Development of Guidelines for Skeletal Survey in Young Children With Fractures

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KEY WORDS
child abuse, child maltreatment, fracture, skeletal survey, trauma

ABBREVIATIONS
AAP—American Academy of Pediatrics
MVC—motor vehicle crash
SES—socioeconomic status
SS—skeletal survey
UCLA—University of California Los Angeles

WOMEN'S HEALTH: Drs Wood, Rubin, Feudtner, Fakeye, and Localio contributed to study concept and design, Dr Wood, Fakeye, and Mondestin contributed to acquisition of data, and all authors contributed to analysis and interpretation of data, drafting of the manuscript, critical revisions for important intellectual content, and approval of the manuscript. Dr Wood had full access to all of the data in the study and takes responsibility for the integrity of the data and the accuracy of the data analysis. All authors take public responsibility for the content presented in the manuscript.

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WHAT'S KNOWN ON THIS SUBJECT: Rates of performing skeletal survey (SS) for young children presenting with fractures and at risk for abuse vary substantially across providers, with disparities associated with patients’ characteristics. Lack of consensus regarding indications for SS also contributes to this variation.

WHAT THIS STUDY ADDS: The results of this study provide a set of explicit consensus guidelines, based on the literature and on the knowledge of experts from several medical specialties, for identifying children with fractures who should undergo an initial SS.

OBJECTIVE: To develop guidelines for performing initial skeletal survey (SS) in children <24 months old with fractures, based on available evidence and collective judgment of experts from diverse pediatric specialties.

METHODS: Following the Rand/UCLA Method, a multispecialty panel of 13 experts applied evidence from a literature review combined with their own expertise in rating the appropriateness of performing an SS for 525 clinical scenarios involving fractures in children <24 months old. After discussion on the initial ratings, panelists rerated SS appropriateness for 240 revised scenarios and deemed that SSs were appropriate in 191 scenarios. The panelists then assessed in which of those 191 scenarios SSs were not only appropriate, but also necessary.

RESULTS: Panelists agreed that SS is “appropriate” for 191 (80%) of 240 scenarios rated and “necessary” for 175 (92%) of the appropriate scenarios. Skeletal survey is necessary if a fracture is attributed to abuse, domestic violence, or being hit by a toy. With few exceptions, SS is necessary in children without a history of trauma. In children <12 months old, SS is necessary regardless of the fracture type or reported history, with rare exceptions. In children 12 to 23 months old, the necessity of obtaining SS is dependent on fracture type.

CONCLUSIONS: A multispecialty panel reached agreement on multiple clinical scenarios for which initial SS is indicated in young children with fractures, allowing for synthesis of clinical guidelines with the potential to decrease disparities in care and increase detection of abuse. Pediatrics 2014;134:45–53
Each year, 8000 to 9000 children <2 years old are hospitalized in the United States with a fracture. A diagnosis of physical abuse is made in approximately 20% to 25% of fracture cases in children <12 months old and in 6% to 7% for children 12 to 23 months old, but the true proportion of cases attributable to abuse is higher; as medical providers frequently fail to recognize the abusive origin of injuries in children. Fractures are one of the most common injuries for which victims of abuse seek medical care, but fractures are also a common accidental injury.

Distinguishing cases of abusive fractures from accidental fractures can be difficult. Nevertheless, failure of providers to diagnose abuse can result in children suffering morbidity and mortality from additional undiagnosed injuries as well as on-going abuse. Research also has revealed disparities in the frequency of performing SS and diagnosing abuse in children with fractures based on race and socioeconomic status (SES) of families.

The observed disparities raise concern for under-diagnosis and under-diagnosis of abuse in some groups (white, high SES), as well as over-diagnosis and over-diagnosis of abuse in other groups (racial minority, low SES). Efforts to reduce disparities and improve quality of care provided to children with injuries suspicious of abuse have been hindered by the lack of clear criteria regarding when SS is necessary. The AAP recommends SS in cases of suspected abuse, but the term “suspected” is not defined and may be interpreted differently by clinicians. In a recently updated report, the AAP provided additional valuable guidance to clinicians on the many factors to consider when identifying child abuse as the cause of fractures.

