REVIEW

Reliability and Diagnostic Accuracy of Commonly Used Performance Tests Relative to Fall History in Older Persons: A Systematic Review

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Background/Objectives: Early detection of fall risk is crucial for targeted fall prevention and rehabilitation. This systematic review facilitates decision-making concerning the optimal choice for a suitable fall risk assessment test for older persons in four different settings. This systematic review provides an overview of reliability and diagnostic accuracy (sensitivity [SE], specificity, likelihood ratios, and post-test probabilities) of commonly used performance measures to assess older persons' fall risk.

Methods: Two reviewers independently screened titles, abstracts, and full texts of all articles identified through a systematic search on the PubMed, Embase, CINAHL, and Web of Science databases. The methodological quality was critically appraised using the Quality Assessment of Diagnostic Accuracy Studies-2 tool and the COSMIN risk of bias tool. Due to a setting-dependent fall risk, four relevant settings were selected for the analyses: 1) community dwelling, 2) nursing home, 3) hospital, and 4) the combined setting of hospitalized and community-dwelling persons.

Results: Recommendations for diagnostic accuracy can be made for the specific settings: setting 1) mini-balance evaluation system test, timed up and go test with fast speed (TUG FAST), cognitive TUG FAST, functional reach test, and fast gait speed; 2) TUG at usual speed; 3) none of the included tests; and 4) some hip muscle strength and hand grip strength tests might be recommended.

Conclusion: The review's results are applicable for use in clinical practice, both on a population and on an individual level for patients and caregivers. Most measures' reliability is sufficient. However, the included tests' discriminative ability is not optimal for clinical use in relevant settings. The low sample sizes of most of the included studies and a limited amount of studies in all but the community-dwelling setting hinder us from making strong recommendations.

Keywords: aged, falls, criterion validity, post-test probability, clinical application

Introduction

Demographic changes are leading to a drastically increasing number of persons aged 65 years and older, which is the world's fastest-growing age group.[1] The United Nations states in its World Populations Prospects[1] that one in six persons in the world and one in four persons living in Europe and Northern America will be over age 65 by 2050. They also project that the number of persons over age 80 is going to triple from 143 million in 2019 to 426 million in 2050.[1] This implicates that health-care professionals will have an increasing number of older patients in their care and practices in the near future. Considering 28% to 35% of community

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dwellings for persons over 65 years and 30–50% of those in long-term care institutions fall at least once a year,[2] it is clear that taking action is a matter of priority. This high fall rate is particularly disconcerting due to the falls' serious consequences such as loss of independence,[3] fear of falling,[4] depression,[4] and increased mortality.[5] Health-care professionals should thus aim to detect persons at risk of falls as soon as possible to be able to prevent, if possible, a first fall, or thereafter prevent or at least post-pone recurrent falls. To do so, easy-to-use clinical fall risk assessments with high diagnostic accuracy and good relia-bility are essential.

Falls occur for multifactorial reasons and the number of fall risk assessments is as numerous as these influencing factors.[6] Physical performance measures, such as lower limb strength assessments, balance performance tests, and assessing gait speed play an important role in fall risk detection, as older persons often fall while moving around (eg, while standing up, walking, or turning around).[7–9] Some examples of commonly used single-per-formance tests are gait speed,[10] one leg stance (OLS) (time that an older person can stand on one leg without arm support),[11,12] and the functional reach test (FRT) (the maximum reach distance beyond the arm's length while maintaining a fixed support base in the standing position).[13] Examples of commonly used multidimensional perfor-mance tests to assess fall risk are the Performance Oriented Mobility Assessment (POMA),[14] the Timed Up and Go test (TUG),[8] and the Short Physical Performance Battery (SPPB).[15]

The quality of a measurement instrument, as the "Consensus-based Standards for the Selection of Health Status Measurement Instruments (COSMIN)" group defines it, depends on the reliability and validity of a measurement instrument, among other factors.[16] Reliability, as a test's important clinimetric parameter, and a prerequisite for a good criterion validity to evaluate the diagnostic accuracy, expresses the degree to which a measurement tool is free from measurement error.[17] According to the COSMIN group, criterion validity is the degree to which a measure-ment instrument's scores are an adequate reflection of a gold standard, also called a reference standard.[16,18] The diagnostic accuracy of a measurement instrument (eg, sen-sitivity [SE], specificity [SP], positive likelihood ratio [LR +], negative likelihood ratio [LR-], and positive and nega-tive post-test probability) is part of the criterion validity. Therefore, the decision of which instrument to choose for a specific fall risk assessment should be influenced by a) the

reliability as a prerequisite for validity, b) its intrinsic ability to detect persons at risk or not at risk of falls (sensitivity and specificity), and c) the increase of certainty about this risk after having performed the test (positive and negative post-test probability). Post-test probability is calculated by using the positive or negative likelihood ratios (LR+, LR-)[6] and is very dependent on the fall risk prevalence in the tested population. LRs are calculated as a ratio of SE and SP, and are not dependent on prevalence, except for spectrum bias.[19]

Several systematic reviews have been published that assess the reliability or validity of specific fall risk assess-ments or combinations of multiple fall risk assessment tests.[8,20–26] However, only one systematic review provided post-test probabilities for different fall risk assessments in community-dwelling participants.[6] Since then, clinics have been introduced to new tests and many new articles about fall risk tests have been published during the last ten years. In a clinical setting, health-care professionals are con-fronted not only with community-dwelling persons but also patients living in nursing homes or hospitalized patients.

This systematic review provides an overview of com-monly used performance measures to assess the fall risk of persons over 65 years. We present the measures' most clinical relevant clinimetric abilities, a) reliability and, b) criterion validity, which allows the expression of the diagnostic accuracy, including sensitivity and specificity, the likelihood ratios, and the post-test probabilities. This review's results will improve the decision-making pro-cess when choosing the most suitable fall risk assessment measure or measurement battery for an older (sub-) popu-lation aged at 65 years and older as well as support the individual decision-making process between patient and caregiver.

Methods

This study was conducted in line with the Joanna Briggs Institute (JBI) Reviewer's Manual for diagnostic accuracy studies,[27] the Standards for Reporting of Diagnostic Accuracy Studies (STARD) guidelines,[28] and the Preferred Reporting Items for Systematic Reviews and Meta-analyses (PRISMA) statement.[29] The protocol is registered in the International Prospective Register of Systematic Reviews (PROSPERO), registration number CRD42020157160.

Before presenting the methodology of how the sys-tematic review was performed and its results, the

taxonomy, definitions, and methodological aspects of clinimetric studies are explained in the following paragraphs.

As described in the introduction, reliability and validity are important and well-defined clinimetric parameters of a test.[16,17,30] For the clinical use of measurement

Fagan's nomogram

Pre test % of disease = 30 %
Likelihood ratios (+;-)= 3.64 ; 0.19
posttest %. of disease (+;-) = 61% ; 7%
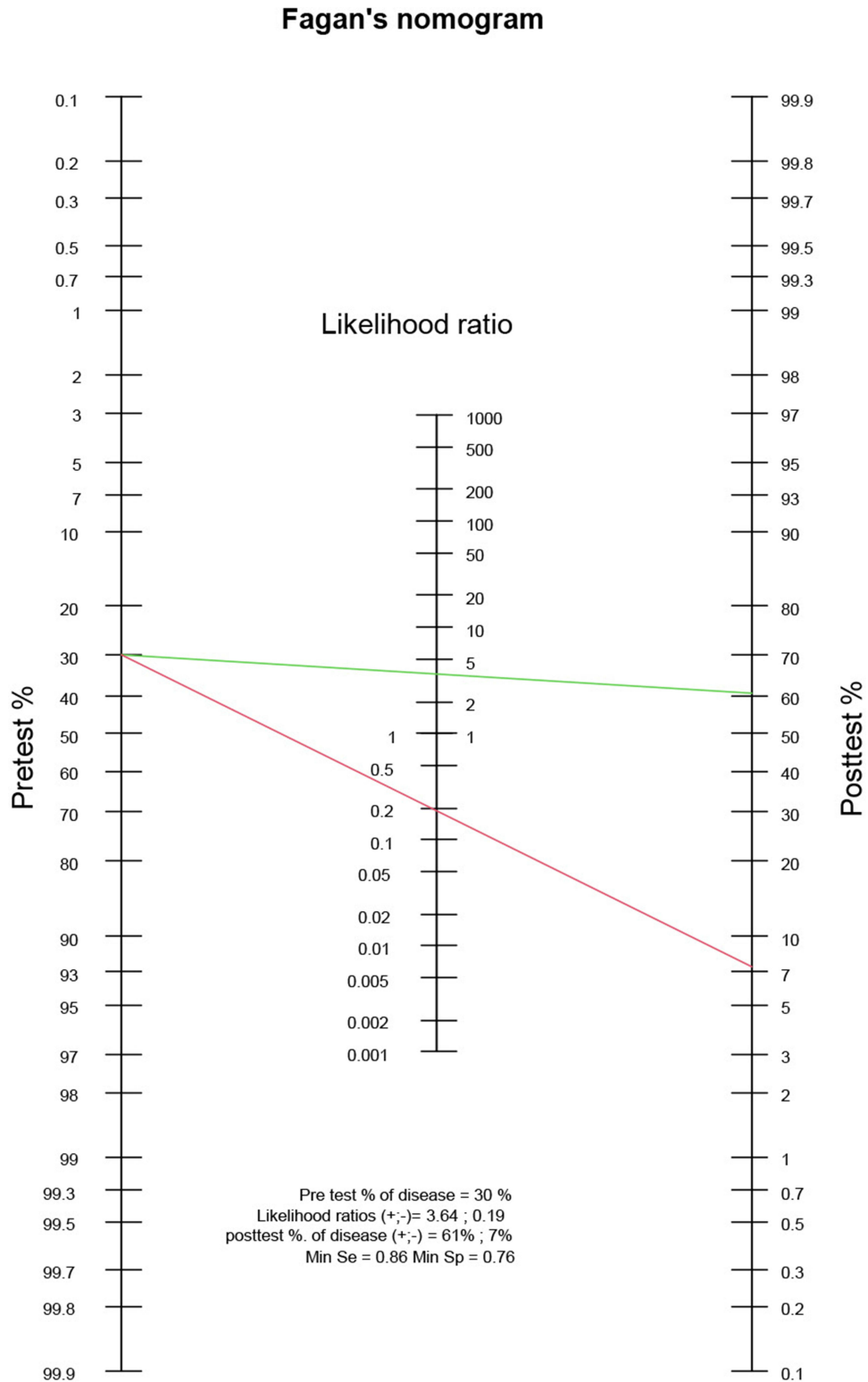Min Se = 0.86 Min Sp = 0.76

