

# Accepted Manuscript

The Accuracy of Ultrasonography for the Diagnosis of Carpal Tunnel Syndrome: A Systematic Review and Meta-analysis

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PII: S0003-9993(17)31115-2

DOI: [10.1016/j.apmr.2017.08.489](https://doi.org/10.1016/j.apmr.2017.08.489)

Reference: YAPMR 57026

To appear in: *ARCHIVES OF PHYSICAL MEDICINE AND REHABILITATION*

Received Date: 21 August 2017

Accepted Date: 21 August 2017

Please cite this article as: Torres-Costoso A, Martínez-Vizcaíno V, Álvarez-Bueno C, Ferri-Morales A, Cavero-Redondo I, The Accuracy of Ultrasonography for the Diagnosis of Carpal Tunnel Syndrome: A Systematic Review and Meta-analysis, *ARCHIVES OF PHYSICAL MEDICINE AND REHABILITATION* (2017), doi: 10.1016/j.apmr.2017.08.489.

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**Running title: Ultrasound and median neuropathy: review**

**Title: The Accuracy of Ultrasonography for the Diagnosis of Carpal Tunnel Syndrome: A Systematic Review and Meta-analysis**

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### **Funding**

CAB is supported by a grant from the Spanish of Ministry of Education, Culture and Sport (FPU13/03137). ICR is supported by a grant from the University of Castilla-La Mancha (FPU13/01582).

### **Conflict of interest.**

The authors declare no conflict of interest.

**Review registration number**

This systematic review and meta-analysis was registered through PROSPERO (registration number CRD42017057722).

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1 **The Accuracy of Ultrasonography for the Diagnosis of Carpal Tunnel Syndrome: A**  
2 **Systematic Review and Meta-analysis**

3 **ABSTRACT**

4 **Objective:** To evaluate the accuracy of inlet and outlet ultrasonography measurements for the  
5 diagnosis of carpal tunnel syndrome (CTS).

6 **Data sources:** We systematically searched MEDLINE, EMBASE, the Cochrane Library and  
7 the Web of Science databases, from inception to February 2017.

8 **Study selection:** Observational studies comparing the diagnostic accuracy of inlet and outlet  
9 ultrasonography measurements were selected.

10 **Data extraction:** Random effects models for the diagnostic odds ratio (dOR) values  
11 computed by Moses' constant for a linear model and 95% confidence intervals (CIs) were  
12 used to calculate the accuracy of the test. Hierarchical summary receiver operating  
13 characteristic curves (HSROC) were used to summarize overall test performance.

14 **Data synthesis:** Twenty-eight published studies were included in the meta-analysis. The  
15 pooled dOR values for the diagnosis of CTS were 31.11 (95%CI 20.42–47.40) for inlet and  
16 16.94 (95%CI 7.58–37.86) for outlet level measurements. The 95% confidence region for the  
17 point that summarizes overall test performance of the included studies occurred where the cut  
18 offs ranged from 9.0 to 12.6 mm<sup>2</sup> for inlet and from 9.5 to 10.0 mm<sup>2</sup> for outlet level  
19 measurements.

20 **Conclusions:** Both ultrasonography measurements for the diagnosis of CTS showed  
21 sufficient accuracy for their use in clinical settings, though the overall accuracy was slightly  
22 higher for inlet than for outlet level measurements. The addition of outlet and inlet  
23 measurements doesn't increase the accuracy for the diagnosis. Therefore, the inlet level  
24 ultrasonography measurement appears to be an appropriate method for the diagnosis of CTS.

25 **Key Words**

26 Ultrasound, median nerve, median neuropathy

27

28 **Abbreviations**

29 CTS: Carpal tunnel syndrome

30 dOR: Diagnosis odds ratio

31 HSROC: Hierarchical Summary Receiver Operating Characteristic

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## 32 INTRODUCTION

33 Carpal tunnel syndrome (CTS) is a frequent condition caused by the compression of the  
34 medial nerve at the wrist, <sup>1,2</sup> its prevalence ranges from 4% to 6% in the general population <sup>1,</sup>  
35 <sup>3,4</sup>. In spite of being the most common compression neuropathy in the upper extremity, the  
36 gold standard procedure for its diagnosis is controversial.

