# Do recommended interventions widen or narrow inequalities in musculoskeletal health? An equity-focussed systematic review of differential effectiveness

# G. Peat<sup>1,</sup>, K.P. Jordan<sup>1</sup>, R. Wilkie<sup>1</sup>, N. Corp<sup>1</sup>, D.A. van der Windt<sup>1</sup>, D. Yu<sup>1</sup>, G. Narle<sup>2,3</sup>, N. Ali<sup>4</sup>

<sup>1</sup>Primary Care Centre Versus Arthritis, School of Medicine, Keele University, Keele, Staffordshire, ST5 5BG, UK

<sup>2</sup>Public Health England, London, SE1 8UG, UK

<sup>3</sup>Versus Arthritis, Chesterfield, S41 7TD, UK

<sup>4</sup>Office for Health Improvement and Disparities, Department of Health and Social Care, London, SW1H 0EU, UK Address correspondence to George Peat, E-mail: g.m.peat@keele.ac.uk.

### ABSTRACT

**Background** It is unclear whether seven interventions recommended by Public Health England for preventing and managing common musculoskeletal conditions reduce or widen health inequalities in adults with musculoskeletal conditions.

**Methods** We used citation searches of Web of Science (date of 'parent publication' for each intervention to April 2021) to identify original research articles reporting subgroup or moderator analyses of intervention effects by social stratifiers defined using the PROGRESS-Plus frameworks. Randomized controlled trials, controlled before-after studies, interrupted time series, systematic reviews presenting subgroup/stratified analyses or meta-regressions, individual participant data meta-analyses and modelling studies were eligible. Two reviewers independently assessed the credibility of effect moderation claims using Instrument to assess the Credibility of Effect Moderation Analyses. A narrative approach to synthesis was used (PROSPERO registration number: CRD42019140018).

**Results** Of 1480 potentially relevant studies, seven eligible analyses of single trials and five meta-analyses were included. Among these, we found eight claims of potential differential effectiveness according to social characteristics, but none that were judged to have high credibility. **Conclusions** In the absence of highly credible evidence of differential effectiveness in different social groups, and given ongoing national implementation, equity concerns may be best served by investing in monitoring and action aimed at ensuring fair access to these interventions.

Keywords musculoskeletal disorders, social stratifiers, health inequalities, health outcomes, interventions, systematic review

# Background

A substantial proportion of disability, sickness absence and lost productivity are attributed to musculoskeletal disorders.<sup>1,2</sup> In the UK, they account for 12–14% of primary care consultations in adults<sup>3,4</sup> and a significant proportion of healthcare expenditure.<sup>5</sup> Low back pain, neck pain, osteoarthritis and other non-inflammatory painful disorders that are common across the adult life course dominate this picture. These conditions tend to be more frequent and disabling in socially disadvantaged groups.<sup>6–10</sup> The need to systematically scale up and implement 'high-value' interventions and models of care is a priority<sup>11–13</sup> and is a specific component of the national strategic framework recently published by Public Health England, NHS England and Versus Arthritis.<sup>14</sup> However, within this framework there must be due regard to health inequalities. Interventions that improve the health of a population overall may have no effect on reducing inequalities: some may even increase inequalities (so-called 'intervention-generated inequalities').<sup>15</sup> In theory, inequalities can be introduced, abolished or modified at multiple stages in the provision of, and response to, intervention.<sup>15,16</sup> In this review we focus on inequalities

G. Peat, Professor of Clinical Epidemiology

K.P. Jordan, Professor of Biostatistics

R. Wilkie, Senior Lecturer in Public Health & Epidemiology

N. Corp, Post-doctoral Research Fellow: Information Science/Systematic Reviews

D.A. van der Windt, Professor of Epidemiology

D. Yu, Senior Research Fellow: Chronic Disease Surveillance

G. Narle, MSK Policy Implementation Manager

N. Ali, National MSK Lead

in the effectiveness of interventions to prevent and manage common musculoskeletal disorders, i.e. differences in the response to interventions between socially advantaged and disadvantaged groups who have gained access to these interventions.

# Interventions recommended in Public Health England's Return on Investment tool

The return on investment (RoI) tool for local authorities and healthcare commissioners<sup>17</sup> used a combination of stakeholder groups, literature review and economic modelling to prioritize seven clinical- and cost-effective interventions for high-volume musculoskeletal conditions in working age adults. These are: cognitive-behavioural therapy (CBT)/psychological approaches including exercise,<sup>18,19</sup> stratified risk assessment and care<sup>20</sup> and Yoga for Healthy Lower Backs<sup>21</sup> for low back pain; Enabling Self-Management and Coping of Arthritic Knee Pain Through Exercise (ESCAPE-pain) for knee pain/osteoarthritis<sup>22</sup>; Physiotherapist-led telephone assessment and treatment service (PhysioDirect) early telephone assessment and advice,<sup>23</sup> self-referral to NHS physiotherapy24,25 and vocational advice in primary care<sup>26</sup> for all musculoskeletal disorders. The content of each intervention as originally trialled is summarized in Supplementary Data Table S1.<sup>18-37</sup> These disparate interventions are each complex and span individual- and group-level, therapist-delivered interventions and alternative models of health service organization. There is no simple explanation of how each 'works' and, by extension, how differential outcomes might plausibly arise among socially defined groups accessing the intervention. CBT, for example, can encompass a wide range of cognitive and behavioural techniques,<sup>38,39</sup> which plausibly operate through both general and specific mechanisms.<sup>40,41</sup> Mediation analyses of the Back Skills Training (BeST) intervention suggest that improving self-efficacy and reducing fear avoidance may be important mechanisms of action.<sup>40</sup> Similar analyses of the stratified care approach known as STarT Back have found that reducing pain and psychological distress are important mechanisms.<sup>41</sup> It is unclear whether such mechanisms would inherently favour more socially advantaged groups, but it has been proposed that intervention-generated inequalities are more likely for 'downstream' interventions that target individual behaviour change and require high levels of personal agency.42-44 None of the interventions recommended in the RoI tool were deliberately designed to reduce health inequalities. In this context it is possible that socially disadvantaged groups may gain less from these interventions. The aim of our review was to identify and critically synthesize available evidence on whether socially disadvantaged groups, defined using the

PROGRESS-Plus framework,<sup>45,46</sup> benefit more or less than their more advantaged counterparts from these interventions once they have gained access to them.

# Methods

#### **Protocol registration**

The protocol for this review was registered on PROSPERO (CRD42019140018).

# Search strategy

As our review was concerned with evidence of differential response for a defined set of published interventions, our search strategy focussed on searching for citations of key references ('parent publications'<sup>47</sup>). Parent publications for each of the seven interventions included journal articles and funder reports of the main clinical and cost-effectiveness findings as well as published protocols for the original trial. Using a total of 20 parent publications<sup>18–37</sup> we conducted a 'Cited Reference Search' in Web of Science for 'child' publications reporting relevant evidence of differential response to treatment by social stratifiers. An initial scoping search was performed to judge the possible yield from this strategy. The citation search covered the period from the date of publication of each 'parent publication' to 13 April 2021 with no language restrictions.