Concrete recommendations on which specific fracture scenarios should raise suspicion for abuse and prompt ordering of SS, however, are not available. The goal of this study was to develop guidelines for initial SS in young children presenting with fractures, with emphasis on including a diversity of provider perspectives. The explicit target for the guidelines was children <2 years old, because SS is less likely to reveal occult fractures in older children.

METHODS

We applied the Rand/UCLA Appropriateness Method, which combines expert opinion and evidence, to identify clinical scenarios for which SS is appropriate, as well as scenarios for which SS is not only appropriate, but also necessary. The Rand method, a modified Delphi process that provides expert panelists with the opportunity to discuss their judgments, has been shown to have high content, construct, and predictive validities for developing appropriateness criteria. Per Rand definitions, a procedure is appropriate for a scenario if the expected health benefit exceeds the expected negative consequences "by a sufficiently wide margin to make it worth doing, exclusive of cost." A procedure is necessary if it has been deemed appropriate and meets the following additional criteria: (1) not offering the procedure would be improper, (2) there is a reasonable chance of the procedure benefiting the patient, and (3) the magnitude of the benefit is not small.

Following Rand protocol, 3 preparatory steps were completed: (1) compiling a literature review on SS in children with fractures, (2) generating a list of clinical scenarios/vignettes that characterized children with fractures for whom SS might be considered, and (3) convening a panel of experts. Then, the following processes were completed sequentially: (1) panelists rated the appropriateness of SS for each clinical scenario (Round 1); (2) panelists reviewed the ratings and made revisions to scenarios during a moderated discussion; (3) panelists rerated the appropriateness of SS for the revised list of scenarios (Round 2); (4) scenarios were categorized as appropriate, uncertain, or inappropriate for SS based on Round 2 ratings; (5) panelists rated the necessity of SS for scenarios previously categorized as appropriate (Round 3); and (6) appropriate scenarios were further categorized as necessary or unnecessary for SS based on Round 3 ratings.

The Children’s Hospital of Philadelphia’s Institutional Review Board exempted this study as non–human subjects research.
Literature Review

Based on the literature review in PubMed/Medline of English language journals published between 1990 and 2011, and excluding surveys, reviews, editorials, and case studies, the authors synthesized the evidence on (1) efficacy, risks, utilization trends, and costs of SS in children with fractures; (2) probability of abuse in children with fractures; and (3) probability of occult fractures in children presenting with fractures. Titles and abstracts of identified studies were screened and non-relevant studies were eliminated. Full manuscripts for the remaining studies were reviewed for eligibility. Using a standardized form, 3 of the authors (J.W., O.F., V.M.) extracted the following from 41 included studies: (1) study population characteristics, (2) inclusion and exclusion criteria, (3) methodology used to diagnose abuse, and (4) proportion of study population and subpopulations diagnosed as abused. The probability of abuse with 95% confidence intervals was calculated for children with specific fracture types. Finally, we calculated sensitivity, specificity, and positive and negative likelihood ratios of different clinical characteristics for abuse. See Supplemental Appendix 1 for the list of included studies.

Expert Panel Assembly

A panel of 13 experts representing a diverse set of clinical views28,52,33 was recruited from key pediatric specialties, including child abuse, emergency medicine, trauma, radiology, and orthopedics (Supplemental Appendix 2). Panelists were identified through the following mechanisms: (1) nominations, including self-nominations, from individuals with leadership roles in national professional organizations; (2) review of the literature to identify individuals publishing in the field; and (3) and solicitations of recommendations from colleagues. Panelists were purposively selected to ensure diversity with respect to practice location (Northeast, Midwest, West, and South), demographic characteristics, and practice experience (1–23 years).

Appropriateness Criteria: Development of Scenarios and Round 1

A Web-based questionnaire developed in Research Electronic Data Capture34 listed 525 clinical scenarios organized into 8 modules. Each scenario characterized a child with a fracture for whom SS might be considered. Module 1 explored the role of the following parameters on the decision to obtain SS in a child with a fracture: (1) delay in seeking care, (2) additional injuries on physical examination, and (3) reported history of injury resulting from domestic violence or abuse. The remaining 7 modules were organized by fracture group (femur, humerus, rib, tibia/fibula, radius/ulna, skull, and clavicle). The parameters for each scenario in these 7 fracture modules were as follows: child age, reported history of trauma, fracture type. Scenarios were pilot-tested for clarity and modified as needed.

