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## Journal of Hand Surgery Global Online

journal homepage: [www.JHSGO.org](http://www.JHSGO.org)

## Original Research

# Exploring Outcomes and Mediating Factors Following Supercharged End-to-Side Anterior Interosseous Nerve to Ulnar Nerve Transfer: A Scoping Review With Expert Insight



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## ARTICLE INFO

## Article history:

Received for publication May 16, 2024

Accepted in revised form June 2, 2024

Available online July 17, 2024

## Key words:

Anterior interosseous nerve  
Cubital tunnel syndrome  
Nerve transfer  
Supercharged end-to-side  
Ulnar neuropathy

**Purpose:** This scoping review with expert insight aims to map outcome measures following supercharged end-to-side anterior interosseous nerve to ulnar nerve transfer procedures, integrating clinical, patient-reported, and electrodiagnostic measures. It also explores surgical rationale and recovery trajectories, aiming to standardize methodologies and enhance patient care in nerve transfer surgeries.

**Methods:** Our search encompassed multiple online databases, including MEDLINE, Embase, PubMed, and Google Scholar, ensuring rigor and comprehensiveness in identifying relevant literature.

**Results:** Through scrutiny of 17 studies involving 300 patients from 300 articles, along with expert consultations on supercharged end-to-side nerve transfer for ulnar nerve entrapment, promising outcomes emerge, particularly in cubital tunnel syndrome. Primary measures such as Medical Research Council scale assessments and Disabilities of the Arm, Shoulder, and Hand scores demonstrate notable postsurgery improvements, with minor complications noted. Factors influencing recovery include pre-operative dysfunction duration and surgical technique. Surgery indications prioritize high ulnar nerve injuries and severe cubital tunnel syndrome.

**Conclusions:** The review highlights the importance of standardized outcome measures, early intervention, and comprehensive rehabilitation for optimizing supercharged end-to-side anterior interosseous nerve to ulnar nerve transfer outcomes.

**Type of study/level of evidence:** Therapeutic IIIa.

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The ulnar nerve is essential for hand function, controlling motor activities and providing sensation. Damage to the ulnar nerve can lead to muscle control imbalances, reduced lateral pinch strength, and digital dexterity, potentially resulting in claw hand deformity.<sup>1</sup> In adults, proximal ulnar nerve damage often leads to irreversible degeneration of motor endplates before reinnervation, especially when a significant gap exists between

the endplates and the injury site, hindering complete functional restoration.<sup>1</sup>

Nerve transfers to the distal ulnar nerve have become increasingly popular for treating severe cubital tunnel syndrome.<sup>2</sup> The anterior interosseous nerve (AIN) to ulnar nerve transfer, first described in the 1990s, initially used end-to-end coaptations.<sup>3</sup> Later research introduced reverse end-to-side, or supercharged end-to-side (SETS), neurotomy, demonstrating that axonal augmentation through reverse end-to-side neurotomy promotes functional recovery of denervated targets.<sup>4</sup>

In 2012, Barbour et al<sup>5</sup> combined nerve transfer techniques with novel end-to-side methods to describe the first AIN to ulnar motor fascicle SETS transfers. This technique protects and maintains distal motor endplates in patients regenerating from proximal ulnar

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<https://doi.org/10.1016/j.jhsg.2024.06.003>

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nerve injury. Supercharged end-to-side can preserve the injured nerve and potentially speed up reinnervation by adding more axons to the regenerated neuron. Specifically, SETS transfers the terminal AIN to the pronator quadratus muscle end-to-side to the motor fascicle of the ulnar nerve in the distal forearm. This method is particularly useful in second- and third-degree axonometric nerve damage, improving partial recovery and protecting motor endplates.<sup>5–7</sup>

Recent advancements in treating severe ulnar neuropathy, including SETS AIN to ulnar nerve transfers, highlight the need for standardized outcome measures. A recent publication introduced the abduction hand diagram as a novel outcome measure, reflecting ongoing innovation and underscoring the variability and lack of standardization in current methodologies.<sup>8</sup> This variability complicates the comparison of surgical outcomes and hampers the generalization of successful techniques, making standardized measures essential.

The abduction hand diagram offers a straightforward recovery assessment, but the diversity of outcome measures demonstrates a fragmented approach to evaluating surgical efficacy. These measures range from subjective assessments like the Medical Research Council (MRC) scale to more objective methods such as nerve conduction studies and EMG.

This scoping review aims to systematically map existing evidence regarding the variety of outcome measures used following SETS AIN to ulnar nerve transfers for treating ulnar nerve entrapment. This includes clinical, patient-reported, and electrodiagnostic measures in both short-term and long-term follow-ups. Additionally, the review will integrate expert opinions and potentially unpublished data, assessing the consistency and relevance of these measures in capturing true clinical improvements.

The secondary aim is to explore the surgical rationale behind using SETS transfers, focusing on specific patient populations, diagnoses, and documented recovery trajectories. This will facilitate a deeper understanding of why these surgical interventions are chosen and their broader implications, providing insights to guide future clinical practice and research.