#### Eligibility criteria and study selection

Social stratifiers were hypothesized to be predictors of differential effect of intervention (also referred to as 'effect modifiers' or 'treatment moderators').48,49 The term 'differential' signals the need for comparative evidence on the benefits and harms from one intervention compared with another. The comparators could be a different intervention, a different dose of the same intervention or no intervention. We included randomized controlled trials (RCT), including cluster RCTs and stepped-wedge designs, controlled before-after studies and interrupted time series. Systematic reviews presenting subgroup, stratified analyses or meta-regressions, as well as individual participant data (IPD) meta-analyses and modelling studies were also eligible. Studies had to present data on differences in intervention effectiveness between groups defined by a PROGRESS-Plus social stratifier (place of residence; race/culture/ethnicity/language; occupation; gender/sex; religion; employment; socioeconomic position; social capital; other protected characteristics and vulnerable groups, e.g. age). Patient outcomes of interest included health status (e.g. pain, disability), health behaviours, healthcare costs, quality-adjusted life years (QALY), cost per QALY and work outcomes (e.g. sickness absence, lost productivity).

We excluded studies and reviews that included only observational data on inequalities in health status or access to interventions, reported outcomes of interventions targeted at a particular social group without a suitable PROGRESS-Plus comparator, had total sample size <100. Studies had to be of adults aged 18 years and over with a relevant musculoskeletal condition (e.g. low back pain for BeST, STarT Back and Yoga for Healthy Lower Backs) and not restricted only to patients with inflammatory disease or trauma/injury. Protocol papers, editorials, correspondence, conference abstracts and non-English language articles were excluded.

Screening of titles and abstracts and review of full-text articles for inclusion were conducted by two independent reviewers with disagreement resolved by consensus, using Rayyan<sup>50</sup> to manage this process.

#### **Data extraction**

Data extraction was conducted by one reviewer using a form that we designed before data extraction began. Data extraction was checked by a second reviewer resolving discrepancies through discussion. In addition to standard descriptive fields, we extracted information on (i) baseline distribution of PROGRESS-Plus characteristics; (ii) methods, results (e.g. absolute or standardized mean differences between social stratifier groups) and author conclusions on moderator analyses by each PROGRESS-Plus variable; (iii) selective participation or attrition by PROGRESS-Plus characteristics.

#### Quality assessment/risk of bias

We assessed the credibility of potentially relevant treatment effect moderation reported in analyses of a single RCT or in meta-analysis of multiple RCTs using the Instrument to assess the Credibility of Effect Moderation Analyses (ICEMAN).<sup>51</sup> The CHecklist for the Appraisal of Moderators and Predictors<sup>52</sup> would have been equally suitable. Both provide structured appraisal tools derived through a rigorous development process including expert consensus. We did not assess risk of bias in the main effects of the trials but instead referred to risk of bias assessments reported in previous systematic reviews.

#### Data synthesis

Given heterogeneity in populations, interventions and outcomes, we anticipated a narrative synthesis approach rather than formal meta-analysis. Where available, we sought to summarize both relative and absolute differences in effectiveness of interventions by social stratifier.

### Results

#### **Study selection**

The citation search yielded 1480 potentially relevant articles after removal of duplicates, of which 12 were included (Fig. 1; Supplementary Data Table S2).

#### **Study characteristics**

Six of the 12 included studies were moderator (subgroup) analyses of data from single RCTs, typically the original trial, of the BeST,<sup>27,53,54</sup> STarT Back<sup>55</sup> and PhysioDirect<sup>23,36</sup> interventions. We included a secondary analysis of BeST trial data<sup>56</sup> estimating the additional effect of the intervention among treatment compliers which related this to social stratifiers (Table 1). The remaining five studies were conventional meta-analyses that included at least one trial of an intervention in the PHE RoI tool<sup>57–61</sup> (Table 2). No relevant moderator analyses by social stratifiers were found for self-referral to physiotherapy or vocational advice in primary care.

# **Evidence of differential effect, by intervention** CBT, including exercise

Within the economic analysis of the BeST trial data,<sup>27</sup> women had slightly lower incremental costs and slightly higher incremental QALYs than men, resulting in 30-40% lower incremental cost-effectiveness ratio (ICER) estimates. Compared with younger ages, older adults (>60 years) were estimated to have higher incremental QALYs but also much higher incremental costs, resulting in 20–70% higher ICER estimates. ICER values for all subgroups were well below established thresholds for cost-effectiveness.

In addition to pre-specified moderator analyses of the BeST trial, Underwood *et al.*<sup>53</sup> undertook additional exploratory moderator analyses including several variables related to PROGRESS-Plus domains (Table 1). After adjustment for potential confounders, only interaction terms with age and employment status reached statistical significance, with improvement in disability scores, but not pain and other functional outcomes, favouring younger and employed participants.

Using latent class analysis of baseline psychological and symptom severity variables in the BeST trial, Barons *et al.*<sup>54</sup> extracted three subgroups of patients. These subgroups differed with respect to their age distribution, proportion of women and employment status. In a model predicting recovery (defined as change in disability score at 12 months), the interaction terms between treatment and subgroup were statistically non-significant. However, an interaction of treatment with work indicated there may be better outcomes of the intervention in those in work.



5 meta-regression studies across multiple RCTs

#### Fig. 1 Flowchart of studies.

In a complier average causal effects analysis of the BeST trial data, Knox *et al.*<sup>56</sup> estimated that the effect on disability score at 12 months of intervention was slightly greater among treatment compliers. Non-compliers tended to be younger, but there was no statistically significant difference in treatment compliance by gender, ethnicity, education or employment status.

Bernard *et al.*<sup>59</sup> conducted a series of bivariate randomeffects meta-regression models using data from studies of CBT with exercise in chronic diseases (Table 2). The only statistically significant moderation effect by age or gender was a larger effect on fatigue for women compared with men. This specific analysis did not include the 'parent' trial by Johnson *et al.* 

Martinez-Calderon *et al.*<sup>61</sup> found no statistically significant moderation of effect by age on self-efficacy outcomes up to 12 months after psychological therapies, including BeST.

#### Stratified care for low back pain (STarT back)

In a secondary analysis of STarT Back trial data, Beneciuk *et al.*<sup>55</sup> used univariable selection followed by a series of logistic regression models adjusting for baseline disability score and including an interaction term to explore nine potential moderators of treatment effect, including age, sex, educa-

tional level, socioeconomic status (SES, defined by individual occupational class) and employment status, on poor disability outcome at 4 months. The interaction term for occupational class was statistically significant (P = 0.028) with the beneficial effect of the STarT Back intervention greatest among higher SES participants and least in lower SES participants. This is suspected to be due to a lack of effect of promoting self-management without further face-to-face physiotherapist support in lower SES patients with low health literacy (personal correspondence, J. Hill). The interaction term for educational level was in the same direction, suggesting greater benefit among more educated participants, but was statistically non-significant (P = 0.109). Interaction terms for age, sex and employment status were non-significant (P > 0.20).