37 Electrodiagnosis has been widely used as the confirmatory diagnosis of CTS after clinical  
38 diagnosis, <sup>5</sup> and to assess the severity of the median nerve mononeuropathy <sup>6</sup>. However, some  
39 studies have shown that electrodiagnosis has a substantial number of false negative and false  
40 positive results <sup>1,7</sup> and the confirmation of CTS is missed in 16% to 34% of patients with  
41 clinically defined CTS <sup>8</sup>. Additionally, the electrodiagnosis cut off point used for determining  
42 abnormality in the measurement of nerve conduction is highly variable, making comparisons  
43 between studies difficult.

44 Ultrasonography has been proposed as an alternative method for diagnosing CTS (2). This  
45 method seems to have important advantages including that it is readily available, inexpensive,  
46 fast and painless, but it has also proven a high capacity to detect neural and perineural  
47 alterations <sup>9,10</sup>. Different studies have determined that the cross-sectional area of the median  
48 nerve measured by ultrasonography is the most predictive and reproducible measurement for  
49 the diagnosis of CTS <sup>11,12</sup>. However, there is a lack of agreement on which values should be  
50 considered abnormal and on the level at which the carpal tunnel measurement should be taken  
51 <sup>13,14</sup>, the inlet level (usually defined as the location of the pisiform or as the proximal margin  
52 of the flexor retinaculum <sup>15</sup> and the outlet level (defined as the location of the level of the  
53 hook of the hamate <sup>10</sup> are the most commonly used measurements.

54 Currently, there is no consensus on which the best reference standard method for the  
55 diagnosis of CTS is. Even though electrodiagnosis has been traditionally proposed as the gold  
56 standard, ultrasonography might also be an appropriate method. However, in order for this

57 technique to become the standard in the diagnosis of CTS, standardization of its  
58 measurements is needed. Previous meta-analyses have been performed to determine the  
59 sensitivity and specificity of ultrasonography as compared with electrodiagnosis in the  
60 diagnosis of CTS<sup>15-17</sup>. Nevertheless, it has been reported that some statistical methods for  
61 meta-analyses of diagnostic accuracy might result in misleading summary estimates of  
62 sensitivity and specificity<sup>15-17</sup>, no previous study has comprehensively reviewed and  
63 compared the accuracy of both the ultrasonography and the electrodiagnosis methods using  
64 Hierarchical Summary Receiver Operating Characteristic (HSROC), which is currently  
65 considered the most rigorous multivariate meta-analysis approach<sup>18</sup>. In addition, none of  
66 them have shown pooled results related to the outlet level measurement. Thus, we conducted  
67 a systematic review and meta-analysis aimed at assessing the accuracy of inlet and outlet  
68 ultrasonography measurements for the diagnosis of CTS using diagnostic odds ratio (dOR)  
69 and HSROC.

## 70 **METHODS**

### 71 **Literature search**

72 This study was conducted according to the PRISMA statement<sup>19</sup> and the recommendations of  
73 the Cochrane Collaboration Handbook<sup>20</sup>. This systematic review and meta-analysis was  
74 registered through PROSPERO (registration number CRD42017057722).

75 The following databases were used for the literature search MEDLINE (via PubMed),  
76 EMBASE, the Cochrane Central Register of Controlled Trials, the Cochrane Database of  
77 Systematic Reviews and the Web of Science from their inception to February 2017. The  
78 following search themes were combined: “ultrasonography”, “ultrasonographic”,  
79 “ultrasound”, “sonographic”, “sonography”, “threshold”, “cutoff”, “cut off”, “cut point”,  
80 “sensitivity”, “specificity”, “diagnostic”, “diagnosis”, “differential diagnosis”, “carpal tunnel  
81 syndrome”, “median neuropathy”, “compression neuropathy”, “entrapment neuropathy” and

82 “median nerve neuralgia”. For complementing the search, the reference lists of the retrieved  
83 articles, and of previous systematic reviews and meta-analyses were reviewed for additional  
84 studies. Two reviewers (CA and IC) independently conducted the search and inconsistencies  
85 were resolved by consensus.

### 86 **Selection criteria**

87 Original articles analyzing the relationship between ultrasonography outlet level (defined as  
88 the location of the level of the hook of the hamate) and inlet level (defined as the location of  
89 the pisiform or as the proximal margin of the flexor retinaculum) thresholds with the  
90 diagnosis of CTS, were included in this systematic review and meta-analysis. With this aim,  
91 we followed these inclusion criteria: i) study participants: individuals aged  $\geq 18$  years; ii)  
92 index tests used: ultrasonography outlet level and inlet level; iii) outcome, CTS diagnosis; and  
93 iv) study design: cross-sectional, case-control or cohort studies, with either prospective or  
94 retrospective data collection. Studies were excluded if they: i) reported insufficient data for  
95 fulfill a 2x2 table; ii) specifically reported outcomes in occupational populations, and iii) were  
96 not written in English or Spanish.