Together, these aims will offer a comprehensive overview of the outcome measures used in SETS transfers, identify gaps and inconsistencies in the literature, and pave the way for standardizing methodologies to enhance the quality and consistency of patient care in nerve transfer surgeries.

## Materials and Methods

We followed the framework proposed by Arksey and O'Malley<sup>9</sup> with additional suggestions by Levac et al.<sup>10</sup> to conduct a scoping review on the SETS AIN to ulnar nerve transfer. The review involved five stages: identifying the research question; identifying relevant studies; selecting studies for detailed analysis; charting the data; and collating, summarizing, and reporting the results. Additionally, we incorporated an expert panel to deepen our understanding of SETS nerve transfer beyond published literature, ensuring a comprehensive exploration of this complex subject.<sup>11</sup>

### Data sources and searches

To identify relevant peer-reviewed articles, we searched online databases including MEDLINE, Embase, PubMed, and Google Scholar, with the last search completed in December 2023. A librarian-assisted search strategy targeted databases like PubMed, Embase, and MEDLINE, using keywords "(ulnar OR anterior interosseous) AND nerve AND transfer AND (cubital tunnel OR [ulnar neuropathy AND elbow])" to filter relevant studies on SETS nerve transfer impacts.

### Study selection

We included full-text, peer-reviewed English language studies discussing outcomes and influential factors following SETS AIN to ulnar nerve transfer in adults. Inclusion criteria covered various study designs, including qualitative, quantitative, mixed methods, and knowledge syntheses (narrative, systematic, and scoping reviews), as well as case reports and studies. Exclusions were made for conference abstracts, research letters, editorials, opinion pieces, and project evaluation reports. Studies not directly related to SETS nerve transfers, lacking focus on patient outcomes or procedural efficacy, or those not peer-reviewed were excluded. We prioritized English or translatable peer-reviewed articles. The selection process followed the Preferred Reporting Items for Systematic reviews and Meta-Analyses extension for Scoping Reviews (PRISMA-ScR) checklist and protocols for registration on the Open Science Framework as in Figure.<sup>12</sup> Two independent reviewers conducted the search and screening, with discrepancies resolved by a senior author.

### Extraction and charting the data

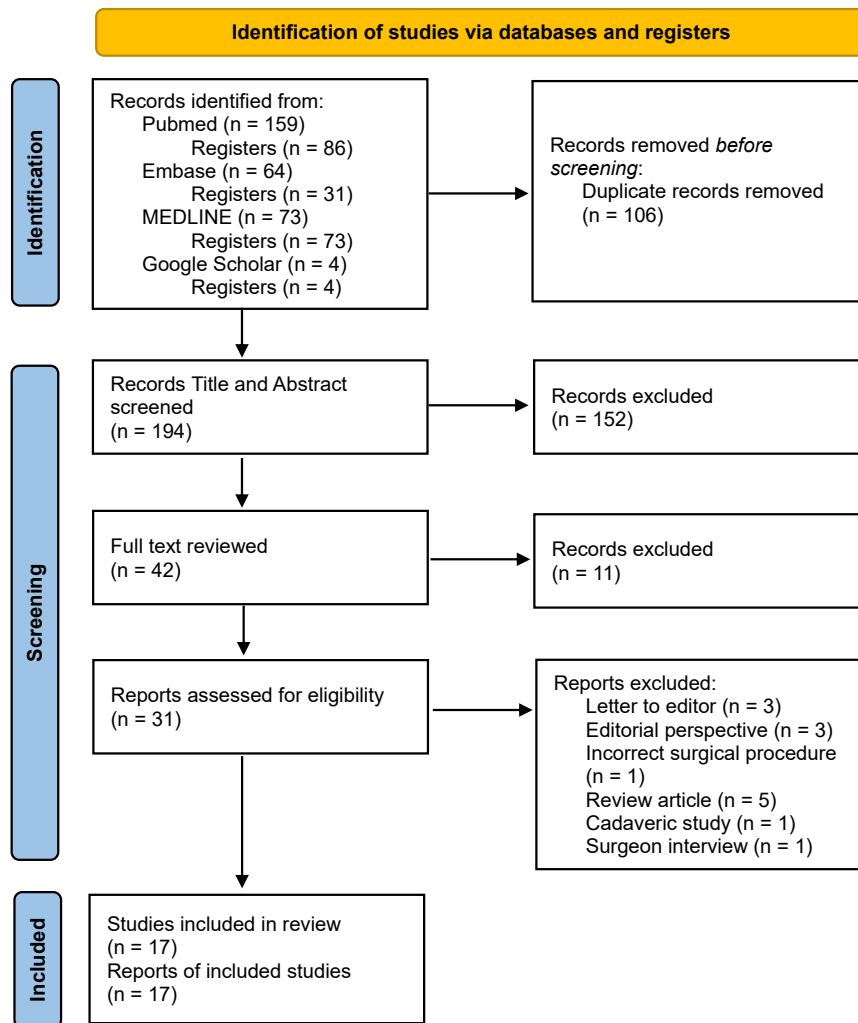
A data extraction form was developed to collect information on authors, publication year, country of origin, type of surgery, patient demographics, study design, and significant factors impacting recovery. Two reviewers (T.J. and M.F.) extracted data on publication year, surgery type, source, and methodological details to describe the population and surgical approach, alongside factors affecting recovery and patient satisfaction. An in-depth analysis of selected articles was conducted, with critical recovery-related factors organized through regular discussions to ensure a unified understanding. The team reviewed the data, resolving disagreements with senior author (J.M.) input. A systematic approach was adopted to identify and categorize information, directly employing and synthesizing extracted data.

