

### Intermountain Imaging Criteria:

## Low Back Pain

Through its Intermountain Imaging Criteria Project, Intermountain Healthcare has developed a suite of standardized care process models (CPMs) for the use of advanced imaging procedures in eight priority clinical areas. These evidencebased guidelines are intended to be widely implemented in order to improve patient safety, improve outcomes, and reduce unnecessary medical spending for the Medicare population and the U.S. health system overall.

## ▶ Why Focus ON INTERMOUNTAIN IMAGING CRITERIA?

Advanced imaging procedures, including MRI, CT, PET, and nuclear medicine, facilitate rapid and accurate detection and/or diagnosis of disease. The volume of advanced imaging procedures prescribed to patients in the U.S. increased three- to four-fold from 1996–2010 as the technologies became widely available. <sup>SMI</sup> The inflating costs of advanced imaging outstripped that of any other medical service. <sup>IGL, GAO</sup> These inflating costs resulted in up to \$20–30 billion in unnecessary advanced imaging spending each year. <sup>NYDH</sup>

- **High cost.** Although the spending growth in advanced imaging dropped off after the early 2000s, 2014 costs to Medicare Part B for advanced imaging exceeded \$2.4 billion for common conditions alone. LEV, CMS1
- Limited effectiveness. Multiple studies suggest that up to a third of advanced imaging procedures fail to contribute to diagnosis or are clinically inappropriate. NYDH
- **Patient safety.** Advanced diagnostic imaging often exposes the patient to ionizing radiation and/or contrast media, posing additional medical risks that must be weighed against the potential benefits of the imaging procedure.
- **Overdiagnosis and overtreatment.** There is an unrecognized risk of overdiagnosis and subsequent overtreatment that carries associated risks (e.g., drug reactions or unnecessary surgical interventions) if advanced imaging is performed in patients with low pretest probability. The Intermountain Imaging Criteria approach seeks to avoid these risks.

### **GOALS AND MEASURES**

#### Indicates an Intermountain measure

This CPM was developed by Intermountain clinical experts to outline appropriate use criteria (AUC) for advanced imaging for low back pain. These guidelines, together with those for other priority clinical areas, will improve the quality of care provided to patients by:

- Increasing adherence to evidence-based AUC for the use of advanced imaging
- Reducing imaging tests that do not conform to AUC or for which there are no guidelines
- Decreasing system-wide spending on unnecessary advanced imaging services
- Reducing the risk of harm from unwarranted radiation exposure
- Documenting the incidence of a significant positive on advanced imaging tests and aligning with downstream care

### ► WHAT'S INSIDE?

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#### OVERVIEW: INTERMOUNTAIN IMAGING CRITERIA APPROPRIATE USE CRITERIA CONTENT

Intermountain Imaging Criteria appropriate use criteria (AUC) support clinicians in providing evidence-based care to the patients they serve. Although appropriate use of Intermountain Imaging Criteria fulfills compliance requirements under PAMA, patients only fully benefit from their use as they are deployed within the framework of a locally driven quality improvement program. To learn more about Intermountain's process for developing and maintaining AUC, visit: https://intermountainhealthcare.org/services/ imaging-services/intermountain-imaging-criteria/.

#### The care process model approach

Designed as care process models (CPMs), the Intermountain Imaging Criteria AUC content is a blueprint that logically guides the delivery of evidence-based care via an algorithmic visual presentation (see pages 5 through 16). Although these Intermountain Imaging Criteria CPMs specifically focus on the appropriate use of advanced imaging, they can be viewed as portions of broader CPMs that guide not only diagnostic but therapeutic interventions for a specific disease or condition.

Ideally, Intermountain Imaging Criteria CPMs are engaged early in the patient encounter and guide the various considerations that lead to the ultimate decision regarding ordering of an imaging study. Point-of-order checklists are also included (beginning on page. 17). These checklist-based guidelines are logically equivalent to the algorithms from which they are derived.

Knowing that local factors will invariably impact decisions about selecting the most appropriate exam, Intermountain Imaging Criteria CPMs specify the generally preferred exam but also provide alternative choices that may be appropriate in certain clinical settings.

#### Relative imaging cost and radiation risk rankings

To further aid providers, each algorithm includes a ranking of relative costs and radiation risk for each advanced imaging test recommended. The cost scale is derived using global non-facility relative value units (RVUs) published by the Centers for Medicare and Medicaid Services (CMS) as a surrogate for cost.<sup>CMS2</sup> The radiation risk is derived from data published in 2010 by the Health Physics Society. ACR, HPS

#### **Evidentiary review and ranking**

Intermountain used the following two conceptual frameworks for evidentiary review of relevant literature:

- 1. The 2011 revision of the Oxford Centre for Evidence-Based Medicine (OCEBM) Levels of Evidence standard. This standard includes categorical levelling grades relevant to diagnostic studies and rates individual sources of evidence (published papers or other research data) on a five-point scale. OCE
- 2. The extensively used Fryback and Thornbury conceptual framework, which uses six levels for assessing the efficacy of diagnostic imaging.FRY

Each algorithmic presentation provides both rankings for the decision node (pairing of AUC and recommended/alternative tests).

### Using the algorithms and checklists

Under "Care Pathways" on page 3, there is an annotated algorithmic sample for a typical clinical scenario found in this CPM. Under "Point-of-Order Checklist" on page 4, there is an annotated sample of a typical point-of-order checklist for an imaging procedure recommended within the above sample algorithm.

#### Abbreviations used in this CPM

- **AS** = ankylosing spondylitis
- **CPG** = clinical practice guideline
- **CPM** = care process model
- **CT** = computed tomography
- **DISH** = diffuse idiopathic skeletal hyperostosis
- **MRI** = magnetic resonance imaging
- **PCP** = primary care provider
- **PM&R** = pain management and rehabilitation

### **Care pathways**

For each clinical scenario included (e.g., low back pain plus suspected cancer), there is an algorithmic presentation of the care pathway context for the imaging decisions made. This pathway contains not only the appropriate use criteria (AUC) and evidence-based advanced imaging recommendations, but also what constitutes significant positive imaging results and downstream care recommendations. Note that performing neuroimaging studies for chronic but stable low back pain (i.e., no new features and normal neurologic exam) is not recommended.

