

1 Clinical Policy: Critical Issues in the Management of Adult Patients Presenting to the Emergency
2 Department with Mild Traumatic Brain Injury
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6 Mild Traumatic Brain Injury:
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51 **ABSTRACT**

52 This 2022 Clinical Policy from the American College of Emergency Physicians is an update of the 2008
53 “Clinical Policy: Neuroimaging and Decisionmaking in Adult Mild Traumatic Brain Injury in the Acute Setting.”
54 A writing subcommittee conducted a systematic review of the literature to derive evidence-based
55 recommendations to answer the following questions: 1) In the adult emergency department patient presenting
56 with minor head injury, are there clinical decision tools to identify patients who do not require a head
57 computerized tomography? 2) In the adult emergency department patient presenting with minor head injury, a
58 normal baseline neurological examination, and taking an anticoagulant or anti-platelet medication, is discharge
59 safe after a single head computed tomography? and 3) In the adult emergency department patient diagnosed with
60 mild traumatic brain injury or concussion, are there clinical decision tools or factors to identify patients requiring
61 follow-up care for post-concussive syndrome or to identify patients with delayed sequelae after emergency
62 department discharge? Evidence was graded and recommendations were made based on the strength of the
63 available data. Widespread and consistent implementation of evidence-based clinical recommendations is
64 warranted to improve patient care.

65
66 **INTRODUCTION**

67 Traumatic brain injuries (TBIs) affect the lives of millions of Americans and represent a serious
68 healthcare challenge for emergency department (ED) clinicians nationwide.¹ A TBI is caused by an external force
69 to the head or body or a penetrating injury to the head² and is associated with a wide-range of functional short- or
70 long-term changes that may affect cognition (eg, memory and reasoning), sensation (eg, sight and balance),
71 language (eg, communication and understanding); and/or emotion (eg, depression, personality changes).³ The
72 initial severity of a TBI may range from “mild,” ie, a brief change in mental status or consciousness to “severe,”
73 ie, an extended period of unconsciousness or amnesia after the injury.³

74 In one year alone, EDs in the United States manage more than 25 million injury-related visits, including
75 those for patients with a suspected TBI.⁴ There were approximately 223,050 TBI-related hospitalizations in 2018
76 and 60,611 TBI-related deaths in 2019 in the United States.⁵ Recent data indicates that most TBIs occur among
77 adults, with adults age 75 years and older accounting for approximately 32% of TBI-related hospitalizations and

78 28% of TBI-related deaths.⁵ Current data may underestimate the true burden of this injury as people who do not
79 seek medical care after a head injury and patients seen in outpatient, federal, military, or the United States
80 Department of Veterans Affairs (VA) settings may not be included in published reports. Racial and ethnic
81 minorities,⁶ people who experience homelessness,⁷ people who are in correctional and detention facilities,⁸ and
82 survivors of intimate partner violence⁹ are groups disproportionately affected by TBI. Moreover, people living in
83 rural areas have higher TBI-related mortality rates as compared to people living in urban areas.¹⁰⁻¹² Explanations
84 for this disparity may include greater distance to emergency medical care,¹³ limited access to a Level I trauma
85 center within 1 to 2 hours of the injury,¹⁴ differing mechanism of injury,⁶ and difficulty obtaining specialized TBI
86 care.¹⁵ While rates vary by group, overall, suicide (most firearm-related) followed by unintentional falls, and
87 unintentional motor vehicle crashes are the leading mechanisms of TBI-related deaths in the United States.^{5,6}
88 Unintentional falls are the leading mechanism of TBI-related hospitalizations in the United States.⁵

89 Approximately 70% to 90% of patients with a head injury and TBI presenting to the ED will be
90 diagnosed as having a mild traumatic brain injury (mTBI).^{16,17} A mTBI is associated with neuronal dysfunction
91 involving a cascade of ionic, metabolic, and physiologic events.¹⁸⁻²¹ This cascade, as well as microscopic axonal
92 dysfunction, may lead to acute clinical signs and symptoms that evolve during recovery.^{3,21} In 2004, the World
93 Health Organization (WHO) Collaborating Centre Task Force on mTBI, the mTBI Committee of the Head Injury
94 Interdisciplinary Special Interest Group of the American Congress of Rehabilitation Medicine (ACRM) and the
95 United States Centers for Disease Control and Prevention (CDC) defined mTBI as “an acute brain injury resulting
96 from mechanical energy to the head from external physical forces including: (1) 1 or more of the following:
97 confusion or disorientation, loss of consciousness (LOC) for 30 minutes or less, post-traumatic amnesia for less
98 than 24 hours, and/or other transient neurological abnormalities such as focal signs, symptoms, or seizure; (2)
99 Glasgow Coma Scale (GCS) score of 13 to 15 after 30 minutes postinjury or later upon presentation for
100 healthcare.”^{22,23} While most patients with mTBI will be treated and discharged from an ED,²⁴ an estimated 5% to
101 15% of patients will have intracranial injuries on imaging.²⁵ Roughly 1% of these patients will require surgical
102 intervention and fewer will die (0.1%).^{25,26}

103 The costs for all severity levels of TBI are not purely limited to economics. Costs are multifactorial and
104 include dynamic societal, psychosocial, physical, mental, medicolegal, and other quality of life factors that are

105 often challenging to quantify. Further complicating this is the fact that TBI is not solely an acute problem.
106 According to CDC, the lifetime economic cost of TBI, including direct and indirect costs, was \$76.5 billion in
107 2010 United States dollars.²⁷ While most patients presenting to the ED with mTBI are asymptomatic within a
108 couple of weeks, some patients will have persistent symptoms requiring further care and added expenses.^{16,17,28} A
109 12-month analysis of health care utilization following the diagnosis of mTBI in the United States in 80,004
110 patients reported mean costs of \$13,564 (SD=\$41,071) involving a combination of inpatient and outpatient
111 services.²⁹ Prevention and appropriate management of mTBI is critical to reducing the economical and societal
112 burden on the lives of Americans.

113

114 Rationale for the clinical questions in the 2022 ACEP Clinical Policy

115 As variation in mTBI diagnosis and management practices in the United States may contribute to
116 disparities in patient outcomes, widespread and consistent implementation of evidence-based clinical
117 recommendations is warranted.^{10,30} To this end, in 2008, the American College of Emergency Physicians (ACEP)
118 Clinical Policy Committee published and disseminated the *Clinical Policy: Neuroimaging and Decisionmaking in*
119 *Adult Mild Traumatic Brain Injury in the Acute Setting* (2008 Clinical Policy).³¹ As research on mTBI has
120 continued to evolve and emerge since 2008, the ACEP Clinical Policy Committee conducted an updated
121 systematic review of the literature to assess any needed changes to the 2008 Clinical Policy and to determine
122 whether there was a need for additional evidence-based recommendations. The Committee determined that the
123 recommendations made in the 2008 Clinical Policy were still relevant and did not warrant revision. However, the
124 Committee identified emergent mTBI research related to clinical decision tools, patients using anticoagulant or
125 anti-platelet medication, and post-concussion syndrome that was sufficient to merit clinical application. This
126 document, *Clinical Policy: Critical Issues in the Management of Adult Patients Presenting to the Emergency*
127 *Department with Mild Traumatic Brain Injury* (2022 ACEP Clinical Policy), is the result of these efforts. The
128 2022 ACEP Clinical Policy is comprised of three clinical questions: 1) In the adult ED patient presenting with
129 minor head injury, are there clinical decision tools to identify patients who do not require a head computed
130 tomography (head CT)?; 2) In the adult ED patient presenting with minor head injury, a normal baseline
131 neurological examination, and taking an anticoagulant or anti-platelet medication, is discharge safe after a single

132 head CT?; and 3) In the adult ED patient diagnosed with mTBI or concussion, are there clinical decision tools or
133 factors to identify patients requiring follow-up care for post-concussive syndrome (PCS) or to identify patients
134 with delayed sequelae after ED discharge?

135 In part due to heterogeneity within the literature in enrolled patient populations, research definitions, and
136 outcomes, there is some inconsistency within studies to determine the need for head CT in patients with suspected
137 mTBI. In order to provide better insight, we included key word definitions to common terms used throughout the
138 literature to allow for consistency and clarity (Appendix A). Heterogeneity in the literature has led to challenges
139 in creating evidence-based guidelines on CT usage.¹⁶ However, research on this topic has expanded in recent
140 years. As such, the first clinical question examined in this 2022 ACEP Clinical Policy addresses head CT usage
141 and is the reciprocal of the first question in the 2008 ACEP Clinical Policy. In 2008, the question asked, “which
142 patients with mTBI should have a non-contrast head CT in the ED?”³¹ The updates to this first question were
143 designed to pair with the *Choosing Wisely*[®] campaign. Created by the American Board of Internal Medicine
144 (ABIM), *Choosing Wisely*[®] promotes utilization of evidence-based care practices facilitated by improving
145 conversations between clinicians and patients with shared decision-making.³² Based on the work of an ACEP task
146 force in 2013, 10 items were identified for inclusion in the *Choosing Wisely*[®] campaign. The first item
147 recommended clinicians: “Avoid CT scans of the head in ED patients with minor head injury who are at low risk
148 based on validated decision rules.”³² This recommendation is consistent with current research and considered an
149 actionable target to improve healthcare value of services delivered, reduce unnecessary procedures and exposure
150 to radiation for patients, and improve direct medical costs.³³

151 Coinciding with the aging of the United States population, the number of patients taking anticoagulation
152 and antiplatelet therapies has also risen substantially.^{34,35} While these medications afford benefits to patients with
153 serious health conditions, research suggests that they may complicate TBI diagnosis and management.³⁶ As such,
154 the second clinical question in this 2022 ACEP Clinical Policy addresses the safety of discharging a patient with
155 mTBI taking anticoagulants or anti-platelet medications from the ED following an initial head CT.^{35,37} Finally, as
156 evidence concerning the potential for long-term physical, cognitive, and mental health problems following mTBI
157 expands,²⁸ the third question, takes into account the challenge of identifying patients diagnosed with mTBI or

158 concussion who may be at increased risk for PCS or subsequent negative sequelae that requires specialized
159 follow-up care after ED discharge.

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161 Defining mild TBI Controversy

162 Despite being a common injury, there is significant discrepancy in the literature and among medical
163 societies regarding the definition of mTBI and no consensus definition for mTBI currently exists. Various
164 government and medical societies have sought to define mTBI including the following: ACRM; American
165 College of Occupational and Environmental Medicine (ACOEM); Brain Trauma Foundation (BTF); CDC;
166 American College of Sports Medicine (ACSM); American Medical Society for Sports Medicine (AMSSM);
167 WHO; International Conference on Concussion in Sport; National Academy of Medicine (NAM), formerly called
168 the Institute of Medicine (IOM); American Academy of Neurology (AAN); Eastern Association for the Surgery
169 of Trauma (EAST); Ontario Neurotrauma Foundation (ONF), and ACEP. All have used varying definitions and
170 there is debate regarding whether the term concussion is synonymous with mTBI or if concussion is a subset of
171 mTBI. In the published literature, concussion, mild or minor head trauma, and mild head injury are often used
172 interchangeably.^{17,38} The Ontario Neurotrauma Foundation Concussion/mTBI Guideline published in 2018 noted
173 that, “all concussions are considered to be a mTBI, however mTBI is distinguished from concussion when there is
174 evidence of intracranial injury on conventional neuroimaging or there is persistent neurologic deficit.”³⁹ The
175 WHO defined these separately and their definition of mTBI also includes intracranial injury not requiring
176 surgery.⁴⁰ However, many practicing clinicians would not necessarily agree that positive findings on imaging
177 would equate to a “mild” TBI. In patients with a GCS 13, which many define as mTBI, there have been reports of
178 a higher incidence of injuries requiring surgical intervention, and in subsets of mTBI with a GCS 13 and
179 intraparenchymal lesions, patients have reportedly performed poorer on neuropsychological evaluations more
180 consistent with those in moderate TBI groups.^{31,41,42} One author, Stein, even titled a report as “Minor Head Injury:
181 13 is an Unlucky Number” in reference to the increased problems associated with a GCS 13.⁴¹ The VA and
182 Department of Defense (DoD) definition of mTBI and concussion from 2016, which is currently under revision,
183 includes normal structural imaging if obtained.⁴³ In the 2015 CDC Report to Congress, mTBI is referenced to
184 include normal structural imaging, LOC <30 minutes, post-traumatic amnesia 0 to 1 day, and GCS 13 to 15.⁴⁴ The

185 CDC report also acknowledged that use of GCS alone can lead to misclassification of TBI and even individual
186 characteristics of severity criteria (ie, for mild, moderate, or severe), when used alone, cannot accurately predict
187 severity and outcomes.^{44,45} The VA/DoD's most updated version of its definition of TBI no longer recommended
188 the use of GCS to diagnose TBI.⁴³ Since there is no universal definition for mTBI, we chose to stay consistent
189 with the ACEP 2008 adult mTBI clinical policy by including only blunt head injury patients age 16 years or older
190 with a GCS 14 or 15 and improvement to GCS 15 at 2 hours post injury if initial GCS 14 with or without a history
191 of the following: LOC, amnesia, or disorientation presenting for evaluation within 24 hours.³¹ GCS 13 will not be
192 considered mTBI since many experts and authors note a higher or moderate risk in this group as previously
193 discussed (See mTBI in Definitions Appendix A). In this 2022 ACEP Clinical Policy, the term mTBI and
194 concussion may be used interchangeably unless otherwise stated. The articles were graded and interpreted based
195 upon how mTBI was defined by the authors. Most patients in the studies examined for this guideline had a GCS
196 14 or 15. However, when the studies included patients with GCS 13, this was addressed in the prose.

197 198 **METHODOLOGY**

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200 This ACEP clinical policy is based on a systematic review and critical descriptive analysis of the medical
201 literature and is reported in accordance with Preferred Reporting Items for Systematic Reviews and Meta-Analyses
202 (PRISMA) guidelines.⁴⁶

203 204 Search and Study Selection

205 This clinical policy is based on a systematic review with critical analysis of the medical literature meeting
206 the inclusion criteria. Searches of PubMed, SCOPUS, Embase, Web of Science, and the Cochrane Database of
207 Systematic Reviews were performed by a librarian. Search terms and strategies were peer reviewed by a second
208 librarian. All searches were limited to human studies published in English. Specific key words/phrases, years used
209 in the searches, dates of searches, and study selection are identified under each critical question. In addition, relevant
210 articles from the bibliographies of included studies and more recent articles identified by committee members and
211 reviewers were included.

212 Two subcommittee members independently read the identified abstracts to assess them for possible
213 inclusion. Of those identified for potential inclusion, each full-length text was reviewed for eligibility. Those
214 identified as eligible were subsequently forwarded to the committee’s methodology group (emergency physicians
215 with specific research methodological expertise) for methodological grading using a Class of Evidence framework
216 (Appendix B).

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218 Assessment of Risk of Bias and Determination of Classes of Evidence

219 Each study identified as eligible by the subcommittee was independently graded by two methodologists.
220 Grading was done with respect to the specific critical questions; thus, the Class of Evidence for any one study may
221 vary according to the question for which it is being considered. For example, an article that is graded an “X” due to
222 “inapplicability” for one critical question may be considered perfectly relevant for another question and graded I –
223 III. As such, it was possible for a single article to receive a different Class of Evidence grade when addressing a
224 different critical question.