Figure 1 Fagan Nomogram to calculate the post-test probability for the TUG FAST in the community-dwelling setting, by drawing a line between the fall risk (pre-test probability, 30% in community-dwelling persons) and the likelihood ratio for a positive (green) or a negative test (red).

instruments, health-care professionals should consider carefully the following points while choosing an appropriate test.

(I) The reliability, as a prerequisite for validity, is important. When the reliability is sufficient (eg, as judged by the criteria of the COSMIN group[17]) a further investigation of the validity has to follow.

(II) Regarding a first part of the validity and before a measure's results are available, the SE and SP of a measure (intrinsic qualities of a test to detect persons at risk) have to be considered. SE and SP show a measurement instrument's ability to detect true positives and true negatives, respectively.[6] As they are calculated only within the diseased (SE) or non-diseased (SP) part of a study population, these values are not as dependent on a disease's prevalence.[19] It is interesting to know that, for example, high sensitivity

indicates the test's ability to identify people with the diagnosis, but this also means that a negative result for a test with high sensitivity helps to rule out the disease.[6]

(III) Once a test is performed and results are available, clinicians must determine if the patient is at risk of falls given the results of the used test. At this point, a test's intrinsic quality is less important because the focus now has to be on the likelihood ratios (LRs) and the post-test probabilities. For example, community-dwelling older persons have a yearly fall risk between 28% and 35%.[2] Therefore, to have a valuable test, its results must indicate with a higher certainty than 28% to 35% if a person is at risk of falls (positive post-test probability) or with a lower risk (negative post-test probability). The tested person must know the chance to which a clinician is giving them the right answer (eg, at risk of falls or not at risk). The positive post-test probability indicates how
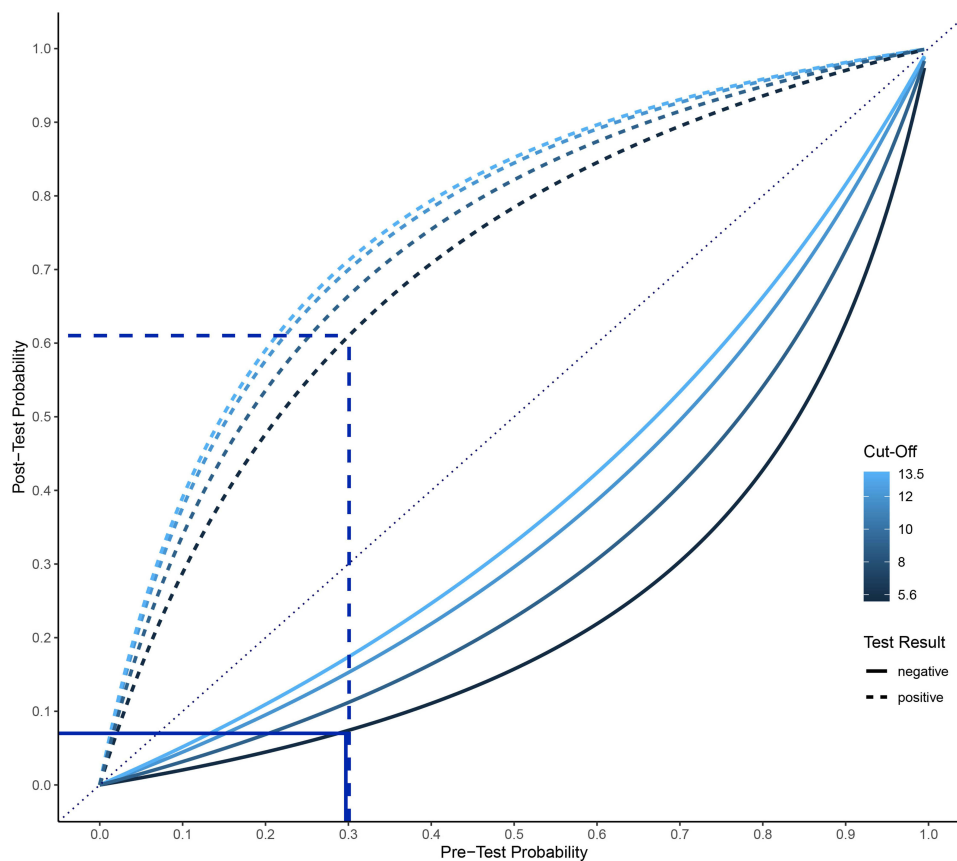

Figure 2 Relationship between the prevalence (pre-test probability) and the post-test probability for different cut-off values and fall risk prevalence of the TUG FAST. The dotted line indicates the 30%fall risk prevalence for the community-dwelling setting and the related post-test probability (y-axis) of a positive test and the continuous line for a negative test respectively.

high the probability of the disease (fall risk in this systematic review) is after a positive test result is obtained. The negative post-test probability indicates the probability a person has of falling even with a negative test. Post-test probability can be calculated by using positive or negative likelihood ratios (LR+, LR-)[6] and is dependent on the fall risk in the tested population. Unfortunately, likelihood ratios are not always available, and not all health-care professionals know how to interpret them in daily clinical use.

(IV) LRs are calculated based on SE and SP, therefore they are presented as a ratio independent from prevalence (except for spectrum bias).[19] A LR+ indicates the increased likelihood of a positive test result for people with the disease than for people without the disease.[6,19] LR- indicates how much less likely a negative test result is for people with the disease than for people without the disease.[6,19] The larger the value is above one for LR+, or the smaller the value is below one for LR-, then the test result is more valuable.[19] Using the Fagan

nomogram (Figure 1), likelihood ratios (ie, the LR+ for a positive test and the LR- for a negative test) allow calculating the post-test probability for every pre-test probability (ie, every prevalence of the disease).[19,31] Thus, clinicians need to know the disease's prevalence in their patients, especially in their specific setting, and then they can draw a straight line between the prevalence and the respective LR, thus evaluating the test's post-test probability.[19] Given the wide spectrum of patients, settings, and their associated fall prevalence, all of which confront health-care professionals in their daily clinical practice, a clear overview of likelihood ratios is required. Due to the high impact of the fall risk prevalence on the post-test probability, a separate presentation of the diagnostic accuracy for the specific settings is important. The following fall risk prevalence can be found in the literature for the different settings: approximately 30% for community dwellings,[2] between 30% and 50% for nursing homes,[2] and approximately 24% for hospitalized persons.[32,33]
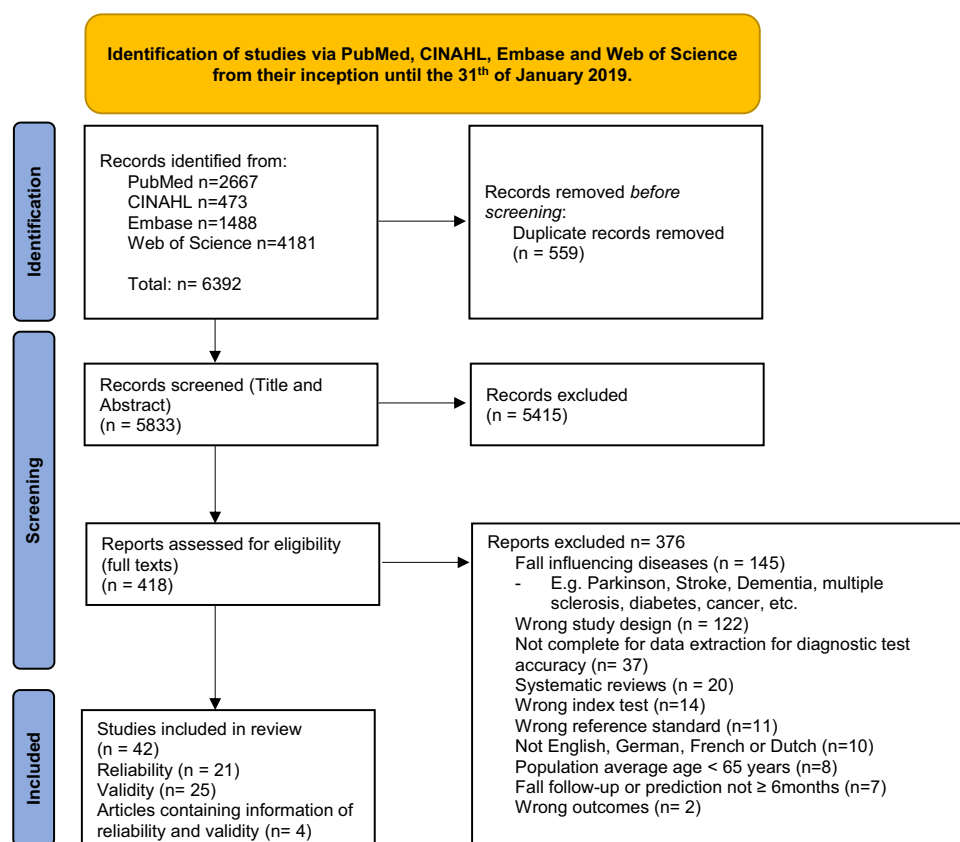

Figure 3 PRISMA flow diagram of the literature search of this systematic review.

