Pain, disability in daily activities and work participation in patients with traumatic hand injury. Br J Hand Ther 2007; 12: 40–47.
- Gustafsson M, Hagberg L, Holmefur M. Ten years follow-up of health and disability in people with acute traumatic hand injury: pain and cold sensitivity are long-standing problems. J Hand Surg Eur Vol 2011; 36: 590–598.
- Rosberg HE, Carlsson KS, Dahlin LB. Prospective study of patients with injuries to the hand and forearm: costs, function, and general health. Scand J Plast Reconstr Surg Hand Surg 2005; 39: 360–369.
- Heras PC, Burke FD, Dias JJ, Bindra R. Outcome measurement in hand surgery: report of a consensus conference. Br J Hand Ther 2003; 8: 70–80.
- MacDermid JC. Measurement of health outcomes following tendon and nerve repair. J Hand Ther 2005; 18: 297–312.
- Veehof MM, Sleegers EJA, van Veldhoven NHM, Schuurman AH, van Meeteren NLU. Psychometric qualities of the Dutch language version of the Disabilities of the Arm, Shoulder, and Hand Questionnaire (DASH-DLV). J Hand Ther 2002; 15: 347–354.
- Arnould C, Penta M, Thonnard JL. Hand impairments and their relationship with manual ability in children with cerebral palsy. J Rehabil Med 2007; 39: 708–714.
- Michener SK, Olson AL, Humphrey BA, Reed JE, Stepp DR, Sutton AM, et al. Relationship among grip strength, functional outcomes, and work performance following hand trauma. Work 2001; 16: 209–217.
- Mink van der Molen AB, Ettema AM, Hovius SE. Outcome of hand trauma: the hand injury severity scoring system (HISS) and subsequent impairment and disability. J Hand Surg [Br] 2003; 28: 295–299.
- Bucher C, Hume KI. Assessment following hand trauma: a review of some commonly employed methods. Br J Hand Ther 2002; 7: 79–84.
- Casanova JS, editor. Clinical assessment recommendations. 2nd edn. Chicago: American Society of Hand Therapists; 1992.
- Dowrick AS, Gabbe BJ, Williamson OD, Cameron PA. Outcome instruments for the assessment of the upper extremity following trauma: a review. Injury 2005; 36: 468–476.
- Hoang-Kim A, Pegreffi F, Moroni A, Ladd A. Measuring wrist and hand function: common scales and checklists. Injury 2011; 42: 253–258.
- 16. McMillan CR, Binhammer PA. Which outcome measure is the best? Evaluating responsiveness of the Disabilities of the Arm, Shoulder, and Hand Questionnaire, the Michigan Hand Questionnaire and the Patient-Specific Functional Scale following hand and wrist surgery. Hand (NY) 2009; 4: 311–318.
- Sollerman C, Ejeskar A. Sollerman hand function test. A standardised method and its use in tetraplegic patients. Scand J Plast Reconstr Surg Hand Surg 1995; 29: 167–176.
- 18. Ven-Stevens van de LA, Munneke M, Terwee CB, Spauwen

PH, van der LH. Clinimetric properties of instruments to assess activities in patients with hand injury: a systematic review of the literature. Arch Phys Med Rehabil 2009; 90: 151–169.