225 Design 1 represents the strongest possible study design to answer the critical question, which relates to
226 whether the focus was therapeutic, diagnostic, or prognostic, or a meta-analysis. Subsequent design types (ie,
227 Design 2 and Design 3) represent respectively weaker study designs. Articles are then graded on dimensions related
228 to the study’s methodological features and execution, including but not limited to randomization processes,
229 blinding, allocation concealment, methods of data collection, outcome measures and their assessment, selection and
230 misclassification biases, sample size, generalizability, data management, analyses, congruence of results and
231 conclusions, and potential for conflicts of interest.

232 Using a predetermined process that combines the study’s design, methodological quality, and applicability
233 to the critical question, two methodologists independently assigned a preliminary Class of Evidence grade for each
234 article. Articles with concordant grades from both methodologists received that grade as their final grade. Any
235 discordance in the preliminary grades was adjudicated through discussion which involved at least one additional
236 methodologist, resulting in a final Class of Evidence assignment (ie, Class I, Class II, Class III, or Class X)
237 (Appendix C). Studies identified with significant methodologic limitations and/or ultimately determined to not be
238 applicable to the critical question received a Class of Evidence grade “X” and were not used in formulating

239 recommendations for this policy. However, content in these articles may have been used to formulate the
240 background and to inform expert consensus in the absence of evidence. Question-specific Classes of Evidence
241 grading may be found in the Evidentiary Table included at the end of this policy.

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243 Translation of Classes of Evidence to Recommendation Levels

244 Based on the strength of evidence for each critical question, the subcommittee drafted the recommendations
245 and supporting text synthesizing the evidence using the following guidelines:

246 **Level A recommendations.** Generally accepted principles for patient care that reflect a high degree of
247 scientific certainty (eg, based on evidence from one or more Class of Evidence I, or multiple Class of Evidence II
248 studies that demonstrate consistent effects or estimates).

249 **Level B recommendations.** Recommendations for patient care that may identify a particular strategy or
250 range of strategies that reflect moderate scientific certainty (eg, based on evidence from one or more Class of
251 Evidence II studies, or multiple Class of Evidence III studies that demonstrate consistent effects or estimates).

252 **Level C recommendations.** Recommendations for patient care that are based on evidence from Class of
253 Evidence III studies or, in the absence of adequate published literature, based on expert consensus. In instances
254 where consensus recommendations are made, “consensus” is placed in parentheses at the end of the
255 recommendation.

256 There are certain circumstances in which the recommendations stemming from a body of evidence should
257 not be rated as highly as the individual studies on which they are based. Factors such as consistency of results,
258 uncertainty of effect magnitude, and publication bias, among others, might lead to a downgrading of
259 recommendations. When possible, clinically-oriented statistics (eg, likelihood ratios [LRs], number needed to treat)
260 are presented to help the reader better understand how the results may be applied to the individual patient. This can
261 assist the clinician in applying the recommendations to most patients but allow adjustment when applying to patients
262 with extremes of risk (Appendix D).

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264 Evaluation and Review of Recommendations

265 Once drafted, the policy was distributed for internal review (by members of the entire committee) followed
266 by external expert review and an open comment period for all ACEP membership. Comments were received during
267 a 60-day open comment period with notices of the comment period sent electronically to ACEP members, published
268 in *EM Today*, posted on the ACEP Web site, and sent to other pertinent physician organizations. The responses
269 were used to further refine and enhance this clinical policy, although responses do not imply endorsement. Clinical
270 policies are scheduled for revision every 3 years; however, interim reviews are conducted when technology,
271 methodology, or the practice environment changes significantly.

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273 Application of the Policy

274 This policy is not intended to be a complete manual on the evaluation and management of adult patients
275 with mTBI but rather a focused examination of critical questions that have particular relevance to the current
276 practice of emergency medicine. Potential benefits and harms of implementing recommendations are briefly
277 summarized within each critical question.

278 It is the goal of the Clinical Policies Committee to provide evidence-based recommendations when the
279 scientific literature provides sufficient quality information to inform recommendations for a critical question. When
280 the medical literature does not contain adequate empirical data to inform a critical question, the members of the
281 Clinical Policies Committee believe that it is equally important to alert emergency physicians to this fact.

282 This clinical policy is not intended to represent a legal standard of care for emergency physicians.
283 Recommendations offered in this policy are not intended to represent the only diagnostic or management options
284 available to the emergency physician. ACEP recognizes the importance of the individual physician's judgment and
285 patient preferences. This guideline provides clinical strategies for which medical literature exists to inform the
286 critical questions addressed in this policy. ACEP funded this clinical policy.

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288 ***Scope of Application.*** This guideline is intended for physicians working in EDs.

289 ***Inclusion Criteria.*** The guideline is intended for adults with blunt head injury (Q1/Q2), or adults
290 diagnosed with mild traumatic brain injury or concussion (Q3).

291 **Exclusion Criteria.** This guideline is not intended for patients with a history of a bleeding disorder,
 292 pregnant patients, patients with a primary presentation of a seizure disorder, pediatric patients, patients with an
 293 obvious open or penetrating head injury, or patients with unstable vital signs with multi-system trauma.

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 295 **CRITICAL QUESTIONS**

297 **1. In the adult ED patient presenting with minor head injury, are there clinical decision tools to identify**
 298 **patients who do not require a head CT?**

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 300 **Patient Management Recommendations**

301 **Level A recommendations.** Use the Canadian CT Head Rule (CCHR) to provide decision support and
 302 improve head CT utilization in adults with minor head injury.

303 **Level B recommendations.** Use the NEXUS Head CT decision tool (NEXUS Head CT) or the New
 304 Orleans Criteria (NOC) to provide decision support in adults with minor head injury; however, the lower
 305 specificity of the NEXUS Head CT and NOC compared to CCHR may lead to more unnecessary testing.

306 **Level C recommendations.** Do not use clinical decision tools to reliably exclude the need for head CT in
 307 adult patients with minor head injury on anticoagulation therapy or antiplatelet therapy exclusive of aspirin.

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 309 **Table 1.** Clinical decision tools.

	Canadian CT Head Rule ⁴⁷	New Orleans Criteria ⁴⁸	NEXUS Head CT ⁴⁹
High risk features for predicting patients with CIBI	Any one of: <ul style="list-style-type: none"> • Failure to reach GCS of 15 within 2 hours of injury • Suspected open skull fracture • Signs of basal skull fracture • Vomiting more than once • Age greater than 64 years 	Any one of: <ul style="list-style-type: none"> • Headache • Vomiting • Age over 60 years • Drug or alcohol intoxication • Deficits in short-term memory • Physical evidence of trauma above the clavicles • Post-traumatic seizure 	Any one of: <ul style="list-style-type: none"> • Evidence of skull fracture • Scalp hematoma • Neurologic deficit • Abnormal level of alertness • Abnormal behavior • Persistent vomiting • Coagulopathy • Age 65 or greater
Exclusion Criteria	<ul style="list-style-type: none"> • Age <16 years • Blood thinners • Seizure after injury 	<ul style="list-style-type: none"> • GCS <15 • Age ≤3 years 	<ul style="list-style-type: none"> • GCS <15

CIBI, clinically important brain injury; CT, computed tomography; GCS, Glasgow Coma Scale.

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 312 **Resources:**

- 313
- Canadian CT Head Rule:⁴⁷
314 <https://www.mdcalc.com/canadian-ct-head-injury-trauma-rule>
 - New Orleans/Charity Head Trauma/Injury Rule:⁴⁸
315 <https://www.mdcalc.com/new-orleans-charity-head-trauma-injury-rule>
 - NEXUS Head CT:⁴⁹
316 <https://bit.ly/NEXUSHeadCT>
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321 Potential Benefit of Implementing the Recommendations:

- Decreased costs and decreased radiation exposure due to potential for fewer head CT scans.
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324 Potential Harm of Implementing the Recommendations:

- To the extent that decision rules lack specificity, there is potential for increased radiation to patients from unnecessary CT scans as well as increased healthcare costs and resource utilization. It is important to apply the available decision tools only to the appropriate patient population, as defined by inclusion and exclusion criteria of the studies. Inappropriate application can lead to both over-triage and unnecessary CT use, as well as under-triage and missed injuries. Additionally, identification of injuries that are not clinically important may lead to unnecessary additional downstream medical care costs and hospitalizations.
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334 Key words/phrases for literature searches: brain concussion, brain injury, closed head injury, concussion, commotio cerebri, craniocerebral trauma, head injury, head trauma, instrument, mild traumatic brain injury, mTBI, minor head injury, traumatic brain injury, biological marker, biomarker, clinical assessment tool, clinical decision, clinical decision instrument, clinical decision tool, clinical decision rule, clinical prediction instrument, clinical prediction tool, clinical prediction rule, cognitive aid, decision support instrument, decision support system, decision support technique, screening aid, rule, screening tool, tool, brain computed tomography, brain CT, brain imaging, head computed tomography, head CT, multidetector computed tomography, x-ray computed tomography, and variations and combinations of the key words/phrases. Searches included January 2010 to search dates of January 16 and 21, and March 9 and 11, 2020.

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344 Study Selection: One thousand one hundred sixty-three articles were identified in the searches. Twenty-four articles were selected from the search results as potentially addressing this question and were candidates for further review. After grading for methodological rigor, zero Class I studies, 5 Class II studies, and 5 Class III studies were included for this critical question (Appendix E).

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350 In the current practice of emergency medicine, clinical decision tools have become more commonplace in the attempt to improve patient safety and encourage responsible resource utilization. One area that has seen considerable research in developing clinical decision tools is minor traumatic head injury. The 2 most well studied and well validated are the Canadian CT Head Rule (CCHR) as initially developed by Stiell et al⁴⁷ in 2001, and the New Orleans Criteria (NOC), developed at Charity Hospital by Haydel et al⁴⁸ in 2000. These and other clinical decision tools tend to have similar components that can help physicians recognize high-risk patients.

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356 Informed by prior studies that were primarily based on trauma registry data, 2 foundational studies were published in the early 2000s that led to a more robust validation of both the CCHR and NOC. Stiell et al,⁴⁷ in a

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358 Class II study, performed a derivation and internal validation study prospectively evaluating 3,121 patients aged
359 16 years or older who had minor head injury, an initial ED GCS of 13 to 15 plus either witnessed LOC, definite
360 amnesia, or witnessed disorientation. Exclusion criteria included the following: no clear trauma history (ie,
361 primary seizure or syncope), obvious penetrating skull injury or depressed skull fracture, acute focal neurological
362 deficit, unstable vital signs from trauma, seizure before ED assessment, bleeding disorder or use of oral
363 anticoagulants, patients returning for repeat assessment of same injury, or pregnancy. Patients were assessed for
364 22 standardized clinical findings based on history and examination. The primary outcome measure was the need
365 for neurosurgical intervention, and the secondary outcome was clinically important brain injury (CIBI). Need for
366 neurological intervention was defined by the following: death within 7 days due to head injury or the need for any
367 procedures within 7 days (eg, craniotomy, skull fracture elevation, intracranial pressure monitoring, or intubation
368 for head injury shown on head CT). Clinically important brain injury was defined as any acute intracranial finding
369 revealed on CT that would normally require admission to the hospital and neurological follow-up. Sixty seven
370 percent (2,078 of 3,121) of the patients had a CT to assess secondary outcomes, but surrogate measures, including
371 telephone follow-up with neurologic assessment, were used in place of a negative CT to assess primary outcome
372 measures. In patients that were neurologically intact, clinically unimportant lesions included solitary contusions
373 less than 5 mm in diameter, localized subarachnoid blood less than 1 mm thick, smear subdural hematomas less
374 than 4 mm thick, isolated pneumocephaly, or closed depressed skull fractures not through the inner table. A set of
375 high-risk and medium-risk factors was developed, and the high-risk factors were 100% sensitive (95% CI 92% to
376 100%) and 68.7% specific (95% CI 67% to 70%) for predicting need for neurological intervention which would
377 have required only 32.2% of patients to undergo CT. The medium-risk factors were 98.4% sensitive (95% CI 96%
378 to 99%) and 49.6% specific (95% CI 48% to 51%) for predicting CIBI which would have required only 54.3% of
379 patients to undergo CT. The authors concluded that CT in minor head injury is indicated in patients with 1 of 5
380 high-risk factors: failure to reach a GCS score of 15 within 2 hours of injury, suspected open skull fracture, sign
381 of basal skull fracture, vomiting more than once, or age greater than 64 years.

382 Similarly, a Class III study from Haydel et al⁴⁸ in 2000 prospectively assessed patients with minor head
383 injury to develop high risk features and validated these components in what is commonly known as the NOC. The
384 authors included 1,429 patients who presented to the ED after minor head injury with GCS of 15, a normal brief

385 neurological exam (ie, normal cranial nerves, normal strength and sensation of arms and legs), and a history of
386 LOC or amnesia. Exclusion criteria included the following: patients who declined CT, concurrent injuries
387 precluding use of CT, or patients reporting no LOC or amnesia for the traumatic event. In the derivation phase,
388 520 patients were included and 6.9% (95% CI 4.2% to 9.6%) had an abnormal CT. The CT was considered
389 abnormal if it showed an acute traumatic intracranial lesion (ie, a subdural, epidural, or parenchymal hematoma;
390 subarachnoid hemorrhage; cerebral contusion; or depressed skull fracture). In the validation phase, 909 patients
391 were included and 6.3% (95% CI 4.7% to 7.8%) had a positive CT. All patients with a positive CT had one or
392 more of 7 findings: headache, vomiting, age over 60 years, drug or alcohol intoxication, deficits in short-term
393 memory, physical evidence of trauma above the clavicles, and post-traumatic seizure. In this group, the sensitivity
394 of these 7 factors was 100% (95% CI 95% to 100%) and the specificity was 25% (95% CI 22% to 28%).