Via e-mail, each panelist received an introduction to the study, an electronic link to the questionnaire, literature review results, and standard instructions on rating the appropriateness of performing initial SS on a Likert scale of 1 to 9 for each scenario, with 1 = Extremely Inappropriate, 5 = Uncertain, and 9 = Extremely Appropriate. Panelists were advised to use the evidence from the literature review and their own clinical judgment to rate the appropriateness of performing SS considering the average patient who presents for care with conditions specified in the scenario. We asked panelists to make the following assumptions unless otherwise specified: (1) patient is not a victim of a motor vehicle crash (MVC) or other independently witnessed accidental trauma, (2) there is no known history of underlying bone disease (eg, osteogenesis imperfecta, osteopenia of prematurity) in the child, (3) physical examination does not reveal any additional injuries suggestive of abuse (eg, whip marks, extensive bruising, frenulum tears), and (4) there is not a clear history of birth trauma explaining the fracture. In the first round, panelists rated the appropriateness of SS for each scenario without interaction with other panelists.
Appropriateness Criteria Rating: Moderated Conference Call, Rounds 2 and 3

In preparation for Round 2, each panelist received an anonymized summary of the panel’s ratings and their own individual ratings for each scenario from round 1. During a moderated telephone conference, panelists discussed the ratings, focusing on scenarios in which there was disagreement. If the wording of a scenario was ambiguous, panelists proposed and voted on modifications to clarify the description. Based on consensus reached during the conference, some fracture subtypes were altered. Some scenarios with similar ratings were also collapsed into a single scenario, reducing the original 525 scenarios to 240. For example, the rib module initially included 100 scenarios, but panelists rated SS appropriate for all scenarios and agreed to collapse the entire rib module into a single scenario. After the conference, panelists independently rated the appropriateness of SS for each of the 240 revised scenarios. The median rating and dispersion of ratings for each scenario was calculated. Per Rand methodology, we classified scenarios for which ratings of \( \leq 3 \) panelists were outside each 5-point region containing the median as having agreement, and scenarios for which 4 or more panelists’ ratings were in each extreme (1–3 and 7–9) as having disagreement. Scenarios with median ratings of 7–9 without disagreement were categorized as “appropriate” and those with median ratings of 1–3 without disagreement as “inappropriate.” Scenarios with median ratings of 4–6 or any median with disagreement were categorized as “uncertain.”

In round 3, panelists independently rated the necessity of SS for scenarios that were classified as appropriate in round 2. Scenarios with median ratings of 7 to 9 without disagreement were categorized as “necessary” and those with median ratings of 1 to 3 without disagreement as “appropriate but not necessary.” Median ratings of 4 to 6 or any median with disagreement were categorized as “appropriate but uncertain whether necessary.”

Summary guidelines were synthesized from the categorizations of scenarios in rounds 2 and 3 by the study team.

RESULTS

Agreement was reached that SS was appropriate in 79.6% (191), uncertain in 19.6% (47), and inappropriate in 0.8% (2) of the 240 scenarios rated in round 2. In 40 of the 47 scenarios categorized as uncertain, panelists agreed that there was uncertainty about the appropriateness of SS, whereas there was disagreement in 7 scenarios. The greatest disagreement was observed in scenarios involving children 12 to 23 months old with nonmetaphyseal fractures from a reported fall. Of the 191 scenarios for which SS was deemed appropriate, 175 (91.6%) were confirmed as necessary.

General Fractures Scenarios

Panelists determined that SS is necessary for children 0 to 23 months old with fractures from abuse or domestic violence and for children with additional injuries unrelated to the fracture (ie, bruises, burns, whip marks). Panelists agreed that a delay in seeking care of >24 hours is an indication for SS in children 0 to 11 months old regardless of the fracture type or symptomatology (Table 1). In children 12 to 23 months old with a delay in care of >24 hours, SS is necessary only if the fracture is associated with significant pain and/or physical findings.