#### Yoga for healthy lower backs

Meta-regression analyses by Zou *et al.*<sup>60</sup> and Martinez-Calderon *et al.*,<sup>61</sup> found no statistically significant moderation of effect by age. Zou *et al.*'s review included Yoga for Healthy Lower Backs trial findings alongside other forms of mindful exercise for chronic low back pain on the outcomes of pain intensity and disability. Martinez-Calderon *et al.*'s included various exercise intervention trials for low back pain with

	Authors, year, country	Rol Intervention and comparator	Population	Study size	Outcomes	Moderators investigated	Findings	Authors interpretations/conclusions
	Lamh, 2010, England <sup>27</sup>	Group CBT (BeST) versus Active management advisory consultation	Adults (aged ≥18 years) with at least moderately moublesome subneute or chronic low back pain	528	Incremental costs and QALYs from NHS and goveral healthcare perspectives	Patient age, sex	ICER (NHS perspective): Male = $\zeta_{2}423$ , Female = $\zeta_{1}461$ ; $\lambda_{gec} > 60 = \zeta_{1}355$ , $\lambda_{gec} > 60 = \zeta_{1}353$ , ICER (greent health the perspective): Male = $\zeta_{2}912$ , $\lambda_{ee} < 60 = \zeta_{2}362$ ; $\lambda_{ee} < 60 = \zeta_{2}362$ ,	The subgroup analysis reported here shows confirmatory evidence that ags, sex and duration of back pain do not have a large impact on the cost-effectiveness of CBT, which remains well below currently recognized cost-effectiveness thresholds.
	Underwood, 2011, England <sup>5.3</sup>	Group CBT (BeST) versus Active management advisory consultation	Adults (aged ≥18 years) with at least moderately troublesome subacute or chronic low bade pain	598	Pain and disability (ARMDQ, AMVK Pain, AMVK Disability) at 12 months	Patient age, sex, educational level, employment status, receipt of benefits, ethnicity	Covariate-adjusted mean difference in estimated transmer effect between subgroups all statistical non-significant at $P = 0.05$ except for RMDQ (positive value indicates greater henefit): $Age \ge 54$ versus $< 54 = -1.58$ ( $-3.05, -0.12$ ); Employed versus not employed = 1.89 ( $0.45, 3.55$ ).	The only moderation by baseline variables of the effect of randomization was on the RMDQ outcome. Being younger and remently working both moderated treatment effect, resulting in larger response to treatment.
225mm=221mm	Barons, 2014, England <sup>54</sup>	Group CBT (BeST) versus Active management advisory consultation	Adults (aged ≥18 years) with at least moderatdy troublesome subacute or chronic low back pain	407	Low back pain-related functional limitation (∆RMDQ≥3) at 12 months	Participants grouped based on baseline psychological and symptom severity variables (latent classes) which differed with respect to age, sex, and employment statuts also examined work separately	No significant interaction between dass and outcome. Interaction of treatment with work $P = 0.02$ —treatment more effective in those in work	For the trial participants who received the intervention, there was an association between class membership and outcome, but not for those who did not receive the intervention. However, we were unable to detect an effect on outcome from detect an effect on outcome from receiving the intervention or not. Predictive effect of improving with treatment for those in work.
	Knox, 2014, England <sup>56</sup>	Group CBT (BeST) versus Active management advisory consultation	Adults (aged ≥18 years) with at least moderately troublesome subacute or chronic low back pain	208	Treatment compliance (and effect of compliance on pain, disability, and health-related quality of life (ARMDQ, AMVK Pain, AMVK Dashifity, EQ-5D) at 12 months)	Patient age, sex, educational level, employment status, ethnicity	Mean compliance difference (positive indicates better outcome in complites); RMDQ = 0.4 ( $-0.6, 1.5$ ); MVK Phin = 6.0 (0.8, 11.1); MVK Distability = 2.8 ( $-2.1, 7.7$ ); EQ-5D = 0.01 ( $-0.04, 0.07$ ). Associations with compliance age ( $P = 0.00$ ), sex ( $P = 0.59$ ), encloyment status ( $P = 0.61$ ), ethnicity ( $P = 0.20$ )	Treatment compliance is important in the effectiveness of group cognitive behavioural intervention. Younger people are at greater risk of non-compliance.
	Beneciuk, 2017, England <sup>55</sup>	Stratified primary care management (STarT Back) versus Non-stratified current best practice	Adults (aged ≥18 years) consulting for back pain (with or without radiculopathy)	688	Low back pain-related functional limitation (RMDQ⊇7) at 4 months	Patient age group, sex, educational level, SES (occupational class), employment status	Interaction terms: Age, P = 0.68, Sex, $P = 0.83$ ; Educational level, $P = 0.109$ ; Occupational class, $P = 0.03$ (stratified care better outcome with high SES); Employment status, $P = 0.68$	SES was identified as an effect modifier for disability outcomes with education level meeting criteria for effect modification with weaker evidence. We have provided weaker evidence. We have provided therminary exploratory findings about characteristics of patiens who might least the penefit from prognostic stratified care treatment for low back pain.
	Salisbury, 2013 $a^{23}$ , 2013 $b^{36}$ , England	Direct access to telephone consultation with a physiotherapist, followed by face-to-face physiotherapy if necessary versus Usual care	Adults (aged ≥18 years) referred by GPs or self-referred for musculoskeletal physiotherapy	1912	Physical health (SP-36v2 PCS) at six months	Patient age group, patient SES (area-level deprivation)	Interaction terms: Age, P = 0.59; Deprivation, $P = 0.62$	No evidence was found of subgroup differences for the primary outcome. However, portially important differences cannot be excluded

EQ-5D EuroQol; MVK Modified Von Korff; RMDQ Roland-Morris Disability Questionnaire;  $\Delta$  change (in score from baseline to follow-up).