395 Apart from the CCHR and the NOC, the NEXUS Head CT decision instrument (NEXUS Head CT) has
396 additionally shown promise as a clinical decision tool. First proposed in 2002, Mower et al⁴⁹ completed the 10-
397 year prospective observational study in 2015. Subsequently, Mower et al⁴⁹ published the Class II study in 2017
398 evaluating 8 high risk criteria (ie, evidence of skull fracture, scalp hematoma, neurologic deficit, abnormal level
399 of alertness, abnormal behavior, persistent vomiting, coagulopathy, and age 65 or greater) that were applied to
400 patients 16 years and older presenting to the ED with blunt head trauma that underwent head CT. Exclusion
401 criteria included the following: patients with penetrating trauma, presentation >24 hours after injury, patients
402 undergoing imaging unrelated to trauma, or those patients transferred with known intracranial injuries. Patients
403 with the absence of all 8 criteria were considered at low risk of intracranial injury and deemed safe to omit from
404 head CT imaging, while patients meeting 1 or more of the criteria were considered high risk. All ED patients with
405 acute blunt head trauma that received a head CT were eligible. The ordering physicians were cautioned from
406 using decision tools as a sole determinant and the ultimate decision to omit or perform imaging was made by the
407 treating provider (not by study protocol). To account for verification bias, the study performed 3-month follow-up
408 on a cohort of 368 consecutive patients with blunt head injury that had not been imaged to assess the potential
409 effects. The primary outcome was need for neurosurgical intervention and the secondary outcome was CIBI using
410 the same definition as Steill et al⁴⁷ (2001). For this study, 11,770 patients were enrolled with completed imaging
411 and 420 required neurosurgical intervention. The NEXUS Head CT identified all 420 high-risk patients requiring

412 neurosurgical intervention demonstrating a sensitivity of 100% (95% CI 99.1% to 100%) and a specificity of
413 24.9% (95% CI 24.1% to 25.7%). Sensitivity and specificity for high-risk patients with CIBI was 99% (95% CI
414 98% to 99.6%) and 25.6% (95% CI 24.8% to 26.4%), respectively. The NEXUS Head CT correctly assigned low-
415 risk status to 2,823 of 11,350 patients not requiring neurosurgical intervention (specificity 24.9% [95% CI 24.1%
416 to 25.7%]). None of the 2,823 required intervention resulting in a negative predictive value (NPV) of 100% (95%
417 CI 99.9% to 100%). The NEXUS Head CT correctly assigned low-risk status to 2,815 of 11,003 without
418 significant intracranial injury (specificity 25.6% [95% CI 24.8 to 26.4%]). In patients deemed low risk by the
419 NEXUS Head CT, significant injuries were not present in 2,815 of 2,823 resulting in a NPV of 99.7% (95% CI
420 99.4% to 99.9%). Mower et al⁴⁹ (2017) then further compared this NEXUS Head CT study group population with
421 patients also meeting CCHR inclusions and exclusions (N=7,759 patients). The NEXUS Head CT had good
422 sensitivity but was much less specific than the CCHR (Table 2).

423 Subsequently, several studies have evaluated the performance of both the CCHR and NOC in a variety of
424 settings.⁵⁰⁻⁵³ In a Class II study from 2005, Stiell et al⁵⁰ applied these 2 decision tools to a prospective cohort in 9
425 Canadian community and academic EDs. In this study, 1,822 patients with GCS 15 were included and the CCHR
426 and the NOC both had 100% sensitivity (95% CI 63% to 100%) for predicting need for neurosurgical
427 intervention. However, the CCHR was more specific at 76.3% (95% CI 74% to 78%) versus 12.1% (95% CI 11%
428 to 14%) for NOC. Similarly, for CIBI, the CCHR and the NOC had similar sensitivity (100% versus 100%; 95%
429 CI 96% to 100%), but again the CCHR was more specific at 50.6% (95% CI 48% to 53%) versus 12.7% (95% CI
430 11% to 14%) for NOC. In patients with GCS 15, the CCHR showed improved rates of CT usage versus NOC
431 respectively; (CCHR 52.1% [95% CI 50% to 54%] versus NOC 88% [95% CI 86% to 89%]).

432 A Class II study by Smits et al⁵¹ examined the CCHR and NOC at 4 university hospitals in the
433 Netherlands. The decision tools were applied to 3,181 consecutive adult patients along with an adaptive model in
434 patients with a GCS score of 13 to 14 or a GCS of 15 plus 1 of the risk factors identified by the decision rules.
435 Neurosurgical intervention occurred in 17 patients (0.5%), and clinically important CT findings (any intracranial
436 traumatic CT finding or depressed skull fracture) were present in 243 patients (7.6%). The original CCHR had a
437 sensitivity for identifying neurosurgical intervention of 100% (95% CI 64.6% to 100%) and a specificity of 37.2%
438 (95% CI 34.1% to 40.4%), while the original NOC had a sensitivity of 100% (95% CI 34.2% to 100%) and a

439 specificity of 5.3% (95% CI 2.5% to 8.3%). For the identification of a clinically important CT finding, the CCHR
440 had a sensitivity of 84.5% (95% CI 78.1% to 89.3%) and a specificity of 38.9% (95% CI 35.6% to 42.3%), while
441 the NOC had a sensitivity of 97.7% (95% CI 92.1% to 99.4%) and a specificity of 5.5% (95% CI 2.6% to 8.7%).
442 In this study, the discrepancy between the sensitivities for the NOC and CCHR for clinically important CT
443 findings is most likely due to a more demanding or comprehensive definition for external injury defined in the
444 NOC compared with a more overall potentially severe definition with CCHR which does not allow for inclusion
445 of findings such as minor abrasions. Additionally, Smits et al⁵¹ defined “clinically important CT finding”
446 differently by including “any intracranial traumatic finding” on CT such as depressed skull fractures. In contrast,
447 the 2005 Stiell et al⁵⁰ study did not consider the following as clinically important: neurologically intact patients
448 with any one of the following: 1) solitary contusion <5 mm, 2) localized subarachnoid hemorrhage (SAH) <1 mm,
449 smear subdural hematoma (SDH) <4 mm, or closed depressed skull fracture (*not through the inner table).

450 A Class II systematic review by Easter et al²⁵ in 2015 examined the accuracy of symptoms and signs in
451 adults with minor head trauma to identify those with severe intracranial injuries. Included in this systematic
452 review were specific pooled data from 14 studies involving 23,079 patients with a prevalence of severe
453 intracranial injury of 7.1% (95% CI 6.8% to 7.4%) and death or need for neurosurgical intervention of 0.9% (95%
454 CI 0.78% to 1%). In patients with minor head injury with LOC, amnesia, or disorientation, the CCHR
455 demonstrated a sensitivity of 99% (95% CI 78% to 100%) and specificity of 40% (95% CI 34% to 46%) for
456 severe intracranial injury. In the same patient population, the NOC had a sensitivity of 99% (95% CI 90% to
457 100%) and specificity of 13% (95% CI 8.1% to 22%). Absence of all features of the CCHR lowered the
458 probability of a severe intracranial injury to 0.31% (95% CI 0% to 4.7%) when accounting for the pooled study
459 prevalence of 7.1%. Similarly, in the absence of all features of the NOC, the probability was 0.61% (CI 95%
460 0.08% to 6%).

461 In a Class III study by Ro et al,⁵² 7,131 consecutive patients were enrolled in a prospective cohort
462 involving 5 academic EDs in South Korea to study the CCHR, the NOC, and the NEXUS Head CT. Of the 696
463 meeting the CCHR eligibility requirements, the rule was 79.2% sensitive (95% CI 70.8% to 86.0%) and 41.3%
464 specific (95% CI 37.3% to 45.5%) for detecting CIBI. Of the 657 patients meeting eligibility requirement for the
465 NOC, the rule was 91.9% sensitive (95% CI 84.7% to 96.5%) and 22.4% specific (95% CI 19.0% to 26.1%).

466 Sensitivities reported were much lower than previous studies for CIBI, however specificity remained similar. The
467 sensitivity for CIBI with the NEXUS Head CT was 88.7% (95% CI 85.8% to 91.2%) and specificity of 46.5%
468 (95% CI 44.5% to 48.5%). The NEXUS Head CT sensitivity for neurosurgical intervention was 95.1% (95% CI
469 90.1% to 98%) and specificity was 41.4% (95% CI 39.5% to 43.2%). While the NEXUS Head CT was shown to
470 reduce overall imaging in this trial, it also missed cases requiring neurosurgical intervention. Sensitivities for
471 neurosurgical intervention were similar to previous reports at 100% for CCHR and NOC as all the patients with a
472 need for neurosurgical intervention by CCHR and NOC were identified. This study suffered from selection bias as
473 only 8.2% of the patients screened for enrollment were evaluated in the subsequent underpowered intersection
474 cohort that included 588 patients.

475 Boudida et al,⁵³ in a Class III comparison study from Tunisia prospectively enrolled 1,582 patients in an
476 observational cohort of patients with mild head injury comparing the CCHR and NOC. Sensitivity and specificity
477 for need for neurosurgical intervention were 100% (95% CI 90% to 100%) and 60% (95% CI 44% to 76%) for
478 the CCHR and 82% (95% CI 69% to 95%) and 26% (95% CI 24% to 28%) for the NOC. Sensitivity and
479 specificity for clinically significant head CT findings were 95% (95% CI 92% to 98%) and 65% (95% CI 62% to
480 68%) for the CCHR and 86% (95% CI 81% to 91%) and 28% (95% CI 26% to 30%) for the NOC. While
481 significant limitations applied to this study regarding loss of screened patients and data, proportion of patients
482 imaged, the definition of clinically significant head CT findings, and follow-up, it did support the fact that
483 decision tools may have performance patterns that change dependent upon the setting and population in which
484 they are used. When adjusting for patients with GCS 15 in this trial, sensitivities for CCHR were 100% (95% CI
485 86% to 100%) and for NOC 96% (95% CI 80% to 100%); specificities were 58% (95% CI 55% to 61%) and 26%
486 (95% CI 23% to 28%), respectively.

487 Certain subsets of head injured patients present additional concerns that may exclude them from
488 established decisional aids such as those on anticoagulant or antiplatelet medications (excluding aspirin as a sole
489 agent) and older patients. All 3 rules necessitate imaging in older patients regardless of other risk factors.
490 Similarly, older patients (65 years and older in CCHR and NEXUS Head CT and 60 years and older in NOC)
491 were considered high risk for CIBI, but data on age as an independent variable are limited.

492 Probst et al⁵⁴ (2020) in a Class III multi-center study enrolled a prospective cohort of 9,070 adult patients
493 presenting with blunt head trauma who underwent CT imaging based on the clinical judgement of the treating
494 physician (not by study protocol). Among this population, 1,323 (14.6%) were on either aspirin, clopidogrel,
495 warfarin, or combination therapy and most (77.5%) had a GCS of 15. Compared to patients without any
496 coagulopathy, the relative risk of significant intracranial injury was 1.29 (95% CI 0.88 to 1.87) for patients on
497 aspirin alone, 0.75 (95% CI 0.24 to 2.30) for those on clopidogrel alone, and 1.88 (95% CI 1.28 to 2.75) for those
498 only on warfarin. The relative risk of significant intracranial injury was 2.88 (95% CI 1.53 to 5.42) for patients
499 receiving both aspirin and clopidogrel combination therapy. Additionally, the increased risk in patients receiving
500 warfarin or those receiving both aspirin and clopidogrel persisted across most subgroup analysis. Given these
501 results, clinicians would be prudent in having a lower threshold for imaging in these high-risk patients.
502 Furthermore, while non-vitamin K antagonist oral anticoagulants (NOACs) have not been well studied in head
503 trauma,^{55,56} intuitively these patients are likely at higher risk for significant intracranial injury as well. Almost all
504 studies reviewed included some patients on aspirin, but that particular antiplatelet agent by itself was not
505 considered to be a factor in clinical decision-making.

506 As for intoxication, NOC included drug or alcohol intoxication as a higher risk feature. In the study,⁴⁸ this
507 was defined as history from the patient or a witness and suggested by findings on exam like speech changes or
508 odor on breath. Labs were only ordered by physician discretion. The derivation and validation studies for CCHR
509 and NEXUS Head CT, while having included intoxicated patients, did not rely specifically on intoxication as a
510 risk factor, but relied on GCS <15 or an abnormal level of alertness respectively as risk factors. In a Class III
511 study, Easter et al⁵⁷ (2013) enrolled a prospective cohort of intoxicated adults with minor head injury presenting to
512 an urban academic trauma center over a one-year period. A total of 283 patients were enrolled, with a GCS \geq 14,
513 the majority with a GCS 15 (80%). Clinically important injuries requiring admission or neurosurgical follow up
514 were identified in 23 patients (8% [95% CI 5% to 12%]). While LOC and headache were associated with
515 clinically important injury, the CCHR only had a sensitivity of 70% (95% CI 47% to 87%) and the NEXUS Head
516 CT had a sensitivity of 83% (95% CI 61% to 95%). Given these results, while the presence of certain features
517 such as headache may raise suspicion for significant injuries, the absence of high-risk criteria in CCHR and the
518 NEXUS Head CT cannot alone eliminate the need for CT in intoxicated patients.

520 **Table 2.** Comparison studies.

Study	Patients enrolled	Patients with CIBI	Sensitivity for CIBI (95% CI)	Specificity for CIBI (95% CI)
Stiell et al ⁵⁰ Class II	1,822	97 (5.3%)	CCHR: 100% (96% to 100%) NOC: 100% (96% to 100%)	CCHR: 50.6% (48% to 53%) NOC: 12.7% (11% to 14%)
Smits et al ⁵¹ Class II *different definition of CIBI	3,181	243 (7.6%)	CCHR: 84.5% (78.1% to 89.3%) NOC: 97.7% (92.1% to 99.4%)	CCHR: 38.9% (35.6% to 42.3%) NOC: 5.5% (2.6% to 8.7%)
Easter et al ²⁵ Class II Systematic review	23,079	1,639* 7.1% (95% CI 6.8% to 7.4%)	CCHR: 99% (78% to 100%) NOC: 99% (90% to 100%)	CCHR: 40% (34% to 46%) NOC: 13% (8.1% to 22%)
Mower et al ⁴⁹ Class II	7,759 *comparison cohort, not overall NEXUS Head CT cohort	306 (3.94%)	CCHR: 98.4% (96.2% to 99.5%) NEXUS Head CT: 97.7% (95.3% to 99.1%)	CCHR: 12.3% (11.6% to 13.1%) NEXUS Head CT: 33.3% (32.3% to 34.4%)
Ro et al ⁵² Class III **data from original cohort outcomes compared with results of original articles **this study also has data for intersection cohort N=588 for all 3 tools	7,131	692 (9.7%)	CCHR: 79.2% (70.8% to 86.0%) NOC: 91.9% (84.7% to 96.5%) NEXUS Head CT: 88.7% (85.8% to 91.2%)	CCHR: 41.3% (37.3% to 45.5%) NOC: 22.4% (19.0% to 26.1%) NEXUS Head CT: 46.5% (44.5% to 48.5%)
Bouida et al ⁵³ Class III	1,582	218 (13.8%)	CCHR: 95% (92% to 98%) NOC: 86% (81% to 91%)	CCHR: 65% (62% to 68%) NOC: 28% (26% to 30%)

521 CCHR, Canadian Head CT Rule; CIBI, clinically important brain injury; CT, computed tomography; NOC, New
522 Orleans Criteria.

524 Summary

525 Recognizing the growing emphasis of value-based care, clinical decision tools have gained attention as
526 potential solutions for preserving patient safety while decreasing costs and using fewer resources. The CCHR and
527 the NOC, along with the NEXUS Head CT, demonstrate excellent sensitivity regarding timely identification of
528 significant intracranial injury. With well-demonstrated sensitivities of close to 100% (CCHR 95% CI 92% to
529 100%, NOC 95% CI 95% to 100%, NEXUS Head CT 95% CI 95.3% to 99.1%) for significant intracranial injury,
530 the CCHR, NOC, and NEXUS Head CT can effectively aid in determining which patients do not need a head
531 computed tomography.⁴⁷⁻⁴⁹ The CCHR has higher specificity than the NOC; however, there are some limitations
532 in specificity which may inhibit substantial reductions in CT imaging. While some studies have shown decreases
533 in head CT imaging with application of a clinical decision tool,⁵⁸ others have shown no change or even an
534 increase in use.^{59,60} As with any clinical decision tool, those that address head injury must be applied to the
535 population in which they were developed and validated. For example, applying these rules to higher volumes of
536 lower risk populations could lead to increased specificity, while applying these rules to higher volumes of higher
537 risk populations (less low risk) could lead to decreased specificity. Inclusion criteria for these rules restrict their
538 use, and they are only valid when applied to patients who have had a LOC or amnesia and who are not on
539 anticoagulants. While several other clinical decision tools exist for determining the need for head CT in minor
540 head injury, none have been studied well enough to include in this policy. In conclusion, the NEXUS Head CT or
541 NOC have similar sensitivities to the CCHR in providing decision support. However, as most studies show that
542 the NEXUS Head CT and NOC have significantly lower specificity in adults (which may lead to more
543 unnecessary testing), the CCHR is the more favored tool.

