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Title	Effects of exercise interventions on physical function, mobility, frailty status and strength in the pre-frail population: A review of the evidence base for practice
Type	Article
URL	https://clock.uclan.ac.uk/29218/
DOI	https://doi.org/10.1080/21679169.2019.1645882
Date	2021
Citation	Roddam, Hazel, Stewart, Heather Christine and Lewis, Felicity (2021) Effects of exercise interventions on physical function, mobility, frailty status and strength in the pre-frail population: A review of the evidence base for practice. <i>European Journal of Physiotherapy</i> , 23 (2). pp. 86-94. ISSN 2167-9169
Creators	Roddam, Hazel, Stewart, Heather Christine and Lewis, Felicity

It is advisable to refer to the publisher's version if you intend to cite from the work.
<https://doi.org/10.1080/21679169.2019.1645882>

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Title Page

Short title: Pre-Frail Exercise

Full title:

Effects of exercise interventions on physical function, mobility, frailty status and strength in the pre-frail population: A review of the evidence base for practice

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Word Count:

Structured Abstract: 190

Main Body: 2931

18 **Effects of exercise interventions on physical function, mobility, frailty status**
19 **and strength in the pre-frail population: A review of the evidence base for**
20 **practice**

21

22 **Abstract**

23 **Background:** Frailty is associated with reduced functional ability. Pre-frail individuals are at
24 increased risk of becoming frail and are more likely to transition back to a robust state than
25 frail individuals. Exercise has been reported to have beneficial effects on physical function
26 in combined pre-frail and frail populations. This review identified the need to investigate
27 the pre-frail population in isolation.

28 **Objectives:** To investigate the effects of exercise interventions on physical function,
29 mobility, frailty status and strength in the pre-frail population, and to support the role of
30 physiotherapy in the management of pre-frailty.

31 **Data Sources:** The electronic databases AMED, CINAHL Complete, MEDLINE with Full Text
32 and PubMed were searched using terms related to pre-frailty, exercise, strength, mobility
33 and function.

34 **Results:** The search yielded 456 articles. Seven RCTs and two NRSs were eligible and
35 methodological quality varied from good to poor. Interventions included combinations of
36 strengthening, balance, functional, mobility, power and wii-fit exercises.

37 **Conclusions:** Exercise is an effective intervention to improve physical outcomes and
38 potentially delay or reverse frailty in the pre-frail population. Further high quality research
39 is required to support the recommendations made by this review.

40

41 **Contribution of the Paper:**

- 42 • The term pre-frail refers to the state between robust and frail and is associated with
43 an increased risk of becoming frail.
- 44 • Exercise interventions can have positive effects on physical function, mobility and
45 strength in the pre-frail population.
- 46 • Physiotherapists are well placed to deliver exercise interventions and manage pre-
47 frail patients.
- 48 • The current evidence base is insufficient; further research of high quality is required
49 to investigate the effects of exercise and early physical exercise intervention in the
50 pre-frail population.

51 **Keywords:** *Pre-frail, exercise, physical function, mobility, frailty*

52

53

54

55 **Background**

56 Frailty is a dynamic state that refers to a lack of physiological reserve and reflects
57 accelerated aging [1, 2]. Frailty is also associated with adverse health outcomes resulting in
58 reduced functional ability and high usage of health and social care services in the UK [2-4].
59 The term pre-frail refers to the state between robust and frail and is associated with an
60 increased risk of becoming frail [5].

61

62 Currently the gold standard of care for managing frailty is the provision of a comprehensive
63 geriatric assessment (CGA) [6]. CGAs are carried out by medical and allied health
64 professionals (AHPs) with physiotherapists assessing key aspects of frailty such as physical
65 function, mobility, strength and balance [7]. Following a CGA it is recommended that an
66 individualised multi-disciplinary intervention plan is developed [7], which physiotherapists
67 play a key role in delivering [8]. This is supported by Professor Hobbelen, a leading health
68 researcher who at a 2016 European Region – World Confederation for Physical Therapy
69 conference described physiotherapists as possessing the “golden bullet” of exercise to fight
70 frailty [9].

71

72 Several reviews support the potential of exercise as an effective intervention to improve
73 physical outcomes in frail and combined pre-frail and frail populations [11-13]. A recent
74 systematic review investigating the effects of health promotion in the pre-frail population
75 reported improvements in physical function with exercise [10]. However, the search terms
76 did not include those relating to exercise and included studies investigating combined pre-
77 and moderately frail populations.