 Table 1
 Moderator analyses of individual trials

Table 2 Moderator analyses across multiple trials

	Authors, year	Interventions	Populations	Study size	Outcomes	Moderators investigated	Findings	Authors interbretations/conclusions
	Kroon, 2014 <sup>57</sup>	Structured self-management education programmes versus attention control, usual care, information alone or other intervention <sup>a</sup>	People diagnosed with OA	12 studies (total n = 3188)	<ol> <li>Self-management of OA, 2. Participant's positive and active engagement in life, 3. Pain, 4. Global OA scores, 5. Self-reported function, 6. Quality of life, 7. Withdrawak.</li> </ol>	Study populations classed as mainly Caucasian, educated females versus not	SMD (Self-management of OA) = $-0.29$ (0.07, 0.50) versus 0.03 ( $-0.29$ , 0.36), $P = 0.20$ SMD (Function) = $-0.20$ ( $-0.37$ , $-0.02$ ) versus $-0.06$ ( $-0.37$ , $-0.02$ ) versus $-0.06$ ( $-0.21$ , $-0.01$ ), $P = 0.26$ , SMD (Pain) = $-0.11$ ( $-0.39$ , $0.07$ ) versus $-0.20$ ( $-0.35$ , $-0.05$ ), P = 0.49, RR (Withdravals) = $1.05$ ( $0.76$ , 1.45) versus $1.04$ ( $0.63$ , $1.69$ ),	Self-mangement programme: appeared more beneficial for Caucissian, educated fermale participants with respect to self-management of OA and self-reported jam, self-reported pain, self-management programmes appeared more beneficial in trials that did not primarily include this subgroup.
225mm=222mm	n Niknejad, 2018 <sup>38</sup>	Psychological interventions using CBT alone or in combination versus control (various) <sup>d</sup>	Adults with chronic pain, focused on older individuals (sample mean age of ≥60 years) (17 of 22 studies musculoskeletal)	22 studies (total $n = 2608$ )	1. Pain, 2. Psychological, 3. Function	Mean age of sample, proportion of women in sample	P = 0.37 Statistically non-significant (estimates and P-values not reported).	Across all outcomes and possible moderators, only mo of therapy showed a coherent pattern of results. Other moderators were nonsignificant, and there were no indications of negative
	Bernard, 2018 <sup>59</sup>	CBT combined with physical exercise versus usual care, wait-list, or an active comparison control <sup>b</sup>	Adults with chronic disease (7 of 30 studies musculoskeleral)	30 studies $(\mu = 30.555$ per study)	1. Depression, 2. Anxiety, 3. Faigue, 4. Pain	Mean age of sample, proportion of women in sample	Only interaction reported as significant was for gender with fatigue $(\beta = -0.62, 95\%$ CI $[-1.17, -0.08]$ ; $P = 0.03$ . Others interaction assumed	results for any subgroup. For faigue, women participan had more benefits from CBTE interventions.
	Zou, 2019 <sup>60</sup>	Mindful exercise (e.g. Tai Chi, Qigong, Yoga) <sup>C</sup>	Adults with chronic low back pain	17 studies (total $n = 2022$ )	1. Pain intensity, 2. Disability	Mean age of sample	not statistically significant. Statistically non-significant (estimates and <i>P</i> -values	No significant differences wer observed.
	Martinez-Calderon, 2020 <sup>61</sup>	Exercise <sup>c</sup> ; self-management; psychological therapy <sup>d</sup> ;	Adults with chronic musculoskeletal pain	60 studies (total $n = 12415$ )	Self-efficacy at 0–3, 3–6 months	Age	reported in main text) Statistically non-significant (estimates and <i>P</i> -values	Age did not moderate the effects of any intervention.

e

2 ×

OA, osteoarthritis; RR, risk ratio; SMD, standardized mean difference.

<sup>a</sup>Includes ESCAPE-pain<sup>22</sup>

<sup>b</sup>Includes Johnson *et al.*<sup>18</sup>

<sup>c</sup>Includes Tilbrook *et al.*<sup>21</sup> <sup>d</sup>Includes Lamb *et al.*<sup>19</sup> a focus on self-efficacy outcomes up to 12 months after intervention.

# Physiotherapist-led telephone assessment and treatment service

In pre-specified moderator analyses Salisbury *et al.*<sup>23,35</sup> found no moderation of treatment effect by patient age or neighbourhood deprivation. In the context of a trial powered for, and finding, equivalence in clinical effectiveness, the detection of strong subgroups could not be expected. No moderator analyses were reported for secondary outcomes or costeffectiveness.

#### **ESCAPE-**pain

Meta-regression analyses by Niknejad *et al.*<sup>58</sup> found that the effects on pain, psychological outcomes or function of psychological interventions using CBT alone or in combination (e.g. with exercise) in chronic pain did not appear to vary according to the mean age or proportion of women in each study. It was unclear whether the original trial of ESCAPE-pain was included in those analyses.

In contrast, Kroon *et al.*<sup>57</sup> concluded that the effects of self-management programmes for people with osteoarthritis appeared greater in studies with predominantly educated, Caucasian women, although the findings were sensitive to the particular outcome of interest. The original ESCAPE-pain trial was not included in those analyses.

# Credibility of claims of treatment effect moderation

We applied ICEMAN<sup>51</sup> to the potentially relevant findings of treatment effect moderation reported by Underwood *et al.*,<sup>53</sup> Barons *et al.*,<sup>54</sup> Beneciuk *et al.*,<sup>55</sup> and Kroon *et al.*,<sup>57</sup> Previous systematic reviews<sup>62,63</sup> judged the BeST, STarT Back and ESCAPE-pain trials to be at low risk of bias for main effects, although attrition bias was highlighted as a potential risk in the latter. We judged all such findings to have either low or very low credibility, with the exception of the finding that participants from lower SES may benefit less from STarT Back (in terms of self-reported disability at 4 months) than those from higher SES. This finding was judged to have moderate credibility (Table 3).

## Discussion

#### Main finding of this study

Theoretically informed, pre-specified subgroup analyses of RCT data, adequately powered and appropriately conducted and reported, provide the best available evidence of differential effectiveness of interventions. We found no claims of differential effectiveness of interventions recommended in the PHE ROI tool that met this high bar of evidence. Some evidence that low back pain (LBP) patients of lower occupational class might benefit less from the STarT Back stratified care intervention was judged as moderately credible. However, this was not a pre-specified subgroup analysis in the original trial and, unlike secondary analyses of the BeST intervention,<sup>53</sup> corroboration of this finding across more than one outcome was not attempted. We found no studies that had clearly assessed moderating effects of social stratifiers for PhysioDirect, self-referral to physiotherapy, ESCAPEpain or vocational advice in primary care.

#### What is already known on this topic

The absence of highly credible, 'confirmatory' evidence of differential effectiveness of interventions is not unexpected: a similar conclusion was reached in previous reviews in the general medical literature<sup>64,65</sup> and of low back pain interventions.<sup>66</sup> While reviews seldom focus exclusively on social disadvantage, many of the challenges, such as inadequate statistical power, are relevant irrespective of which subgroups are of interest, and were noted by Inglis et al.<sup>67</sup> in their review of public health interventions. Conventional metaregression analysis arguably adds little, given its low power to detect differences and susceptibility to study-level confounding.68,69 In published systematic reviews, analyses of differential effectiveness of interventions by age, sex or race/ethnicity are rarely planned, seldom undertaken and may rest upon a single trial without subsequent corroboration.<sup>70-73</sup> IPD meta-analysis offers advantages but can take considerable resource to pool data and comparable information on SES may not be available.<sup>74,75</sup> The limited collection and reporting of baseline socioeconomic characteristics was evident in our review: of the original trials of interventions included in this review, none presented information on individual socioeconomic position and only two reported on educational attainment and ethnicity of trial participants (Supplementary Data Table S3).<sup>18–27,36,76–78</sup>