Long-Bone Fractures

Panelists determined that SS is necessary in children 0 to 11 months old with long-bone fractures regardless of history, with 2 exceptions: a distal radius/ulna buckle fracture or toddler fracture in children 9 to 11 months old with a reported fall while cruising or walking (Table 2). In children 12 to 23 months old, the appropriateness and necessity of SS varied with fracture type and history. SS was deemed necessary in all cases of a classic metaphyseal lesion and for fractures attributed to being hit by a toy or other object. Skeletal survey was judged inappropriate in children 12 to 23 months old with a long-bone fracture in 2 scenarios: (1) distal radius/ulna buckle fracture

### TABLE 1

<table>
<thead>
<tr>
<th>Age, mo</th>
<th>Fracture Types</th>
<th>Symptomatology</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>No Obvious Injury or Distress</td>
<td>Obvious Injury With Distress</td>
</tr>
<tr>
<td>0–11</td>
<td>Long bone</td>
<td>N</td>
</tr>
<tr>
<td>24–72</td>
<td>Skull</td>
<td>N</td>
</tr>
<tr>
<td>12–23</td>
<td>Long bone</td>
<td>U</td>
</tr>
<tr>
<td></td>
<td>Skull</td>
<td>U</td>
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<tr>
<td>0–11</td>
<td>Long bone</td>
<td>N</td>
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<tr>
<td></td>
<td>Skull</td>
<td>N</td>
</tr>
<tr>
<td>12–23</td>
<td>Long bone</td>
<td>A</td>
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<tr>
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<td>Skull</td>
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Summary of panelists’ ratings on clinical scenarios related to delay in presentation of care, across fracture groups and stratified by age. A, SS appropriate but not necessary; N, SS appropriate and necessary; U, uncertain whether SS is appropriate or not.
with history of a fall onto an outstretched hand, and (2) tibia/fibula toddler fracture with history of a fall while walking. These were the only scenarios for which SS was deemed inappropriate.

**Skull Fractures**

Panelists agreed that SS is appropriate for all skull fracture cases in children 0 to 11 months old (Table 3). The procedure was deemed necessary for skull fractures in this age group, with the exception of infants 7 to 11 months old with linear, unilateral skull fractures attributed to a reported fall from a high height or from a fall with the caregiver landing on the child. Skeletal survey was regarded necessary in all cases of complex or ping-pong skull fractures.

**Rib Fractures**

Panelists agreed that SS is necessary for children 0 to 23 months old with rib fractures regardless of child age, history of trauma, and fracture location or number.

**Clavicle Fractures**

Given the possibility of birth injury, SS was of uncertain appropriateness for infants ≤10 days old with an acute clavicle fracture and no history of trauma (Table 4). SS was appropriate but not necessary for infants 11 to 21 days old with acute fractures and infants <30 days old with healing fractures. Outside of the neonatal period, SS was pronounced necessary in all children <24 months old with exception of children 12 to 23 months old with a history of a fall.

**DISCUSSION**

Drawing on a review of the literature and using the Rand/UCLA Appropriateness Method, a multispecialty expert...
panel agreed on 175 clinical scenarios for which initial SS is appropriate and necessary in children <24 months old with specific fractures, permitting synthesis of guidelines for performing SS in this age group (Fig 2). First, panelists agreed that SS should be performed in children whenever a fracture is attributed to abuse, domestic violence, or to being hit by a toy or similar object. Second, they agreed that SS should be obtained in children with rib fractures and in children without a history of trauma to explain their fracture, except in the ambulatory child ≥12 months old with a toddler fracture or buckle fracture of the radius/ulna or tibia/fibula. Third, panelists universally endorsed SS for children <12 months old with fractures, with a few noted exceptions. For children ≥12 months old, however, there was more disagreement on appropriateness of SS. Appropriateness of the procedure for this age group depends more on fracture type than for the <12-month age group. The panel rarely found SS inappropriate for this population, possibly to allow leeway for consideration of other factors that may increase suspicion for abuse, such as a history of previous abuse.

Given the significant risk of abuse among children <12 months old with fractures, it is not surprising that these guidelines, like the AAP recommendations, advocate for almost universal SS screening in this population. Current clinical practices, however, diverge from these guidelines. In a recent study, only three-quarters of infants <12 months old admitted to pediatric hospitals with non-MVC-related femur fractures received SS. In another study, fewer than half of infants <12 months old with complex skull fractures received SS. Thus, these guidelines have the potential to alter current clinical practice.