544
545 Future Research

546 Future research may help provide a broader application of clinical decision tools for mTBI or improved
547 specificity or ideally, both. For example, the ability to apply a decision tool for a patient on an anticoagulant or
548 antiplatelet therapy (exclusive of aspirin) or a patient who is intoxicated has some limitations, as previously noted.
549 Perhaps there are some CT scans performed in these patient populations that are unnecessary. Serum biomarkers,
550 such as S-100 calcium binding protein (S100B) or brain specific glial fibrillary acidic protein (GFAP) may add

551 additional information. The addition of biomarker information may then be combined with patient history and
552 exam features or components of existing clinical decision tools, with the potential for increased specificity and
553 decreased CT utilization. However, at this point, strong data on biomarker use with or without other decision tools
554 is lacking and limited by availability of these tests. Future studies should investigate whether subsets of patients
555 with coagulopathy, advanced age, NOAC or newer antiplatelet agent treatments, or intoxication may safely avoid
556 imaging after minor blunt head trauma.

557
558 **2. In the adult ED patient presenting with minor head injury, a normal baseline neurological examination,**
559 **and taking an anticoagulant or anti-platelet medication, is discharge safe after a single head CT?**

560
561 **Patient Management Recommendations**

562
563 *Level A recommendations.* None specified.

564
565 *Level B recommendations.* Do not routinely perform repeat imaging in patients after a minor head injury
566 who are taking anticoagulants or anti-platelet medication and are at their baseline neurological exam, provided the
567 initial head CT showed no hemorrhage.

568 Do not routinely admit or observe patients after a minor head injury who are taking anticoagulants or
569 antiplatelet medication who have an initial head CT without hemorrhage, and do not meet any other criteria for
570 extended monitoring.

571 *Level C recommendations.* Provide instructions at discharge that include the symptoms of rare, delayed
572 hemorrhage after a head injury (Consensus recommendation).

573 Consider outpatient referral for assessment of both fall risk and risk/benefit of anticoagulation therapy
574 (Consensus recommendation).

575
576 **Resources:**

577 Discharge instructions and other materials for patients

- 578 • CDC Mild Traumatic Brain Injury and Concussion: Information for Adults:
579 https://www.cdc.gov/traumaticbraininjury/pdf/TBI_Patient_Instructions-a.pdf
580 • CDC educational materials for adults with mTBI:
581 https://www.cdc.gov/traumaticbraininjury/mtbi_guideline.html

582
583 Fall risk screening and assessment for providers and fall prevention materials for patients

- 584 • CDC Algorithm for Fall Risk Screening, Assessment & Intervention:
585 <https://www.cdc.gov/steady/pdf/STEADI-Algorithm-508.pdf>
586 • CDC fall prevention materials for patients:
587 <https://www.cdc.gov/steady/patient.html>

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Potential Benefit of Implementing the Recommendations:

- A decrease in medical costs by avoiding unnecessary medical imaging or hospital observation or admission.
- Avoid inpatient health care associated complications by avoiding excessive duration of stay in the ED or hospital.
- A decrease in length of stay for patients that could go home early from the ED without repeat imaging or prolonged observation.

Potential Harm of Implementing the Recommendations:

- A missed case of posttraumatic intracranial hemorrhage that could have benefited from early intervention.

Key words/phrases for literature searches: brain concussion, brain injury, closed head injury, concussion, commotio cerebri, craniocerebral trauma, mild traumatic brain injury, minor head injury, mTBI, traumatic brain injury, anticoagulant, anticoagulant therapy, antiplatelet, antiplatelet medication, direct thrombin inhibitor, factor Xa inhibitor, apixaban, aspirin, betrixaban, clopidogrel, coumarin, dabigatran, dabigatran etexilate, dipyridamole, edoxaban, fondaparinux sodium, heparin, heparinoids, lepirudin, prasugrel, low molecular weight heparin, NOAC, non-vitamin K antagonist oral anticoagulant, rivaroxaban, ticlopidine, tinzaparin sodium, warfarin, brain computed tomography, CT scan, head computed tomography, head CT, x-ray computed tomography, and variations and combinations of the key words/phrases. Searches included January 2010 to search dates of January 16 and 22, and March 9 and 11, 2020.

Study Selection: Two hundred eighty-four articles were identified in the searches. Twenty-one articles were selected from the search results as potentially addressing this question and were candidates for further review. After grading for methodological rigor, zero Class I studies, 1 Class II study, and 3 Class III studies were included for this critical question (Appendix E).

As the United States population continues to age, there is an increasing prevalence of anticoagulant and antiplatelet use. Most indications are for atrial fibrillation, cardiac valve replacement, and thromboembolic disease.⁶¹ Older patients are also more prone to closed head injury, predominantly from falls.⁶² The presence of these drugs, including NOACs, is associated with increased morbidity and mortality from intracranial hemorrhage. Antiplatelet agents are no safer in some series.⁶³ Therefore, the threshold for initial imaging after minor head trauma in patients on either anticoagulants or antiplatelet agents is very low due to the consequences of potentially missing an early hemorrhage.

The risk of spontaneous intracranial hemorrhage in association with anticoagulation is well described. Because of the higher incidence of significant intracranial injuries after blunt head trauma in patients on warfarin versus non-anticoagulated patients (3.9% versus 1.5%), the liberal use of neuroimaging on initial presentation is advocated.⁵⁴ Although the NOACs have lower incidence of intracranial hemorrhage (2.6% versus 10.2% for

630 vitamin K antagonists [VKAs]), it is still higher than in patients without any anticoagulation.⁶⁴ Although most
631 agree on the need for an initial CT scan of the brain,³¹ many clinicians are concerned of the possibility of delayed
632 intracranial hemorrhage in patients on anticoagulants or antiplatelet agents, which has been cited to be as high as
633 6%.^{65,66} European guidelines suggest that all patients on anticoagulants should undergo a period of routine
634 observation after head injury, regardless of clinical presentation.⁶⁷ More recently, the value of observation has
635 been questioned,⁶⁸ but does not address the need for repeat imaging. With the lack of national consensus
636 guidelines regarding need for repeat imaging, there are a variety of approaches to these patients including serial
637 neurological exam, observation, or hospital admission versus immediate discharge. Because of the risk of delayed
638 hemorrhage, many physicians subject these patients to repeat brain imaging after a brief period (4 to 6 hours) of
639 observation before discharge, even with a normal neurological exam.

640 Therefore, this clinical policy aims to clarify if a single CT scan is adequate (or acceptable) to exclude an
641 intracranial hemorrhage after blunt head trauma. The target population were patients regularly taking anti-
642 coagulants, which included warfarin and NOACs, or antiplatelet agents, which included clopidogrel and
643 ticagrelor. The focus was on a safe ED discharge that avoided any subsequent clinically significant outcome due
644 to intracranial hemorrhage, such as cranial surgery or death, after the initial visit related to the original injury. The
645 main exclusion from this policy is the concomitant use of aspirin; there were not enough cases to make a
646 recommendation for that particular antiplatelet agent.

647 The literature search and recommendations were limited to include only minor head injury. This included
648 any blunt head trauma that could be severe enough to cause temporary LOC, or post-traumatic amnesia or
649 disorientation, and have a minimum GCS of 14 on presentation to the ED.^{47,69} We only included cases of isolated
650 blunt head trauma in adults, at the minimum age 14 years or higher. Further review of the literature revealed a
651 single Class II study, and 3 Class III studies that reported data pertinent to answering the critical question.

652 The only Class II study, Nishijima et al,⁷⁰ is a multicenter retrospective observational study of adults (≥ 18
653 years of age) with blunt traumatic injury. Although ultimately 1,064 patients were enrolled, most, 932 (87.6%),
654 qualified as a patient with minor TBI who presented with a GCS of 15 and 752 (70.7%) had head trauma above
655 the clavicles. Out of the 1,064 patients, 1,000 (94%) received a CT scan of the head, with 43 on concomitant
656 aspirin. All 930 patients found to have normal initial CT scans were followed for 14 days, either as inpatients or

657 outpatients. Of the 687 patients on warfarin, 4 (0.6% [95% CI 0.2% to 1.5%]) had delayed intracranial
658 hemorrhages with none requiring neurosurgical intervention, but 2 cases resulted in death. None of the 243
659 patients on clopidogrel had delayed intracranial brain hemorrhage (ICH), although 1 did die of unknown cause.
660 Although a small number of patients were lost to follow up, the authors concluded that delayed ICH after a
661 negative initial head CT scan is very rare in patients on warfarin or clopidogrel, and that these patients do not
662 warrant admission for observation or immediate reversal of anticoagulation. Of note, only a small number of
663 patients (43 total) in both groups (warfarin and clopidogrel) were on concomitant aspirin, but the drug did not
664 seem to be associated with initial or delayed ICH.

665 The first Class III study, Menditto et al,⁷¹ is a prospective case series of patients ≥ 14 years of age with
666 minor head injury on warfarin who had an initial negative head CT scan. All were observed for ≈ 24 hours and had
667 a repeat CT scan prior to discharge. Although 5 of 87 patients (6% [95% CI 1% to 11%]) had an intracranial
668 injury on second CT scan, only 1 required neurosurgical intervention for a subdural hematoma. An additional 2
669 patients, who had a negative second CT scans at discharge, returned several days later with subdural hematomas.
670 The authors concluded that they support the European Federation of Neurological Sciences recommendation of a
671 24-hour observation accompanied by a repeat CT scan for all anticoagulated patients with minor head injury.
672 Based on this protocol, 1 patient in 87 will be identified that will require neurosurgical intervention. Limitations
673 in this study included no blinded outcome assessment or adjudication of outcomes. Approximately 10% of
674 qualifying subjects refused the second scan, but follow up showed they did well.

675 The second Class III study, Cipriano et al,⁷² is a single-center prospective observational study that
676 followed a cohort of adults on oral anticoagulant therapy who sustained a blunt head injury associated with an
677 initial ED GCS 13 to 15 regardless of LOC. Out of the 206 patients, 121 were on VKAs, and 85 on NOACs.
678 Since 183 of the 206 patients did not have an immediate intracranial hemorrhage (initial negative CT), and 5
679 patients were lost to follow-up, the final analysis group consisted of 178 patients. Of the 178 patients with normal
680 CT head exams, dispositions included: immediate discharge without 24 hour observation (16), admission for
681 medical reasons unrelated to the ICH (12), or observation for 24 hours prior to discharge (150). Out of the 150
682 patients who were observed, only 3 (2% [95% CI 0 to 4.2%]) had neurological deterioration, but they all had a
683 second CT scan that was also negative for ICH. Ultimately, out of 178 patients followed for 30 days, only 3 (1.7%

684 [95% CI 0 to 3.6%]) had a positive CT scan for delayed ICH, with 1 death (0.6% [95% CI 0.5% to 1.7%]) and
685 none with neurosurgical interventions. Although the study had some patients lost to follow up, the only delayed
686 hemorrhage of clinical importance was 1 death in a patient that had already been admitted and experienced early
687 neurological deterioration. The other caveat noted in this study is that most patients were observed prior to
688 discharge.

689 The last class III study included in this analysis, Kaen et al,⁷³ is a prospective single-center study of
690 patients with mild head injury, GCS 14 to 15, age >16 years, with or without LOC or posttraumatic amnesia on
691 anticoagulant therapy (warfarin or heparin) who had an initial normal CT scan of the head. All were admitted and
692 observed for 24 hours with serial neurological exams. At 20 to 24 hours post initial CT scan, a repeat was
693 performed. Out of 137 patients, only 2 (1.4% [95% CI 1.0% to 1.8%]) showed hemorrhagic lesions on the repeat
694 imaging. Neither patient required neurosurgical intervention nor adjustment of anticoagulation. Both patients
695 were subsequently discharged without neurological sequelae. Of note, only 3 patients were on aspirin as well.

696 Taken together, all these studies suffer from limited patient numbers along with potential selection biases.
697 Overall, there was a paucity of patients on aspirin, with or without concomitant anticoagulants, in these studies, as
698 well as limited numbers of patients on NOACs. Regardless, collectively these studies all support the notion that
699 delayed intracranial hemorrhage after blunt head trauma in neurologically intact patients on anticoagulant or
700 antiplatelet therapy is rare (Table 3). Even if delayed intracranial hemorrhage does occur, it tends not to be
701 clinically significant and not necessitate neurosurgical intervention. The data suggest that patients on
702 anticoagulants, or antiplatelet agents, with a normal initial head CT after blunt trauma, and who are neurologically
703 intact, can be safely discharged. Most studies included a brief observation period, which is fortunate for research
704 follow up, but ultimately unnecessary due to lack of ICHs or neurological deterioration during that additional
705 period. Due to the potential for up to approximately 5% of these patients to develop delayed intracranial
706 hemorrhage, clear discharge instructions with return precautions are warranted. Most studies did not state if
707 patients had their anticoagulant or antiplatelet medication withheld for the first few hours or days after the injury,
708 which would require weighing the chance of repeat trauma (fall) or lack of good social support for home
709 observation. However, with the low incidence of delayed ICH, there is not a strong argument for withholding
710 these medications if the patients are not suspected to be supratherapeutic.

711
712

TABLE 3. Comparison of incidence of delayed ICH after initial negative CT scan in all four studies.

STUDY	Blood Thinner	N	Delayed ICH (NS intervention)	% Incidence (95% CI)
Nishijima et al ⁷⁰	Warfarin	687	4 (0)	0.6% (0.2% to 1.5%)
	Clopidogrel	243	0 (0)	0% (0 to 1.5%)
Kaen et al ⁷³	Warfarin	137	2 (0)	1.4% (0.4% to 5.2%)
Menditto et al ⁷¹	Warfarin	87	5 (1)	5.6% (2.5% to 12.8%)
Cipriano et al ⁷²	Warfarin	99	1 (0)	1.0% (0.2% to 5.5%)
	NOACs	79	2 (0)	2.5% (0.7% to 8.8%)

713
714

Summary

715 Anticoagulants (VKA and NOACs), and to some extent antiplatelet agents, are associated with a higher
716 risk of intracranial hemorrhage after mild head trauma. Initial neuroimaging should be sufficient to exclude any
717 clinically significant injuries in patients who appear otherwise neurologically intact at baseline. Based on the lack
718 of increased delayed ICH, patients who are neurologically intact can be safely discharged without need for repeat
719 imaging or observation admission specifically for head injury. The only caveat is that all patients, especially
720 vulnerable older persons, should have someone who can follow discharge care instructions and/or help provide a
721 safe environment during their recovery.⁷⁴⁻⁷⁶

722
723

Future Research

724 Future research should focus on predictive factors for higher risk of decompensation, along with the use
725 of pre-injury aspirin, for the few patients that do sustain delayed intracranial hemorrhage after minor head trauma.
726 Also, based on the low incidence of ICH on initial imaging, research could focus on trying to reduce unnecessary
727 CT scanning on initial presentation for these patients. Quantification of the economic benefit of reduced repeat
728 imaging and observation times is needed. Finally, the role of shared decision making, especially in vulnerable
729 older adults, needs to be evaluated.