The most comprehensive body of research to date has been on therapist-delivered interventions for low back pain, spanning subgroup analysis of the BeST trial,<sup>53</sup> systematic review and narrative syntheses<sup>79,80</sup> and IPD meta-analysis of up to 19 trials with a total of 9328 participants and using several novel methodological approaches.<sup>81,82</sup> The available data from these trials permitted consideration of only some of the PROGRESS-Plus social stratifiers, mainly age and sex. They concluded from their analyses that 'there is very little clinical effectiveness or cost-effectiveness justification for using the baseline characteristics we studied to define groups

Single randomised controlled tria	ls							ICI	EMAN It	em			
Intervention	Outcome	Social stratifier	Α	В	с	D	E	F	G	н	- î	J	Overall rating
BeST <sup>53</sup>	RMDQ at 12m	Employment status				1	2	2	1		na	-	Very Low
BeST <sup>53</sup>	RMDQ at 12m	Age				1	2	2	1		2	Yes	Very Low
BeST 54	ΔRMDQ≥3 at 12m	Employment status				1	2	2	2		na		Low
STarT Back <sup>55</sup>	RMDQ≥7 at 4m	Occupational class				3	3	2	2		na	-	Moderate
STarT Back <sup>55</sup>	RMDQ≥7 at 4m	Education				3	3	1	2		na	-	Low
Meta-analyses			Α	В	с	D	E	F	G	н	I	J	Overall rating
Structured self-management education programmes <sup>57</sup>	Self-management skills in OA	Composite†	1	na	2	2		1	2	3	na	-	Very Low
Structured self-management education programmes <sup>57</sup>	Pain	Composite	1	na	2	2		1	2	3	na	-	Very Low
Structured self-management education programmes <sup>57</sup>	Function	Composite	1	na	2	2		1	2	3	na	-	Very Low

#### Table 3 Evaluation of credibility of findings of differential effect

BeST Back Skills Training; ICEMAN Instrument for assessing the Credibility of Effect Modification Analyses<sup>51</sup>; OA Osteoarthritis; RMDQ Roland-Morris Disability Questionnaire <sup>†</sup> study population consisted mainly of Caucasian, educated, older females vs not

A = Within- or between-trials comparison; B = Effect modification similar from trial to trial; C = Number of trials; D = Direction hypothesised a priori; E = Supported by prior evidence; F = Chance a likely explanation; G = Multiplicity considerations; H = Random effects; I = Arbitrary cutpoints; J = Additional considerations

All responses for A-I rated (1) (lowest credibility) to (4) (highest credibility)

na not applicable

ICEMAN Instrument for assessing the Credibility of Effect Modification Analyses<sup>51</sup>; RMDQ Roland–Morris Disability Questionnaire.

A = Within- or between-trials comparison; B = Effect modification similar from trial to trial; C = Number of trials; D = Direction hypothesized a priori; E = Supported by prior evidence; F = Chance a likely explanation; G = Multiplicity considerations; H = Random effects; I = Arbitrary cutpoints; J = Additional considerations

All responses for A-I rated (1) (lowest credibility) to (4) (highest credibility)

na, not applicable

<sup>a</sup>Study population consisted mainly of white, educated, older females versus not

who might benefit from different back pain treatment<sup>8</sup>.<sup>81</sup> A recent equity-focussed systematic review of chronic disease self-management support interventions also found little evidence on differential effects from trials, but noted that observational studies suggested lower participation rates among lower SES.<sup>83</sup> From limited data presented, we found no strong evidence of selective non-participation or drop-out from the original trials of interventions in the current review (Supplementary Data Table S4).<sup>18–27,36,76–78,84</sup>

#### What this study adds

Our review extends previous research to specifically consider equity issues and provide a critical synthesis of currently available evidence on differential effectiveness for the range of interventions recommended in the ROI tool. Despite the high burden of musculoskeletal conditions there has been surprisingly little focus on equity when investigating the effects of interventions. Given the well-recognized challenges in obtaining rigorous evidence on equity effects from quantitative analysis of single and multiple trials, our review underscores the importance of embedding equity considerations across the research cycle including intervention development and process evaluation. While none of the interventions in our review was designed deliberately to be 'equity focussed', they have demonstrated overall effectiveness in populations with varying degrees of social diversity and many are now already at fairly advanced stages of implementation. At the time of this review almost 1300 health professionals had been trained to deliver ESCAPE-pain. Prior to COVID-19, it was offered at 295 NHS facilities and leisure/community centres across UK, including some in more deprived neighbourhoods. In total, 19 300 people have taken the programme and an online version has been released (personal correspondence, M. Hurley, I. Rodrigues de Abreu).<sup>85</sup> Over 11 000 people had registered for the 6-week free, online BeST training programme aimed at health professionals and accredited by the British Psychological Society.<sup>86</sup> Trained therapists covered at least 177 NHS Trusts across the UK (personal correspondence, S. Lamb). An estimated 500 qualified, experienced yoga teachers across England had undergone a 300-hour training programme to deliver the Yoga for Healthy Lower Backs programme (personal correspondence, A. Trewhela).<sup>87</sup> Over 500 physiotherapists had received training to deliver the STarT Back intervention. Twelve Academic Health Science Networks supported its provision across UK (personal correspondence, L. Campbell, N. Evans).<sup>88</sup> A national mobilization plan is rolling out First Contact Practitioner services for musculoskeletal care with the objective of ensuring that all patients in UK will have direct access to this service, typically physiotherapists, by 2023/24. Over 54 300 appointments took place across 32 Sustainability & Transformation Partnerships over the 11month pilot phase.<sup>89</sup>

#### Limitations

We used a citation search strategy that will tend to miss relevant studies of other similar interventions. We restricted our attention to studies with an appropriate comparison of effect between social groups. There may be other studies, including those excluded at title/abstract stage, which include useful information or discussion on equity-related matters in relation to these or similar interventions, but we think it unlikely that we missed additional rigorous evidence of effect moderation. For example, one systematic review<sup>90</sup> and four original research articles<sup>91–94</sup> reported the characteristics of patients accessing physiotherapy direct access/self-referral schemes relative to other services, but since they reported no data on outcomes by social stratifier, they were excluded from the current review.

# Conclusions

We found no highly credible evidence against the assumption that seven interventions recommended for the prevention and management of musculoskeletal health are equally effective in different social groups. A policy of restricting or targeting these interventions to subpopulations is not supported. Most of these interventions are already being actively implemented, many achieving substantial reach nationally. Equity concerns may be best served by investing in equity-focussed action aimed at ensuring fair access to, and participation in, these interventions. Routine collection of key social variables during implementation should underpin this.

# Acknowledgements

The authors wish to thank Justine Fitzpatrick for helpful comments and feedback throughout the study, and to Stefan Schandelmaier for generously sharing the ICEMAN checklists and manual. Our particular thanks to the following individuals for generously sharing their time, insights and findings with us on the implementation of these interventions: Isabel Rodrigues de Abreu, Laura Campbell, Dr Adrian Chudyk, Nicola Evans, Prof Michael Hurley, Prof Sallie Lamb, Anna Semlyen, Genevieve Smyth, Dr Siobhan Stynes, Alison Trewhela, Dr Gwenllyian Wynne-Jones.