This page presents the elements of the care pathway **below** and key information provided in each test recommendation box at right. There is a legend at the bottom of each care pathway page.

The decision node box encompasses recommended advanced imaging based on the presence of evidence-based appropriate use criteria (AUC) or expert consensus (where evidence does not exist).

The Arabic number in the green box indicates an evidence ranking derived from the OCEBM scale.<sup>OCE</sup> For this scale, the lower the number, the stronger the evidence ranking.

The Roman numeral in the orange box indicates an evidence ranking derived from the Fryback & Thornbury scale. FRY For this scale, the higher the number, the stronger the evidence ranking.

lmagi	ing: pr	imar	y rec	omn	nend	ati	or
							7

MRI lumbar spine w/ and contrast (based on location		II	\$	<b>R0</b> ′
Imaging: alternat	ive recon	nmen	datio	on
CT lumbar spine w/ and	1	II	\$\$	R3

П **\$**\$

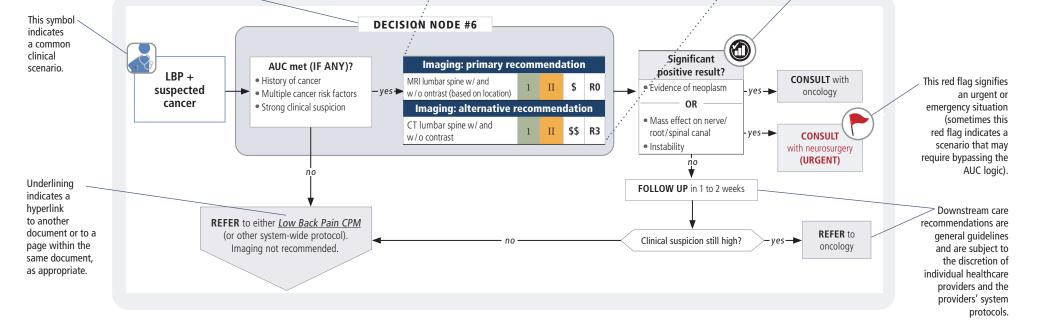
Cost rankings are indicated based on a range developed from the CMS Global Relative Value Units (RVUs) as follows: CMS2 \$ = 0 - 5 RVU\$ = 10-15 RVU  $\$ = 5 - 10 \, \text{RVU}$ \$\$\$\$ = 15+ RVU

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Radiation risk rankings use the scale developed by the American College of Radiology. ACR This rating framework offers the following six levels for adult effective dose range risk: R0 = 0 mSv $R3 = 1 - 10 \, mSv$ R1 = < 0.1 mSv $R4 = 10 - 30 \, mSv$  $R5 = 30 - 100 \, mSv$  $R_2 = 0.1 - 1 \, mSv$ 

An alternate imaging recommendation has been included for when the primary recommendation is contraindicated or the alternative recommendation may be clinically appropriate.

This symbol indicates an Intermountain internal measure. Intermountain measures incidence of significant positive results on advanced imaging tests.



w/o contrast

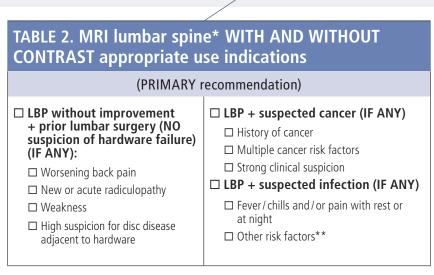
### Point-of-order checklists

See abbreviations on page 2.

**Tables included on** <u>pages 17 through 19</u> indicate if the test is a primary recommendation or alternative recommendation.