Figure 2 shows an example of the relationship between the prevalence (pre-test probability) and the post-test probability for different cut-off values and fall risk prevalence of the TUG FAST. The dotted line indicates the 30% fall risk prevalence for the community-dwelling setting and the related post-test probability (y-axis) of a positive test, the continuous line indicates the same for a negative test (Figure 2). In the case that only a test's SE and SP are presented in an article, different online diagnostic test calculators exist (eg, http://araw.mede.uic.edu/cgi-bin/testcalc.pl) and allow clinicians to calculate the LRs and post-test probability for the same setting as for which they chose their article.

Our recommendations of fall risk tests are based on the above-mentioned values and will help facilitate clinicians' choice for an appropriate test in their specific setting.

Search Strategy

We searched the following databases from their inception until January 31, 2019: PubMed, Embase, CINAHL, and Web of Science. The search terms were grouped by: a) population (aged ≥65 years), b) construct (fall risk assessed with single or multidimensional performance tests), c) sensitive search filter according to Terwee et al[34] to identify studies about the measurement instruments' measurement properties, and d) the exclusion filter that Terwee et al[34] also proposed. The search terms were combined with Boolean AND, and NOT for the exclusion filter (PubMed search strategy, Supplementary Material 3).

A librarian of the Maastricht University approved the search strategy. Articles published in peer-reviewed journals in English, Dutch, French, or German were included.

Study Selection and Data Extraction

Two independent reviewers (SCG and CHB) screened the titles, abstracts, and full texts that were then included or excluded according to the predefined criteria. Discussions with a third reviewer (LA) solved any disagreements. The search's results are shown in the PRISMA flow diagram (Figure 3). Title, abstract, and full text screening was performed with Covidence systematic review software, Veritas Health Innovation, Melbourne, Australia (www.covidence.org). The articles had to fulfill the following criteria to be included: a) participants' mean age was 65 years or over; b) contained at least one of the pre-defined single-performance or multidimensional fall risk assessments (index test, see below); c) contained information on reliability (inter-rater, intra-rater) of the single-performance or multidimensional fall risk assessments; d) presented information on validity, eg, true positives, true negatives, SE, SP, LR+, and LR-, allowing the calculation of 2×2 tables and post-test probabilities; e) specified fall status (none or ≥ one) as an outcome variable (prospective) or classification variable (retrospective) as our reference test; and f) presented information on fall history for at least a 6-month period, either following study enrollment (prospective studies) or recall of falls before the study enrollment. We excluded articles including participants with cognitive dysfunctions or with orthopedic or neurological diagnoses associated with elevated fall risk and articles with little evidence of how falls were defined or
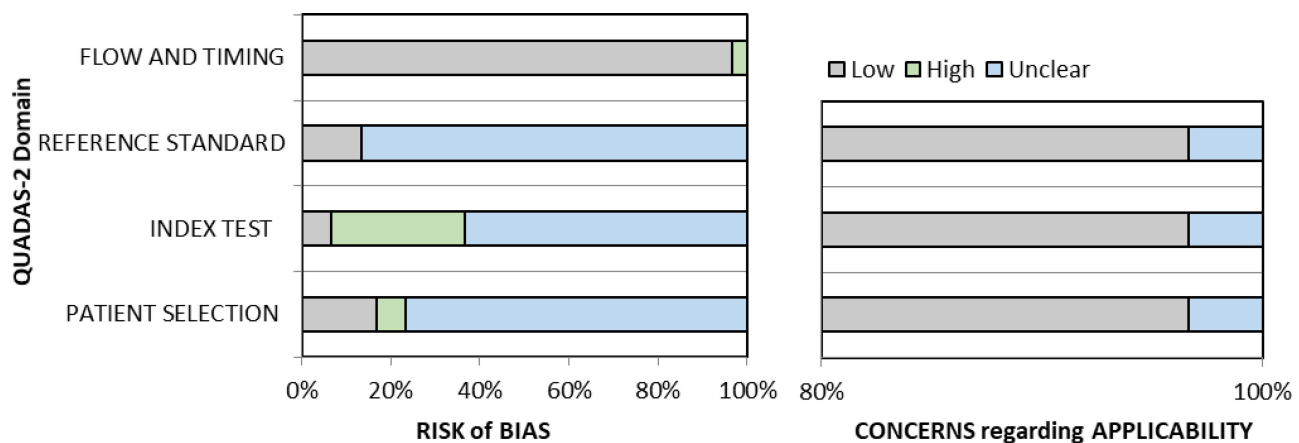

Figure 4 Results of the assessment of the methodological quality with the Quality Assessment for Diagnostic Accuracy Studies 2 (QUADAS-2). On the left proportion of studies with low, high or unclear risk of bias. On the right the proportion of the studies with low, high, or unclear concerns regarding applicability.

Table 1 Validity; Area Under the Curve (AUC) for the Different Settings, Summary of Findings

Setting	Test	No of Studies	AUC (95% CI)	Overall Rating (+/?/-)
Community dwelling	BBS	5	0.68 (0.62 to 0.73)	-
	BEST	2	0.75 (0.69 to 0.81)	+
	MiniBEST	2	0.79 (0.64 to 0.88)	+
	BriefBEST	1	0.76 (0.64 to 0.85)	+
	POMA BALANCE	1	(-)	?
	POMA GAIT	1	(-)	?
	TUG	8	0.63 (0.59 to 0.66)	-
	TUG FAST	1	0.58 (0.47 to 0.70)	-
	TUG-8FT FAST	1	(-)	?
	TUG MAN FAST	1	(-)	?
	TUG COG FAST	1	0.65 (0.55 to 0.76)	-
	FRT	1	(-)	?
	GAIT SPEED	1	0.69 (0.62 to 0.76)	-
	GAIT SPEED FAST	1	0.71 (0.64 to 0.77)	+
	GRIP	1	(-)	?
	OLS	1	(-)	?
Nursing home	BBS	1	0.76 (0.66 to 0.84)	+
	BEST	1	0.75 (0.57 to 0.87)	+
	MINI BEST	1	0.71 (0.53 to 0.84)	+
	BRIEF BEST	1	0.75 (0.57 to 0.87)	+
	POMA	1	(-)	?
	POMA BALANCE	1	(-)	?
	POMA GAIT	1	(-)	?
	TUG	1	0.57 (0.40 to 0.73)	-
Hospital	SIMPLIFIED POMA	1	0.58 (0.52 to 0.64)	-
	TUG	2	0.55 (0.50 to 0.60)	-
	SPPB	1	0.57 (0.52 to 0.62)	-

(*Continued*)

Table 1 (Continued).

Setting	Test	No of Studies	AUC (95% CI)	Overall Rating (+/ ?/-)
Hospital and Commnity-dwelling	GRIP	1	0.65 (0.48 to 079) **	-
	HIP STRENGTH ABDUCTORS	1	0.83 (0.71 to 0.94)	+
	HIP STRENGTH ABDUCTORS RFG	1	0.79 (0.67 to 0.91)	+
	HIP STRENGTH ADDUCTORS	1	0.77 (0.65–0.90)**	+
	HIP STRENGTH ADDUCTORS RFG	1	0.71 (0.57–0.84) **	+
	HIP STRENGTH EXTENSORS	1	0.56 (0.40 to 0.71) **	-
	HIP STRENGTH EXTENSORS RFG	1	0.61 (0.46 to 0.76) **	-
	HIP STRENGTH EXTERNAL ROTATOR	1	0.74 (0.61 to 0.87) **	+
	HIP STRENGTH EXTERNAL ROTATORS RFG	1	0.65 (0.51 to 0.80) **	-
	HIP STRENGTH FLEXORS	1	0.76 (0.63 to 0.88) **	+
	HIP STRENGTH FLEXORS RFG	1	0.68 (0.54 to 0.82) **	-
	HIP STRENGTH INTERNAL ROTATORS	1	0.58 (0.42 to 0.73) **	-
	HIP STRENGTH INTERNAL ROTATORS RFG	1	0.62 (0.47 to 0.77) **	-

Notes: **Authors provided additional information (unpublished data). Overall rating, +Sufficient, -Insufficient, ?Indeterminate.
Abbreviations: AUC, Area under the curve; BBS, Berg Balance Scale, BEST, Balance Evaluation System Test; BriefBEST, Brief Balance Evaluation System Test; MiniBEST, Mini Balance Evaluation System Test; CI, 95% confidence interval; (-), confidence interval not reported; FRT, Functional Reach Test; GAIT SPEED, Gait speed at usual speed; GAIT SPEED FAST, Gait speed as fast as possible without running; GRIP, grip strength; OLS, one leg stance; POMA, Performance Oriented Mobility Assessment; POMA Balance, Performance Oriented Mobility Assessment Balance part; POMA GAIT, Performance Oriented Mobility Assessment gait part; RFG, rate of force generation; SPPB, Short Physical Performance Battery; TUG, Timed Up and Go test usual gait speed; TUG FAST, Timed Up and Go test speed as fast as possible without running; TUG 8ft FAST, Timed Up and Go test on 8 feet distance speed as fast as possible; TUG COG FAST, Timed Up and Go test cognitive speed as fast as possible; TUG MAN FAST, Timed Up and Go test manual speed as fast as possible.

documented. Further, we used the validated search filter of the COSMIN group[34] and excluded publication types that were unlikely to include information about diagnostic accuracy accordingly.