### 97 **Data extraction**

98 Two independent researchers collected the following relevant data from each included study:  
99 1) study data as: author identification, year of publication, country of study and year of data  
100 collection, 2) wrist level at which the ultrasonography test was performed, 3) age of the  
101 participants, 4) number of participants, 5) number of wrists, 6) prevalence of CTS, and 7) area  
102 under curve (AUC) values. Disagreements were solved by consensus.

### 103 **Risk of bias**

104 The Quality Assessment of Diagnostic Accuracy Studies-2 (QUADAS-2) tool<sup>21</sup> was used to  
105 evaluate the risk of bias of each study included. This tool assesses four domains: i) patient

106 selection, ii) index test, iii) reference standard, and iv) flow of patients and timing of the tests.  
107 Each domain could be evaluated as unclear, low and high risk of bias. Also, the first three  
108 domains could be evaluated in terms of the applicability of the results. Quality assessment  
109 was independently performed by two researchers (CA and IC) and inconsistencies were  
110 managed by consensus.

### 111 **Statistical analysis and data synthesis**

112 The dOR, sensitivity, specificity, positive likelihood ratio (PLR) and negative likelihood ratio  
113 (NLR), as well as their corresponding 95% confidence intervals (CIs) were calculated for  
114 ultrasonography at outlet and inlet levels in each study included. To conduct the subgroup  
115 pooled estimates at least five studies were required

116 To summarize overall test performance, hierarchical summary receiver operating  
117 characteristic curves (HSROC) were used. They were also used to evaluate the magnitude of  
118 heterogeneity, in such a way that wider prediction regions suggest larger heterogeneity<sup>22</sup>.

119 The dOR is used as a measure of the effectiveness of a diagnostic test by combining  
120 sensitivity and specificity into a single number, which could take values from 0 to infinity. It  
121 should be understood that a value of 1 indicates null diagnostic ability of the test, while higher  
122 values represent better discriminatory test performance. Moses' constant of linear model was  
123 used to compute the dOR, considering that this approach is based on the regression line using  
124 the logit of the dOR of each study as a dependent variable and an expression of the positivity  
125 threshold of the study as an independent variable<sup>23</sup>.

126 DerSimonian and Laird method was used to compute pooled estimates of dOR, sensitivity,  
127 specificity and AUC for each wrist level in the studies included. For evaluating the  
128 heterogeneity of the results across studies the  $I^2$  statistical parameter, also its p values were  
129 considered. Following Cochrane<sup>20</sup> methodology,  $I^2$  values are considered as: not be important

130 (0% to 40%); moderate heterogeneity (30% to 60%); substantial heterogeneity (50% to 90%)  
131 and considerable heterogeneity (75% to 100%).

132 Sensitivity analysis was conducted removing one by one the studies from the pooled dOR was  
133 estimated to estimate the individual influence of each study in the pooled dOR.

134 Random-effects meta-regression was used to evaluate separately whether dOR values were  
135 different by the median nerve cross-sectional area cut off.

136 Publication bias was measured by Deeks<sup>24</sup> test and by visually evaluating of using a funnel  
137 plot. All statistical analyses were performed using StataSE software, version 14 (StataCorp).

## 138 **RESULTS**

### 139 **Baseline Characteristics**

140 A total of 2011 articles were retrieved from the literature search. After removing 794  
141 duplicates, articles were screened based on titles and abstracts. Finally, 28 studies were  
142 included in this systematic review and meta-analysis<sup>11-14, 25-52</sup> (Figure 1).

143 The studies included a total sample of 8007 wrists. Their design was always cross-sectional,  
144 and they were conducted in 15 countries: Austria, Australia, Brazil, China, Egypt, Hungary,  
145 Iran, Japan, Korea, Spain, Switzerland, Singapore, Taiwan, Turkey and the United States of  
146 America. The age of the participants ranged from 38.0 to 65.8 years. CTS prevalence varied  
147 from 38.8% to 78.8% across the studies. Only eight studies provided information regarding  
148 both inlet and outlet cut off points in the same sample<sup>12-14, 29, 41, 42, 48</sup> (Table 1).