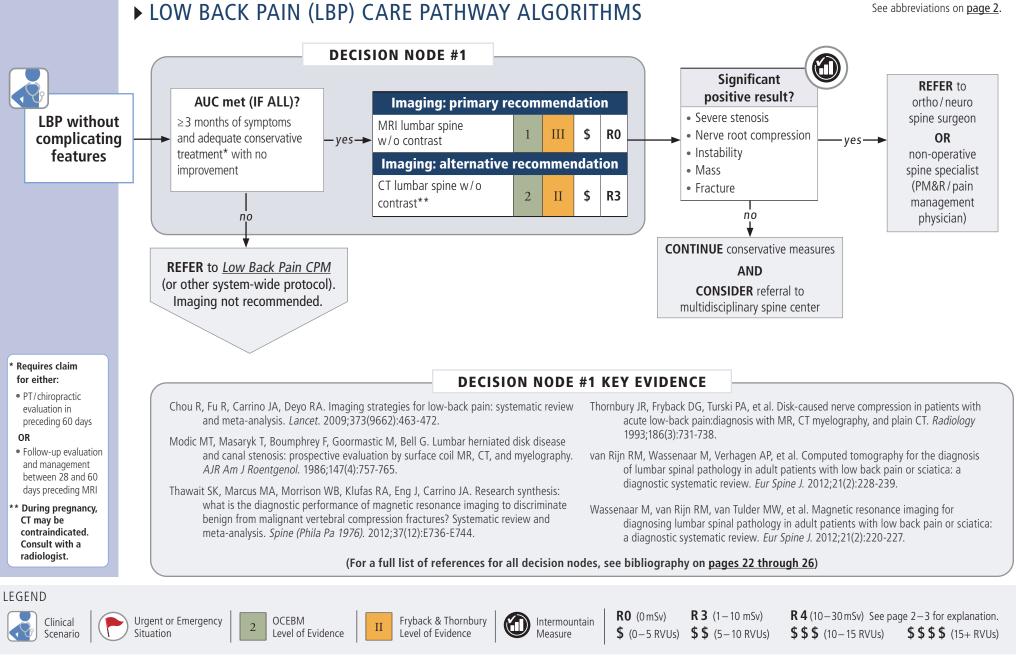
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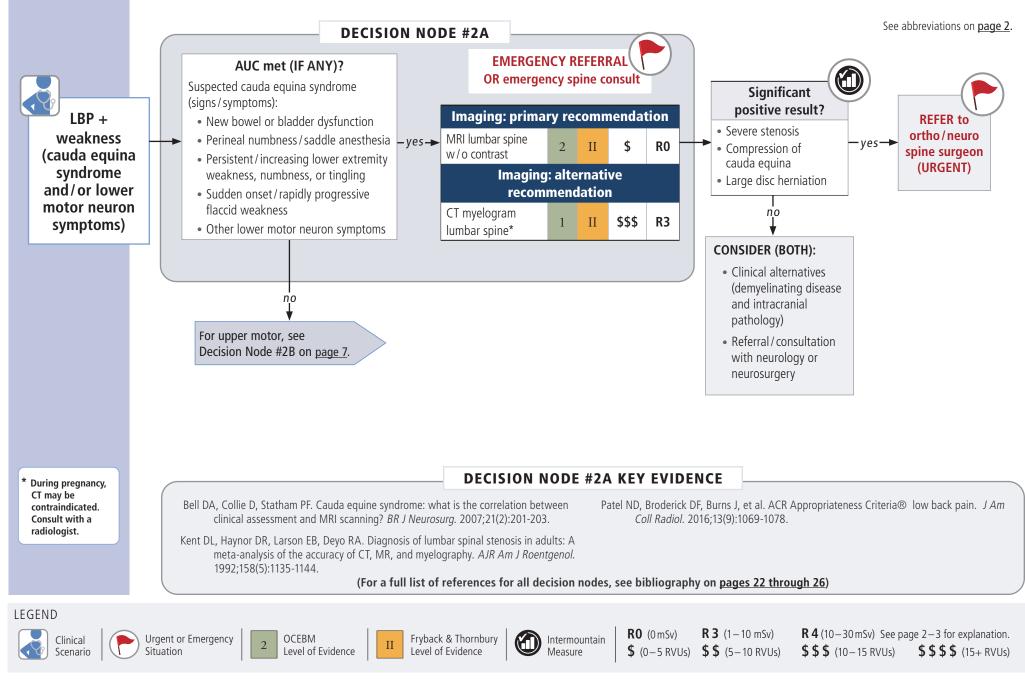
For each advanced imaging test (e.g., MRI and CT), there is a checklist that compiles all of the appropriate use criteria from each clinical scenario (shown in the care pathways) for that test. These are presented in a checklist format for the provider to select the appropriate scenario AND the criteria that apply to the patient's situation.