# Funding

Public Health England.

## Supplementary data

Supplementary data are available at the *Journal of Public Health* online.

# References

- GBD 2017 Disease and Injury Incidence and Prevalence Collaborators. Global, regional, and national incidence, prevalence, and years lived with disability for 354 diseases and injuries for 195 countries and territories, 1990-2017: a systematic analysis for the Global Burden of Disease Study 2017. *Lancet* 2018;**392**(10159):1789–858. https://www. ncbi.nlm.nih.gov/pubmed/30496104.
- Bevan S. Economic impact of musculoskeletal disorders (MSDs) on work in Europe. *Best Pract Res Clin Rheumatol* 2015;29:356–73. https:// www.sciencedirect.com/science/article/pii/S1521694215000947? via%3Dihub.
- Arthritis Research UK National Primary Care Centre. Musculoskeletal Matters. Bulletin 1: What do general practitioners see? October 2009. https://www.keele.ac.uk/media/keeleuniversity/ri/primaryca re/MusculoskeletalMatters\_Issue1\_Final.pdf (3 April 2020, date last accessed).
- Jordan K, Jordan KP, Kadam UT *et al.* Annual consultation prevalence of regional musculoskeletal problems in primary care: an observational study. *BMC Musculoskelet Disord* 2010;**11**:144.
- NHS England. 2013-14 CCG Programme Budgeting Benchmarking Tool. Programme budgeting tool 2013/2014. 5 June 2015. https://www.engla nd.nhs.uk/prog-budgeting/ (3 April 2020, date last accessed).
- Luong M-LN, Cleveland RJ, Nyrop KA, Callahan LF. Social determinants and osteoarthritis outcomes. *Aging health* 2012;8:413–37.
- Steel N, Hardcastle AC, Bachmann MO *et al.* Economic inequalities in burden of illness, diagnosis and treatment of five long-term conditions in England: panel study. *BMJ Open* 2014;4:e005530.
- Guillemin F, Carruthers E, Li L. Determinants of MSK health and disability – social determinants of inequities in MSK health. *Best Pract Res Clin Rheumatol* 2014;28:411–33.
- Brennan-Olsen SL, Cook S, Leech MT et al. Prevalence of arthritis according to age, sex and socioeconomic status in six low and middle income countries: analysis of data from the World Health Organization study on global AGEing and adult health (SAGE) wave 1. BMC Musculoskelet Disord 2017;18:271.
- Todd A, McNamara CL, Balaj M *et al.* The European epidemic: pain prevalence and socioeconomic inequalities in pain across 19 European countries. *Eur J Pain* 2019;23:1425–36.
- 11. Newton JN, Briggs AD, Murray CJ *et al.* Changes in health in England, with analysis by English regions and areas of deprivation, 1990-2013:

a systematic analysis for the Global Burden of Disease Study 2013. *Lancet* 2015;**386(10010)**:2257–74.

- Steel N, Ford JA, Newton JN *et al.* Changes in health in the countries of the UK and 150 English local authority areas 1990-2016: a systematic analysis for the Global Burden of Disease Study 2016. *Lancet* 2018;**392**(**10158**):1647–61.
- Blyth FM, Briggs AM, Schneider CH et al. The global burden of musculoskeletal pain-where to from here? Am J Public Health 2019;109:35–40.
- 14. Public Health England. *Musculoskeletal Health: 5 year strategic framework* for prevention across the lifecourse. July 2019. https://www.gov.uk/go vernment/publications/musculoskeletal-health-5-year-preventionstrategic-framework. (3 April 2020, date last accessed).
- White M, Adams J, Heywood P. How and why do interventions that increase health overall widen inequalities within populations? In: Babones S (ed). *Health, Inequality and Society*. Bristol: Policy Press, 2009.
- Tugwell P, de Savigny D, Hawker G, Robinson V. Applying clinical epidemiological methods to health equity: the equity effectiveness loop. *Br Med J* 2006;**332**:358–61.
- Public Health England. Return on investment of interventions for the prevention and treatment of musculoskeletal conditions: final report. October 2017. https://assets.publishing.service.gov.uk/government/uploa ds/system/uploads/attachment\_data/file/670211/musculoskeleta l\_conditions\_return\_on\_investment\_final\_report.pdf.
- Johnson RE, Jones GT, Wiles NJ *et al.* Active exercise, education, and cognitive behavioral therapy for persistent disabling low back pain: a randomized controlled trial. *Spine* 2007;**32**:1578–85.
- Lamb SE, Hansen Z, Lall R *et al.* Group cognitive behavioural treatment for low-back pain in primary care: a randomised controlled trial and cost-effectiveness analysis. *Lancet* 2010;**375**:916–23.
- Hill JC, Whitehurst DG, Lewis M *et al.* Comparison of stratified primary care management for low back pain with current best practice (STarT back): a randomised controlled trial. *Lancet* 2011;378: 1560–71.
- 21. Tilbrook HE, Cox H, Hewitt CE *et al.* Yoga for chronic low back pain: a randomized trial. *Ann Intern Med* 2011;**155**:569–78.
- 22. Hurley MV, Walsh NE, Mitchell HL *et al.* Clinical effectiveness of a rehabilitation program integrating exercise, self-management, and active coping strategies for chronic knee pain: a cluster randomized trial. *Arthritis Rheum* 2007;**57**:1211–9.
- 23. Salisbury C, Montgomery AA, Hollinghurst S *et al.* Effectiveness of PhysioDirect telephone assessment and advice services for patients with musculoskeletal problems: pragmatic randomised controlled trial. *BMJ* 2013;**346**:f43.
- Holdsworth LK, Webster VS, McFadyen AK. What are the costs to NHS Scotland of self-referral to physiotherapy? Results of a national trial. *Physiotherapy* 2007;93:3–11.
- Mallett R, Bakker E, Burton M. Is physiotherapy self-referral with telephone triage viable, cost-effective and beneficial to musculoskeletal outpatients in a primary care setting? *Musculoskeletal Care* 2014;**12**:251–60.
- 26. Wynne-Jones G, Artus M, Bishop A *et al.* Effectiveness and costs of a vocational advice service to improve work outcomes in patients with musculoskeletal pain in primary care: a cluster randomised trial (SWAP trial ISRCTN 52269669). *Pain* 2018;**159**:128–38.