### 149 **Study Quality**

150 As evaluated with QUADAS-2, all studies provided information regarding the seven quality  
151 items. Patient selection, and flow and timing were the two domains in which most of the  
152 studies had shortcomings (50% and 64% of the studies scored as low risk of bias,

153 respectively). Concerning index test, most studies assessed their results regardless of the  
154 reference standard (outlet level: 100%; inlet level: 100%) (S2 Table and S1 Figure).

### 155 **Meta-analysis**

156 Figure 2 depicts the dOR funnel plots of outlet level and inlet level. There was substantial  
157 heterogeneity across the studies in the dOR of CTS based on inlet level ( $I^2 = 75.0\%$ ) and  
158 outlet level ( $I^2 = 82.4\%$ ) measurements. The pooled dOR for the diagnosis of CTS were 31.11  
159 (95%CI 20.42–47.40;  $p < 0.001$ ) for inlet level and 16.94 (95%CI 7.58–37.86;  $p < 0.001$ ) for  
160 outlet level measurements. The pooled sensitivity, specificity, positive likelihood ratio (PLR),  
161 negative likelihood ratio (NLR) and dOR for outlet level and inlet level measurements are  
162 shown in Table 2 (Figures S2 to S5 depict sensitivity, specificity, PLR and NLR funnel plots,  
163 respectively).

164 The 95% confidence region for the point that summarized the overall test performance in the  
165 area under the HSROC (Figure 3) included studies in which the test cut offs ranged from 9 to  
166  $12.6 \text{ mm}^2$  for inlet level and from 9.5 to  $10.0 \text{ mm}^2$  for outlet level measurements.

167 When we estimated the pooled accuracy parameters using the eight studies that assessed the  
168 diagnostic performance of outlet and inlet level measurements in the same sample, the pooled  
169 dOR were 26.99 (95%CI 11.79–61.78;  $p < 0.001$ ) for inlet level and 15.88 (95%CI 6.61–  
170 38.18;  $p < 0.001$ ) for outlet level measurements (S3 Table).

### 171 **Sensitivity analysis for the effect of individual studies**

172 When the impact of individual studies was examined by removing studies from the analysis  
173 one by one, we observed that the pooled dOR was not affected after removing any study for  
174 both outlet and inlet level measurements.

### 175 **Random-effects meta-regression model**

176 The random-effects meta-regression model showed that the median nerve cross-sectional area  
177 cut off was not related to the heterogeneity observed across the studies when outlet and inlet  
178 level measurements were used. Moreover, there was no relationship between accuracy, as  
179 measured by dOR, and the median nerve cross-sectional area cut off used either for inlet ( $p=$   
180 0.404) or for outlet ( $p= 0.582$ ) level measurements (S6 Figure).

#### 181 **Publication bias**

182 The asymmetry test, using Deek's method, suggested the absence of publication bias for inlet  
183 ( $p = 0.611$ ) and for outlet level ( $p = 0.120$ ) measurements (S7 Figure).

#### 184 **DISCUSSION**

185 Clinical assessment has been routinely used as the initial step in the diagnosis of CTS and  
186 electrodiagnosis as the gold standard for confirming CTS diagnosis in clinical practice.  
187 However, because patients have complained of some discomfort with this technique and  
188 median nerve anatomy is not directly assessed<sup>53</sup>, ultrasonography has been proposed as a  
189 good alternative. To our knowledge, this is the first meta-analysis that synthesizes evidence  
190 regarding the utility of ultrasonography as a diagnostic method of CTS in clinical settings,  
191 providing the pooled dOR and HSROC in order to assess the accuracy of ultrasonography for  
192 the diagnosis of CTS. Our data indicate that ultrasonography has a high pooled sensitivity and  
193 specificity for the diagnosis of CTS and that the measurement of the cross-sectional area at  
194 the inlet level has a better diagnostic accuracy, in terms of dOR, than the outlet level,  
195 supporting the current international recommendations<sup>54</sup>.

196 Our meta-analysis confirms that ultrasonographic measurement of the cross-sectional area of  
197 the median nerve at the inlet level is a useful strategy for confirming the clinical diagnosis of  
198 CTS. This is consistent with prior findings<sup>11, 15, 55</sup>. In addition, several studies have reported a  
199 nerve enlargement at the outlet level<sup>12, 29, 55</sup>, and also that the addition of outlet measurements

200 to inlet ones increases the sensitivity and accuracy for the diagnosis of CTS <sup>29</sup>. On the  
201 contrary, our data showed a better accuracy, in terms of dOR, for inlet than for outlet level  
202 measurements, and a worse diagnostic performance when using both measurements as  
203 compared with using either inlet or outlet level measurements separately. Differences in the  
204 diagnostic accuracy between both measurements may be due to swelling of the median nerve  
205 at the inlet level that has been consistently seen in the CTS wrist <sup>15</sup>; moreover, poor  
206 interobserver reliability in carpal tunnel outlet measurement has been reported <sup>56</sup>.