78

79 Clinically observed differences suggest there is a need for the pre-frail population to be
80 studied in isolation. During a recent 12-month Frailty Clinic pilot at a North West NHS Trust
81 pre-frail patients (per the Rockwood Scale [14]) were more able to participate in physical
82 rehabilitation than frail patients. Additionally, these pre-frail patients demonstrated greater
83 improvements in physical function and mobility.

84

85 It was reported by Gill et al. that older people are more likely to transition to greater rather
86 than lesser states of frailty over a prolonged period of time (54-months) [5]. It was also
87 reported that the probability of transitioning back to a robust state from pre-frail and frail
88 states was between 9.5-16.5% and 0-0.9% respectively [5]. These findings along with clinical
89 observations suggest that the pre-frail population exist as a key group to target exercise
90 interventions aimed at managing, delaying and reversing frailty.

91

92 **Objectives**

93 The aim of this review was to investigate the effects of exercise interventions on physical
94 function, mobility, frailty status and strength in the pre-frail population. The current
95 evidence base was systematically reviewed to determine if any clinical recommendations
96 could be made. The secondary aim was to support the role of physiotherapy in the
97 management of pre-frail patients.

98

99 **Methods**

100 This review is reported according to the preferred reporting items for systematic reviews
101 and meta-analyses (PRISMA) guidelines [15]. The review question was built on the
102 participants, interventions, comparisons, outcomes and study design (PICOS) framework.
103 The following methodology was carried out by one author.

104

105 **Search Strategy and Selection Criteria**

106 Eligible studies were identified by searching the electronic databases AMED, CINAHL
107 Complete, MEDLINE with Full Text and PubMed (last accessed December 2017). Search
108 terms included terms related to pre-frailty, exercise, strength, mobility and function. The
109 search was supplemented by reference list searching of eligible study reports and relevant
110 reviews. Due to the low yield of articles relating specifically to the pre-frail population no
111 limiters were set for date range or study type.

112

113 The titles and abstracts identified by the search were reviewed and the full texts of
114 potentially eligible studies were evaluated against the following criteria:

115

116 **Inclusion Criteria:**

- 117 • Use of a recognised and referenced frailty tool to classify people as being pre-frail.
- 118 • Analysis of pre-frail people in isolation including sub-group analysis.

- 119 • Analysis of exercise as a single intervention compared to a control or comparator
120 group.
- 121 • Use of outcome measures that relate to physical function, mobility, frailty status or
122 strength.
- 123 • Outcome measures performed before and after the intervention period.
- 124 • Full text available in the English language.

125 **Exclusion Criteria:**

- 126 • Analysis of the pre-frail population with a specific health condition e.g. Parkinson's
127 disease.
- 128 • Combined analysis of pre-frail and frail (including moderately frail) people.
- 129 • Analysis of exercise as part of a multi-factorial intervention.
- 130 • Use of outcome measures not relevant to the review question.

131

132 **Data Extraction**

133 A number of study characteristics were extracted from the eligible studies using a table to
134 enable consistent recording. To analyse intervention effects within and between group
135 differences in mean outcome scores were recorded. Significance levels and effect sizes
136 were recorded where available.

137

138 **Assessing risk of bias**

139 Methodological quality was assessed using the critical appraisal skills programme (CASP)
140 tool for randomised control trials (RCTs) [16].

141

142 **Results**

143 The search strategy yielded 456 articles ranging from 2001 to 2018; after duplicates were
144 removed 191 articles remained for title and abstract screening. The full text of 16 articles
145 were retrieved, after applying the inclusion and exclusion criteria 10 articles were deemed
146 eligible for inclusion in the review [17-26]. Reasons for exclusion are outlined in the study
147 selection flow diagram (Figure 1).

148

149 Two articles reported on the same original study [19, 26], one consisted of a follow-up study
150 after a period of de-training [26]. The study was included as the follow-up period was
151 similar to other eligible studies [21, 22] and it was deemed clinically relevant to determine
152 the long term effects of exercise interventions. Another two articles [22, 23] reported on
153 different outcomes of the same study and were evaluated together, resulting in 9 studies to
154 be included in the review.