### Experts' consultation

To ensure a comprehensive understanding of nonpublished data related to SETS AIN to ulnar nerve transfer outcomes, findings were presented to leading experts in the field, including hand and orthopedic surgeons with over 30 years of experience in nerve transfer techniques, from prominent institutions. Their insights on additional recovery factors and patient outcomes enriched our review with expert knowledge beyond published literature [available online on the Journal's website at <https://www.jhsgo.org>].

## Results

Our comprehensive search identified 296 articles, with four additional records, for a total of 300. After removing duplicates, 194 records were screened, and 38 full texts were reviewed, with 13 meeting the criteria. Four more articles were added from reference checking. Studies included cohorts (9, 53%), case reports (5, 29%), one case series, one randomized controlled trial, and one systematic review.<sup>8,13–28</sup> Supercharged end-to-side showed promise for ulnar nerve axon regeneration and improved recovery in revision surgeries for cubital tunnel syndrome.<sup>14,16,19–24,27–33</sup> Postoperative first dorsal interosseous (FDI) strength improved, with over 75% achieving MRC grade  $\geq 3$ .<sup>16,18,19,21</sup> Minor complications did not affect outcomes.<sup>15,16,27</sup> Many surgeons prefer AIN-SETS transfers for high ulnar nerve injuries and severe cubital tunnel syndrome, reflecting growing clinical acceptance.<sup>34,35</sup>



**Figure.** Selection studies on outcomes and influential factors following supercharged end-to-side anterior interosseous nerve to ulnar nerve transfer.<sup>12</sup>

**Table 1**  
Articles Reporting Outcomes from SETS Procedure

Authors	Year of Publication	Study Design/Level of Evidence <sup>36</sup>	Sample Size	Mean Age	Male (%)
Thorkildsen et al <sup>13</sup>	2024	Prospective cohort study (level 2)	9	40	6 (67)
Chen et al <sup>14</sup>	2021	Retrospective cohort study (level 3)	13	38	9 (69)
Dengler et al <sup>15</sup>	2020	Retrospective cohort study (level 3)	42	48	33 (79)
Doherty et al <sup>16</sup>	2020	Retrospective cohort study (level 3)	30	53	21 (70)
Dunn et al <sup>28</sup>	2019	Systematic review (level 1)	78*	46	45 (58)
Evans et al <sup>17</sup>	2021	Retrospective cohort study (level 3)	30	57	22 (73)
Jarvie et al <sup>22</sup>	2018	Case report (level 5)	2	57	1 (50)
Kale et al <sup>23</sup>	2011	Case report (level 5)	1	65	1 (100)
Knight et al <sup>8</sup>	2023	Case series (level 4)	9	68	7 (78)
McLeod et al <sup>18</sup>	2020	Retrospective cohort study (level 3)	17	48	-
Pathiyil et al <sup>24</sup>	2023	Case report (level 5)	1	36	0 (0)
Power et al <sup>25</sup>	2020	Case report (level 5)	3	50	3 (100)
Tsang et al <sup>26</sup>	2021	Case report (level 5)	3	77	3 (100)
Xie et al <sup>27</sup>	2022	Randomized control trial (level 1)	45	56	34 (75)
Davidge et al <sup>19</sup>	2015	Retrospective cohort study (level 3)	55	50	38 (61)
Baltzer et al <sup>20</sup>	2016	Retrospective cohort study (level 3)	13	35	-
Head et al <sup>21</sup>	2020	Retrospective cohort study (level 3)	17	57	11 (65)

SETS, supercharged end-to-side.

\* 68 duplications in Davidge<sup>19</sup> and Baltzer<sup>20</sup> studies.

#### Patient characteristics

A total of 300 patients with a mean age of 52 underwent SETS AIN to ulnar motor nerve transfers, with 70% being male

(Table 1).<sup>8,13–28,36</sup> Timing from injury to treatment is critical, with an 8-week cut-off for early or delayed intervention.<sup>14</sup> Immediate surgical intervention is recommended for severe cases to prevent permanent disability.