Reference Test: A history of falls (≥ one) is a good indicator of the predictive fall risk of older persons[35–37] and is an often-used reference standard. Within this study, a fall was defined as an event resulting in a person inadvertently coming to rest on the ground, floor, or other lower level.[2]

Index measures: We performed an extensive literature search in the field of fall risk assessment tests in older persons to find experts within Western Europe who have recently published systematic reviews and/or performed important research in the field of fall risk assessment tests and their clinical use. Subsequently, different performance-based fall risk assessment tests (single- and multi-dimensional performance tests) and their adapted versions were included in this review.

Single-performance tests included: gait speed, one leg stance (OLS), functional reach test (FRT), grip strength (Grip), and lower limb muscle strength.

Multidimensional performance tests included: Berg Balance Scale (BBS); Mini-, Brief- or Complete Balance

Evaluation System Test (MiniBEST, BriefBEST or BEST); Short Physical Performance Battery (SPPB); Timed Up and Go test (TUG); and Performance Oriented Mobility Assessment (POMA).

Some of the included tests were performed at different walking speeds, which introduced different cut-off values. They were thus treated and presented in the analyses as separate tests. The addition of FAST indicates that the test was performed at a speed "as fast as possible." Tests without the addition of FAST were conducted at "usual speed" (eg TUG and TUG FAST).

Data Extraction
Two reviewers (SCG and CHB) independently extracted data in the predefined and preliminary tested Excel data-sheet that was developed following the STARD statement[28] as well as the COSMIN risk of bias tool.[17] A third reviewer (LA) cross-checked the results. The extracted data of the index and reference test were created in "2×2 tables" to calculate the likelihood ratios and post-test probabilities and thus evaluate the diagnostic accuracy.

Methodological Quality and Overall Rating of Good Measurement Properties
Two independent reviewers (SCG and CHB) critically appraised the selected studies for methodological quality using the Quality Assessment of Diagnostic Accuracy Studies-2 (QUADAS-2) tool[38] for the validity studies and the COSMIN risk of bias tool (RoB) for assessing the reliability studies' methodological quality.[17] For the QUADAS-2 tool, each of the four domains of the risk of bias (patient selection, index test, reference standard, and flow and timing) and the first three domains for concerns regarding applicability were judged as "low," "high," or "unclear." If any signaling question is answered with "no" or "unclear" this flags the potential for bias. For the COSMIN boxes of the RoB, each item was rated individually on the 4-point rating scale.[17] Subsequently, we obtained an overall assessment score of a given measurement property by taking the lowest score for any of the items in the box ("worst score counts" method).[17] A consensus on one final rating for the COSMIN RoB[17] as well as the QUADAS-2[38] (Figure 4), was reached by discussion (see Supplementary Table 1 for reliability and Supplementary Table 2 for validity). All studies that fulfilled the inclusion and exclusion criteria, regardless of their methodological quality, underwent data extraction and synthesis.

The measurement instrument's overall rating was evaluated against the criteria for good measurement properties the COSMIN group[17] proposed and was presented in the respective tables of the reliability and areas under the curve (AUC).

Statistical Analyses and Data Synthesis
Due to the fall risk documented for different settings and their influence on diagnostic accuracy (approximately 30% for community dwellings,[2] between 30% and 50% for nursing homes,[2] and approximately 24% for hospitalized persons[32,33]), analyses were conducted and presented within four specific settings. Whenever several studies supported measurement instruments, data were combined to create larger samples to be more representative of the population of persons aged 65 years and older. When different cut-off values were used in the studies supporting the same tests, we calculated summary receiver operating characteristics curves (SROC)[39] to get an indication of the global performance of the included fall risk assessment tests (single or multidimensional performance tests).[40,41] AUC for the included tests were pooled when two or more articles of the same test were available. These are presented in Table 1. Where statistical pooling was not possible due to the lack of more than two articles on the same test, the findings of the different tests are presented as extracted from the articles for the specific setting as follows: community-dwelling setting reliability (Table 2) and validity (Table 3), nursing home persons reliability (Table 4) and validity (Table 5), hospital setting reliability (Table 6) and validity (Table 7), and combined setting reliability (Table 8) and validity (Table 9). Supplementary Table 2 shows all cut-offs that were presented in the respective study. Using the optimal cut-off value, the values for SE, SP, LR+, LR-, and post-test probabilities for a positive or a negative test are presented in Tables 3, 5, 7, and 9. When a study could not be pooled and presented several cut-off values, the cut-off presented in the summary of findings tables (Tables 3, 5, 7, and 9) is the one closest to the other included studies that described the same test. To visualize changes for the performance tests for different fall risk prevalence and cut-off values, we created a figure to illustrate the relationship between pre-test and post-test probabilities for different cut-off values (Figure 2).

Table 2 Inter- Rater and Intra-Rater Reliability for Community-Dwelling Setting, Summary of Findings

Test	Inter-Rater Reliability			Intra-Rater Reliability			
	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Overall Rating (+, ?, -)
BBS	Marques 2016[44]	28 (1)	0.93 (0.85 to 0.97)	Marques 2016[44]	28 (1)	0.82 (0.64 to 0.91)	+
BEST	Marques 2016[44] Wang-Hsu 2018[73]	60 (2)	0.94 (0.79 to 0.98)	Anson 2017[74] Marques 2016[44] Wang–Hsun 2018[73] Yingyongyudha 2016[47]	165 (4)	0.83 (0.63 to 0.93)	+
BRIEF BEST	Marques 2016[44]	28 (1)	0.71 (0.46 to 0.86)	Marques 2016[44]	28 (1)	0.73 (0.49 to 0.87)	
MINI BEST	Marques 2016[44]	28 (1)	0.77 (0.56 to 0.89)	Anson 2017[74] Marques 2016[44] Yingyongyudha 2016[47]	95 (3)	0.83 (0.73 to 0.90)	+
TUG	/	/	/	Yingyongyudha 2016[47]	12 (1)	0.92 (0.73 to 0.98)	+
TUG FAST	Shumway-Cook 2000[59]	30 (1)	0.98 (0.96 to 0.99)	Hofheinz 2010[75] Lee 2016[76] Smith 2016[77]	50 (3)	0.93 (0.87 to 0.97)	+
TUG FAST 6m	/	/	/	Lee 2016[76]	15 (1)	0.95 (0.85 to 0.98)	+
TUG FAST 9m	/	/	/	Lee 2016[76]	15 (1)	0.96 (0.88 to 0.99)	+
TUG COG FAST	Marques 2016[44]	28 (1)	0.99 (0.98 to 1.0)	Hofheinz 2010[75] Smith 2016[77]	35 (2)	0.97 (0.88 to 0.99)	+
TUG MAN FAST	Marques 2016[44]	28 (1)	0.99 (0.98 to 1.0)	Hofheinz 2010[75] Smith 2016[77]	35 (2)	0.97 (0.81 to 1.0)	+

(*Continued*)

Table 2 (Continued).

| Test | Inter-Rater Reliability | | | Intra-Rater Reliability | | | |
	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Overall Rating (+, ?, -)
GAIT SPEED	Hartmann 2009[78]	23 (1)	0.94 (0.86 to 0.97)	Goldberg 2011[79]	113 (3)	0.93 (0.82 to 0.97)	+
				Hars 2013[80]			
				Hartmann 2009[78]			
GAIT SPEED FAST	/	/	/	Hars 2013[80]	60 (1)	0.9 (0.84 to 0.94)	+
GAIT SPEED DUAL TASK	Hartmann 2009[78]	23 (1)	0.97 (0.93 to 0.99)	Hars 2013[80]	83 (2)	0.88 (0.78 to 0.94)	+
				Hartmann 2009[78]			
GAIT SPEED FOAM	Hartmann 2009[78]	23 (1)	0.96 (0.91 to 0.98)	Hartmann 2009[78]	23 (1)	0.98 (0.95 to 0.99)	+
GAIT SPEED FOAM DUAL TASK	Hartmann 2009[78]	23 (1)	0.95 (0.88 to 0.98)	Hartmann 2009[78]	23 (1)	0.93 (0.84 to 0.97)	+
DYNAMOMETER HIP FLEX SITTING	Arnold 2010[81]	18 (1)	0.84 (0.62 to 0.94)	Arnold 2010[81]	43 (2)	0.90 (0.81 to 0.95)	+
				Ford–Smith 2001[82]			
DYNAMOMETER HIP FLEX STANDING	Arnold 2010[81]	18 (1)	0.85 (0.64 to 0.94)	Arnold 2010[81]	18 (1)	0.88 (0.69 to 0.95)	+
DYNAMOMETER HIP EXT STANDING	Arnold 2010[81]	18 (1)	0.92 (0.81 to 0.97)	Arnold 2010[81]	18 (1)	0.83 (0.59 to 0.93)	+
DYNAMOMETER HIP EXT SUPINE	/	/	/	Ford-Smith 2001[82]	25 (1)	0.74 (0.49 to 0.88)	+
DYNAMOMETER HIP ABD SUPINE	Arnold 2010[81]	18 (1)	0.84 (0.62 to 0.94)	Arnold 2010[81]	18 (1)	0.89 (0.72 to 0.96)	+
DYNAMOMETER HIP ABD STANDING	Arnold 2010[81]	18 (1)	0.92 (0.78 to 0.97)	Arnold 2010[81]	18 (1)	0.94 (0.83 to 0.98)	+
DYNAMOMETER KNEE FLEX				Ford-Smith 2001[82]	25 (1)	0.85 (0.68 to 0.93)	+
DYNAMOMETER KNEE EXT 45°	Arnold 2010[81]	18 (1)	0.82 (0.58 to 0.93)	Arnold 2010[81]	18 (1)	0.86 (0.66 to 0.95)	+
DYNAMOMETER KNEE EXT 90°	/	/	/	Ford-Smith 2001[82]	211 (2)	0.94 (0.88 to 0.97)	+
				Katoh 2014[83]			
DYNAMOMETER PLANTARFLEX	/	/	/	Ford-Smith 2001[82]	25 (1)	0.71 (0.44 to 0.86)	+

(Continued)

Table 2 (Continued).