- Ven-Stevens van de L, Munneke M, Spauwen PHM, Linde van der H. Assessment of activities in patients with hand injury: a review of instruments in use. Br J Hand Ther 2007; 12: 4–14.
- 20. Amadio PC. Outcome assessment in hand surgery and hand therapy: an update. J Hand Ther 2001; 14: 63-67.
- Rosen B, Lundborg G. A model instrument for the documentation of outcome after nerve repair. J Hand Surg Am 2000; 25: 535–543.
- Kus S, van de Ven-Stevens LA, Coenen M, Berno S, Kollerits B, Cieza A. What is our knowledge of functioning and disability in hand conditions based on? Arch Phys Med Rehabil 2011; 92: 1326–1332.
- 23. World Health Organization, ICF Research Branch. The Brief ICF Core Set for Hand Conditions, 2009 [cited 2014, Sep 1]. Available from: http://www.icf-research-branch.org/.
- 24. World-Health-Organization. ICF: International Classification of Functioning Disability and Health. Geneva: World Health Organization; 2001.
- Rudolf KD, Kus S, Chung KC, Johnston M, Leblanc M, Cieza A. Development of the International Classification of Functioning, Disability and Health core sets for hand conditions – results of the World Health Organization International Consensus process. Disabil Rehabil 2012; 34: 681–693.
- Jerosch-Herold C. Sensory relearning in peripheral nerve disorders of the hand: a web-based survey and Delphi consensus method. J Hand Ther 2011; 24: 292–298.
- Keeney S, Hasson F, McKenna H. Consulting the oracle: ten lessons from using the Delphi technique in nursing research. J Adv Nurs 2006; 53: 205–212.
- Powell C. The Delphi technique: myths and realities. J Adv Nurs 2003; 41: 376–382.
- 29. van de Ven-Stevens LAW, Kus S, Graff MJ, Geurts AC. Which assessment tools address the categories of the Brief ICF Core Set for Hand Conditions? Hand Therapy 2015; 20: 75–87.
- Ellis B, Bruton A, Goddard JR. Joint angle measurement: a comparative study of the reliability of goniometry and wire tracing for

the hand. Clin Rehabil 1997; 11: 314-320.

- Ellis B, Bruton A. A study to compare the reliability of composite finger flexion with goniometry for measurement of range of motion in the hand. Clin Rehabil 2002; 16: 562–570.
- 32. Groth GN, VanDeven KM, Phillips EC, Ehretsman RL. Goniometry of the proximal and distal interphalangeal joints, part II: placement preferences, interrater reliability, and concurrent validity. J Hand Ther 2001; 14: 23–29.
- 33. Groth GN, Ehretsman RL. Goniometry of the proximal and distal interphalangeal joints, part I: a survey of instrumentation and placement preferences. J Hand Ther 2001; 14: 18–22.
- Innes E. Handgrip strength testing: a review of the literature. Austral Occupat Ther J 1999; 46: 120–140.
- 35. LaStayo P, Hartzel J. Dynamic versus static grip strength: how grip strength changes when the wrist is moved, and why dynamic grip strength may be a more functional measurement. J Hand Ther 1999; 12: 212–218.
- Carlsson I, Cederlund R, Hoglund P, Lundborg G, Rosen B. Hand injuries and cold sensitivity: reliability and validity of cold sensitivity questionnaires. Disabil Rehabil 2008; 30: 1920–1928.
- 37. Jerosch-Herold C, Rosen B, Shepstone L. The reliability and validity of the locognosia test after injuries to peripheral nerves in the hand. J Bone Joint Surg Br 2006; 88: 1048–1052.
- Amirjani N, Ashworth NL, Olson JL, Morhart M, Chan KM. Validity and reliability of the Purdue Pegboard Test in carpal tunnel syndrome. Muscle Nerve 2011; 43: 171–177.
- 39. Videler AJ, Beelen A, van Schaik IN, de Visser M, Nollet F. Manual dexterity in hereditary motor and sensory neuropathy type 1a: severity of limitations and feasibility and reliability of two assessment instruments. J Rehabil Med 2008; 40: 132–136.
- 40. Weng LY, Hsieh CL, Tung KY, Wang TJ, Ou YC, Chen LR, et al. Excellent reliability of the Sollerman hand function test for patients with burned hands. J Burn Care Res 2010; 31: 904–910.
- 41. Levine DW, Simmons BP, Koris MJ, Daltroy LH, Hohl GG, Fossel AH, et al. A self-administered questionnaire for the assessment of severity of symptoms and functional status in carpal tunnel syndrome. J Bone Joint Surg Am 1993; 75: 1585–1592.