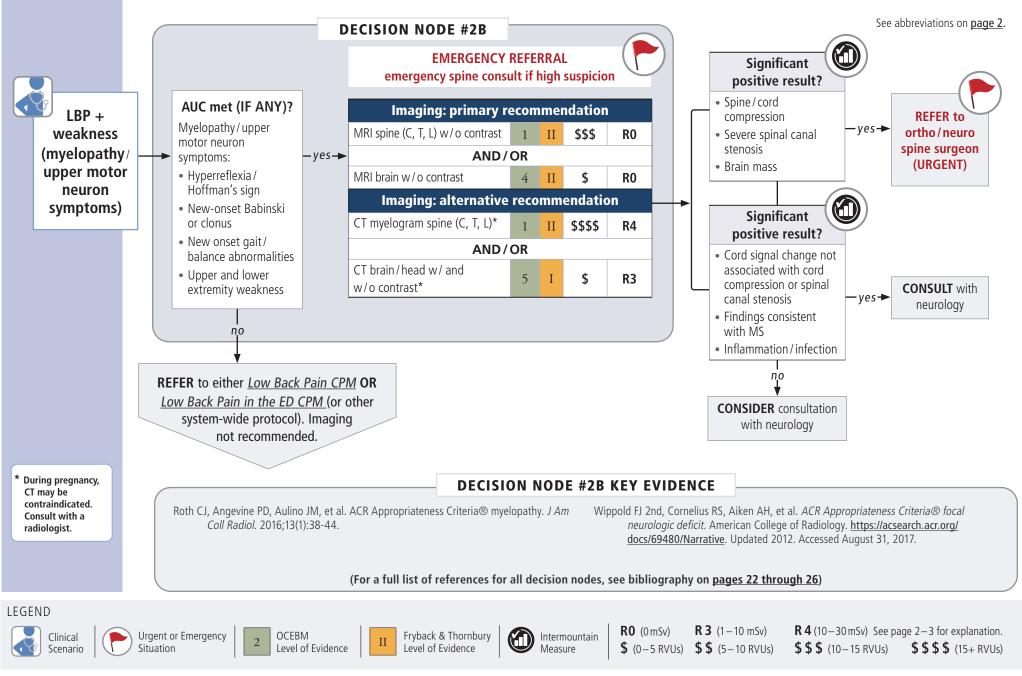
Or C or T spine based on location

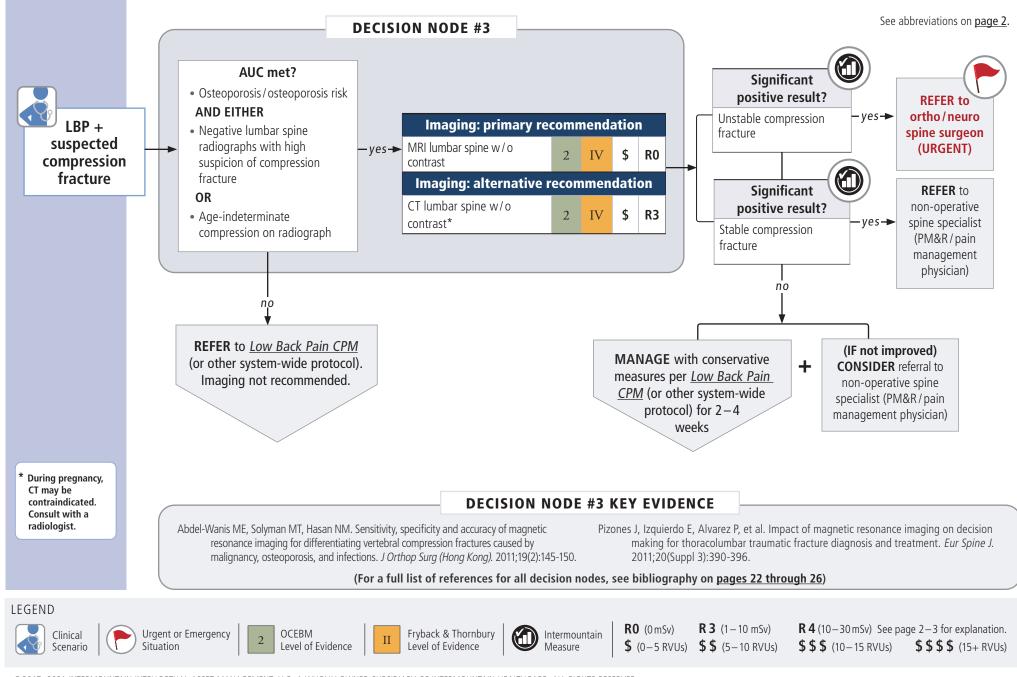
\*\* Other risk factors (e.g., immunocompromised patient, UTI, IV drug use, recent spinal procedure)

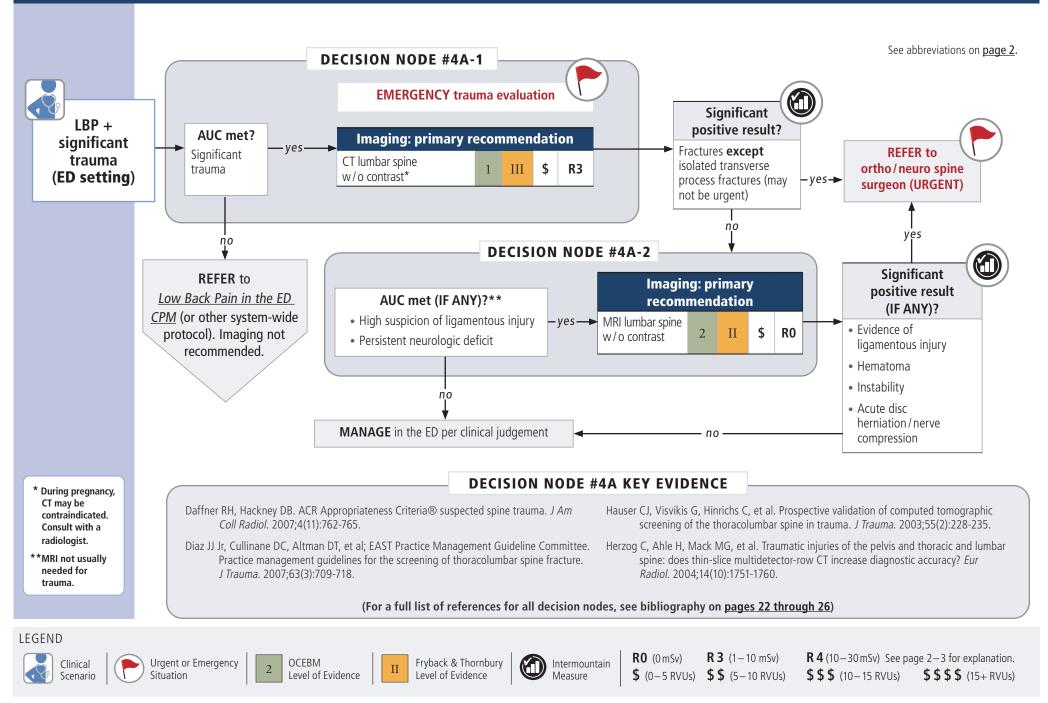




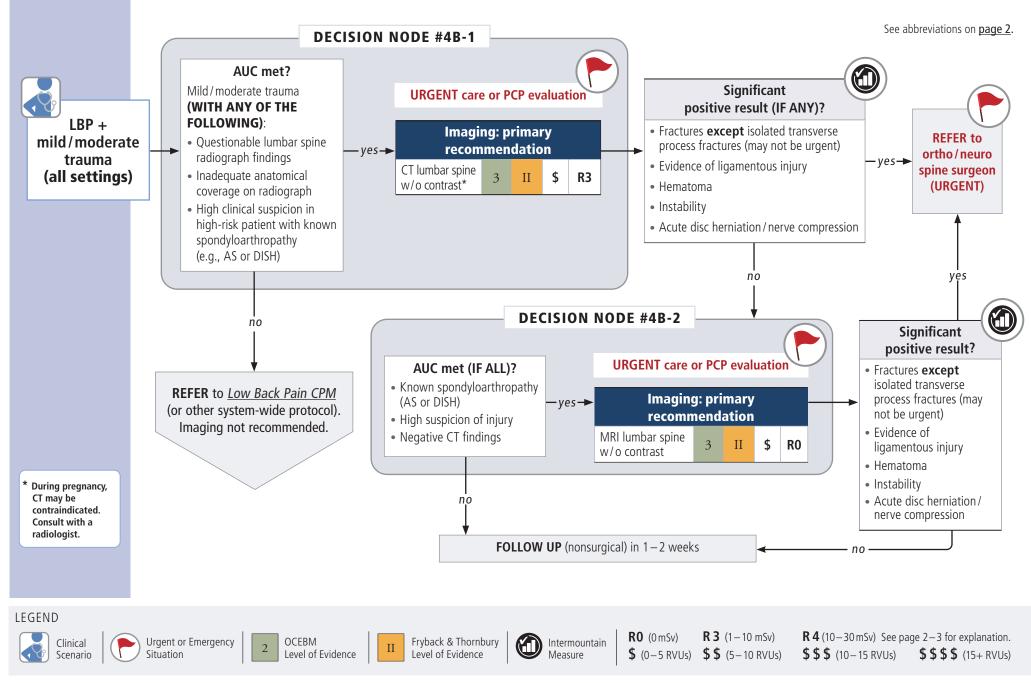
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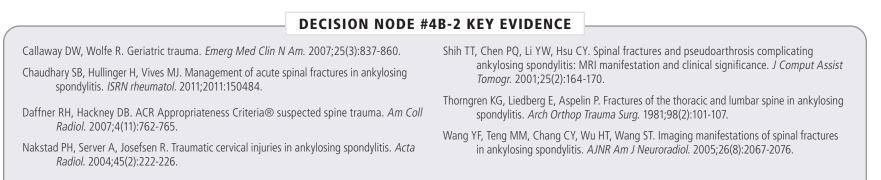
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(For a full list of references for all decision nodes, see bibliography on pages 22 through 26)