730

3. In the adult ED patient diagnosed with mild traumatic brain injury or concussion, are there clinical decision tools or factors to identify patients requiring follow-up care for post-concussive syndrome or to identify patients with delayed sequelae after ED discharge?

734

Patient Management Recommendations

736

Level A recommendations. None specified.

737

738

Level B recommendations. None specified.

739

740

741 **Level C recommendations.** Consider referral for potential higher risk patients with post-concussive
742 syndrome (PCS) with the following: female sex; previous pre-concussive psychiatric history; Glasgow Coma
743 Scale score <15; etiology of assault, acute intoxication; loss of consciousness; and pre-injury psychological
744 history such as anxiety/depression.

745 Do not utilize current diagnostic tools (including biomarkers) to reliably predict which patients are at risk
746 for PCS.

747 Provide concussion specific discharge instructions and selected outpatient referral of patients at high risk
748 for prolonged PCS (Consensus recommendation).

749
750 **Resources:**

751 Discharge instructions and other materials for patients

- 752 • CDC Mild Traumatic Brain Injury and Concussion: Information for Adults
753 https://www.cdc.gov/traumaticbraininjury/pdf/TBI_Patient_Instructions-a.pdf
- 754 • CDC educational materials for adults with mTBI:
755 https://www.cdc.gov/traumaticbraininjury/mtbi_guideline.html

756
757
758 Potential Benefit of Implementing the Recommendations:

- 759 • The ability to predict and screen for patients at risk for PCS allows for early recognition and
760 potential interventions such as referral to multidisciplinary concussion programs or
761 modifications in post visit behaviors.

762
763 Potential Harm of Implementing the Recommendations:

- 764 • Missing “clinically important findings” or associated injuries could lead to increased morbidity
765 and mortality if a utilized tool is poorly proven.
- 766 • Misapplication of a tool for patients inappropriately identified as high-risk individuals could
767 result in excessive patient concern, anxiety, or unneeded interventions adding to costs.

768
769
770 Key words/phrases for literature searches: brain concussion, brain injury, closed head injury, commotio
771 cerebri, concussion, head injury, head trauma, mild traumatic brain injury, mTBI, minor head injury, traumatic
772 brain injury, clinical criteria, clinical decision, clinical decision instrument, clinical decision rule, clinical decision
773 tool, clinical prediction instrument, clinical prediction rule, clinical prediction tool, decision support instrument,
774 decision support techniques, cognitive aid, screening aid, screening tool, screening marker, screening criteria,
775 biomarkers, post-concussive syndrome, delayed sequelae, emergency care, emergency department, and variations
776 and combinations of the key words/phrases. Searches included January 2010 to search dates of January 17 and 22,
777 and March 9 and 11, 2020.

778
779 Study Selection: Three hundred and sixty-seven articles were identified in the searches. Forty-four articles
780 were selected from the search results as potentially addressing this question and were candidates for further
781 review. After grading for methodological rigor, zero Class I studies, zero Class II studies, and 9 Class III studies
782 were included for this critical question (Appendix E).

783
784

785 Several studies examined multiple modalities to predict the likelihood of PCS, symptoms of PCS, and/or
786 delayed sequelae after ED discharge. There would be a direct clinical benefit in the development of a single
787 parsimonious bedside tool to risk stratify individuals in the ED for referral to neuropsychiatric clinical follow-up
788 or the ability to predict potentially protracted symptoms and sequelae. Following mTBI, there is an ill-defined
789 subset of patients whose prolonged course post-injury results in increased morbidity associated with decreased
790 function at home: while driving, at work, and on the athletic field in sporting activities. However, studies of
791 prolonged or long-term follow-up are limited and resolution of time courses for PCS have varying agreement.^{77,78}
792 Each compiled and assessed study attempts to delineate this subgroup, working with variable definitions and
793 mixed tools, for the assessment and stratification of at-risk, post-discharge, mTBI patients presenting to the ED.

794 The 9 included studies are all Class III and vary in their definitions of mTBI, making a singular
795 generalizable recommendation on this patient group difficult. Included studies differ in their decision tools, the
796 variable nature and often unclear baseline neurocognitive status prior to injury, inclusion criteria, duration of
797 follow-up, and outcome definitions. The patient populations, as defined across the range of articles, are
798 heterogeneous along with variable study methodologies. A recurrent challenge in this research is in the definitions
799 related to PCS. Criteria standards vary for PCS, and therefore serve to alter adhered to definitions and
800 nomenclature across various studies. In addition, total symptom duration for the PCS is not understood well,
801 resulting in variable periods of follow-up for all the included studies.

802 Of the included studies, many utilized a battery of tests conducted in the ED with an objective follow-up
803 assessment tool in order to predict risk of PCS based upon ED patient characteristics and examination variables.
804 Subbian et al,⁷⁹ conducted a Class III prospective observational study of 66 ED patients with blunt head trauma
805 and a clinical diagnosis of isolated mTBI made by the treating physician. In the ED, a battery of robotic assisted
806 tests was performed assessing proprioceptive, visuomotor, visuospatial, and executive functions upon inception.
807 Three weeks post-injury patients were contacted to complete the Rivermead Post-Concussion Questionnaire
808 (RPQ) to assess for the presence of symptoms consistent with PCS. The RPQ consists of 16 symptoms associated
809 with concussion that are assessed on a severity scale from 0 to 4 based upon subjective symptoms at the time of
810 administration.⁸⁰ Of the 66 enrolled, 42 completed both the initial assessment and the subsequent follow-up
811 questionnaire and ultimately 40 were included in the final analysis. The area under the curve (AUC) for the entire

812 battery of tests was 0.72 (95% CI 0.54 to 0.90) and the AUC for visuomotor and proprioceptive performance was
813 0.80 (95% CI 0.65 to 0.95) and 0.71 (95% CI 0.53 to 0.89), respectively. Although this study was prospective
814 with sound methodology, this was a labor-intensive single-centered study with a small number of patients
815 enrolled and followed through to completion. The assessment battery required careful training and assessment
816 with the use of a robotic-assisted device to ensure the initial and follow-up evaluations were performed adequately
817 and in accordance with study design. This would be challenging in standard ED settings to perform routinely as
818 most EDs are not equipped with such a testing apparatus.

819 Sheedy et al,⁸¹ a Class III prospective case series utilizing a convenience sample from a single hospital in
820 Australia, applied a similar methodology as in the article by Subbian et al.⁷⁹ Enrolled patients were assessed by a
821 battery of tests at inception including neuropsychological functioning, acute pain scores, and postural stability. In
822 the subsequent telephone follow-up at 3-months post-injury, patients were assessed with the RPQ. Patients with
823 neuropsychological defects, acute pain, or postural instability at the time of ED assessment were statistically
824 associated with continued post-concussive symptoms at 3 months. Utilizing a regression formula, a simple
825 measure within the ED—immediate and delayed recall of 5 words and a visual analogue scale score of acute
826 headache—resulted in 80% sensitivity and 76% specificity for the prediction of post-concussive symptoms at 3
827 months. The study was small, single centered, and based primarily on a convenience sample, so it is therefore
828 difficult to secondarily generalize to other ED populations.

829 Multiple other graded and included studies contained methodology that had been datamined from
830 reassessments of larger studies that were not initially designed to answer the primary question of concern for the
831 ED provider. In a Class III study by Brooker et al,⁸² data was utilized from a larger cohort to perform an
832 observational study of mTBI in the ED utilizing the SHEffield Brain Injury After Trauma study to assess long
833 term disability utilizing the RPQ and the Rivermead Post-Injury Follow-up Questionnaire. Of the 1,322 patients
834 initially approached, 575 mTBI patients were analyzed and enrolled in the multivariate analysis. Female gender,
835 previous psychiatric history, GCS <15, etiology of assault, and alcohol intoxication were associated with
836 prolonged symptoms and worse outcomes in recovery.

837 A Class III trial by Kraus et al⁸³ performed a secondary analysis of a larger cohort utilizing the RPQ and
838 indicators of health services used and social disruptions at 3- and 6-months post-discharge of mTBI patients

839 versus those without injury. RPQ symptoms, health service utilization, and 5 indicators of social disruption or
840 function were found to be higher in the mTBI group, indicating significant morbidity in this cohort. These
841 problems may persist for at least 6 months and this study shows the need for not only continued medical care, but
842 also the potential need for social assistance with things such as driving support, employment issues, and financial
843 assistance during recovery.

844 In a Class III secondary analysis of a larger trial, Ponsford et al⁸⁴ (2019) assessed 343 individuals with
845 mTBI out of a larger cohort of the NET trial involving 31 Australian EDs. Each enrolled participant completed
846 the RPQ, the Anxiety scale of the Hospital Anxiety and Depression Scale (HADS), and the Quality of Life
847 (QOL)—Short Form. Three or more post-concussive symptoms were reported in 18.7% of the participants, most
848 frequently fatigue (17.2%) and forgetfulness (14.6%). Predictors of post-concussive symptoms included the
849 following: pre-injury psychological issues, LOC, and having no recall of receiving information regarding brain
850 injury from the ED.

851 Prior to this, in a Class III 2012 study utilizing a secondary analysis of a larger study, Ponsford et al⁸⁵
852 (2012) compared 123 patients with mTBI versus 100 trauma controls recruited and assessed in the ED and
853 followed-up at 1 week and 3 months post-injury. Multiple outcome measures were utilized which included a self-
854 reported PCS measured by the ImpACT Post-Concussion Symptom Inventory (22 post concussive symptoms)
855 with a severity scale, a cognitive battery including 5 test modules (attention, verbal memory, visual memory,
856 processing speed, reaction time); pre- and post-injury SF-36; the Mini-International Neuropsychiatric Interview
857 (MINI); a pain Visual Analogue Scale (VAS); Hospital Anxiety and Depression Scale (HADS); PTSD Checklist
858 Specific (PCLS); Revised Social Readjustment Rating Scale (RSRRS); and questions regarding narcotic use and
859 litigation. Mild TBI predicted PCS at 1-week post-injury with the following: female gender, premorbid
860 psychiatric history, and increased HADS anxiety, whereas at 3 months, anxiety and age were better predictors of
861 PCS in mTBI. Potentially targeting patients with notable anxiety after mTBI or a history of anxiety might be
862 helpful. Prospective interventions with outcomes assessing this and other factors would be of much interest.

863 The 2017 Class III study by Scheenen et al⁸⁶ performed a subgroup analysis of a larger prospective cohort
864 study. The 820 patients with mTBI were evaluated to compare patient characteristics and associations in those
865 with persistent post-concussive symptoms at 2 weeks post-ED discharge. It was found that female gender and

866 psychological factors such as coping styles, depression, anxiety, and PTSD symptoms best predicted the
867 identification of patients at risk for persistent symptoms.

868 In an alternative approach to this question, Su et al⁸⁷ conducted a Class III retrospective cohort study in
869 patients with isolated mTBI from 4 institutions in China assessing the plasma biomarker high-sensitivity C-
870 reactive protein (hs-CRP) at baseline and 1,2,3 months follow-up. The endpoints included persistent PCS,
871 persistent psychological problems (depression and anxiety), and persistent physiological problems (frequent
872 headaches, nausea, insomnia, dizziness, and fatigue [at least one/week]), and persistent cognitive impairments.
873 Elevated baseline hs-CRP was associated with a statistically significant increase in persistent PCS, (odds ratio
874 (OR) 2.72; 95% CI 1.61 to 4.59), persistent psychological problems (OR 1.54; 95% CI 1.06 to 2.22), and
875 persistent cognitive impairment (OR 1.69; 95% CI 1.14 to 2.51). However, elevated hs-CRP levels were not
876 associated with persistent physiological problems (OR 1.33; 95% CI 0.91 to 1.96). The study had a small loss to
877 follow-up (<10%), but it is only based upon 213 patients and has yet to be reproduced on a larger scale in order to
878 be better externally validated.

879 The only imaging study included in this review was a Class III prospective cohort study by Lange et al⁸⁸
880 performed at a Level 1 Trauma Center in Canada. The study evaluated 108 ED patients recruited following mTBI
881 or orthopedic injuries without brain injury (72 mTBI and 36 controls) and determined the ability of white matter
882 changes as discovered on diffusion tensor imaging (DTI) magnetic resonance imaging (MRI) to predict PCS.
883 Ultimately the study found no ability for the novel imaging modality to discern PCS in patients from those
884 without.

885 Summary

887 Post-concussion syndrome is a poorly understood clinical entity that requires increased medical and social
888 resources and is associated with significant morbidity, particularly concerning neurocognitive functioning. The
889 ability to predict at risk individuals in the ED after an inciting mTBI may have implications for post-discharge
890 interventions. These might include, but are not limited to, post-discharge precautions regarding limitation in
891 physical and cognitive activity, avoidance of activities that exacerbate symptoms, and referral to multidisciplinary
892 teams for early interventions. However, most of these interventions still have unknown efficacy in reducing any

893 potential negative impact on quality of life. In this review, 9 articles with Class III evidence were included
894 assessing the predictive ability of ED screening modalities as well as diagnostic entities. Multiple studies assessed
895 a battery of cognitive testing performed in the ED particularly concerning pain, visuospatial and visuomotor
896 functioning at onset, and found an association between the performance in these tests and subsequent
897 development of PCS. These studies all suffer from the same methodological limitations as secondary analyses of
898 larger cohorts and demonstrate only interesting associations without any ability to discern causation. In addition,
899 the studies demonstrate an association between psychiatric comorbidity, particularly defined as anxiety and
900 depression, and the development of persistent PCS. Formal diagnostic testing has shown limited promise with hs-
901 CRP, although this was a small study and DTI MRI was not useful.

902
903 Future Research

904 Future research should include prospective randomized or observational cohort trials of ED patients
905 presenting with and without mTBI to delineate the risk factors, duration, demographics, patient-oriented outcomes
906 like quality of life, and natural progression of PCS among a diverse cohort of patients that present to an ED. In
907 addition, it would be beneficial to determine the contribution of health disparities (eg, race, sex, socioeconomic
908 factors) on the differences in the development and mitigation of PCS. A fruitful venture for research will include
909 the evaluation of early neurocognitive interventions of patients at high risk for persistent PCS to determine if early
910 recognition and treatment reduces morbidity along with a determination of which, if any, of the appropriate
911 neurocognitive battery of tests are expedient, reliable, accurate, and feasible to the ED clinician evaluating mTBI
912 and screening for PCS. The role of newer imaging modalities such as trans-cranial ultrasound, positron emission
913 tomography (PET), or alternative MRI protocols must be investigated to determine if there are imaging predictors
914 of PCS. The role of biomarkers in the identification of patients with PCS or their possible roles in assessing
915 disease progression or healing must also be better investigated. Finally, additional studies are needed to better
916 determine the necessity and impact of post discharge precautions, the assessment and treatment of physical and
917 cognitive symptoms with neurocognitive interventions, and the assessment of other efforts to decrease the
918 incidence and symptomatology of PCS to improve long term outcomes, especially among high-risk groups.
919

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- 1224 91. Sport concussion assessment tool - 5th edition. *Br J Sports Med*. 2017;51:851-858.