	Inter-Rater Reliability			Intra-Rater Reliability			
Test	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Overall Rating (+, ?, -)
DYNAMOMETER DORSIFLEX SITTING	Arnold 2010[81]	18 (1)	0.55 (0.11 to 0.81)	Arnold 2010[81]	18 (1)	0.80 (0.53 to 0.92)	+
DYNAMOMETER DORSIFLEX LYING	/	/	/	Ford-Smith 2001[82]	25 (1)	0.84 (0.67 to 0.93)	+
CALF RAISE SENIOR	André 2016[84]	12 (1)	0.84 (0.51 to 0.95)	André 2016[84]	41 (1)	0.90 (0.82 to 0.95)	+

Notes: Overall rating: +Sufficient, -Insufficient, ?Indeterminate, /No values.
Abbreviations: ABD, abduction; BBS, Berg Balance Scale; BEST, Balance Evaluation System Test; BriefBEST, Brief Balance Evaluation System Test; MiniBEST, Mini Balance Evaluation System Test; 95% CI, 95% confidence interval; DYNAMOMETER, strength measures with dynamometer in the respective position; EXT, Extension; FLEX, Flexion; Gait speed, gait speed at usual speed; Gait Speed FAST, gait speed as fast as possible without running; ICC$_{agreement}$, intraclass correlation coefficient agreement; TUG, Timed Up and Go test usual gait speed; TUG FAST, Timed Up and Go test speed as fast as possible without running; TUG FAST 6m, Timed Up and Go test speed as fast as possible without running on 6m distance; TUG FAST 9m, Timed Up and Go test speed as fast as possible without running on 9m distance; TUG COG FAST, Timed Up and Go test cognitive; speed as fast as possible; TUG MAN FAST, Timed Up and Go test manual; speed as fast as possible.

Results

A total of 6392 articles were found using our search strategy (PubMed search strategy, Supplementary Material 3). Of those, 559 duplicates were removed and title and abstract screening was performed for 5833 articles. This led to excluding an additional 5415 articles. After a full text reading of the remaining 418 articles, 42 articles were retained for the systematic review, of which 21 articles contained information of reliability and 25 of validity (Figure 3: PRISMA flow chart). Four of the included articles contained information for reliability and validity of the included test.

In the following sections, results are ordered according to the chosen settings (community dwelling, nursing home, hospital, and combined setting of hospitalized and community-dwelling persons) in which we found information on either reliability or validity (or both) of performance-based fall risk assessments.

Community-Dwelling Setting

For the community-dwelling setting, 28 different performance-based measures for the reliability (Table 2), and 16 different measures allowing the calculations of the diagnostic accuracy and post-test probability (Table 3), were included in this systematic review. According to the COSMIN guidelines for selecting outcome measurement instruments, we judged intra-rater and inter-rater reliability with ICC$_{agreement}$ of >0.7 as good (acceptable) values for clinical use.[42]

Only one of the 20 tests for which we found information on inter-rater reliability showed ICC$_{agreement}$ values < 0.7, which is not acceptable for clinical use in a community-dwelling setting (strength assessment with a dynamometer of the dorsiflexion of the foot in sitting position, ICC$_{agreement}$ 0.55 [95% CI 0.11 to 0.81], Table 2). All included assessments for intra-rater reliability showed good ICC$_{agreements}$ > 0.7, acceptable for clinical use. Slightly less studies were performed to assess inter-rater than intra-rater reliability.

Regarding the validity (Table 3), 16 tests could be included. Three of 16 were supported by three or more articles and data could be pooled (BBS,[43–47] TUG,[43,47–56] and TUG FAST)[57–59] Seven tests were supported by two articles and six tests were supported by a single study and therefore could not be pooled. BBS was used in five articles with a total sample of 955 participants.[43–47] The relatively small changes from pre-test probability to post-test probability for the BBS are presented in Table 3. Eleven studies included the TUG test with a total sample of 3,148 participants.[43,47–56] The TUG FAST test was used in three studies with a total of 269 participants.[57–59] Figure 2 identifies the changes from pre-test to post-test probabilities of the TUG FAST test for varying prevalence and cut-off values.

Table 3 Validity for Community-Dwelling Setting, Summary of Findings

Test	Author	No of Participants (n Studies)	Pre-Test Probability	Optimal Cut-Off	Sensitivity (95 CI)	Specificity (95% CI)	LR+	LR-	Post-Test Probability %, +Test	Post-Test Probability %, -Test
BBS	Pooled	949 (5)	30% (2)	≤ 54.13 points	0.65 (0.25–0.91)	0.52 (0.21–0.81)	1.34	0.68	37	23
	Greene 2010[43]									
	Marques 2016[44]									
	Muir 2008[45]									
	Santos 2011[46]									
	Yingyongyudha 2016[47]									
BEST	Marques 2016[44]	122 (1)	30%	48.5* points	0.74 (-)	0.72 (-)	2.59	0.37	53	13
BEST	Yingyongyudha 2016[47]	200 (1)	30%	66* points	0.76 (0.67–0.83)	0.5 (0.40–0.60)	1.52	0.48	39	17
BRIEF BEST	Marques 2016[44]	122 (1)	30%	12.5* points	0.74 (-)	0.71 (-)	2.49	0.38	52	14
MINI BEST	Marques 2016[44]	122 (1)	30%	19.5* points	0.74 (-)	0.67 (-)	2.23	0.40	49	14
MINI BEST	Yingyongyudha 2016[47]	200 (1)	30%	16* points	0.85 (0.77–0.9)	0.75 (0.66–0.83)	3.40	0.20	59	8
POMA BALANCE	Murphy 2003[60]	45 (1)	30%	12* points	0.55 (-)	0.97 (-)	18.33	0.46	89	16
POMA BALANCE	Trueblood 2001[56]	180 (1)	30%	12* points	0.21 (-)	0.95 (-)	4.20	0.83	64	26
POMA GAIT	Trueblood 2001[56]	180 (1)	30%	8* points	0.24 (-)	0.91 (-)	2.67	0.84	53	26

Table 3 (Continued).

Test	Author	No of Participants (n Studies)	Pre-Test Probability	Optimal Cut-Off	Sensitivity (95 CI)	Specificity (95% CI)	LR+	LR-	Post-Test Probability %, +Test	Post-Test Probability %, -Test
TUG	Pooled	3148 (11)	30%	≥13.20 s	0.39 (0.22–0.59)	0.74 (0.63–0.88)	1.72	0.79	43	25
	Abu Samah 2018[48]									
	Alexandre 2012[49]									
	Greene 2010[43]									
	Trueblood 2001[56]									
	Chantanachai 2014[50]									
	Criter 2016[51]									
	Criter 2017[52]									
	Ibrahim. 2017[53]									
	Kojima 2015[54]									
	Shimada 2009[55]									
	Yingyongyudha 2016[47]									
TUG FAST	Pooled	269 (3)	30%	≥5.6s	0.86 (0.49–0.97)	0.76 (0.05–1.00)	3.64	0.19	61	7
	Arnold 2007[57]									
	Rose 2002[58]									
	Shumway-Cook 2000[59]									
TUG 8feet FAST	Rose 2002[58]	134 (1)	30%	≥8.5s	0.78 (-)	0.86 (-)	5.57	0.26	70	10

TUG COG FAST	Hofheinz 2016[85]	113 (I)	30%	≤ 10.3s **	0.49 (0.33–0.65)	0.77 (0.68–0.86)	2.13	0.66	48	22
TUG COG FAST	Shumway-Cook 2000[59]	30 (I)	30%	≥14.5s	0.86 (-)	0.93 (-)	12.90	0.15	84	6
TUG MAN FAST	Shumway-Cook 2000[59]	25 (I)	30%	≥15s	0.80	0.93	12.00	0.21	82	9
FRT	Murphy 2003[60]	45 (I)	30%	20.32cm*	0.73 (-)	0.88 (-)	6.08	0.31	72	12
FRT	Shimada 2009[55]	455 (I)	30%	≤ 18cm	0.47 (-)	0.59 (-)	1.15	0.90	33	28
GAIT SPEED	Middleton 2016[61]	217 (I)	30%	< 0.76 m/s	0.65 (-)	0.71 (-)	2.25	0.49	49	17
GAIT SPEED	Shimada 2009[55]	455 (I)	30%	≤ 0.7 m/s	0.56 (-)	0.59 (-)	1.37	0.75	37	24
GAIT SPEED FAST	Middleton 2016[61]	217 (I)	30%	< 1.13 m/s	0.77 (-)	0.60 (-)	1.92	0.39	45	14
GAIT SPEED FAST	Shimada 2009[55]	455 (I)	30%	≤ 1 m/s	0.58 (-)	0.58 (-)	1.38	0.72	37	24
GRIP	Shimada 2009[55]	455 (I)	30%	≤17 kg	0.55 (-)	0.55 (-)	1.22	0.82	34	26
OLS	Shimada 2009[55]	455 (I)	30%	≤3 s	0.51 (-)	0.61 (-)	1.31	0.80	36	26