207 Some variability has been shown in normal ranges for median nerve area in ultrasonography  
208 diagnostic values. Variations in equipment, measurement procedures and differences in  
209 patient characteristics, may be responsible for variability of the published cut off threshold, <sup>57</sup>  
210 and this has probably contributed to the lack of consensus on CTS ultrasonographic  
211 diagnostic criteria. Even though a meta-analysis of diagnostic accuracy does not allow the  
212 identification of the optimal cut off threshold, <sup>58</sup> a confidence region of cut off can be  
213 estimated. In this sense, our results showed that the cut offs failing in the 95% confidence  
214 region ranged from 9.0 to 12.6 mm<sup>2</sup> for the inlet level and 9.5 to 10.0 mm<sup>2</sup> for the outlet level.  
215 These cut offs are in accordance with those proposed by previous meta-analyses for inlet level  
216 measurements <sup>15, 17</sup>. Because of their heterogeneity, pooled data related to outlet level cut offs  
217 have not been previously provided <sup>15</sup>.

218 Our pooled estimates of sensitivity <sup>16, 17</sup> and specificity <sup>15</sup> of ultrasonography for the diagnosis  
219 of CTS are similar to those of previous studies. Due to its high specificity, authors have  
220 proposed ultrasonography as an alternative procedure to electrodiagnosis as the first-line  
221 confirmatory test for the diagnosis of CTS <sup>16, 59</sup>, since this diagnostic procedure represents a  
222 cost-effective strategy for both primary care and hospital services <sup>60</sup>. Furthermore, an  
223 algorithm based on an analytic literature review has been recently proposed that recommends  
224 the use of ultrasonography as a painless and faster screening test for the diagnosis of CTS,

225 and restricting the use of electrodiagnosis to cases of advance axonal loss or differential  
226 diagnosis<sup>61</sup>.

### 227 Study Limitations

228 This review has some potential limitations that should be highlighted: i) although we did not  
229 find evidence of significant publication bias, this should not be completely excluded because  
230 some studies including small samples or written in languages other than English or Spanish  
231 may have been rejected for publication; ii) several studies were not included in this systematic  
232 review and meta-analysis because their measurements were not well defined; iii) we were not  
233 able to estimate some pooled AUCs because data were not available; iv) the number of  
234 studies reporting outlet level measurements is still scarce, thus, future studies are needed in  
235 order to determine the usefulness of this parameter in the diagnosis of CTS; v) it is known  
236 that there is substantial variability in the normal size of the patient's median nerve, and  
237 consequently providing a cut off threshold of median nerve cross sectional area as a  
238 diagnostic criterion could be rather hazardous; and vi) using electrodiagnosis as the reference  
239 standard is a limitation, since this procedure has a non-negligible rate of false negative and  
240 false positive results. However, the consistency of our findings across studies in population-  
241 based samples from multiple countries supports the generalizability of our results.

### 242 Conclusions

243 Ultrasonography might represent a useful tool for the diagnosis of CTS since this procedure  
244 has demonstrated a high sensitivity and specificity. Both, inlet and outlet level  
245 ultrasonography measurements show sufficient accuracy for their use in clinical settings,  
246 though the overall accuracy for the diagnosis of CTS was slightly higher for the inlet level  
247 than for the outlet one. Also, the addition of outlet measurements to inlet ones doesn't  
248 increase the accuracy for the diagnosis of CTS. Only in some cases, in which advanced  
249 axonal loss is suspected, or when differential diagnosis is required, is electrodiagnosis

250 recommended for assessing nerve function and quantifying nerve damage. This information  
251 could be useful to be incorporated in standard CTS clinical guidelines or diagnostic protocols  
252 including optimal site of ultrasonography measurements and consensual reference values.

253

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437 **Figure Legend**

438 **Figure 1.** Literature search PRISMA consort diagram.

439 **Figure 2.** Forest plot of the diagnostic odds ratio (dOR) of each index test in the reviewed  
440 studies.

441 **Figure 3.** Hierarchical summary receiver operating characteristic (HSROC) curves  
442 summarizing the ability of outlet level and inlet level to identify carpal tunnel syndrome.