(For a full list of references for all decision nodes, see bibliography on pages 22 through 26)

LEGEND





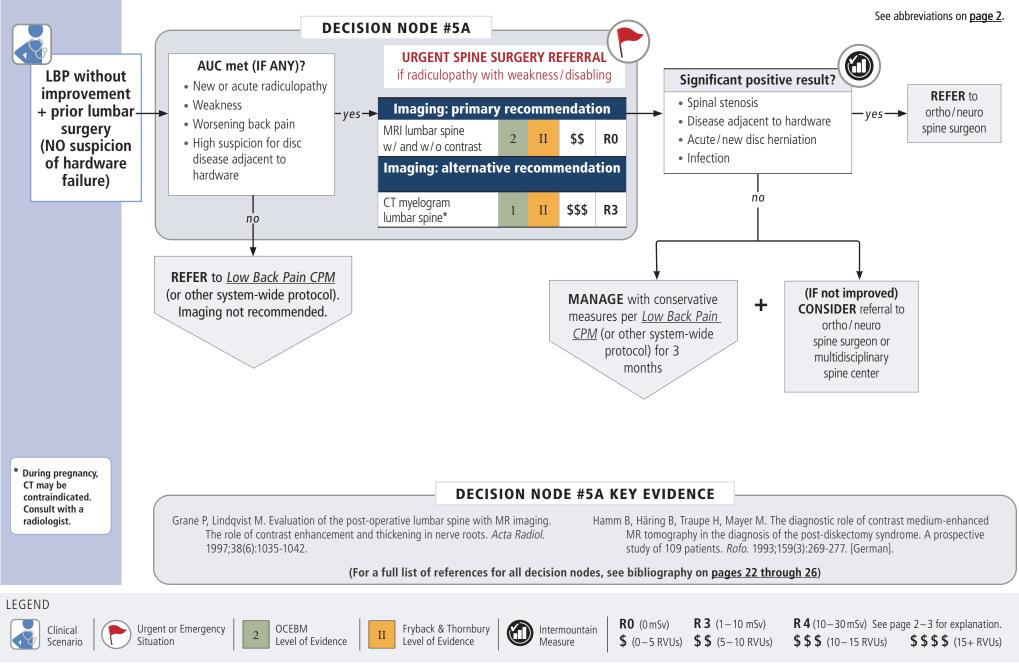


Fryback & Thornbury Level of Evidence Intermountain Measure \$ (0

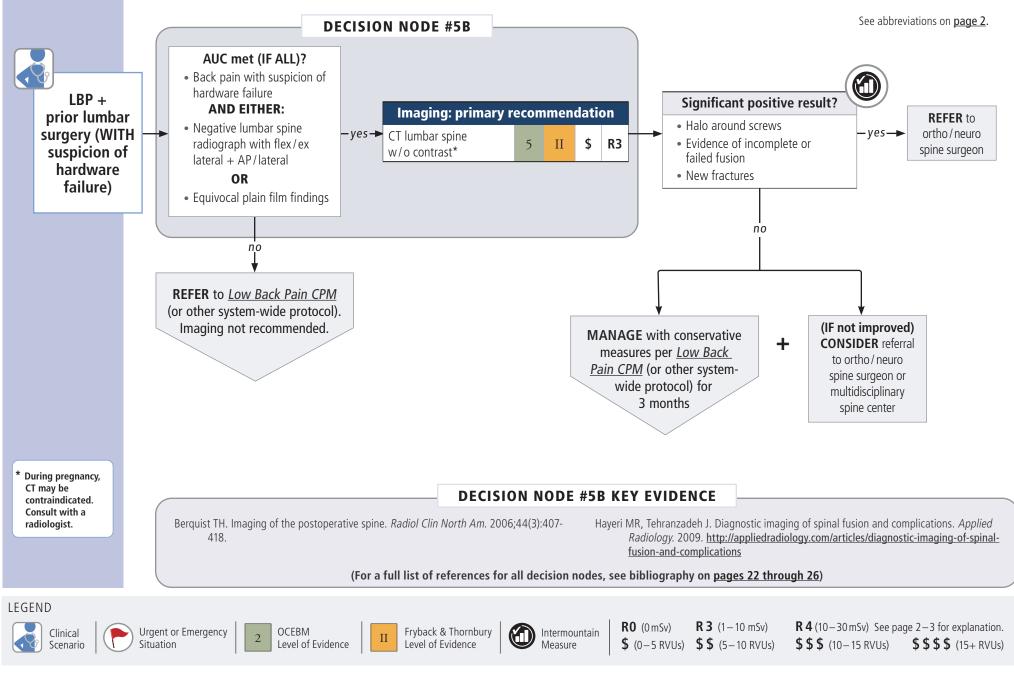
 R0 (0 mSv)
 R 3 (1-10 mSv)