1225 **Appendix A. Definitions.**

1226 Adult: For the prior policy,³¹ the term adult was used. However, a few studies with minor head injury in adults
1227 included some older adolescent aged patients, typically age 16 years and older. For this policy and for continuity
1228 with the previous policy, the term adult will refer to any older adolescent or young adult through the ages of older
1229 adulthood.

1230
1231 Anti-platelet: Any anti-platelet medication including the following examples: aspirin, clopidogrel, prasugrel,
1232 dipyridamole, ticlopidine.

1233
1234 Anticoagulant: Any anticoagulant medication including the following: coumarins (warfarin), heparins, or non-
1235 vitamin K antagonist oral anticoagulants (NOACs) such as direct thrombin inhibitors (dabigatran) and factor Xa
1236 inhibitors (rivaroxaban, apixaban, edoxaban, or betrixaban).

1237
1238 Baseline neurological exam: A normal baseline neurological status for the specific patient. For example, if a
1239 patient has had a prior CVA and no acute neurological exam findings are noted during evaluation, then this would
1240 be considered the patient's baseline.

1241
1242 Clinically important findings: "Clinically significant" abnormalities on CT requiring procedural intervention or
1243 admission, presence of neurological deterioration, intubation for the head injury, or death due to head injury.

1244
1245 Clinical decision tools: Any decision rules, tools, instruments, or aids, but may also include other assessment tools
1246 including combinations of cognitive aids, decision support instruments, screening aids, or biomarkers

1247
1248 Head CT: Non-contrast brain computed tomography.

1249
1250 Delayed traumatic intracranial hemorrhage: Traumatic intracranial hemorrhage on brain CT within 2 weeks after
1251 initial normal CT scan and without repeated head trauma history.⁷⁰

1252
1253 Post-concussive syndrome (PCS): Any prolonged or delayed sequelae with physical, cognitive, or emotional
1254 symptoms associated with mTBI that last beyond the early period post injury and typically last weeks to months.⁸⁹

1255
1256 Minor head injury and mTBI:
1257 Patients with blunt head injury with GCS 14 or 15* (and improvement to GCS 15 at 2 hours post injury if GCS
1258 14) with or without a history of the following: LOC, amnesia, or disorientation.
1259 There is no universally accepted definition. This policy, in staying consistent with the ACEP Clinical Policy in
1260 2008, will address patients with a GCS 14 or 15 since some experts and authors note a higher or moderate risk in
1261 patients with a GCS of 13.³¹

1262
1263 *This was a joint policy involving ACEP and CDC. Subsequent reports from the CDC define GCS 13-15 as
1264 mTBI. VA/DoD has now removed GCS in their definition of mTBI.⁴³

1265
1266 Examples of other various definitions include:

- 1267
- 1268 • History of LOC, amnesia, or disorientation and GCS 13 to 15.⁴⁷
or
 - 1269 • History of LOC, normal findings on brief neurological exam (normal CNs, normal strength and
1270 sensation in arms and legs), and GCS 15 on arrival [LOC defined as reported by witness or
1271 patient or patient could not remember event (amnesia)].⁴⁸
or
 - 1272 • Any blunt head injury regardless of LOC or amnesia.⁷⁰
or
- 1273
1274

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- Head injury (any trauma to the head, other than superficial injuries to the face) and presenting GCS score of 14 to 15 regardless of LOC.⁷¹

DRAFT

Design/ Class	Therapy[†]	Diagnosis[‡]	Prognosis[§]
1	Randomized, controlled trial or meta-analysis of randomized trials	Prospective cohort using a criterion standard or meta-analysis of prospective studies	Population prospective cohort or meta-analysis of prospective studies
2	Nonrandomized trial	Retrospective observational	Retrospective cohort Case control
3	Case series	Case series	Case series

1279 *Some designs (eg, surveys) will not fit this schema and should be assessed individually.

1280 [†]Objective is to measure therapeutic efficacy comparing interventions.

1281 [‡]Objective is to determine the sensitivity and specificity of diagnostic tests.

1282 [§]Objective is to predict outcome, including mortality and morbidity.

1283

1284 **Appendix C.** Approach to downgrading strength of evidence.

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Downgrading	Design/Class		
	1	2	3
None	I	II	III
1 level	II	III	X
2 levels	III	X	X
Fatally flawed	X	X	X

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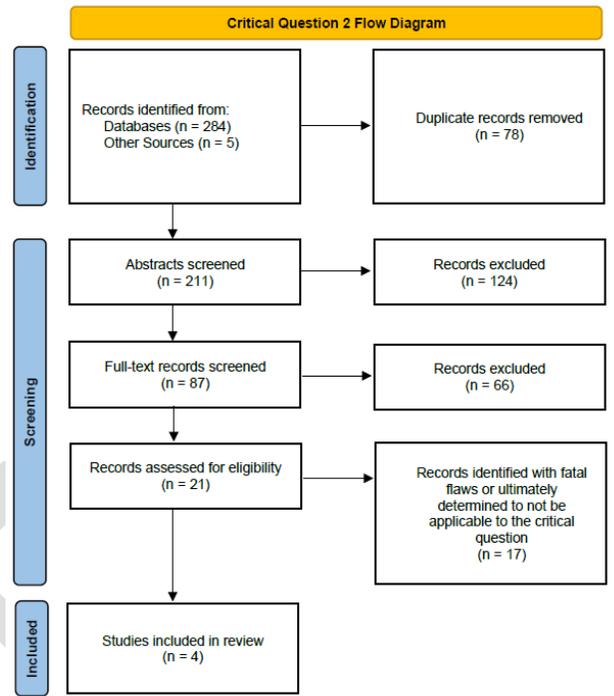
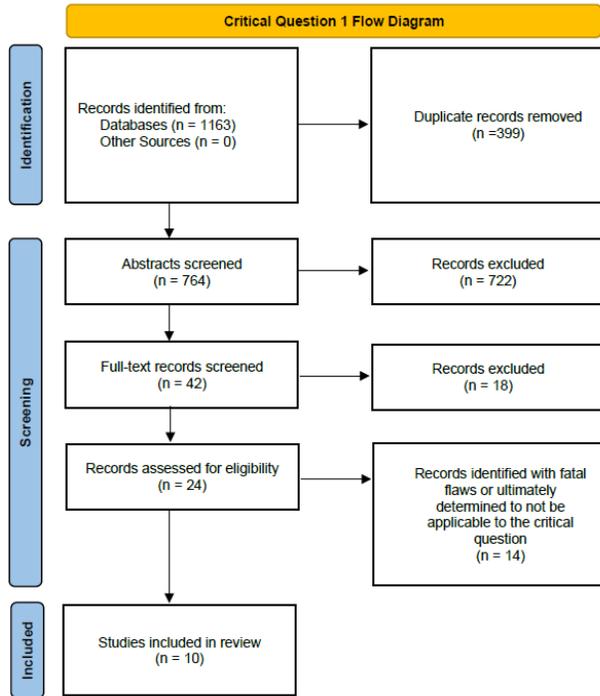
1298

Appendix D. Likelihood ratios and number needed to treat.*

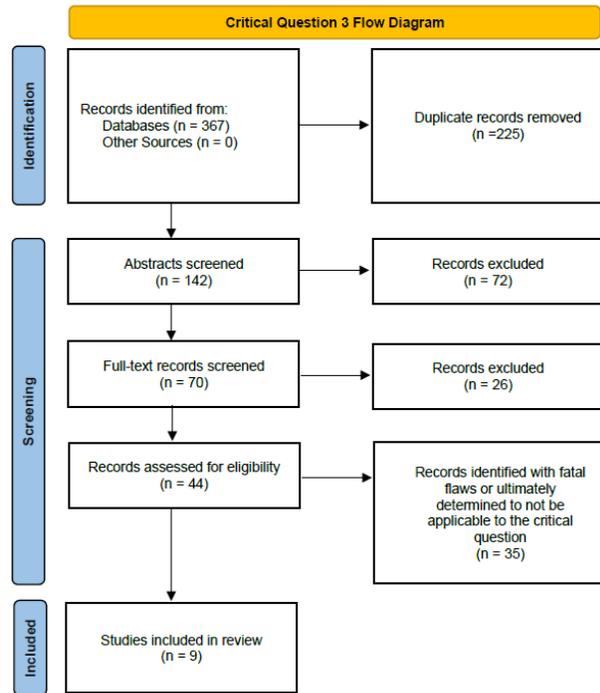
LR (+)	LR (-)	
1.0	1.0	Does not change pretest probability
1–5	0.5–1	Minimally changes pretest probability
10	0.1	May be diagnostic if the result is concordant with pretest probability
20	0.05	Usually diagnostic
100	0.01	Almost always diagnostic even in the setting of low or high pretest probability

1299 *LR*, likelihood ratio.

1300 *Number needed to treat (NNT): number of patients who need to be treated to achieve 1
 1301 additional good outcome; $NNT=1/\text{absolute risk reduction} \times 100$, where absolute risk reduction is the risk
 1302 difference between 2 event rates (ie, experimental and control groups).
 1303



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Checklist to Assess for and Manage Mild Traumatic Brain Injury (mTBI) Concussion

For Emergency Department Providers Treating Patients 18 Years and Older

Assess.

- ✓ Conduct a physical examination to identify findings that may:
 - Suggest a more severe traumatic brain injury (e.g., hemotympanum)
 - Impact mTBI management (e.g., baseline deficits, oculomotor dysfunction)
- ✓ Assess symptoms using validated scales. Consider cognitive and balance testing.
- ✓ Do not image routinely (including CT & MRI). Use clinical decision rules to determine need.
- ✓ Do not use diagnostic tools (including biomarkers) to predict post-concussive syndrome.
- ✓ For patients on anticoagulation or antiplatelet therapy (except for aspirin):
 - Highly consider imaging
 - Do not use clinical decision rules to exclude the need for head CT
 - Do not routinely repeat imaging if CT showed no hemorrhage at baseline
 - Do not routinely admit to hospital if CT is negative and no other medical criteria indicating admission are present

Examples of validated scales:

- Standardized Assessment of Concussion
- Post-Concussion Symptom Scale
- Acute Concussion Evaluation
- Sport Concussion Assessment Tool

Examples of validated decision rules:

- Canadian CT Head Rule
- New Orleans/Charity Head Trauma/Injury Rule
- NEXUS

CDC patient discharge instructions:

www.cdc.gov/TraumaticBrainInjury

Example return-to-activity instructions:

After 2-3 days of rest, begin light activity and then gradually reintroduce regular non-sports-related activities that do not cause symptoms (such as headaches) to reappear or get worse.

Female patients are more likely to experience post-concussive symptoms. Risk factors for post-concussive syndrome also include:

- Psychiatric history
- GCS<15
- Etiology of assault
- Alcohol intoxication
- Loss of consciousness following injury
- Pre-injury anxiety or depression

CDC older adult fall prevention tools:

www.cdc.gov/STEADI

Educate.

- ✓ Provide discharge information about:
 - Rare symptoms of delayed hemorrhage
 - Typical recovery course
 - Gradual return to activity that does not worsen symptoms
- ✓ Offer clear instructions (preferably verbal and written) on return to activity customized to the patient's symptoms.

Refer.

- ✓ Instruct patient to follow-up with their regular healthcare provider within a few days post-injury.
- ✓ Consider referral to outpatient care for patient at high risk for post-concussive syndrome.
- ✓ For patients on anticoagulation or antiplatelet therapy (except for aspirin) consider outpatient referral to assess:
 - Fall risk
 - Risks and benefits of anticoagulation therapy



The full list of clinical recommendations and education tools related to the American College of Emergency Physicians mTBI Guideline is available at www.cdc.gov/TraumaticBrainInjury.

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Appendix G. CDC educational tools and resources. (continued)

Algorithm for Fall Risk Screening, Assessment and Intervention

Link to Resources: <https://www.cdc.gov/steady/pdf/steady-algorithm-508.pdf>

RESOURCE
Algorithm
for Fall Risk Screening, Assessment, and Intervention

As a healthcare provider, you are already aware that falls are a serious threat to the health and well-being of your older patients.

More than one out of four people 65 and older fall each year, and over 3 million are treated in emergency departments annually for fall injuries.

The CDC/STEADI initiative offers a coordinated approach to implementing the American and British Geriatrics Societies' clinical practice guideline for fall prevention. STEADI consists of three core elements: Screen, Assess, and Intervene to reduce fall risk.

The STEADI Algorithm for Fall Risk Screening, Assessment, and Intervention outlines how to implement these three elements.

Additional tools and resources include:

- Information about falls
- Case studies
- Conversation starters
- Consent forms
- Handwritten gift and balance assessment tool (with instructional video)
- Educational materials for providers, patients, and caregivers
- Online continuing education
- Information on medications related to falls
- Clinical practice support for electronic health record systems

You play an important role in caring for older adults and you can help reduce these devastating injuries.

STEADI Algorithm for Fall Risk Screening, Assessment, and Intervention among Community-Dwelling Adults 65 years and older

START HERE

1 **SCREEN** for fall risk yearly, or any time patient presents with an acute fall.

Available Fall Risk Screening Tools

- **Screen Independent 12-question tool** (at risk if score 4+)
 - Knows whether a patient has fallen in the past year
 - If YES → patient at risk
- **Three key questions for patients** (at risk if YES to any question)
 - "Do you have any dizziness or lightheadedness when standing or walking?"
 - "Would you be falling?"
 - "Has anyone ever pulled you?"
 - If YES ask, "How many times?" "Were you injured?"

SCREENED NOT AT RISK

PREVENT Minimize risk by recommending effective prevention strategies.

- Educate patient on fall prevention
- Assess vitamin D intake
- If patient, recommend daily vitamin D supplement
- Refer to community exercise or fall prevention program
- Reassess yearly or any time patient presents with an acute fall

SCREENED AT RISK

ASSESS patient's modifiable risk factors and fall history.

Common ways to assess fall risk factors are listed below:

- Evaluate gait, strength, & balance
- Common assessment:
 - "Timed Up & Go"
 - "10-Step Chair Stand"
- Identify medications that increase fall risk (eg, blood thinners)
- Ask about potential home hazards (eg, throw rugs, slippery tub floor)
- Measure orthostatic blood pressure (standing and sitting positions)
- Check visual acuity
- Common assessment tool:
 - "Smiley eye test"
- Assess feet, footwear
- Assess vitamin D intake
- Identify comorbidities (eg, depression, osteoporosis)

INTERVENE to reduce identified risk factors using effective strategies.