155

156 **Study Characteristics**

157 A summary of the study characteristics is presented in Table 1. Two studies were conducted
158 in Brazil [17, 22, 23], two in Japan [24, 25], two in Germany [19, 26] and one each in the USA
159 [18], Netherlands [20] and the Republic of Korea [21]. Seven of the studies were RCTs [17-

160 23, 26] including a follow-up [26] and a pilot [18]. Two studies were non-randomised
161 control trials (NRS) [24, 25]; one was a pilot [25]. Sample size ranged from 23 [18] to 238
162 [20] and all studies used the Fried frailty phenotype criteria [27] to identify people as being
163 pre-frail.

164

165 **Intervention Characteristics**

166 Study methodologies included comparing single exercise programmes to a control [17, 22,
167 23] or robust comparator group [24, 25], comparing two different exercise programmes to a
168 control [18-20, 26] and comparing a single intervention exercise programme to a combined
169 exercise and nutrition intervention (cooking class) to a control [21]. For the latter study,
170 only data relating to the single intervention exercise group and the control were considered
171 in order to meet the inclusion and exclusion criteria.

172

173 The exercise interventions included components of strength, balance, mobility and function.
174 One RCT and its follow-up study compared strength and power training [19, 26] and one
175 RCT compared exercises to the wii-fit [18]. Progressive exercise programmes were utilised
176 by all of the RCTs whereas the two NRSs did not.

177

178 The duration of the exercise sessions ranged from 45 to 90 minutes, 1 to 7 days a week for
179 10 to 52 weeks. All studies carried out the exercise programme in a supervised group
180 setting except one [25] which investigated an unsupervised daily home-based programme

181 following 1-2 instruction sessions. Only one of the studies utilising a group setting reported
182 instructing participants to perform the exercises at home, detail relating to frequency is not
183 given [21]. Three studies followed up the participants ranging from 10 weeks [22, 23] to 6
184 months [21, 26] post-intervention. Two studies asked participants not to carry out any of
185 the intervention exercises after the intervention period had ended [22, 23, 26], it is unclear
186 if this was the case for the third study [21].

187

188 The control groups were asked to continue their daily routines and not start new physical
189 activities [18-20, 22, 23, 26], attend lectures on physical activity and nutrition [19, 21] and
190 carry out upper limb and neck stretches and relaxation [17].

191

192 Outcome measures utilised included the timed up and go (TUG) [18, 20, 22-25], one-leg
193 balance test (OLB) [21, 24, 25], performance orientated mobility assessment (POMA) [20]
194 and short physical performance battery (SPPB) [19, 26]. Lower scores for the TUG and
195 higher scores for the OLB, POMA and SPPB indicate a better performance [28]. Other
196 measures included sit to stand transfers [17, 18, 20], gait speed [17, 20-24], strength [19,
197 21-26] and self-reported function [18-20, 21, 26].

198

199 **Methodological Quality**

200 A summary of the individual risk of bias for the included studies is presented in Table 2. All
201 RCTs reported randomised allocation and was computer generated in those reporting on

202 methodology [17, 19-21, 26]. Three studies had concealment of allocation [17, 19, 20], one
203 stated that it did not [21] and there was inadequate reporting for two studies [18, 22, 23].
204 Selection bias was deemed to be low risk [17, 19, 20], high risk [21] and unclear [18, 22, 23].

205

206 It is unclear if drop-outs had any significant impact in five of the studies [17, 18, 21, 24, 25].
207 Two reported no impact with drop-outs [19, 20] and one reported reduced statistical power
208 [26]. Only two studies reported intention to treat analysis [19, 20]. Attrition bias was
209 deemed to be low risk [19, 20, 22, 23], medium risk [26], high risk [21, 25] and unclear [17-
210 18, 24].

211

212 In all studies the participants and personnel delivering the intervention were not blinded.
213 Due to the nature of the interventions this was not deemed to significantly impact
214 methodological quality. The assessors were blinded to allocation in six studies [17, 19-23,
215 26], but not in either of the NRSs [24, 25] and it was unclear in one study due to inadequate
216 reporting [18]. Detection bias was deemed to be low risk [17, 19-23, 26], high risk [24, 25]
217 and unclear [18].

218

219 Eight studies reported comparable groups at baseline, the pilot RCT reported a significantly
220 younger control group [18] and there was inadequate reporting by one study [25]. Overall
221 methodological quality was deemed to be good [19, 20], fair [17, 22, 23, 26], fair-poor [21]
222 and poor [18, 24, 25]. The poor quality studies were limited by inadequate reporting and

223 two were pilots designed to test feasibility and method [18, 25]. Consequently, the results
224 of these studies were interpreted with caution and greater weighting was given to the RCTs.