Notes: *Not stated if ≥, ≤. **Cut-off closest to the other articles included for the same test. In the original article four other cut-off values are presented (see supplementary Table 2).
Abbreviations: BBS, Berg Balance Scale; BEST, Balance Evaluation System Test; BriefBEST, Brief Balance Evaluation System Test; MiniBEST, Mini Balance Evaluation System Test; CI, 95% confidence interval; FRT, Functional Reach Test; Gait speed, gait speed at usual speed; Gait Speed FAST, gait speed as fast as possible without running; GRIP, grip strength; LR+, Likelihood ratio for a positive test; LR-, Likelihood ratio for a negative test; OLS, one leg stance; POMA Balance, Performance Oriented Mobility Assessment Balance part; POMA GAIT, Performance Oriented Mobility Assessment Gait part; TUG, Timed Up and Go test usual gait speed; TUG FAST, Timed Up and Go test speed as fast as possible without running; TUG 8ft FAST, Timed Up and Go test on 8 feet distance speed as fast as possible; TUG MAN FAST, Timed Up and Go test manual speed as fast as possible; TUG COG FAST, Timed Up and Go test cognitive speed as fast as possible; TUG MAN FAST, Timed Up and Go test manual speed as fast as possible; +test, Positive test; -test, Negative test; (-), confidence interval not reported..

The following values are shown in Table 3. Only seven tests achieved both high values for sensitivity and specificity (BEST,[44] BriefBEST,[44] MiniBEST,[47] TUG FAST pooled,[57–59] TUG eight feet (8ft) FAST,[58] cognitive TUG FAST (TUG COG FAST)[59] and manual TUG FAST (TUG MAN FAST)[59] As can be seen, there was a slight tendency of more tests showing lower SE values than SP, indicating that the tests are slightly better to rule in persons who are at risk than to exclude persons who are not at risk. However, the differences between SE and SP are for most tests not very high. Relatively high LR+s were found for TUG COG FAST,[59] POMA BALANCE[56,60] and FRT.[60] Relatively low LR-s were found in TUG COG FAST,[59] TUG FAST pooled,[57–59] and MiniBEST.[47] High post-test probabilities for a positive test were found for TUG COG FAST,[59] TUG FAST pooled,[57–59] POMA BALANCE,[56,60] and FRT.[60] Low post-test probabilities for a negative test were found for BEST,[44] BriefBEST,[44] MiniBEST,[44,47] TUG COG FAST,[59] TUG FAST pooled,[57–59] FRT,[60] and GAIT SPEED FAST.[61] The AUC of the tests used in the community-dwelling setting were >0.7 for BEST, MiniBest, BriefBEST, and GAIT SPEED FAST. All other tests showed AUCs <0.7 (Table 1).

Nursing Home Setting

For nursing home patients, five assessments were identified for both reliability and validity. All five assessments found for inter-rater and intra-rater reliability showed a good $ICC_{agreement}$ and in terms of reliability, can be recommended for clinical use (Table 4). There were not enough articles available to pool information for the tests for diagnostic accuracy. The following values for diagnostic accuracy are in Table 5. MiniBEST[62] was the only test that showed relatively high values for both SE and SP. TUG[63] was the only test showing a high SE compared to SP, and all other tests showed higher SP than SE. High LR+s were found for BBS[62] and BriefBEST.[62] Low LR-s were found for TUG. Regarding post-test probability for a positive test, BBS,[62] BEST,[62] and BriefBEST[62] showed high values. Only TUG[63] showed a low post-test probability for negative tests. The AUCs of five out of eight tests could be calculated. Only the AUC of the TUG was <0.7 (Table 1).

Hospital Setting

Three tests were identified for reliability (Table 6) and for validity (Table 7) for hospitalized patients. All three assessments (variations of gait speed assessments) can be recommended for clinical use regarding their intra-rater

Table 4 Inter-Rater and Intra-Rater Reliability for Nursing-Home Setting, Summary of Findings

		Inter-Rater Reliability			Intra-Rater Reliability			
Test	**Author**	**No of Participants (n Studies)**	**Relative Reliability $ICC_{agreement}$ (95% CI)**		**Author**	**No of Participants (n Studies)**	**Relative Reliability I $ICC_{agreement}$ (95% CI)**	**Overall Rating (+, ?, -)**
BBS	Holbein–Jenny 2005[86] Viveiro 2018[62]	76 (2)	0.97 (0.61 to 1.00)		Holbein–Jenny 2005[86] Viveiro 2018[62]	64 (2)	0.84 (0.69 to 0.92)	+
BEST	Viveiro 2018[62]	49 (1)	0.99 (0.99 to 1.00)		Viveiro 2018[62]	37 (1)	0.94 (0.89 to 0.97)	+
MiniBEST	Viveiro 2018[62]	49 (1)	0.99 (0.99 to 1.00)		Viveiro 2018[62]	37 (1)	0.93 (0.87 to 0.97)	+
BriefBEST	Viveiro 2018[62]	49 (1)	0.99 (0.99 to 1.00)		Viveiro 2018[62]	37 (1)	0.94 (0.88 to 0.97)	+
FRT	Holbein–Jenny 2005[86]	27 (1)	0.98 (0.96 to 0.99)		Holbein–Jenny 2005[86]	27 (1)	0.75 (0.52 to 0.88)	+

Notes: Overall rating: +Sufficient; -Insufficient; ?Indeterminate.
Abbreviations: BBS, Berg Balance Scale; BEST, Balance Evaluation System Test; BriefBEST, Brief Balance Evaluation System Test; MiniBEST, Mini Balance Evaluation System Test; CI, 95% confidence interval; FRT, Functional Reach Test; ICC, intraclass correlation coefficient agreement.

reliability (ICC$_{agreement}$ >0.7) (Table 6). None of the included studies examined inter-rater reliability. Three out of four studies showed higher SE than SP (simplified POMA,[32] SPPB,[32] and TUG,[64] Table 7). All LR+ and LR-values were close to one (Table 7). The post-test probabilities of a positive test were relatively low and the post-test probabilities for a negative test were all relatively high (Table 7). The AUCs of all tests were < 0.7 (Table 1).

Combined Setting of Hospitalized and Community-Dwelling Persons

For the combined setting of hospitalized and community-dwelling persons, eight tests for reliability (Table 8) and thirteen for validity (Table 9) were included in this systematic review. Two assessments were included for inter-rater reliability and showed good ICC$_{agreement}$ (>0.7). For intra-rater reliability, eight different measures were included and showed good ICC$_{agreement}$ (>0.7) as well (Table 8).

Regarding validity (Table 9), all tests showed high sensitivity >0.9 and low specificity <0.5. LR+s are close to one for all included tests. LR-s were low for all the following tests: (HIP STRENGTH ABD, HIP STRENGTH ABD RFG, HIP STRENGTH EXTERNAL ROTATORS, HIP STRENGTH INTERNAL ROTATORS, and INTERNAL ROTATORS RFG).[65] The post-test probabilities of a positive test are all relatively low. All tests, except two (HIP STRENGTH ADDUCTORS and HIP STRENGTH ADDUCTORS RFG), showed low post-test probabilities after a negative test. Six out of 15 tests (HIP STRENGTH ABDUCTORS, HIP STRENGTH ABDUCTORS RFG, HIP STRENGTH ADDUCTORS, HIP STRENGTH ADDUCTORS RFG, HIP STRENGTH EXTERNAL ROTATOR, AND HIP STRENGTH FLEXORS) showed an AUC > 0.7 (Table 1).

Quality Assessment

Using COSMIN RoB to assess the reliability studies' methodological quality showed that only one study was rated very good, all other studies showed, at most, adequate; however, most studies resulted in doubtful or inadequate risk of bias (Supplementary Table 1, reliability). The overall quality assessment of the articles with the QUADAS-2 tool (Figure 4) included for validity showed that for the domains of patient selection, index test, and reference standard, about 10% to 20% showed a low risk of bias and about 60% to 80% of the included articles

Table 5 Validity for Nursing Home Setting, Summary of Findings

Test	Author	No of Participants (n Studies)	Pre-Test Probability	Optimal Cut-Off	Sensitivity (95% CI)	Specificity (95% CI)	LR+	LR-	Post-Test Probability %, +Test	Post-Test Probability %, −Test
BBS	Viveiro 2018[62]	49 (1)	40% (2)	48* points	0.55 (0.36–0.55)	0.94 (0.73–1.00)	9.87	0.48	87	24
BEST	Viveiro 2018[62]	49 (1)	40%	57* points	0.61 (0.42–0.78)	0.83 (0.59–0.96)	3.68	0.46	71	23
BriefBEST	Viveiro 2018[62]	49 (1)	40%	10* points	0.58 (0.39–0.75)	0.94 (0.73–1.00)	10.45	0.44	87	23
MiniBEST	Viveiro 2018[62]	49 (1)	40%	10* points	0.71 (0.52–0.86)	0.78 0.52–0.94)	3.19	0.37	68	20
TUG	Applebaum 2017[63]	53 (1)	40%	14.2s*	0.97 (-)	0.15 (-)	1.14	0.2	43	12

Note: * Not stated if ≥, ≤.
Abbreviations: BBS, Berg Balance Scale; BEST, Balance Evaluation System; BriefBEST, Brief Balance Evaluation System; MiniBEST, Mini Balance Evaluation System; 95% CI, 95% confidence interval; s, second; +test, Positive test; -test, Negative test; TUG, Timed Up and Go; (-), confidence interval not reported.