Our scoping review, encompassing 17 studies, explored diverse applications of SETS AIN to ulnar nerve transfers. Cubital tunnel syndrome was the focus of eight studies, comprising 47% of the review.<sup>15–17,21,23,25–27</sup> Primary outcomes typically involved assessing muscle strength in the FDI and abductor digiti minimi using the MRC scale, alongside the Disabilities of the Arm, Shoulder, and Hand (DASH) score.<sup>17,26</sup> Secondary outcomes encompassed electrodiagnosis, recovery time, clawing deformity restoration, pinch and grip strength measures, pain, hand abduction, and therapy adherence.<sup>15–17,21,23,25–27</sup> Initial MRC FDI scores notably improved within 3 months postsurgery, with subsequent follow-ups indicating significant enhancement in muscle strength. Long-term observations revealed substantial improvements in DASH scores, pinch strength, and grip strength.<sup>15–17,21,23,25–27</sup>

Three additional studies examined mixed diagnoses involving proximal compression or traumatic injuries.<sup>19,20,28</sup> Primary outcomes focused on intrinsic muscle function return and FDI muscle MRC scores, with secondary outcomes including pinch and grip strength measures and claw deformity restoration. These studies observed that 69% of patients regained function within 3 to 12 months post-operation, with 23% experiencing rapid recovery within 3 months. Over time, patients showed improvement in FDI strength, with a higher proportion achieving grades equal to or greater than three. Comparative analysis revealed superior intrinsic function return in SETS patients (84%) compared to non-SETS patients (38%).<sup>19,20,28</sup>

A case report demonstrated successful SETS procedure use for traumatic nerve injury at the elbow, leading to restored ulnar intrinsic function.<sup>24</sup> Three studies on severe ulnar neuropathy primarily assessed outcomes using MRC and *QuickDASH* (Quick Disabilities of the Arm, Shoulder, and Hand) scores, showing a 22% improvement in MRC scores postsurgery.<sup>8,18,22</sup> Early SETS procedures within 12 months of diagnosis yielded significantly higher MRC scores at the last follow-up. *QuickDASH* scores improved by approximately 13 points after surgery. Two studies on high ulnar nerve injuries proximal to the elbow used Rosen scores and pinch strength as primary outcomes, indicating statistically significant improvements in pinch strength by 6 months post-SETS AIN transfers.<sup>13,14</sup> Total Rosen scores showed significant improvements at 1 year, and *QuickDASH* scores improved at long-term follow-ups between 1 and 2 years posttreatment. Neurophysiological signs of improvement were detectable in only one of nine patients, suggesting uncertainty regarding the SETS procedure's clinical role (Table 2).<sup>8,13–28</sup>

The outcomes from the scoping review of studies on SETS transfers for ulnar nerve entrapment can be categorized into primary and secondary measures, with certain variations observed across different diagnoses (Table 3).

#### Primary outcome measures

The primary outcome measures included the following:

1. Medical Research Council scale for muscle strength: This scale assesses the strength of the FDI and abductor digiti minimi muscles.
2. DASH and *QuickDASH* score.
3. Rosen score: This score is applied mainly in studies dealing with high ulnar nerve injuries proximal to the elbow to assess overall nerve function and recovery.
4. Return of intrinsic muscle function: The restoration of intrinsic muscle functionality is assessed, particularly in studies involving mixed diagnoses of proximal compression or traumatic injuries.

Experts agreed on primary outcomes and suggested three additional considerations for assessing recovery after SETS: intrinsic muscle strength in different forearm postures (with a preference for pronation), evaluation of dorsal web space intrinsic muscle atrophy (FDI muscle), and the use of Tinel sign for early motor nerve recovery assessment.

#### Secondary outcome measures

The primary outcome measures included the following:

1. Electrodiagnosis: Nerve conduction studies and EMG were included to assess nerve and muscle response.
2. Recovery time: The duration required for observable clinical improvement or recovery postsurgery, as noted in studies of cubital tunnel syndrome.
3. Restoration of clawing deformity: Studies focused on the effectiveness of the surgery in correcting specific deformities associated with ulnar nerve damage, especially studies with mixed diagnoses.
4. Pinch and grip strength measures: These measures are used to evaluate the functional recovery of hand strength, which is standard across all types of ulnar nerve injuries.
5. Pain assessment: This outcome is used to evaluate changes in pain levels postsurgery, especially in studies of cubital tunnel syndrome and severe ulnar neuropathy.
6. Hand abduction and therapy adherence: This outcome is used to evaluate patient compliance with therapeutic protocols, mostly noted in cubital tunnel syndrome studies.
7. Sensation and physical examination: Egawa and Froment signs detect specific neurological impairments or improvements, particularly in studies of severe ulnar neuropathy.

Outcome measures vary across ulnar nerve injuries. Cubital tunnel syndrome studies prioritize DASH scores, MRC scale, and pain measures. Severe ulnar neuropathy research focuses on quality of life and *QuickDASH* scores. High ulnar injuries use the Rosen score for comprehensive nerve recovery assessment, reflecting tailored approaches to each condition.