225

226 **Impact of Interventions**

227 A summary of the individual study results is presented in Table 3. Studies that investigated
228 two different exercise programmes reported comparable intervention effects at post-
229 intervention and follow up [18-20, 26].

230

231 **Physical function**

232 Significant positive intervention effects were observed for sit to stand [17, 18], semi-tandem
233 test [17], step test [17] and the SPPB [19]. Although no longer significant, SPPB scores
234 remained higher than baseline for the intervention groups after a 24-week detraining period
235 [26]. Variable intervention effects were reported for the OLB test [21, 24, 25]. Utilising
236 combined physical outcome scores one RCT reported positive and negative intervention
237 effects in pre-frail and frail sub-groups respectively [20]. No intervention effects were
238 reported for self-reported function or disability [18-21, 26] except for the combined exercise
239 and nutrition group [21].

240

241 **Mobility**

242 Positive intervention effects were reported for the TUG in pre-frail participants [18, 22-25]
243 but, not for a robust comparator group [24]. After a 10 week detraining period one study
244 reported lower than baseline TUG scores but it is unclear if this was significant [22].

245

246 Significant positive intervention effects on gait speed were reported [17, 21-24], which
247 remained after a 10-week period of detraining [22]. However, one study reported no effect
248 at post-intervention or 6-month follow-up [21]. Utilising the POMA, one study reported a
249 positive intervention effect and no effect in pre-frail and frail sub-groups respectively [20].

250

251 **Frailty Status**

252 Only the pilot NRS [25] reported on frailty status with 23.5% of the pre-frail group
253 transitioning to a robust state post intervention. No participants transitioned to a frail state.

254

255 **Muscle Strength**

256 Significant positive intervention effects on knee extensor strength were reported [22, 23,
257 25]. Strength remained greater than baseline after a 10 week period of detraining but it is
258 unclear if this was significant [22]. No significant effect was observed for either strength or
259 power training on general lower limb strength [19]. However, the power training group
260 demonstrated greater than baseline power after a 24-week detraining period [26]. No
261 effect [24] and significant positive effects [21, 25] were reported for grip strength, but this
262 was not maintained at 6-month follow-up [21].

263 **Discussion**

264 This review supports exercise as an effective intervention to improve physical outcomes in
265 the pre-frail population. Due to the review limitations it is advised that the following be
266 interpreted with caution.

267

268 **Physical Function**

269 Two comparable RCTs [19, 20] reported that exercise carried out for an hour, twice a week
270 for 12 weeks resulted in improvements in physical function in the pre-frail population. In
271 contrast, variable findings have been reported for frail populations [12, 13]; this supports
272 clinical observations by suggesting that exercise is most effective in the earlier stages of
273 frailty.

274

275 Four studies investigated functional balance with variable findings [17, 21, 24, 25]. Only the
276 studies reporting a positive effect [17, 25] stated that the balance task being assessed
277 formed part of the exercise programme. The two studies reporting no effect [21, 24]
278 delivered the intervention once a week in comparison to twice weekly [17] and daily
279 sessions [25]. This suggests that to observe improvements in functional balance, exercise
280 programmes should include the tasks being assessed and be carried out for at least an hour,
281 twice a week.

282

283 Positive intervention effects were reported for sit to stand transfers [17, 18]. One study
284 reported a smaller intervention effect ($p = .046$) compared to functional balance ($p < .005$, $p <$
285 $.001$) [17]. However, unlike the assessed balance tasks, sit to stand practice did not form
286 part of the exercise programme. This further supports the inclusion of assessed tasks into
287 exercise programmes and suggests that greater improvements are observed with task
288 repetition.

289

290 Consistent with systematic reviews investigating frail populations [11-13], the favourable
291 results above were not reflected in the self-reported measures of function. This is in
292 contrast to patients reviewed in the frailty clinic. Reasons for these opposing findings may
293 be due to differences between research and practice. In the clinical trials the exercise
294 programmes were pre-set and not person-specific. In clinical practice exercise programmes
295 are individually developed based on patient identified goals with the aim to achieve
296 meaningful improvements. Further research that reflects clinical practice is required.

297

298 **Mobility**

299 Most studies reported favourable intervention effects on gait speed [17, 22-24] and one
300 study, delivering the intervention less frequently reported no effect [21]. These findings
301 concur with findings for frail populations [11-13] and suggest exercise at a frequency of at
302 least twice a week is required to increase gait speed.