- Lamb SE, Lall R, Hansen Z *et al.* A multicentred randomised controlled trial of a primary care-based cognitive behavioural programme for low back pain. The Back Skills Training (BeST) trial. *Health Technol Assess* 2010;**14(41)**:1–253.
- Lamb SE, Mistry D, Lall R *et al.* Group cognitive behavioural interventions for low back pain in primary care: extended followup of the Back Skills Training Trial (ISRCTN54717854). *Pain* 2012;153:494–501.
- 29. Hay EM, Dunn KM, Hill JC *et al.* A randomised clinical trial of subgrouping and targeted treatment for low back pain compared with best current care. The STarT Back Trial Study Protocol. *BMC Musculoskelet Disord* 2008;9:58.
- Cox H, Tilbrook H, Aplin J *et al.* A pragmatic multi-centred randomised controlled trial of yoga for chronic low back pain: trial protocol. *Complement Ther Clin Pract* 2010;**16**:76–80.
- Cox H, Tilbrook H, Aplin J *et al.* A randomised controlled trial of yoga for the treatment of chronic low back pain: results of a pilot study. *Complement Ther Clin Pract* 2010;**16**:187–93.
- Chuang LH, Soares MO, Tilbrook H *et al.* A pragmatic multicentered randomized controlled trial of yoga for chronic low back pain: economic evaluation. *Spine* 2012;37:1593–601.
- Hurley MV, Walsh NE, Mitchell HL *et al.* Economic evaluation of a rehabilitation program integrating exercise, self-management, and active coping strategies for chronic knee pain. *Arthritis Rheum* 2007;57:1220–9.
- Hurley MV, Walsh NE, Mitchell H *et al.* Long-term outcomes and costs of an integrated rehabilitation program for chronic knee pain: a pragmatic, cluster randomized, controlled trial. *Arthritis Care Res* (*Hoboken*) 2012;64:238–47.
- 35. Salisbury C, Foster NE, Bishop A *et al.* 'PhysioDirect' telephone assessment and advice services for physiotherapy: protocol for a pragmatic randomised controlled trial. *BMC Health Serv Res* 2009;9:136.
- 36. Salisbury C, Foster NE, Hopper C *et al.* A pragmatic randomised controlled trial of the effectiveness and cost-effectiveness of 'PhysioDirect' telephone assessment and advice services for physiotherapy. *Health Technol Assess* 2013;**17**:1–157.
- 37. Bishop A, Wynne-Jones G, Lawton SA *et al.* Rationale, design and methods of the Study of Work and Pain (SWAP): a cluster randomised controlled trial testing the addition of a vocational advice service to best current primary care for patients with musculoskeletal pain (ISRCTN 52269669). *BMC Musculoskelet Disord* 2014; 15:232.
- Jensen MP. Psychosocial approaches to pain management: an organizational framework. *Pain* 2011;**152**(4):717–25.
- Burns JW, Nielson WR, Jensen MP *et al.* Does change occur for the reasons we think it does? A test of specific therapeutic operations during cognitive-behavioral treatment of chronic pain. *Clin J Pain* 2015;**31**:603–11.
- 40. Fordham B, Ji C, Hansen Z *et al.* Explaining how cognitive behavioral approaches work for low back pain: mediation analysis of the Back Skills Training Trial. *Spine (Phila Pa 1976)* 2017;**42**: E1031–9.
- Mansell G, Hill JC, Main C *et al.* Exploring what factors mediate treatment effect: example of the STarT back study high-risk intervention. *J Pain* 2016;17:1237–45.

- Magnée T, Burdorf A, Brug J et al. Equity-specific effects of 26 Dutch obesity-related lifestyle interventions. Am J Prev Med 2013;44:e57–66.
- 43. McGill R, Anwar E, Orton L *et al.* Are interventions to promote healthy eating equally effective for all? Systematic review of socioeconomic inequalities in impact. *BMC Public Health* 2015;**15**:457.
- Adams J, Mytton O, White M, Monsivais P. Why are some population interventions for diet and obesity more equitable and effective than others? The role of individual agency. *PLoS Med* 2016;13:e1001990.
- Oliver S, Kavanagh J, Caird J et al. Health promotion, inequalities and young people's health: a systematic review of research. London: EPPI-Centre, Social Science Research Unit, Institute of Education, University of London, 2008.
- 46. O'Neill J, Tabish H, Welch V *et al.* Applying an equity lens to interventions: using PROGRESS ensures consideration of socially stratifying factors to illuminate inequities in health. *J Clin Epidemiol* 2014;67:56–64.
- 47. Orkin AM, McArthur A, McDonald A *et al.* Defining and measuring health equity effects in research on task shifting interventions in high-income countries: a systematic review protocol. *BMJ Open* 2018;8:e021172.
- Hemingway H, Croft P, Perel P *et al.* Prognosis research strategy (PROGRESS) 1: a framework for researching clinical outcomes. *BMJ* 2013;346:e5595.
- Hingorani AD, Windt DA, Riley RD *et al.* Prognosis research strategy (PROGRESS) 4: stratified medicine research. *BMJ* 2013;346: e5793.
- Ouzzani M, Hammady H, Fedorowicz Z, Elmagarmid A. Rayyan—a web and mobile app for systematic reviews. *Syst Rev* 2016;5:210.
- Schandelmaier S, Briel M, Varadhan V *et al.* Development of the instrument to assess the credibility of effect modification analyses (ICEMAN) in randomized controlled trials and meta-analyses. *CMAJ* 2020;**192**(**32**):E901–6.
- van Hoorn R, Tummers M, Booth A *et al.* The development of CHAMP: a checklist for the appraisal of moderators and predictors. *BMC Med Res Methodol* 2017;**17**:173.
- Underwood M, Mistry D, Lall R, Lamb S. Predicting response to a cognitive-behavioral approach to treating low back pain: secondary analysis of the BeST data set. *Arthritis Care Res (Hoboken)* 2011;63:1271–9.
- Barons MJ, Griffiths FE, Parsons N et al. Matching patients to an intervention for back pain: classifying patients using a latent class approach. J Eval Clin Pract 2014;20:544–50.
- Beneciuk JM, Hill JC, Campbell P et al. Identifying treatment effect modifiers in the STarT back trial: a secondary analysis. J Pain 2017;18:54–65.
- 56. Knox CR, Lall R, Hansen Z, Lamb SE. Treatment compliance and effectiveness of a cognitive behavioural intervention for low back pain: a complier average causal effect approach to the BeST data set. *BMC Musculoskelet Disord* 2014;**15**:17.
- 57. Kroon FP, van der Burg LR, Buchbinder R *et al.* Self-management education programmes for osteoarthritis. *Cochrane Database Syst Rev* 2014;**1**:CD008963.
- 58. Niknejad B, Bolier R, Henderson CR Jr et al. Association between psychological interventions and chronic pain outcomes in older

adults: a systematic review and meta-analysis. JAMA Intern Med 2018;178:830-9.