#### Donor site morbidity and complications

Two studies found no deficits in pronation range of motion or strength; others also noted no donor site morbidity.<sup>14–16,18,19,26,27</sup> Although three studies reported no postsurgery complications, two reported minor issues like infection and hematoma, manageable with standard care.<sup>14,16,26–28</sup> Experts emphasize minimal donor site morbidity and manageable complications, highlighting surgical precision risks.

#### Factors associated with recovery

Preoperative dysfunction duration, patient-specific variables, nerve lesion severity, and surgical technique significantly influence recovery outcomes post supercharged nerve transfer.<sup>14–16,18–20,23,24,26,28,29,31,34,35,37</sup> Older age and extended muscle atrophy are adverse predictors. Lesions closer to target areas show better recovery. Proper surgical placement and rehabilitation adherence are crucial determinants of success.<sup>19,25,26</sup>

Experts provided further insights enhancing recovery factor understanding, despite existing consensus on extracted evidence:

1. Nerve transfer should occur 9 cms proximal to the wrist crease to avoid tension. Positioning distally may hinder regeneration.

**Table 2**  
Details of the Selected Articles

Authors, Year (Type)	Diagnosis	Objective	Outcomes	Follow-Up Time (After Surgery)	Result
Thorkildsen et al, <sup>13</sup> 2024 (prospective cohort)	Complete ulnar nerve injuries at or proximal to the elbow	To use detailed clinical and neurophysiological examinations to strengthen outcome assessment after SETS for ulnar nerve injury	1. Rosen score 2. Grip strength 3. Key pinch 4. Tripod pinch 5. Tip pinch 6. EMG 7. QuickDASH	- 9 mo - 1 y - 2 y	- The total Rosen score was only significantly better than baseline at 1 y ( $P = .04$ ) - The QuickDASH significantly improved from baseline at 1y and 2 y - Neurophysiological signs (EMG) of function via the SETS were only seen for one out of nine patients
Chen et al, <sup>14</sup> 2021 (retrospective cohort)	Isolated and high ulnar nerve injuries	To compare motor recovery after early or delayed ETS AIN transfer versus conventional procedures	1. Pinch strength 2. Grip strength 3. MRC	- 6 mo - 12 mo	- Early AIN transfer was found to have statistical significance at 6 mo, but not for delayed transfer - At 12 mo, both early and delayed transfers were seen to show improvements in pinch strength
Dengler et al, <sup>15</sup> 2020 (retrospective cohort)	Severe cubital tunnel syndrome	To provide an update on their clinical experience in the setting of severe cubital tunnel syndrome	1. MRC of FDI 2. Time to reinnervation	- Less than 1 mo - 1–3 mo - 3–15 mo	- 5% improved FDI in less than 1 mo, - 49% improved FDI between 1 and 3 mo - 46% improved FDI between 3 and 15 mo
Doherty et al, <sup>16</sup> 2020 (retrospective cohort)	Severe cubital tunnel syndrome	To prove the hypothesis that the addition of SETS transfer to subcutaneous transposition will demonstrate early reinnervation of intrinsic musculature and improved functional recovery	1. MRC of FDI and ADM 2. EMG 3. Resolution of clawing	- 6 mo - >12 mo (Average follow-up was 18.6 mo)	- 73% MRC grade $\geq 3$ - 47% MRC grade $\geq 4$ - 7% MRC grade 5
Dunn et al, <sup>28</sup> 2019 (systematic review)	All types (transection, compression, lesion-incontinuity, motor neuropathy, and neuritis)	To review the demographics, outcomes, and complications following SETS for proximal ulnar nerve injuries	1. Total number of patients who had a return of intrinsic muscle function 2. Time to intrinsic muscle function 3. grip and key pinch strengths	- 1–3 mo - 3–12 mo	- 9 patients (23%) had rapid recovery between 1 and 3 mo - 27 of 39 patients (69%) regained function between 3 and 12 mo
Evans et al, <sup>17</sup> 2021 (retrospective cohort)	Cubital tunnel syndrome	To evaluate the impact of adjunctive procedures including SETS and electrical stimulation on patient outcomes	1. DASH 2. Pinch strength 3. VAS	- 3 mo - 6 mo	- Patients who received adjunctive procedures had an 11-point greater improvement in DASH scores than their matched pairs
Jarvie et al, <sup>22</sup> 2018 (case report)	Rapidly severe progressive ulnar neuropathy (no trauma)	To describe two cases with electromyographic findings where SETS was performed to successfully treat rapidly progressive ulnar neuropathy	1. QuickDASH 2. SF-12 3. VAS	- 6 mo - 12 mo	- First patient: QuickDASH 16 (6 m) $\rightarrow$ 9 (12 m) - Second patient: QuickDASH 30 (6 m) $\rightarrow$ 11 (12m)
Kale et al, <sup>23</sup> 2011 (case report)	Cubital tunnel syndrome	To report successful recovered ulnar intrinsic function after SETS procedure	1. Pinch strength 2. Grip strength	- 12 mo	- Before surgery $\rightarrow$ After surgery pinch strength: 3 lbs $\rightarrow$ 22 lbs - Before surgery $\rightarrow$ After surgery grip strength: 58 lbs $\rightarrow$ 100 lbs
Knight et al, <sup>8</sup> 2023 (case series)	Severe compressive ulnar neuropathy	To extensively explore hand therapy and rehabilitation outcomes after SETS nerve transfers	1. MRC of FDI and ADM 2. Pinch and grip strengths 3. 2 point discrimination 4. DASH 5. Egawa sign 6. Froment sign 7. Cross finger test	- 18 mo after surgery	- FDI MRC strength from initial to 18 mo after surgery: 22% $\rightarrow$ 44%