Table 6 Inter-Rater and Intra-Rater Reliability for Hospital Setting, Summary of Findings

Test	Inter-Rater Reliability			Intra-Rater Reliability			Overall Rating (+, ?, -)
	Author	No of Participants (n Studies)	Relative Reliability ICC_{agreement} (95% CI)	Author	No of Participants (n Studies)	Relative Reliability ICC_{agreement} (95% CI)	
GAIT SPEED	/	/	/	Hars 2013[80]	60 (1)	0.92 (0.87 to 0.95)	+
GAIT SPEED FAST	/	/	/	Hars 2013[80]	170 (2)	0.98 (0.87 to 1.0)	+
				Martinez 2016[87]			
GAIT SPEED DUAL TASK	/	/	/	Hars 2013[80]	60 (1)	0.91 (0.85 to 0.95)	+

Notes: Overall rating: +Sufficient, -Insufficient, ?Indeterminate, /No values.
Abbreviations: 95% CI, 95% confidence interval; GAIT SPEED, gait speed usual walking speed; GAIT SPEED FAST, gait speed as fast as possible without running; GAIT SPEED DUAL TASK, gait speed with dual task conditions; ICC$_{agreement}$, intraclass correlation coefficient agreement.

showed an unclear risk of bias. A high risk of bias was detected for 5% to 20% of the studies for the domains of patient selection and index test. For the domain of flow and timing, about 95% of the included articles showed a low risk of bias. Almost all articles (about 95%) showed a low risk of bias for applicability (detailed rating of COSMIN Risk of bias tool [Supplementary Table 1]) and QUADAS-2 (Supplementary Table 2).

The overall rating based on the COSMIN group's criteria for good measurement properties[17] showed that for reliability, only one test in the community-dwelling setting was rated "insufficient" (DYNAMOMETER DORSIFLEX SITTING). All other tests over all the chosen settings reached a "sufficient" rating. For validity, the criteria for good measurement properties are judged via the AUC values in Table 1. The ratings for every setting list that about half of the tests had "sufficient" values and the other half had "insufficient" values. AUCs could not be calculated for all tests based on the data published in the respective articles. However, if confidence intervals were included in the overall rating for good measurement properties of the validity studies, only HIP STRENGTH ABDUCTORS ended slightly above 0.7 and would thus, keep the rating "sufficient." If confidence intervals were included in the rating for reliability, for the community-dwelling setting, about half of the tests would change from a "sufficient" to an "insufficient" rating. The same is true for the nursing home population's three tests. No changes

in the rating would occur for the hospital and the combined setting.

Discussion

This systematic review aimed to provide an overview of the reliability and diagnostic accuracy of commonly used performance tests to assess older persons' fall risk in more relevant settings. We desire for the results of this study to improve the decision-making process concerning an optimal choice for suitable single- or multidimensional fall risk assessments for older persons in specific settings with varying fall risk prevalence. Additionally, we want to support the individual decision-making process between patient and caregiver.

For the community-dwelling setting, results indicate that all except one test (DYNAMOMETER DORSIFLEX SITTING) can be recommended for clinical use. They fulfilled the prerequisite of good reliability and allowed good discriminative validity. Taking into consideration the sensitivity and the post-test probability of a negative test, authors can recommend the MiniBEST,[47] TUG FAST pooled,[57–59] and TUG COG FAST[59] for the multidimensional fall risk assessments, and the FRT,[60] and GAIT SPEED FAST[61] as single-performance tests.

For nursing home patients, only multidimensional fall risk assessments were studied, all of which showed acceptable reliability for clinical use. For discriminative validity, the TUG might be recommended as it showed high

Table 7 Validity for Hospital Setting, Summary of Findings

Test	Author	No of Participants (n studies)	Pre-Test Probability	Optimal Cut-Off	Sensitivity (95% CI)	Specificity (95% CI)	LR +	LR-	Post-Test Probability %, +Test	Post-Test Probability %, -Test
SIMPLIFIED POMA	Hars 2018[32]	524 (I)	24%(32,33)	≥ 2 points	0.71 (-) **	0.46 (-)**	1.31	0.64	47	30
SPPB	Hars 2018[32]	678 (I)	24%	< 5 points	0.68 (-)**	0.46 (-)**	1.26	0.69	46	32
TUG	Chow 2018[64]	192 (I)	24%	≥ 12s	0.71 (-)	0.28 (-)	0.98	1.04	40	41
TUG	Hars 2018[32]	525 (I)	24%	> 29.5s	0.41 (-)**	0.69 (-)**	1.34	0.85	47	36

Notes: **Authors provided additional information (unpublished data).
Abbreviations: 95% CI, 95% confidence interval; SimplifiedPOMA, Simplified Performance Oriented Mobility Assessment; SPPB, Short Physical Performance Battery; TUG, Timed Up and Go test; s, seconds; (-), confidence interval not reported.

sensitivity and low post-test probability for a negative test in one study.[63]

For the hospital setting, all included tests (single-performance tests) showed high reliability, but none of the included multidimensional fall risk assessments for the discriminative validity can be recommended.

For a mixed setting of hospitalized and community-dwelling persons, all tests can be recommended with regard to their reliability. In regard to their discriminative ability, tests of the lower limb strength (HIP STRENGTH EXTERNAL ROTATORS, HIP STRENGTH ABDUCTORS, HIP STRENGTH ABDUCTORS RFG, HIP STRENGTH INTERNAL ROTATORS AND HIP STRENGTH INTERNAL ROTATORS RFG) and hand-grip strength are recommended.

However, these recommendations have limited strength and should be applied with caution, as we cannot be completely certain about the tests' results. While conducting this review, it became clear that there were three main reasons limiting us from giving strong recommendations: a) most of the included studies, even when pooled (TUG FAST), had small sample sizes; b) for some settings, only a very limited amount of tests and studies could be included; and c) good reliability was a prerequisite for good criterion validity; however, we could not find for all tests, information of both reliability (inter- and intra-rater) and criterion validity for the same setting.

We saw an imbalance in the number of investigated multidimensional and single-performance tests for all settings except the community-dwelling setting in which they were equally distributed.

For the nursing home setting, the FRT was the only available single-performance measure, and only data on reliability was presented. All other investigated tests (five) were multidimensional performance measures.

For the hospital setting tests, only the reliability of single-performance measures (three) was investigated, whereas the validity was only assessed for multidimensional measures (three).

On the other hand, for the combined setting of hospitalized and community-dwelling persons, exclusively single-performance tests were found for reliability and validity.

It seems surprising that single-performance tests were less investigated as they usually save time and strongly indicate what should be targeted during treatment. The diagnostic accuracy of single-performance tests should be investigated more and with an improved methodological

Table 8 Inter-Rater and Intra-Rater Reliability for Combined Setting of Hospitalized and Community-Dwelling Persons, Summary of Findings

Test	Inter-Rater Reliability			Intra-Rater Reliability			Overall Rating (+, ?, -)
	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	Author	No of Participants (n Studies)	Relative Reliability ICC$_{agreement}$ (95% CI)	
GAIT SPEED	Bautmans 2011[88]	81 (1)	0.94 (0.90 to 0.96)	Bautmans 2011[88]	81 (1)	0.96 (0.93 to 0.97)	+
GAIT SPEED MEAN OF TWO	Bautmans 2011[88]	81 (1)	0.98 (0.96 to 0.98)	Bautmans 2011[88]	81 (1)	0.99 (0.98 to 1.0)	+
DYNAMOMETER HIP ABD STANDING	/	/	/	Bruyneel 2018[89]	32 (1)	0.98 (0.96 to 0.99)	+
DYNAMOMETER HIP ABD STANDING RFG	/	/	/	Bruyneel 2018[89]	32 (1)	0.93 (0.86 to 0.97)	+
DYNAMOMETER HIP ABD SIDELYING MAX	/	/	/	Gafner 2017[90]	76 (1)	0.94 (0.91 to 0.96)	+
DYNAMOMETER HIP ABD SIDELYING RFG	/	/	/	Gafner 2017[90]	76 (1)	0.94 (0.91 to 0.96)	+
DYNAMOMETER HIP ADD SIDELYING MAX	/	/	/	Gafner 2017[90]	76 (1)	0.90 (0.0.85 to 0.94)	+
DYNAMOMETER HIP ADD SIDELYING RFG	/	/	/	Gafner 2017[90]	76 (1)	0.94 (0.91 to 0.96)	+

Notes: Overall rating: + Sufficient, - Insufficient, ? Indeterminate, /No values.
Abbreviations: ABD, abduction; ADD, adduction; 95% CI, 95% confidence interval; GAIT SPEED, gait speed usual walking speed; ICC$_{agreement}$, intraclass correlation coefficient agreement; MAX, maximum strength; RFG, rate of force generation.