303

304 Of the studies that utilised the TUG [17, 22-25] and the POMA [20] all reported positive
305 intervention effects. This is in contrast to research relating to frail populations [11-13],
306 suggesting that the early delivery of exercise interventions is required to gain improvements
307 in functional mobility.

308

309 **Frailty Status**

310 One study reported that exercise reversed frailty [25]. Although of poor quality the findings
311 concur with a recent RCT (N=245, pre-frail 73%, frail 27%) that reported a reduction in frailty
312 following a 24 week exercise intervention ($p < .01$) [29]. These combined findings may
313 reflect the favourable effects exercise has on many of the Fried frailty domains and warrants
314 further research.

315

316 **Muscle Strength**

317 The effectiveness of exercise on lower limb strength varied despite similar interventions and
318 may reflect differences in measurement and frequency. Using an isokinetic dynamometer
319 [23, 25] and a force plate (during sit to stand) [19] positive and no effect were reported
320 respectively. The interventions for the RCTs [19, 23] were carried out twice [19] versus
321 three [23] times a week. These findings suggest that an intervention frequency of greater
322 than twice a week is required to increase lower limb strength in a pre-frail population.

323

324 **Review Strengths and Limitations**

325 **This review addresses a highly relevant and specific clinical question, adding to the**
326 **growing evidence base relating to the pre-frail population. A transparent and systematic**
327 **approach was used to identify and appraise the evidence base and the inclusion and**
328 **exclusion criteria were clearly defined.**

329

330 This review has several limitations. The literature search, study selection and critique was
331 carried out by one author. At study level, the control and intervention groups were not
332 treated equally. The majority of the controls did not attend groups and some attended
333 health lectures which may have altered their behaviour. Further standardised research is
334 required.

335

336 The review is further limited by the inclusion of poor quality studies. Additionally, there is a
337 lack of studies pertaining to the pre-frail population. As a result, firm conclusions cannot be
338 made and it is recommended that the findings be interpreted with caution.

339

340 **Clinical implications**

341 The review findings are deemed clinically relevant as the exercise programmes and outcome
342 measures utilised by the studies reflect clinical practice. The findings support the
343 prescribing of progressive exercise programmes that include strength, balance, and
344 functional mobility exercises, delivered in group settings for an hour, two to three times a
345 week, long term. Clinically, without appropriate funding it will be difficult to deliver the

346 recommended frequency of the group exercise sessions and offer this as a long term
347 service. Supporting the pre-frail population to take ownership of their own health is
348 therefore of great importance. Strategies to meet this challenge could include educating
349 and motivating the pre-frail population to develop an exercise habit. Physiotherapists can
350 support this by assisting in the development of pre-frail pathways and services. In particular
351 physiotherapists could provide short courses of group exercise sessions in both the acute
352 and community setting, form stronger links with third sector organisations to signpost
353 people to local exercise and physical activity classes and develop joint initiatives with third
354 sector organisations. Physiotherapists could also assist in developing and supporting
355 targeted public health campaigns.

356

357 The review findings also suggest that exercise interventions are most effective at the pre-
358 frail stage and one study even reported negative intervention effects in a frail sub-group
359 [20]. Physiotherapists are well placed to deliver these early physical exercise interventions
360 and possess the assessment skills to deliver first contact CGAs. This could result in
361 significant cost savings to the National Health Service (NHS) by reducing Geriatricians
362 workloads and potentially delaying and reversing frailty. This review therefore recommends
363 early physical exercise interventions for the pre-frail population, of which physiotherapists
364 can deliver.

365

366 **Conclusion**

367 This systematically-conducted review has demonstrated that exercise can have positive
368 effects on physical function, mobility and strength in the pre-frail population. Exercise is
369 also identified as a potentially effective intervention to delay and reverse frailty. This review
370 highlights the potential of physiotherapists to become key members of a multidisciplinary
371 team delivering services to the pre-frail population, such as the delivery of group based
372 exercise classes.

373

374 However, due to an insufficient evidence base it is advised that the review findings be
375 interpreted with caution. Further high quality research studying both the effects of exercise
376 and early physiotherapy involvement on physical outcomes and frailty in the pre-frail
377 population is recommended.

378

379 **Declarations of Interest**

380 The authors confirm they have no conflicts of interest.

381 As secondary research this study did not require ethical approval.

382 This research did not receive any specific grant from funding agencies in the public,
383 commercial, or not-for-profit sectors.

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