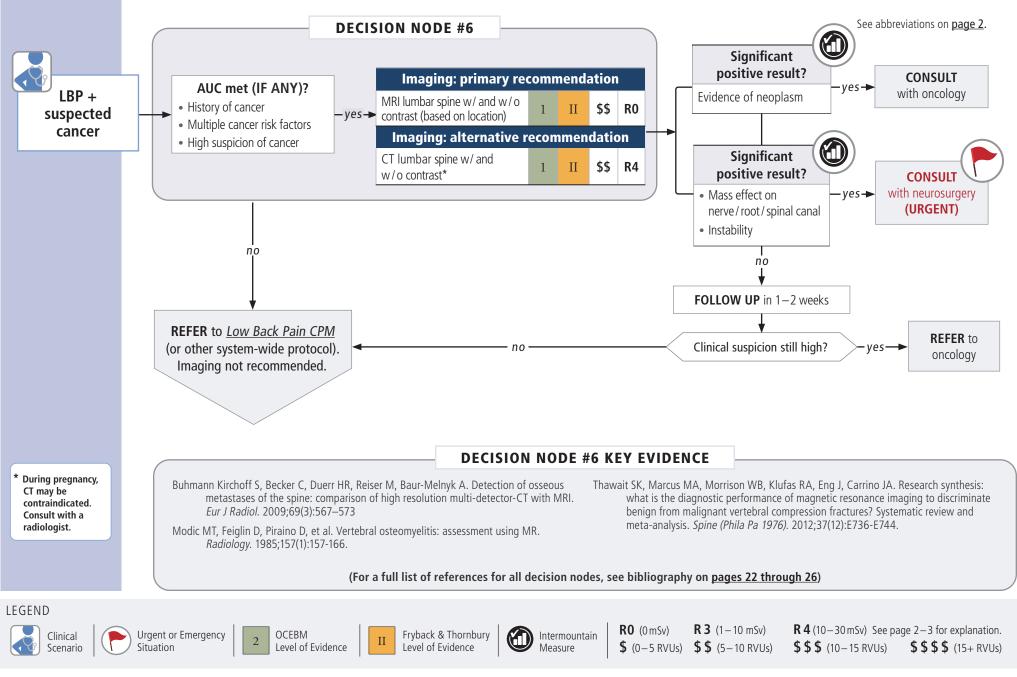
 \$ (0-5 RVUs)
 \$ \$ (5-10 RVUs)

R 4 (10-30 mSv) See page 2-3 for explanation.
 S \$ \$ (10-15 RVUs) \$ \$ \$ \$ (15+ RVUs)