The use of Rand methodology in this study is not without limitations. Results from this process could vary based on the selected panelists’ specialties. Although we included experts from various specialties purposely to provide diverse views, the opinions of our experts might not reflect the array of views of colleagues in their fields. Additional factors that were not captured in scenarios rated, such as comprehensive history of trauma, previous history of abuse, and observed caregiver-child interactions, might influence actual appropriateness and necessity determinations of SS. Finally, although the expert panel benefited from a review of the literature to inform their ratings, the available evidence is limited, and the panelists were allowed to incorporate their own opinions in decision-making. Thus, there is some uncertainty about the effectiveness of these guidelines to accurately identify those children at the highest risk of having occult fractures from abuse.

Despite these limitations, the results from this study provide a set of explicit consensus guidelines for performing initial SS in children with fractures. Research has demonstrated that the implementation of SS guidelines for injured children could decrease disparities in care and potentially increase abuse detection. Missed opportunities to diagnose abuse lead
not only to additional injuries directly related to the abuse, but also could contribute to chronic medical conditions and overall mortality.36–38 Thus, guidelines that improve early detection and diagnosis of abuse may affect not only abuse-related injuries, but also a wide range of adverse health outcomes. The guidelines developed in this study are not part of and are not intended to conflict with the recommendation of the AAP Section on Child Abuse to perform SS in cases of suspected physical abuse in children,24 months old.14 Instead, they are purposed to provide additional guidance to clinicians on specific scenarios for which it is appropriate to suspect abuse and perform SS. The guidelines developed in this study also could be applied retrospectively as performance measurement tools: the appropriateness criteria could be used to measure SS overuse, whereas the necessity criteria could be used to assess SS underuse. As the development of these guidelines relied on expert opinion and the limited evidence available, future studies evaluating the predictive validity of the guidelines to identify children with positive screens for occult fractures are warranted.

CONCLUSIONS

Applying the Rand/UCLA Appropriateness Method, a multispecialty panel reached agreement on clinical scenarios for which initial SS is necessary in young children with fractures, permitting synthesis of guidelines for performing initial SS in this population. Postimplementation evaluation of these guidelines is needed to determine whether they achieve the goals of (1) decreasing variation and disparities in care, (2) increasing detection of cases of abuse, and (3) decreasing use of SS in children with low risk for occult fractures.

ACKNOWLEDGMENTS

We thank the panelists for the time, effort and expertise they dedicated to this project. See Supplemental Appendix 2 for a profile of the panelists.
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PROTEIN AND LIFE EXPECTANCY: For years, many weight loss advocates have suggested that a high protein diet is the best way to lose weight. Indeed, several studies have shown that high-protein, low-carbohydrate diets are effective for weight loss and can help normalize blood-glucose levels. The long term outcome of high protein diets, however, has not been known. As reported in The Wall Street Journal (Life & Culture: March 12, 2014), two recent studies, one in mice and the other in humans, suggest that high protein diets may decrease life expectancy. In the animal study, more than 850 mice were fed one of several different diets each with a specific ratio of protein to carbohydrates. Mice that consumed higher ratios of protein to carbohydrates were leaner than those who consumed diets with a lower protein to carbohydrate ratio. However, the high protein diets came at a price: decreased life expectancy. Mice with diets consisting of lower amounts of protein had a 30% increased life span than those mice who consumed higher amounts of protein. In the human study, more than 6300 adults were followed for 18 years after completing a 24 hour food diary. Subjects were placed into one of three protein consumption groups based on the percentage of calories from protein: high (>20%); moderate (10-19%); and low (< 10%). Compared to those with low protein diets, adults aged 50-65 with moderate and high protein diets had up to a 74% increase in their relative risk of all-cause mortality. Oddly, those over 65 seemed to benefit from the high protein diet.

How to interpret these data is a bit problematic. For one, humans are not mice. Moreover, in humans, dietary habits can change over time. The timing of meals and the age of diner may influence results. For example, many Americans eat the majority of protein in the evening at dinner and not all the protein consumed will be absorbed. The elderly may benefit from a high protein diet because protein absorption decreases with age. Given the confusing data, the old adage seems appropriate: everything in moderation.

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