- Bernard P, Romain AJ, Caudroit J *et al.* Cognitive behavior therapy combined with exercise for adults with chronic diseases: systematic review and meta-analysis. *Health Psychol* 2018;**37**:433–50.
- 60. Zou L, Zhang Y, Yang L *et al.* Are mindful exercises safe and beneficial for treating chronic lower back pain? A systematic review and metaanalysis of randomized controlled trials. *J Clin Med* 2019;8(5):628.
- Martinez-Calderon J, Flores-Cortes M, Morales-Asencio JM et al. Which interventions enhance pain self-efficacy in people with chronic musculoskeletal pain? A systematic review with meta-analysis of randomized controlled trials, including over 12 000 participants. J Orthop Sports Phys Ther 2020;50(8):418–30.
- Fransen M, McConnell S, Harmer AR et al. Exercise for osteoarthritis of the knee. *Cochrane Database Syst Rev* 2015;1:CD004376.
- 63. Silva Guerrero AV, Maujean A, Campbell L, Sterling M. A systematic review and meta-analysis of the effectiveness of psychological interventions delivered by physiotherapists on pain, disability and psychological outcomes in musculoskeletal pain conditions. *Clin J Pain* 2018;34:838–57.
- Sun X, Briel M, Busse JW *et al.* Credibility of claims of subgroup effects in randomised controlled trials: systematic review. *BMJ* 2012;344:e1553.
- 65. Wallach JD, Sullivan PG, Trepanowski JF *et al.* Evaluation of evidence of statistical support and corroboration of subgroup claims in randomized clinical trials. *JAMA Intern Med* 2017;**177**:554–60.
- Saragiotto BT, Maher CG, Moseley AM *et al.* A systematic review reveals that the credibility of subgroup claims in low back pain trials was low. *J Clin Epidemiol* 2016;**79**:3–9.
- Inglis G, Archibald D, Doi L *et al.* Credibility of subgroup analyses by socioeconomic status in public health intervention evaluations: an underappreciated problem? *SSM Popul Health* 2018;6:245–51.
- Lambert PC, Sutton AJ, Abrams KR, Jones DR. A comparison of summary patient-level covariates in meta-regression with individual patient data meta-analysis. *J Clin Epidemiol* 2002;55:86–94.
- 69. Riley RD, Lambert PC, Abo-Zaid G. Meta-analysis of individual participant data: rationale, conduct, and reporting. *BMJ* 2010;**340**:c221.
- Duan-Porter W, Goldstein KM, McDuffie JR et al. Reporting of sex effects by systematic reviews on interventions for depression, diabetes, and chronic pain. Ann Intern Med 2016;165:184–93.
- Wallach JD, Sullivan PG, Trepanowski JF *et al.* Sex based subgroup differences in randomized controlled trials: empirical evidence from Cochrane meta-analyses. *BMJ* 2016;**355**:i5826.
- Liu P, Ioannidis JPA, Ross JS *et al.* Age-treatment subgroup analyses in Cochrane intervention reviews: a meta-epidemiological study. *BMC Med* 2019;17:188.
- Liu P, Ross JS, Ioannidis JP *et al.* Prevalence and significance of race and ethnicity subgroup analyses in Cochrane intervention reviews. *Clin Trials* 2020;**17**(2):231.
- Tugwell P, Maxwell L, Welch V et al. Is health equity considered in systematic reviews of the Cochrane Musculoskeletal Group? Arthritis Rheum 2008;59:1603–10.
- 75. Hayden JA, Wilson MN, Stewart S *et al.* Exercise treatment effect modifiers in persistent low back pain: an individual participant

data meta-analysis of 3514 participants from 27 randomised controlled trials. *Br J Sports Med* 2020;**54(21)**:1277–8 pii: bjsports-2019-101205.

- Holdsworth LK, Webster VS. Direct access to physiotherapy in primary care: now?—and into the future? *Physiotherapy* 2004;90:64–72.
- 77. Holdsworth LK, Webster VS, McFadyen AK, The Scottish Physiotherapy Self Referral Study Group. Self-referral to physiotherapy: deprivation and geographical setting. Is there a relationship? Results of a national trial. *Physiotherapy* 2006;**92**: 16–25.
- Holdsworth LK, Webster VS, McFadyen AK, The Scottish Physiotherapy Self Referral Study Group. Are patients who refer themselves to physiotherapy different from those referred by GPs? Results of a national trial. *Physiotherapy* 2006;**92**:26–33.
- Mistry D, Patel S, Hee SW *et al.* Evaluating the quality of subgroup analyses in randomized controlled trials of therapist-delivered interventions for nonspecific low back pain: a systematic review. *Spine* (*Phila Pa 1976*) 2014;39:618–29.
- Gurung T, Ellard DR, Mistry D et al. Identifying potential moderators for response to treatment in low back pain: a systematic review. *Physiotherapy* 2015;101:243–51.
- Patel S, Hee SW, Mistry D et al. Identifying back pain subgroups: developing and applying approaches using individual patient data collected within clinical trials. Southampton (UK): NIHR Journals Library, 2016.
- Mistry D, Stallard N, Underwood M. A recursive partitioning approach for subgroup identification in individual patient data metaanalysis. *Stat Med* 2018;37:1550–61.
- Hardman R, Begg S, Spelten E. What impact do chronic disease self-management support interventions have on health inequity gaps related to socioeconomic status: a systematic review. *BMC Health Serv Res* 2020;20:150.

- Tilbrook HE, Hewitt CE, Aplin JD *et al.* Compliance effects in a randomised controlled trial of yoga for chronic low back pain: a methodological study. *Physiotherapy* 2014;100:256–62.
- 85. Escape-pain. Enabling Self-Management and Coping with Arthritis Pain using Exercise. https://escape-pain.org/
- University of Oxford. Cognitive Behavioural Skills to Treat Back Pain: The Back Skills Training (BeST) Programme. https://www.futurelearn.com/ courses/back-skills-training-programme.
- 87. Yoga for Healthy Lower Backs. https://www.yogaforbacks.co.uk/.
- 88. StartBack https://startback.hfac.keele.ac.uk/.
- NHS England & NHS Improvement. Elective Care High Impact Interventions. *First Contact Practitioners for MSK Services*, May 2019. https://www.england.nhs.uk/wp-content/uploads/2019/05/electi ve-care-high-impact-interventions-first-contact-practitioner-msk-se rvices-specification.pdf. (3 April 2020, date last accessed).
- Piscitelli D, Furmanek MP, Meroni R *et al.* Direct access in physiotherapy: a systematic review. *Clin Ter* 2018;169:E249–60.
- Leemrijse CJ, Swinkels ICS, Veenhof C. Direct access to physical therapy in the Netherlands: results from the first year of communitybased physical therapy. *Phys Ther* 2008;88:936–46.
- Swinkels IC, Kooijman MK, Spreeuwenberg PM *et al.* An overview of 5 years of patient self-referral for physical therapy in the Netherlands. *Phys Ther* 2014;**94**:1785–95.
- Goodwin RW, Hendrick PA. Physiotherapy as a first point of contact in general practice: a solution to a growing problem? *Prim Health Care Res Dev* 2016;17:489–502.
- 94. Bishop A, Ogollah RO, Jowett S *et al.* STEMS pilot trial: a pilot cluster randomised controlled trial to investigate the addition of patient direct access to physiotherapy to usual GP-led primary care for adults with musculoskeletal pain. *BMJ Open* 2017;7:e012987.