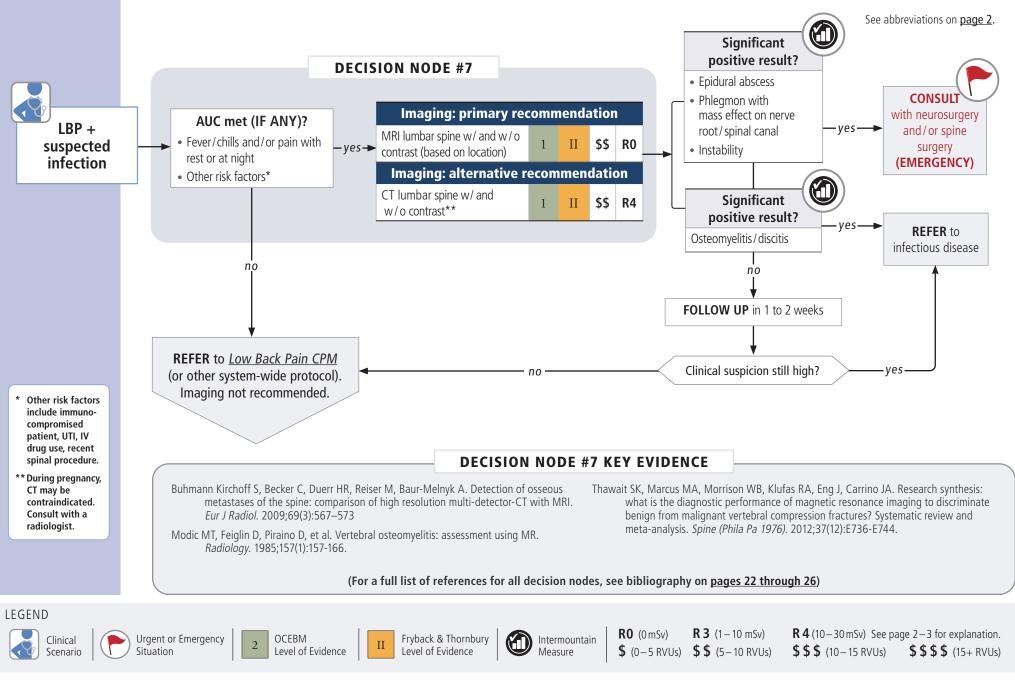


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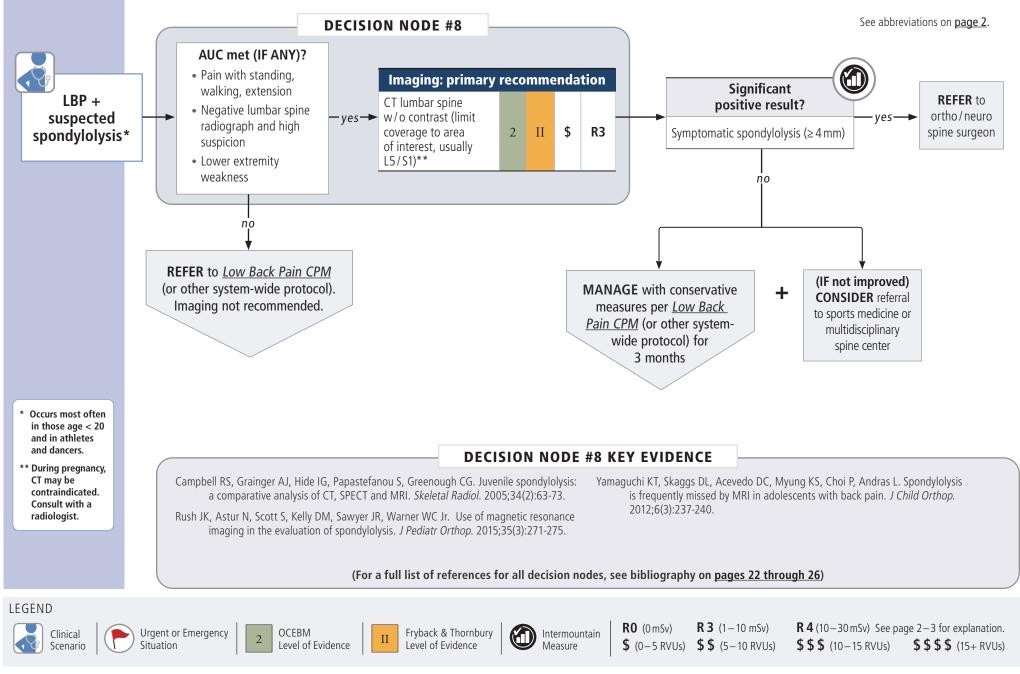




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Healthcare



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### POINT-OF-ORDER CHECKLISTS

The provider must check BOTH:

- 1. The box next to the relevant clinical scenario
- 2. **EACH** AUC box that applies to the patient's situation

### TABLE 1. MRI lumbar spine\* WITHOUT CONTRAST appropriate use indications

#### (PRIMARY recommendation)

□ LBP without complicating features (IF ALL):	LBP + suspected compression fracture (IF ANY): Octooperagic / estepperagic rick			
<ul> <li>□ ≥3 months of symptoms</li> <li>□ Adequate conservative therapy** with no improvement</li> <li>□ LBP + weakness: Cauda equina syndrome and/or lower motor neuron</li> </ul>	<ul> <li>Osteoporosis / osteoporosis risk</li> <li>AND EITHER</li> <li>Negative lumbar spine radiographs with high suspicion of compression fracture</li> </ul>			
symptoms (IF ANY):	<b>OR</b> <ul> <li>Age-indeterminate compression on radiograph</li> </ul>			
<ul> <li>Perineal numbness/saddle anesthesia</li> <li>Persistent/increasing lower extremity weakness, numbness, or tingling</li> <li>Sudden onset/rapidly progressive flaccid weakness (lower motor neuron symptoms)</li> <li>Sudden onset/rapidly progressive flaccid weakness</li> <li>Other lower motor neuron symptoms</li> </ul>	<ul> <li>LBP + significant trauma in the ED setting:</li> <li>No significant positive on CT lumbar spine</li> <li>AND EITHER:</li> <li>High suspicion of ligamentous injury</li> <li>OR</li> </ul>			
<ul> <li>LBP + weakness: Myelopathy/upper motor neuron symptoms (IF ANY):</li> <li>Hyperreflexia/Hoffman's sign</li> <li>New-onset Babinski or clonus</li> <li>New-onset gait/balance abnormalities</li> <li>Upper and lower extremity weakness</li> </ul>	<ul> <li>Persistent neurologic deficit</li> <li>LBP + mild/moderate trauma in any setting (IF ALL):</li> <li>Known spondyloarthropathy (AS or DISH)</li> <li>High suspicion of injury</li> <li>Negative CT findings</li> </ul>			

\* Or C or T spine based on location

\*\*Requires claim for either: PT/chiropractic evaluation in preceding 60 days OR follow-up evaluation and management between 28 and 60 days preceding MRI

See abbreviations on page 2.

## ▶ POINT-OF-ORDER CHECKLISTS, CONTINUED

**CONTRAST** appropriate use indications

TABLE 2. MRI lumbar spine\* WITH AND WITHOUT

(PRIMARY recommendation)

□ LBP + suspected cancer (IF ANY):

□ LBP + suspected infection (IF ANY):

□ Fever/chills and/or pain with rest or

□ Multiple cancer risk factors

□ Strong clinical suspicion

□ History of cancer

at night

□ Other risk factors\*\*

# TABLE 3. MRI brain WITHOUT CONTRAST appropriate use indications

#### (PRIMARY recommendation)

#### □ LBP + weakness: Myelopathy/upper motor neuron symptoms (IF ANY)

- □ Hyperreflexia / Hoffman's sign
- □ New-onset Babinski or clonus
- □ New-onset gait/balance abnormalities
- □ Upper and lower extremity weakness

\* Or C or T spine based on location

adjacent to hardware

□ LBP without improvement

□ New or acute radiculopathy

□ High suspicion for disc disease

□ Worsening back pain

(IF ANY):

□ Weakness

+ prior lumbar surgery (NO

suspicion of hardware failure)

\*\* Other risk factors (e.g., immunocompromised patient, UTI, IV drug use, recent spinal procedure)

See abbreviations on page 2.

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### ▶ POINT-OF-ORDER CHECKLISTS, CONTINUED

See abbreviations on page 2.