McLeod et al, <sup>18</sup> 2020 (retrospective cohort)	Severe chronic ulnar neuropathy (McGowan grade III ulnar neuropathy)	To evaluate intrinsic muscle recovery in patients who have undergone both a proximal ulnar nerve decompression at the elbow and an AIN-to-UMN transfer (both ETE and ETS)	1. MRC 2. EMG	- ≥6 mo - >12 mo	- Early SETS transfer demonstrated better MRC scores with statistically significant (<12 m = 3.7, >12 m = 2.2)
Pathiyil et al, <sup>24</sup> 2023 (case report)	Severe traumatic ulnar neuropathy at elbow	To report the SETS procedural technique	NA	NA	NA
Power et al, <sup>25</sup> 2020 (case report)	Cubital tunnel syndrome	To present guidelines for patient selection after diagnosis of cubital tunnel syndrome	EMG	NA	NA
Tsang et al, <sup>26</sup> 2021 (case report)	Cubital tunnel syndrome	To evaluate the SETS AIN to ulnar nerve technique for cubital tunnel syndrome in comparison with a standard ulnar nerve transposition	1. <i>QuickDASH</i> 2. EMG 3. Grip, key, and tripod pinch strength 4. Hand abduction 5. Rehabilitation adherence	- >6 mo - >12 mo - >23 mo	- <i>QuickDASH</i> (>23 mo) was improved but depended on patient-specific factors
Xie et al, <sup>27</sup> 2022 (randomized controlled trial)	Severe cubital tunnel syndrome based on the modified McGowan classification	To compare ulnar nerve decompression and anterior subfascial transposition with versus without SETS AIN to ulnar motor nerve transfer for advanced cubital tunnel syndrome	1. Key pinch strength 2. Grip strength 3. Tripod grip 4. EMG	- 3 mo - 6 mo - 12 mo - 18 mo - >24 mo	- The results of the study group were superior to those of the control group with regard to postoperative pinch strength at 24 mo follow-up (significant superior at 6, 12, 18, and >24 mo follow-up)
Davidge et al, <sup>19</sup> 2015 (retrospective cohort)	Both compression and high ulnar nerve injuries	To review clinical experience after SETS	1. MRC FDI 2. Key pinch strength 3. Grip strength 4. DASH	- 1–3 mo - 3–6 mo - 6–12 mo	- The proportion of patients with MRC 0.1 FDI strength declined over time, whereas the proportion with grade ≥ 3 strength increased
Baltzer et al, <sup>20</sup> 2016 (retrospective cohort)	Proximal ulnar nerve injuries (either traumatic or compressive)	To prove that patients with a SETS AIN to ulnar motor nerve transfer would demonstrate superior return of intrinsic function compared with conventional treatment only	1. Return of intrinsic function 2. Reduced claw 3. Grip and pinch strength	- At least 1 y follow-up or demonstrated return of ulnar intrinsic function within 1 y	- Follow-up was shorter in the SETS group compared with the standard treatment group - Return of intrinsic function 84% SETS versus 38% non-SETS
Head et al, <sup>21</sup> 2020 (retrospective cohort)	Severe cubital tunnel syndrome	To evaluate the clinical and electrodiagnostic pattern of reinnervation of intrinsic hand musculature following SETS AIN to ulnar motor nerve transfer	1. MRC of FDI 2. MRC of ADM 3. EMG	- >6 mo (mean follow-up of 16.7 ± 8.5 mo)	- The median MRC grade for the FDI increased from 1 to 4 with 12 patients (71%) achieving MRC ≥ 3

ADM, abductor digiti minimi; AIN, anterior interosseous nerve; ETE, end-to-end; ETS, end-to-side; FDI, first dorsal interosseous; MRC, Medical Research Council; *QuickDASH*, Quick Disabilities of the Arm, Shoulder, and Hand; SETS, supercharged end-to-side; SF-12, 12-Item Short Form Survey; UMN, ulnar motor nerve; VAS, visual analog scale.