Reduce identified fall risk

- Discuss patient and provider health goals
- Develop an individualized patient care plan (see below) before an exercise intervention used to reduce fall risk
- Refer to physical therapy
- Refer to evidence-based exercise or fall prevention program (eg, Tai Chi)
- Medications likely to increase fall risk
 - Optimize medications by stopping, switching, or reducing dosage of medications that increase fall risk
- Home hazards safety
 - Refer to occupational therapist to evaluate home safety
- Orthostatic hypotension observed
 - Stop, switch, or reduce the dose of medications that increase fall risk
 - Encourage adequate hydration
 - Consider compression stockings
- Vision impairment observed
 - Refer to ophthalmologist/optometrist
 - Stop, switch, or reduce the dose of medication affecting vision (eg, anticholinergics)
 - Consider benefits of contact surgery
 - Provide education on death prevention and angle-closure glaucoma
- Feet/footwear issues identified
 - Provide education on shoe fit, traction, insoles, and heel height
 - Refer to podiatrist
- Vitamin D deficiency observed or likely
 - Supplement daily vitamin D supplement
- Comorbidities documented
 - Optimize treatment of conditions identified
 - Do modify of medications that increase fall risk

FOLLOW UP with patient in 30-90 days.

Discuss ways to improve patient responsiveness to the care plan and address barriers

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Mild Traumatic Brain Injury and Concussion: Information for Adults

Link to Resource: https://www.cdc.gov/traumaticbraininjury/pdf/tbi_patient_instructions-a.pdf

Learn About Your Injury

Mild TBI and concussion are brain injuries. A mild TBI or concussion is caused by a bump, blow, or jolt to the head or body that causes:

- The head and brain to move quickly back and forth
- The brain to bounce or twist in the skull from the sudden movement
- Chemical changes in the brain and sometimes bleeding and damage to the brain cells

Doctors may describe these injuries as "mild" brain injuries because they are usually not life-threatening. Even so, their effects can be serious.

Understand Your Recovery

Start your recovery by resting. As symptoms improve, you may gradually return to regular activities.

Recovery from a mild TBI or concussion means you can do your regular activities without experiencing symptoms from the injury. Recovery may be slower among older adults. People who have had a brain injury in the past may also find that it takes longer to recover.

The First Few Days

Start your recovery by resting. Symptoms are generally more severe the first few days after the injury.

- You may need to take a short time off from work or school, although usually no more than 2 to 3 days.
- Ask your doctor for written instructions about when you can safely return to work, school, or other activities, such as driving a car.

As You Start to Feel Better

As you start to feel better after the first few days of your injury, you can gradually return to regular activities.

- Recovery from a mild TBI or concussion means you can do your regular activities without experiencing symptoms from the injury.
- As your symptoms come back or get worse, stop your activities.
- For a short time, you may need extra help or support, such as rest breaks or fewer hours at work or school.

When Symptoms Are Nearly Gone

When your symptoms are mild and nearly gone, return to most regular activities.

- If your symptoms do not get worse during an activity, then that activity is OK for you.
- If your symptoms get worse, you should stop that activity.

Taking these steps may help speed your recovery:

- Avoid activities that can put you at risk for another injury to your head and brain.
- Stay connected to friends and family and talk with them about how you are feeling.
- Ask your doctor about medications that are safe to take during recovery to help with symptoms (for example, ibuprofen or acetaminophen for headaches).
- Limit screen time and loud music before bed, sleep in a dark room, and keep to a fixed bedtime and wake-up schedule.

Discharge Instructions

You were seen today for a mild traumatic brain injury (mild TBI) or concussion.

Use this handout to help you watch for changes in how you are feeling or acting and to help you feel better.

Do not let a family member or friend leave about your injury and the types of symptoms to look out for. They may reduce symptoms before you do and can help you.

Schedule a follow-up appointment with your regular doctor.

To do your injury, you may need to take some time off from things like work or school. If you can, you can safely return to work, school, sports, or other activities such as driving a car or riding a bike or operating heavy equipment.

Watch for Danger Signs

Watch for danger signs that could mean your brain is not healing properly after a TBI. The danger signs are:

- Worsening headache that does not go away
- Significant nausea or repeated vomiting
- Irrational behavior, increased confusion, restlessness, or agitation
- Decreased or unable to wake up
- Slurred speech, weakness, numbness, or decreased coordination
- Convulsions or seizures (shaking or twitching)
- Loss of consciousness (passing out)

Symptoms of Mild TBI and Concussion

Mild TBI and concussion signs and symptoms are part of the normal healing process.

Some mild TBI and concussion symptoms (listed at the top) may appear right away, while other symptoms may not appear for hours or days after the injury. Symptoms generally improve over time, and most people will feel better within a couple of weeks. If you have symptoms that come up or are getting worse, be sure to talk with your doctor.

Symptoms of mild TBI and concussion may affect how you feel, think, act, or sleep.

Symptoms of mild TBI and concussion are different for each person. Most people will have one or more symptoms that affect how they feel, think, act, or sleep. Symptoms may change during recovery. For example, you may have headaches and feel sick by your stomach right after the injury. A week or two after your injury you may notice other symptoms, like feeling more emotional than usual or having trouble sleeping.

Additional Notes:

The information provided in this handout or through links to other sites is not a substitute for medical or professional care. Questions about diagnosis and treatment for concussion should be directed to your doctor or other healthcare provider.

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Stay Independent Brochure

Link to Resources: <https://www.cdc.gov/steady/pdf/STEADI-Brochure-StayIndependent-508.pdf>

Stay Independent
Learn more about fall prevention.

Check Your Risk for Falling

Circle "Yes" or "No" for each statement below

Yes (Y)	No (N)	I have fallen in the past year.	Why it matters
Yes (Y)	No (N)	I use or have been advised to use a cane or walker to get around safely. <td>People who have fallen once are likely to fall again.</td>	People who have fallen once are likely to fall again.
Yes (Y)	No (N)	Sometimes I feel unsteady when I am walking. <td>People who have been advised to use a cane or walker may already be more likely to fall.</td>	People who have been advised to use a cane or walker may already be more likely to fall.
Yes (Y)	No (N)	I steady myself by holding onto furniture when walking at home. <td>This is also a sign of poor balance.</td>	This is also a sign of poor balance.
Yes (Y)	No (N)	I am worried about falling. <td>People who are worried about falling are more likely to fall.</td>	People who are worried about falling are more likely to fall.
Yes (Y)	No (N)	I need to push with my hands to stand up from a chair. <td>This is a sign of weak leg muscles, a major reason for falling.</td>	This is a sign of weak leg muscles, a major reason for falling.
Yes (Y)	No (N)	I have some trouble stepping up onto a curb. <td>This is also a sign of weak leg muscles.</td>	This is also a sign of weak leg muscles.
Yes (Y)	No (N)	I often have to rush to the toilet. <td>Rushing to the bathroom, especially at night, increases your chance of falling.</td>	Rushing to the bathroom, especially at night, increases your chance of falling.
Yes (Y)	No (N)	I have lost some feeling in my feet. <td>Numbness in your feet can cause stumbles and lead to falls.</td>	Numbness in your feet can cause stumbles and lead to falls.
Yes (Y)	No (N)	I take medicine that sometimes makes me feel light-headed or more tired than usual. <td>Side effects from medicines can sometimes increase your chance of falling.</td>	Side effects from medicines can sometimes increase your chance of falling.
Yes (Y)	No (N)	I take medicine to help me sleep or improve my mood. <td>These medicines can sometimes increase your chance of falling.</td>	These medicines can sometimes increase your chance of falling.
Yes (Y)	No (N)	I often feel sad or depressed. <td>Symptoms of depression, such as not feeling well or feeling slowed down, are linked to falls.</td>	Symptoms of depression, such as not feeling well or feeling slowed down, are linked to falls.
Total		Add up the number of points for each "yes" answer. If you scored 4 points or more, you may be at risk for falling.	

Four Things You Can Do to Prevent Falls:

1. **Speak up:** Talk openly with your healthcare provider about fall risks and prevention. Ask your doctor or pharmacist to review your medicines.
2. **Keep moving:** Begin an exercise program to improve your leg strength and balance.
3. **Get an annual eye exam:** Eye care specialists, as needed, replace eyeglasses as needed.
4. **Make your home safer:** Remove clutter and tripping hazards.

Learn More: Contact your local community or senior center for information on exercise, fall prevention programs, and options for improving home safety, or visit: www.steady.org

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Many falls can be prevented.

By making some changes, you can lower your chances of falling.

Four things YOU can do to prevent falls:

-  Have your healthcare provider review your medicines.
-  Exercise to improve your balance and strength.
-  Have your eyes and feet checked.
-  Make your home safer.

For more information contact Centers for Disease Control and Prevention at 1-800-CDC-4888 (1-800-485-3111) or visit www.cdc.gov/steady

For information about fall prevention, visit www.cdc.gov/steady

For more information about fall prevention, visit www.cdc.gov/steady



Centers for Disease Control and Prevention
National Center for Injury Prevention and Control

What You Can Do to Prevent Falls



Four things YOU can do to prevent falls:

1 Talk openly with your healthcare provider about fall risks & prevention.

Talk to a provider right away if you fall, worry about falling, or feel unsteady. Have your doctor or pharmacist review all the medicines you take, even over-the-counter medicines. As you get older, the way medicines work in your body can change. Some medicines, or combinations of medicines, can make you sleepy or dizzy and can cause you to fall. Ask your provider about taking vitamin D supplements to improve bone, muscle, and nerve health.

2 Exercise to improve your balance and strength.

Exercises that improve balance and make your legs stronger lower your chances of falling. It also helps you feel better and more confident. An example of this kind of exercise is Tai Chi.

Lack of exercise leads to weakness and increases your chances of falling. Ask your doctor or healthcare provider about the best type of exercise program for you.



Talk to your doctor about fall prevention.

3 Have your eyes and feet checked.

Once a year, check with your eye doctor and update your eyeglasses, if needed. You may have a condition like glaucoma or cataracts that limits your vision. Your vision can increase your chances of falling. Also, have your healthcare provider check your feet once a year. Discuss proper footwear and ask whether seeing a foot specialist is advised.

4 Make your home safer.

- Remove things you can trip over (like papers, books, clothes, and shoes) from stairs and places where you walk.
- Remove small throw rugs or use double-sided tape to keep the rugs from slipping.
- Keep items you use often in cabinets you can reach easily without using a step stool.
- Have grab bars put in next to and inside the tub, and next to the toilet.
- Use non-slip mats in the bathtub and on shower floors.
- Improve the lighting in your home. As you get older, you need brighter lights to see well. Hang light-weight curtains or shades to reduce glare.
- Have handrails and lights installed on all staircases.
- Wear well-fitting shoes with good support inside and outside the house.



Evidentiary Table.

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments ⁸³
Stiell et al ⁴⁷ (2001)	II for Q1	Prospective cohort in 10 Canadian hospitals (community and academic) from 1996 to 1999	Patients ≥ 16 y with mTBI and GCS 13 to 15 had predictor variable applied and then univariate analyses and then logistic regression to develop model with outcome of need for neurologic intervention (secondary outcome of clinically important brain injury)	3,121 patients 8% had clinically important brain injury; and 44 (1%) required neurological intervention; the high-risk factors were 100% sensitive (95% CI 92% to 100%) for predicting need for neurological intervention, and would require only 32% of patients to undergo CT; the medium-risk factors were 98.4% sensitive (95% CI 96% to 99%) and 49.6% specific for predicting clinically important brain injury, and would require only 54% of patients to undergo CT	Derivation study only with internal validation, but not yet externally validated (at the point when this article was published); otherwise, very strong methods, inclusive of robust follow-up
Haydel et al ⁴⁸ (2000)	III for Q1	Prospective cohort	Patients > 3 y with minor head injury who received CT; recursive partitioning applied to derive high risk criteria in phase 1 then applied to second phase of patients looking for positive CT	520 patients in the first phase, 36 (6.9%) had positive scans; all patients with positive CT scans had 1 or more of 7 findings; among the 909 patients in the second phase, 57 (6.3 %) had positive scans; in this group of patients, the sensitivity of the 7 findings combined was 100 % (95 % CI 95% to 100%); all patients with positive CT scans had at least 1 of the findings	Essentially an internal validation as the validation cohort, albeit separate from the derivation cohort, but validation occurred at same clinical site; also, minor concern about spectrum/selection as patients without LOC were not included; possible work-up bias

Evidentiary Table (continued).

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Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Mower et al ⁴⁹ (2017)	II for Q1	Prospective observation study from 2006 to 2015 in 4 academic EDs	All patients with mTBI that received head computed tomography; NEXUS criteria applied; need for neurosurgical intervention	12,696 patients with assessment in 11,817 with NEXUS Head CT decision instrument correctly assigned high risk status to 420 of the 420 patients requiring neurosurgical intervention yielding a sensitivity 100% (95% CI 99.1% to 100%); the instrument correctly assigned low risk status to 2,823 of 11,350 patients, specificity of 24.9% (95% CI 24.1% to 25.7%)	
Stiell et al ⁵⁰ (2005)	II for Q1	Prospective cohort in 9 Canadian community and academic EDs from 2000 to 2002	Patients ≥ 16 y with mTBI had CCHR and NOC applied with outcome of neurosurgical intervention and clinically important brain injury	1,822 patients; 8 (0.4%) required neurosurgical intervention and 97 (5.3%) had clinically important brain injury; the NOC and the CCHR both had 100% sensitivity, but the CCHR was more specific (76.3% versus 12.1%, $P < .001$) for predicting need for neurosurgical intervention; for clinically important brain injury, the CCHR and the NOC had similar sensitivity (100% vs 100%; 95% CI 96% to 100%) but the CCHR was more specific (50.6% vs 12.7%, $P < .001$), and would result in lower CT rates (52.1% vs 88.0%, $P < .001$)	The CCHR was applied in some of the EDs for which it was derived; small proportion (~10%) of lost to follow-up for outcome proxy assessment

Evidentiary Table (continued).

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Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Smits et al ⁵¹ (2005)	II for Q1	Prospective observational study in 4 academic EDs in the Netherland from 2002 to 2004	Patients ≥ 16 y with mTBI, head computed tomography and GCS 13 to 15 with at least 1 risk factor; used variables from prior decision instruments and performed multivariable logistic regression analysis; outcome of any traumatic intracranial finding	3,181 patients, 243 (77.9%) had intracranial traumatic CT findings and 17 (0.5%) underwent neurosurgical intervention; a detailed prediction rule was developed from which a simple rule was derived; sensitivity of both rules was 100% for neurosurgical interventions, with an associated specificity of 23% to 30%; for intracranial traumatic CT findings, sensitivity and specificity were 94% to 96% and 25% to 32%, respectively	Outcome assessments were not blinded or independent; no chart review methods; all patients were evaluated in the ED by neurologist
Easter et al ²⁵ (2015)	II for Q1	Systematic review	The MEDLINE database (1966 to August 2015) and the Cochrane Library were searched to identify English-language studies that evaluated the identification of traumatic brain injuries using history and physical examination; patients ≥ 18 y and older, GCS 13 to 15	2,760 studies identified, 14 included with 23,079 patients; when the CCHR was applied to patients with GCS scores of 13 to 15 and LOC, amnesia, or disorientation, the rule identified patients presenting with minor head trauma at low risk of severe intracranial injury, LR=0.04; (95% CI 0 to 0.65); using the summary prevalence of 7.1%, the absence of all the features on the CCHR lowers the probability of a severe intracranial injury to 0.31% (95% CI 0% to 4.7%); the NOC also accurately identified patients at lower risk of intracranial injury, LR=0.08 (95% CI 0.01 to 0.84); using the summary prevalence of 7.1%, the absence of any of the NOC lowers the probability of a severe intracranial injury to 0.61%	Not adjudicated

Evidentiary Table (continued).