TABLE 4. CT lumbar spine* WI	(PRIMARY re	commendation)		
<ul> <li>LBP + significant trauma (in the ED setting)</li> <li>LBP + mild/moderate trauma in any setting (WITH ANY OF THE FOLLOWING):</li> <li>Questionable lumbar spine radiograph findings</li> <li>Inadequate anatomical coverage on radiograph</li> <li>High clinical suspicion in high-risk patient with known spondyloarthropathy (e.g., AS or DISH)</li> </ul>	<ul> <li>LBP + prior lumbar surgery (with suspicion of hardware failure) (IF ALL):</li> <li>Back pain with clinical concern for hardware failure</li> <li>AND EITHER:</li> <li>Negative lumbar spine radiograph with flex/ex lateral + AP/lateral</li> <li>OR</li> <li>Equivocal plain film findings</li> </ul>	Commendation)          LBP + suspected spondylolysis (IF ANY)**         Pain with standing, walking, extension         Negative lumbar spine radiograph and high suspicion         Lower extremity weakness		
	(ALTERNATIVE	recommendation)		
<ul> <li>□ LBP without complicating features (IF</li> <li>□ ≥ 3 months of symptoms</li> <li>□ Adequate conservative therapy*** with no i</li> </ul>		<ul> <li>LBP + suspected compression fracture (IF ANY)</li> <li>Osteoporosis/osteoporosis risk</li> <li>AND EITHER</li> <li>Negative lumbar spine radiographs with high suspicion of compression fracture</li> <li>OR</li> <li>Age-indeterminate compression on radiograph</li> </ul>		

\*\*\*Requires claim for either: PT/chiropractic evaluation in preceding 60 days OR follow-up evaluation and management between 28 and 60 days preceding MRI.

### ▶ POINT-OF-ORDER CHECKLISTS, CONTINUED

TABLE 5. CT lumbar\* spine WITH and WITHOUT CONTRAST appropriate use indications

(ALTERNATIVE recommendation)

#### □ LBP + suspected cancer (IF ANY):

□ History of cancer

□ Multiple cancer risk factors

□ Strong clinical suspicion

#### □ LBP + suspected infection (IF ANY):

 $\hfill \Box$  Fever/chills and/or pain with rest or at night

□ Other risk factors\*\*

\* Or C or T spine based on location

\*\* Other risk factors (e.g., Immunocompromised patient, UTI, IV drug use, recent spinal procedure)

See abbreviations on page 2.

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### (ALTERNATIVE recommendation) □ LBP + weakness: Cauda equina syndrome and/or sudden onset lower motor symptoms (IF ANY): □ New bowel or bladder dysfunction □ Perineal numbness/saddle anesthesia □ Persistent/increasing lower extremity weakness, numbness, or tingling □ Sudden-onset/rapidly-progressive flaccid weakness (lower motor) □ Sudden onset/rapidly progressive flaccid weakness □ Other lower motor neuron symptoms □ LBP + weakness: Myelopathy/upper motor neuron symptoms (IF ANY): □ Hyperreflexia / Hoffman's sign □ New-onset Babinski or clonus □ New-onset gait/balance abnormalities □ Upper and lower extremity weakness □ LBP without improvement + prior lumbar surgery (NO suspicion of hardware failure) (IF ANY): □ Worsening back pain

TABLE 6. CT myelogram\* appropriate use indications

□ New or acute radiculopathy

□ Weakness

- □ High suspicion for disc disease adjacent to hardware
- \* Or C/T/L spine based on location

# TABLE 7. CT brain/head WITH AND WITHOUT CONTRAST appropriate use indications

#### (ALTERNATIVE recommendation)

□ LBP + weakness: Myelopathy/upper motor neuron symptoms (IF ANY)

- □ Hyperreflexia / Hoffman's sign
- □ New-onset Babinski or clonus
- □ New-onset gait/balance abnormalities
- Upper and lower extremity weakness

### ► RESOURCES

Intermountain provides educational materials designed to support providers in their efforts to care for, educate, and engage patients and their families.

**Intermountain's patient education materials** complement and reinforce clinical team interventions by providing a means for patients to reflect and learn in another mode and at their own pace.

Intermountain's care process models (CPMs) outline evidence-based guidelines for patient care. In addition to the suite of Intermountain Imaging Criteria CPMs, Intermountain provides topical CPMs that have been developed by expert clinical teams. They can be accessed by navigating to <u>intermountainphysician.org</u> and selecting Care Process Models in the Tools and Resources drop-down menu.

To access Intermountain's Imaging Criteria CPMs and supporting materials, visit: <u>https://intermountainhealthcare.org/services/</u> imaging-services/intermountain-imaging-criteria/.





- Fact sheets: • Low Back Pain
- <u>Low Back Pail</u> (<u>English</u>) / (<u>Spanish</u>) • <u>Lumbar Spinal</u>
- <u>Fusion (posterior)</u> (<u>English</u>) / (<u>Spanish</u>)
- <u>Spinal Nerve</u> <u>Decompression</u> (<u>English</u>) / (<u>Spanish</u>)



#### Fact sheets:

- <u>CT Scan</u> (<u>English</u>)/(<u>Spanish</u>)
- <u>Spine Injury and</u> <u>Orthotic Braces</u> (<u>English</u>) / (<u>Spanish</u>)
- <u>Discography</u> (<u>English</u>) / (<u>Spanish</u>)



Patient education:

- <u>Spine Guide</u> (<u>English</u>)
- Managing Chronic Pain (English)
- <u>Managing Chronic Pain: Treatment</u> <u>Options (English) / (Spanish)</u>
- <u>Pain Medicine Tracker</u> (<u>English</u>) / (<u>Spanish</u>)

#### Related Care Process Models (CPMs):



## Healthcare

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This CPM presents a model of best care based on the best available scientific evidence at the time of publication. It is not a prescription for every physician or every patient, nor does it replace clinical judgment. All statements, protocols, and recommendations herein are viewed as transitory and iterative. Although physicians are encouraged to follow the CPM to help focus on and measure quality, deviations are a means for discovering improvements in patient care and expanding the knowledge base.



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