**Table 3**  
Interventional Mapping Table of SETS Scoping Review with Expert Insights

Category	Results	Expert Insights
Primary outcomes	<p><b>Subjectives:</b></p> <ul style="list-style-type: none"> <li>- Patient-reported outcomes (DASH, QuickDASH)</li> <li>- Return of function (patient's perception)</li> </ul> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>- MRC of FDI and ADM muscles</li> <li>- Rosen score</li> <li>- Return of intrinsic muscle function (clinician assessment)</li> </ul>	<ul style="list-style-type: none"> <li>- Assess intrinsic function in forearm pronation</li> <li>- FDI evaluation</li> <li>- Tinel sign in short-term assessment</li> </ul>
Secondary outcomes	<p><b>Subjectives:</b></p> <ul style="list-style-type: none"> <li>- Restoration of clawing deformity (patient's perception)</li> <li>- Pain assessment</li> <li>- Therapy adherence</li> </ul> <p><b>Objectives:</b></p> <ul style="list-style-type: none"> <li>- Electrodiagnosis</li> <li>- Recovery time</li> <li>- Pinch and grip strength</li> <li>- Hand abduction</li> <li>- Neurological examination</li> </ul>	
Timing of assessment	<ul style="list-style-type: none"> <li>- Short-term</li> <li>- Medium-term</li> <li>- Long-term</li> </ul>	<ul style="list-style-type: none"> <li>- Dependent on individual patient characteristics</li> </ul>
Donor site morbidity and complications	<ul style="list-style-type: none"> <li>- No donor site morbidity and complications</li> <li>- Minor complications</li> <li>- Specific complications which are not indicative issue with the SETS</li> </ul>	<ul style="list-style-type: none"> <li>- Potential risks associated with surgical precision (incorrect nerve detection)</li> </ul>
Factors associated with recovery	<ul style="list-style-type: none"> <li>- Preoperative dysfunction duration</li> <li>- Patient-specific variables</li> <li>- The severity and anatomical level of the nerve lesion</li> <li>- The surgical techniques</li> <li>- Rehabilitation adherence</li> </ul>	<ul style="list-style-type: none"> <li>- Location of the nerve transfer (proximal to the wrist crease to avoid tension during the repair)</li> <li>- Concurrent decompression at ulnar Guyon canal</li> <li>- Microscopic surgery and delicate suture preference</li> <li>- End-to-end technique for the most severe cases</li> </ul>
Indication for surgery	<ul style="list-style-type: none"> <li>- Severe cubital tunnel syndrome</li> <li>- High ulnar nerve surgery</li> <li>- Normal PQ presence by EMG</li> </ul>	<ul style="list-style-type: none"> <li>- Intraoperative PQ assessment</li> <li>- Electrodiagnostic protocol consideration</li> </ul>

ADM, abductor digiti minimi; FDI, first dorsal interosseous; MRC, Medical Research Council; PQ, pronator quadratus; QuickDASH, Disabilities of the Arm, Shoulder, and Hand; SETS, supercharged end-to-side.

- Decompression at ulnar Guyon canal is crucial to prevent recovery hindrance.
- Microscopic surgery aids precise dissection, reducing damage to tissues. Delicate sutures facilitate finer nerve suturing, enhancing regeneration.
- End-to-end nerve transfer is recommended for severe cases lacking ulnar motor nerve response, which is crucial for optimal recovery.

#### Indication for surgery

This review identified common indications for supercharged nerve transfer surgery. High ulnar nerve injuries proximal to the flexor carpi ulnaris muscle and severe cubital tunnel syndrome were prominent, cited in three (18%) and eight (47%) studies, respectively.<sup>13–15,17,21,23–25,27</sup> Additionally, normal pronator quadratus (PQ) muscle function was highlighted as crucial in two (12%) studies.<sup>15,19</sup>

Experts stress evaluating the PQ muscle function before surgery, typically through EMG, to confirm its suitability as a nerve transfer donor. Additionally, they highlight the significance of an electrodiagnostic protocol in identifying appropriate candidates for ulnar nerve surgery.

#### Discussion

Our scoping review of 17 studies examined 300 patients, revealing a mean age of 52 years with 70% male representation. The research spans middle to older adult demographics, reflecting a male prevalence in the literature. Variability exists in outcome

measures and timing of intervention for ulnar nerve pathology treated with SETS transfers, highlighting the need for standardized measures to improve comparisons and generalizability. Predominant diagnoses include cubital tunnel syndrome, with attention also given to traumatic and other ulnar neuropathies, indicating research focus on prevalent conditions impacting quality of life.

The review focuses on functional and neurological recovery postsurgery, with primary outcomes centered on MRC and DASH scores, crucial for evaluating nerve transfer surgery success.<sup>13,14</sup> Assessing intrinsic muscle function provides insights into functional improvement and muscle strength recovery.<sup>19,20</sup> Forearm posture, especially pronation, influences accurate assessment because of "donor dominance," enhancing intrinsic motor function compared to supination.<sup>15</sup> Pronation optimizes muscle fiber alignment, improving force generation and neural signal transmission along the AIN pathway.<sup>38</sup> Tinel sign now aids in assessing motor nerve recovery and monitoring progress from the anastomosis site to the wrist, thus reflecting the need for early detection of nerve regeneration and functional restoration.<sup>38</sup> Observing FDI atrophy serves as a visual progress indicator postprocedure. Secondary outcomes, including electrodiagnosis and recovery time, provide insights into nerve transfer surgery efficacy.<sup>15,20</sup> Physical examinations, such as range of motion assessment, strength measurement, ulnar nerve special tests, and pain assessment, are crucial for evaluating recovery.<sup>15,20</sup> Recently, assessing total hand abduction distance and finger tracing aids in understanding hand functionality.<sup>26</sup>