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Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Ro et al ⁵² (2011)	III for Q1	Prospective observational cohort from 2008 to 2009 at 5 academic EDs in South Korea	Patient's entry criteria were exactly the same as defined by each individual decision instrument (CCHR, NOC, NEXUS) and each rule was applied to consecutive patients with the outcome traumatic finding identified on CT scan that required hospital admission and neurosurgical follow-up	7,131 patients were prospectively enrolled, including 692 (9.7%) with clinical traumatic brain injury; among the enrolled population, patients eligible for CCHR, NOC, and NEXUS-II totaled 696,677, and 2,951, respectively; the sensitivity and specificity for clinically important brain injury were as follows: CCHR, 112 of 144 (79.2%, 95% CI 70.8% to 86.0%) and 228 of 552 (41.3%, 95% CI 37.3% to 45.5%); NOC, 91 of 99 (91.9%, 95% CI 84.7% to 96.5%) and 125 of 558 (22.4%, 95% CI 19.0% to 26.1%); and NEXUS-II, 511 of 576 (88.7%, 95% CI 85.8% to 91.2%) and 1,104 of 2,375 (46.5%, 95% CI 44.5% to 48.5%); the sensitivity and specificity for neurosurgical intervention were as follows: CCHR, 100% (95% CI 59.0% to 100.0%) and 38.3% (95% CI 34.5% to 41.9%); NOC, 100% (95% CI 54.1% to 100.0%) and 20.4% (95% CI 17.4% to 23.7%); and NEXUS-II, 95.1% (95% CI 90.1% to 98.0%) and 41.4% (95% CI 39.5% to 43.2%); among the enrolled population, intersection patients of CCHR, NOC, and NEXUS-II totaled 588; the sensitivity and specificity for clinically important brain injury were as follows: CCHR, 73 of 98 (74.5%, 95% CI 64.7% to 82.8%) and 201 of 490 (41.0%, 95% CI 36.6% to 45.5%); NOC, 89 of 98 (90.8%, 95% CI 83.3% to 95.7%) and 112 of 490 (22.9%, 95% CI 19.2% to 26.8%); and NEXUS-II, 82 of 98 (83.7%, 95% CI 74.8% to 90.4%) and 172 of 490 (35.1%, 95% CI 30.9% to 39.5%)	Selection/spectrum bias as <10% of all patients screened were included in analysis

Evidentiary Table (continued).

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Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Bouida et al ⁵³ (2013)	III for Q1	Observational cohort from 2008 to 2011 in teaching and non-teaching EDs in Tunisia	Patients with mild head injury age >10 y defined by blunt head trauma, GCS 13 to 15 and 1 other risk factor, primary outcome was need for neurosurgical intervention defined as either death or craniotomy or need of intubation within 15 days of the traumatic event; secondary outcome was the presence of traumatic lesions on head CT scan	1,582 patients enrolled; neurosurgical intervention was performed in 34 patients (2.1%) and positive CT findings were demonstrated in 218 patients (13.8%); sensitivity and specificity for need for neurosurgical intervention were 100% (95% CI 90% to 100%) and 60% (95% CI 44% to 76%) for the CCHR and 82% (95% CI 69% to 95%) and 26% (95% CI 24% to 28%) for the NOC; negative predictive values for the above mentioned clinical decision rules were 100% and 99% and positive values were 5% and 2%, respectively, for the CCHR and NOC; Sensitivity and specificity for clinically significant head CT findings were 95% (95% CI 92% to 98%) and 65% (95% CI 62% to 68%) for the CCHR and 86% (95% CI 81% to 91%) and 28% (95% CI 26% to 30%) for the NOC	~30% did not receive CT head and proportion followed up not described; thus, major limitation from Design 1 to Design 3
Probst et al ⁵⁴ (2020)	III for Q1	Prospective cohort study; multi-center	Adult patients with blunt head trauma who underwent neuroimaging in the ED Primary outcome was significant intracranial injury; secondary outcome neurosurgical intervention	N=9,070 15% (N=1,323) were anticoagulated Relative risk of significant intracranial injury was 1.3 (95% CI 0.9 to 1.9) for patients using aspirin alone, 0.8 (95% CI 0.2 to 2.3) for those using clopidogrel alone, and 1.9 (95% CI 1.3 to 2.8) for those using warfarin alone	Planned secondary analysis; concern for work-up bias as CT ordered by physicians but not stipulated by protocol; potential for selection/spectrum bias

Evidentiary Table (continued).

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Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Easter et al ⁵⁷ (2013)	III for Q1	Prospective cohort study at 1 urban academic ED	Consecutive adult patients (18 y or older) with intoxication and minor head injury All participants received head computed tomography Primary outcome was clinically important intracranial injury; secondary outcome neurosurgical intervention	N=283 Clinically important injuries were identified in 8% (N=23) with 0.4% (N=1) requiring neurosurgical intervention NEXUS criteria and the Canadian CT Head Rule had sensitivities of 83% and 70%, respectively	Limited sample size and indirectly applicable to question population; although described as consecutive, potential selection/work-up bias
Nishijima et al ⁷⁰ (2012)	II for Q2	Multicenter prospective observational study	≥18 y patients with blunt head trauma on warfarin or clopidogrel regardless of LOC; looked for delayed ICH at 14-day follow-up; in 930 patients with initial normal head CT, delayed ICH occurred 4 of 687 (0.6%, 95% CI 0.2 to 1.5%) for warfarin, and 0 of 243 (0%, 95% CI 0 to 1.5%) for clopidogrel; of the 4, 2 died, none had neurosurgical intervention	83% of eligible patients were enrolled; 43 of 1,064 patients were on aspirin; 1 patient who died in clopidogrel group lost to follow up	Only delayed hemorrhage was in warfarin patients; although a few patients had delayed hemorrhage, and 2 of 930 died, none received neurosurgical intervention
Menditto et al ⁷¹ (2012)	III for Q2	Prospective case series at trauma center	>14 y with minor head injury with initial negative CT head, repeat before CT at 24 h	5 of 87 (6%) patients had positive second CT, 1 had craniotomy	No blinded outcome assessment or adjudication of outcomes; small sample; single institution; ~10% refused second CT head

Evidentiary Table (continued).

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Cipriano et al ⁷² (2018)	III for Q2	Single center prospective observational study	Patients with mTBI age >18 y on oral anticoagulants	3 of 178 (1.7%) showed delayed ICH, 1 died (0.6%), no interventions	Small sample; small lost to follow-up; not generalizable
Kaen et al ⁷³ (2010)	III for Q2	Prospective at single center	Mild head injury patients on anticoagulation with initial CT negative	2 of 137 (1.4%) patients showed hemorrhagic changes but did not need surgery or treatment	Small sample; unclear selection; single institution
Subbian et al ⁷⁹ (2016)	III for Q3	prospective observational study of mTBI patients presenting to an urban ED	A chief complaint of head injury within the preceding 24 h were screened for inclusion from March 2013 to April 2014; the enrollment criteria were as follows: 1) age of 18 y or greater, 2) ability and willingness to provide written informed consent, 3) blunt head trauma and clinical diagnosis of isolated mTBI by the treating physician, and 4) blood alcohol level of <100 mg/dL; eligible mTIB patients were enrolled and their neuromotor function was assessed in the ED using a battery of 5 tests that cover a range of proprioceptive, visuomotor, visuospatial, and executive function performance metrics; at 3 wks postinjury, participants were contacted via telephone to complete the Rivermead Post-Concussion Symptoms Questionnaire to assess the presence of significant PCS	A total of 66 mTBI patients were enrolled in the study with 42 of them completing both the ED assessment and the follow-up; 40 patients were included in the analyses; the area under the receiver operating characteristic curve (AUC) for the entire test battery was 0.72 (95% CI 0.54 to 0.90); the AUC for tests that primarily measure visuomotor and proprioceptive performance were 0.80 (95% CI 0.65 to 0.95) and 0.71 (95% CI 0.53 to 0.89), respectively	Good methodology, but very small single-center study

Evidentiary Table (continued).

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Sheedy et al ⁸¹ (2009)	III for Q3	Prospective case series from single hospital in Australia	Brief measures of neuropsychological functioning, acute pain, and postural stability were collected in the ED; telephone follow-up at 3 mos using the Rivermead Post-Concussion Symptoms Questionnaire was undertaken	Neuropsychological deficits, acute pain, and postural instability in the ED were significantly associated with postconcussive symptoms at 3-mo follow-up; a regression formula using 3 easily obtainable measures obtained during acute stage of injury—immediate and delayed memory for 5 words and a visual analog scale score of acute headache—provided 80% sensitivity and 76% specificity for the prediction of clinically significant symptoms at 3 mos postinjury	Small single center study, mainly a convenience sample
Booker et al ⁸² (2019)	III for Q3	Observational cohort study of larger database	SHEffield Brain Injury after Trauma (SHEFBIT) cohort with mTBI in the ED were analyzed as part of the study; persistent PCS and long-term disability were measured using the Rivermead Post-Concussion Questionnaire and the Rivermead Post-Injury Follow-up Questionnaire	647 patients were recruited with a follow-up rate of 89%; Non-attenders were older ($P < 0.001$), a greater proportion were retired ($P < 0.001$) and had a greater burden of comorbidity ($P = 0.009$); multivariate analysis identified that female gender, previous psychiatric history, GCS < 15 , aetiology of assault and alcohol intoxication, were associated with worse recovery	Data dredged study derived from larger database and different primary study

Evidentiary Table (continued).

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Kraus et al ⁸³ (2009)	III for Q3	Prospective cohort 5 hospitals in Southern California	Two cohorts, one with mTBI (N=689 at initial assessment) and another with non-head injuries (N=1,318); Rivermead Post-Concussion Symptoms Questionnaire and Pittsburgh Sleep Quality Index at 3 mos postinjury	Post-concussion symptom rates and summary Rivermead Post-Concussion Symptoms Questionnaire scores were significantly higher for persons with mTBI than for the comparison cohort; women reported significantly more symptoms than men; complaints about sleep quality overall (and also sleep latency and daytime dysfunction subcomponents) were significantly more frequent among those with mTBI	Primarily descriptive
Ponsford et al ⁸⁴ (2019)	III for Q3	NET trial (29) examined the effectiveness of an implementation intervention to increase uptake of 3 recommendations for management of mTBI patients in EDs: (i) prospective assessment of posttraumatic amnesia using a validated tool; (ii) use of guideline-developed criteria to determine use and timing of CT imaging; and (iii) provision of written patient information upon discharge from the ED; This is a “brief overview” of the NET-plus component; 31 Australian EDs	343 individuals with mTBI completed the Rivermead Post-Concussion Symptom Questionnaire, Hospital Anxiety Depression Scale–Anxiety Scale, and Quality of Life–Short Form an average 7 mos post-injury	18.7% of participants reported 3 or more postconcussional symptoms, most commonly fatigue (17.2%) and forgetfulness (14.6%); clinically significant anxiety was reported by 12.8%, and was significantly associated with symptom reporting, as were mental and physical quality of life scores; significant predictors of postconcussional symptoms at follow-up were pre-injury psychological issues, experiencing LOC, and having no recall of receiving information about brain injury in the emergency department	Incomplete methodology, analysis of subcomponent of larger trial

Evidentiary Table (continued).

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Ponsford et al ⁸⁵ (2012)	III for Q3	Secondary analysis of an ongoing prospective study examining use of a revised version of the Westmead posttraumatic amnesia Scale as a screening tool in patients with mTBI	123 patients with mTBI and 100 trauma patient controls recruited and assessed in the emergency department and followed up 1 wk and 3 mos postinjury; Outcome was measured in terms of reported post-concussional symptoms; measures included the ImPACT Post-Concussional Symptom Scale and cognitive concussion battery, including Attention, Verbal and Visual memory, Processing Speed and Reaction Time modules, pre- and postinjury SF-36 and MINI Psychiatric status ratings, Visual Analogue Scale Pain Inventory, Hospital Anxiety and Depression Scale, PTSD Checklist–Specific, and Revised Social Readjustment Scale	mTBI predicted post-concussional symptoms 1 wk postinjury, along with being female and premorbid psychiatric history, with elevated HADS anxiety a concurrent indicator; however, at 3 mos, preinjury physical or psychiatric problems but not mTBI most strongly predicted continuing symptoms, with concurrent indicators including HADS anxiety, PTSD symptoms, other life stressors and pain; HADS anxiety and age predicted 3-mo PCS in the mTBI group, whereas PTSD symptoms and other life stressors were most significant for the controls; cognitive measures were not predictive of PCS at 1 wk or 3 mos	Inadequate methodology, secondary analysis of larger study, no generalizability, data dredged

Evidentiary Table (continued).

Study & Year Published	Class of Evidence	Setting & Study Design	Methods & Outcome Measures	Results	Limitations & Comments
Scheenen et al ⁸⁶ (2017)	III for Q3	Sub-study of a larger prospective cohort study from three level 1 trauma centers in the Netherlands	Study aimed to compare patient characteristics and their associations with persistent post-concussive syndrome; endpoints were collected at 2 wks following injury and included standardized instruments	N=820; gender, psychiatric history, and psychological illness, including depression and anxiety, as well as post-traumatic stress were associated with post-concussive syndrome	Sub-study, but prospective; 2 wk follow-up may be limited
Su et al ⁸⁷ (2014)	III for Q3	Prospective cohort study from 4 institutions in China	mTBI patients; plasma high-sensitivity C-reactive protein levels measured at baseline, 1-, 2-, and 3-mos follow-up; endpoints included persistent post-concussive syndrome, psychological problems (depression and anxiety), physiological problems, and cognitive impairment as measured by standardized instruments	N=213; multiple regression demonstrated significant associations between C-reactive protein and post-concussive syndrome, psychological problems, and cognitive impairment	Small sample; <10% lost to follow-up
Lange et al ⁸⁸ (2015)	III for Q3	Prospective cohort study performed at Level 1 Trauma Center in Canada	Goal of this study was to estimate relationships between white matter changes, as measured by diffusion tensor imaging and post-concussive syndrome	N=108; 72 with mTBI and 36 trauma controls; no significant differences in diffusion tensor imaging measures and outcomes	Small sample but with comparative, control, group; diagnostic modality likely not available in ED setting

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420 *CCHR*, Canadian Head CT Rule; *CI*, confidence interval; *CT*, computed tomography; *ED*, emergency department; *GCS*, Glasgow Coma Scale; *HADS*, Hospital
421 Anxiety and Depression Scale; *ICH*, intracranial hemorrhage; *LOC*, loss of consciousness; *mo*, month; *mTBI*, mild traumatic brain injury; *NOC*, New Orleans
422 Criteria; *PCS*, post-concussive syndrome; *PTSD*, posttraumatic stress disorder; *wk*, week; *y*, year.

DRAFT