Table 9 Validity for Combined Setting of Hospitalized and Community-Dwelling Persons, Summary of Findings

Test	Author	No of Participants (n Studies)	Pre-Test Probability	Optimal Cut-Off	Sensitivity (95% CI)	Specificity (95% CI)	LR+	LR-	Post-Test Probability %, +Test	Post-Test Probability %, -Test
Grip	Gafner 2018[65]	56 (1)	27% (2,32,33)*	≤70 kPa	0.91 (-)**	0.32 (-)**	1.3**	0.3**	33**	10**
HIP STRENGTH ABDUCTORS	Gafner 2018[65]	56 (1)	27%	≤1.1 N/kg	0.91 (-)	0.43 (-)	1.6	0.2	37	8
HIP STRENGTH ABDUCTORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 8.5 N/kg/s	0.91 (-)	0.43 (-)	1.6	0.2	37	8
HIP STRENGTH ADDUCTORS	Gafner 2018[65]	56 (1)	27%	≤ 1.3 N/kg	0.90 (-)**	0.19 (-)**	1.1**	0.5**	29**	17**
HIP STRENGTH ADDUCTORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 6.2 N/kg/s	0.90 (-)**	0.15 (-)**	1.1**	0.7**	28**	20**
HIP STRENGTH EXTENSORS	Gafner 2018[65]	56 (1)	27%	≤ 1.7 N/kg	0.90 (-)**	0.32 (-)**	1.3**	0.3**	33**	10**
HIP STRENGTH EXTENSORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 10.7 N/kg/s	0.90 (-)**	0.18 (-)**	1.1**	0.6**	29**	17**
HIP STRENGTH EX. ROTATORS	Gafner 2018[65]	56 (1)	27%	≤ 0.9 N/kg	0.91 (-)**	0.50 (-)**	1.8**	0.2**	40**	7**
HIP STRENGTH EX. ROTATORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 5.7 N/kg/s	0.91 (-)**	0.32 (-)**	1.3**	0.3**	33**	10**
HIP STRENGTH FLEXORS	Gafner 2018[65]	56 (1)	27%	≤ 1.9 N/kg	0.90 (-)**	0.25 (-)**	1.2**	0.4**	31**	13**
HIP STRENGTH FLEXORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 14.5 N/kg/s	0.90 (-)**	0.25 (-)**	1.2**	0.4**	31**	13**
HIP STRENGTH IN. ROTATORS	Gafner 2018[65]	56 (1)	27%	≤ 1.4 N/kg	0.91 (-)**	0.43 (-)**	1.6**	0.2**	37**	8**
HIP STRENGTH IN. ROTATORS RFG	Gafner 2018[65]	56 (1)	27%	≤ 6.4 N/kg/s	0.91 (-)**	0.43 (-)**	1.6**	0.2**	37**	8**

Notes: * Chosen prevalence between the fall risk prevalence of hospitalized and community-dwelling persons. **Authors provided additional information (unpublished data).
Abbreviations: 95% CI, 95% confidence interval; EX.ROTATORS, external rotators; Grip, grip strength; RFG, rate of force generation; IN.RROTATORS, internal rotators; kPa, kilo pascal; LR+, likelihood ratio for a positive test; LR-, likelihood ratio for a negative test; N/kg, Newton per kilo; (-), confidence interval not reported.

approach to allow their wider daily use in clinics. In all settings, multidimensional fall risk assessments showed a tendency of higher values for sensitivity and lower post-test probabilities than single-performance measures and thus seem to be better for ruling out fallers. For the combined setting of hospitalized and community-dwelling persons, only single-performance tests could be found and a direct comparison to multidimensional fall risk tests is not possible. The higher number of studies in community-dwelling participants might indicate that a) the chosen performance-based measures are not feasible for hospitalized or nursing home patients, and b) not enough studies are performed for this frail population.

As already highlighted in the introduction, falls are frequent in persons aged 65 years and older[1,2] and can have serious consequences for an affected person,[3–5] making fall risk detection and prevention a global public health challenge and thus a matter of priority. However, our systematic review showed that the included tests' discriminative ability to detect persons at risk of falling was in general not very good for clinical use. Most of the included tests only showed relatively low sensitivity values and small changes from pre- to post-test probabilities.

In this systematic review, we focused on performance-based measures. However, falls have a multifactorial etiology that can be categorized in environmental factors, psychological factors, cognitive factors, factors linked to medication, and physiological factors.[66] Our results, as well as the knowledge of the multifactorial etiology of falls, underline that the currently used fall risk assessments are not good enough to discriminate between older fallers and non-fallers when used alone. Lusardi et al (2017) systematic review confirms findings.[6] Combined use of measurement instruments will allow the detection of specific components that have to be targeted for an effective prevention and/or rehabilitation program.

One of this systematic review's large advantages is its clinical applicability. The presentation of the reliability, together with the diagnostic accuracy of fall risk measures, is important for clinical use. The explanation and presentation of post-test probabilities and likelihood ratios emphasize the focus on the clinical application of this study's results, but also facilitates the understanding of applying the results of other measures investigated in other articles. Our extensive search strategy allowed us to detect a large number of articles. The presentation of our results separately for the different settings is a further

strength of this systematic review. As fall risk prevalence influences the diagnostic accuracy of measures, separating the settings is a necessary step and should not be neglected. Additionally, it facilitates clinicians in choosing the most optimal measure for their specific patient and personal environment. From our literature search, we also identified studies with a combined setting of hospitalized and community-dwelling persons. Two points must be mentioned for this combined setting: a) not many articles could be included, and b) the spectrum bias can influence the results of diagnostic accuracy studies and might lead to its overestimation.[19] The analyses' results within the combined setting of hospitalized and community-dwelling patients might have been influenced by this bias and should be handled accordingly.

We faced several challenges in summarizing and interpreting our findings during this systematic review. The combination of articles using fall history and the prospective number of falls as a reference standard was used as best-evidence synthesis in this systematic review.[6] However, using data from the number of falls within a defined period in the past as a reference standard, could be vulnerable to recall bias.[67] Additionally, because falls are likely to be underreported by older adults,[68,69] this could influence the diagnostic accuracy by participants' potential misclassification. Preferably, falls are assessed in a prospective manner with close monitoring of the participants' fall rate. However, most of the included studies used fall history ($\geq$ 6 months) as a reference standard, and the best-evidence synthesis combining studies with the reference standards fall history of 6 months or more, and others with a fall history of 12 months or more, might influences the results. Additionally, there are different classifications of fallers versus non-fallers in the current literature. Some studies count persons with one or no falls as non-fallers and those with two or more falls as fallers.[70] Others classified only people with no falls in the non-faller group and persons with one of more falls as fallers.[32,62] This systematic review used the latter categorization, thus some articles had to be excluded due to another definition of the faller versus non-fallers group. Furthermore, due to the exclusion criteria of fall-influencing diseases, we unfortunately also had to exclude different studies of the developers of some of the measures as they often included a population with various diseases. Further, the COSMIN group is rating, in their updated criteria, ICCs and AUCs $\geq$0.7 as a good measurement property.[17] Following these criteria, the results of this systematic review were

classified as sufficient, insufficient, or indeterminate, and thus we could for example recommend all but one test as reliable for clinical use. Nonetheless, if the confidence intervals were considered for decision-making, eight out of 19 tests for inter-rater reliability and 11 out of 28 tests for intra-rater reliability could not be recommended for clinical use in the community-dwelling setting.

Evaluating the cut-off values presented some challenges as well. Different methodologies were used to calculate cut-off values to evaluate diagnostic accuracy. Most authors used the Youden Index, which gives equal weight to SE and SP,[71] to calculate the cut-off values. Using the Youden Index implies that the "costs" of false-positive and false-negative results are equivalent.[71] However, this is not often the case in daily clinical life, thus other methods exist for their calculation. For example, a certain sensitivity and/ or specificity level to determine cut-off values can be decided.

Another point to address is the vast number of different cut-off values that exist. As the diagnostic accuracy of the included measures is not very high, the question remains if a dichotomization of a test result is clinically appropriate or if the test results should rather be used as a probability of fall risk. The decision to categorize older persons into the group of persons at risk of falling (fallers) or persons who are not at risk of falling (non-fallers) should be a joint interdisciplinary process of health-care professionals and the concerned persons, considering the results of several fall risk assessment tests, the persons' settings, the concerned persons' personal goals, and reported additional information. For example, the Stopping Elderly Accidents, Deaths, and Injuries (STEADI) fall prevention tool kit suggests asking the participant to answer some basic questions (about the fall history, fear of falling, unsteadiness while standing or walking), and perform three basic fall risk assessments adapted for the patient's specific setting (eg TUG FAST, miniBEST, and FRT) for a general assessment of the fall risk.[72] As the assessment of fall risk alone does not decrease falls, a specific assessment of different fall-influencing factors should be performed to obtain targeted information about the specific fall risk factors to treat.[72] To be effective, health care professionals should provide individualized intervention, together with supplemented educational material, following the fall risk assessment.[72]

Conclusion

This review summarizes performance-based measures for detecting fall risk in older persons. A clinical application of its results in everyday practice can easily be done on both a population and individual level, and supports the decision-making process between patient and caregiver.

To choose an appropriate fall risk assessment, healthcare professionals should know and understand a test's clinimetric properties. The prevalence of fall risk influences the diagnostic accuracy of the measurement tools and is known to vary between different settings. It was highly important to present the results of the four relevant settings separately. Different results were found for each setting. The most extensive information was found for community-dwelling persons. However, in the other settings, only a limited amount of studies could be included. For all settings, the sample sizes of most of the included studies were rather small. Therefore, it is difficult to present firm conclusions. Nonetheless, for each setting, we made a separate recommendation based on the outcomes regarding reliability and diagnostic accuracy. The relevance of working with likelihood ratios and how to use the Fagan nomogram to obtain information on post-test probabilities is underlined for clinical practice.

Disclosure

The authors declare no conflicts of interest in this work.

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