Post-SETS AIN to ulnar motor nerve transfer, initial improvement occurs within 2–3 months because of remyelination, with axonal regeneration starting at 4–5 months and supercharge transfers showing results at 6–7 months.<sup>25</sup> Nascent units appear around 8.5 months, with ongoing recovery at 12 and 24 months because of

reinnervation and neuroplasticity.<sup>16,32,39</sup> Experts agree on the importance of conducting recovery evaluations at various time points because of the dynamic nature of nerve regeneration. Although there is consensus on medium-term evaluations, opinions vary on the timing within the 12- to 24-month range, reflecting differences in clinical practices and patient characteristics. Some prioritize earlier assessments for prompt rehabilitation adjustments, whereas others prefer later evaluations for observing substantial gains.

The AIN PQ branch serves as an excellent donor because of anatomical advantages, supported by minimal donor site morbidity in reviewed studies.<sup>29,40</sup> Most studies report low serious complication rates with supercharge nerve transfer, affirming its safety.<sup>16,27</sup> Scoping review and expert opinions concur, noting favorable outcomes, minimal donor site morbidity, and low complication rates for ulnar neuropathy treatment. The sole concern involves potential misidentification of nerves during sensory branch side-to-side anastomosis, risking transfer of the ulnar nerve's sensory branch instead of the motor branch.

Several factors significantly influence recovery outcomes. Longer preoperative dysfunction durations consistently correlate with poorer outcomes.<sup>34</sup> Patient-specific factors such as age, anatomical considerations, medical comorbidities, and duration of muscle denervation impact recovery, with older age and prolonged atrophy serving as adverse predictors. The level and severity of the nerve lesion also affect recovery, with greater severity posing greater challenges.<sup>23</sup> For severe cases, experts prefer the end-to-end method for optimal functional recovery. Surgical technique recommendations include performing the transfer approximately 9 cm above the wrist crease to prevent tension on the repair and avoiding distal placement, which may hinder nerve regeneration or compress the motor branch around the hamate.<sup>25</sup> Comprehensive rehabilitation, supported by patient education and motivation, is vital for maximizing surgical intervention benefits and promoting functional recovery.<sup>26</sup> These findings underscore the complex interplay of factors shaping the success of supercharge nerve transfer procedures for ulnar neuropathy.

Our scoping review highlights primary indications for supercharge nerve transfer, including high ulnar nerve injury, severe cubital tunnel syndrome resistant to previous interventions, and a normal PQ muscle.<sup>14,15</sup> Understanding these indications aids clinician decision making and improves treatment outcomes for ulnar neuropathy. Experts recommend an electrodiagnostic protocol for cubital tunnel syndrome diagnosis, including nerve conduction velocity tests across the elbow, intrinsic muscle weakness assessments, and EMG to detect spontaneous activities in recipient muscles. Positive results, coupled with normal activity in the PQ muscle (donor), indicate readiness for a mixed surgical technique, combining ulnar nerve transposition, Guyon canal release, and SETS AIN to ulnar motor nerve transfer for comprehensive nerve injury management.<sup>25</sup>

Despite limitations such as publication bias and heterogeneous data, our review aims to provide a comprehensive analysis of SETS AIN to ulnar nerve transfer literature, emphasizing outcomes and potential research directions. The synthesis of expert feedback with scoping review findings has led to a robust set of primary and secondary outcomes for assessing functional and neurological recovery post-SETS surgery. This updated framework, grounded in solid evidence and clinical insights, prioritizes outcomes that resonate with patients' daily lives, aligning with the patient-centered care paradigm.

### Conflicts of Interest

Dr Farzad reports support from Mitacs through the Mitacs Accelerate program. Dr MacDermid reports support from Canada

Research Chair in Musculoskeletal Health Outcomes and Knowledge Translation, as well as the Dr James Roth Chair in Musculoskeletal Measurement and Knowledge Translation. Additionally, her work receives funding from a foundation grant from the Canadian Institutes of Health Research (#167284). No benefits in any form have been received or will be received related directly to this article.

### Acknowledgments

We would like to extend our gratitude to the Hand Surgery Expert Group for their invaluable insights and expertise contributed to this study: Susan E. Mackinnon, MD, Professor of Plastic and Reconstructive Surgery, Washington University School of Medicine, Division of Plastic and Reconstructive Surgery; Amir R. Kachooei, MD, PhD, Rothman Orthopaedic Institute; Amir R. Farhoud, MD, Assistant Professor, Department of Orthopedic Surgery, Tehran University of Medical Sciences; and Reza S. Kamrani, MD, Department of Orthopedic Surgery, Tehran University of Medical Sciences.

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