443 A. Inlet level

444 B. Outlet level

**Table 1.** Characteristics of studies included in the meta-analysis.

Author	Country	US test level	N (women)		N wrists		Age		Prevalence %	AUC
			Case	Control	Case	Control	Case	Control		
Akcar et al (2010)	Turkey	Inlet level	42 (26)	33 (22)	62	33	45.7±9.7	42.3±10.7	56.0	-
Azami et al (2014)	Iran	Inlet/Outlet level	60 (55)	30 (28)	120	60	56.8±10.6	54.8±7.8	66.6	0.783 (Inlet) 0.739 (Outlet)
Bueno-García et al (2015)	Spain	Inlet level	59 (42)	35 (25)	97	70	59.2±14.2	46.2±13.2	51.6	0.830
Csillik et al (2016)	Hungary	Inlet/Outlet level	87 (59)	23 (15)	118	44	65.8±15.5	60.0±15.5	72.8	0.910 (Inlet) 0.920 (Outlet)
Dejaco et al (2014)	Austria	Inlet level	135 (99)	45 (NA)	111	40	51.9±14.5	NA	73.5	0.850
Duncan et al (1999)	Australia	Inlet level	68 (50)	36 (23)	102	68	54.0±NA	44.0±NA	60.0	-
Ghasemi-Esfe et al (2010)	Iran	Inlet level	85 (70)	49 (39)	85	49	50.36±1.0	46.39±1.6	63.4	-
Hunderfund et al (2011)	USA	Inlet level	55 (22)	49 (26)	55	49	59.0±15.0	56.0±16.0	52.9	0.890
Kang et al (2012)	Korea	Inlet level	55 (50)	19 (18)	110	38	53.2±6.2	53.2±6.2	74.3	0.988
Kantarci et al (2013)	Turkey	Inlet level	37 (30)	18 (14)	60	36	51.6±11.9	51.7±14.0	63.5	0.844
Keleş et al (2005)	Turkey	Inlet level	40 (40)	40 (40)	35	40	45.2±10.4	41.5±6.7	46.7	0.833
Lu et al (2015)	China	Inlet level	45 (26)	40 (NA)	63	43	45.0±NA (20.0-68.0)	42.0±NA (27.0-56.0)	59.4	-
Moghtaderi et al (2012)	Iran	Inlet/Outlet level	43 (34)	36 (32)	43	36	45.0±6.1	39.7±6.9	54.4	0.801 (Inlet) 0.659 (Outlet)
Nakamichi et al (2002)	Japan	Inlet/Outlet level	275 (235)	408 (408)	414	408	55.0±NA	57.0±NA	50.4	-
Ooi et al (2014)	Singapore	Inlet/Outlet level	51 (42)	15 (12)	75	30	55.0±NA	53.0±NA	71.4	0.950 (Inlet) 0.870 (Outlet)
Paliwal et al (2014)	Singapore	Inlet level	77 (55)	35 (21)	130	35	53.7±11.8	NA	78.8	0.933 (Inlet) 0.925 (Outlet)
Pinilla et al (2008)	Spain	Inlet level	27 (26)	15 (11)	40	30	53.0±NA	44.0±NA	57.1	-
Roll et al (2011)	USA	Inlet level	47 (37)	44 (30)	83	83	45.6±10.6	40.0±12.1	50.0	0.899
Sarraf et al (2013)	Iran	Inlet level	38 (NA)	22 (NA)	71	44	47.1±10.9	NA	56.8	0.870
Sarría et al (2000)	Spain	Inlet/Outlet level	40 (34)	24 (14)	64	42	50.9±11.5	50.6±14.6	59.2	-
Sernik et al (2006)	Brazil	Inlet level	31 (31)	37 (37)	40	63	49.1±NA	45.1±NA	38.8	-
Shaheen et al (2011)	Egypt	Inlet level	50 (46)	25 (23)	50	25	38.9±11.8	38.0±11.0	50.0	-
Shim et al (2013)	Korea	Inlet level	48 (43)	18 (10)	60	36	58.5±12.1	54.3±12.9	62.5	0.935
Wang et al (2008)	Taiwan	Inlet level	37 (34)	20 (15)	61	40	44.0±9.4	43.7±12.9	60.4	0.901
Wong et al (2002)	China	Inlet/Outlet level	35 (NA)	35 (NA)	54	70	44.4±NA	44.0±NA	43.5	-
Yesildag et al (2004)	Turkey	Inlet level	86 (76)	45 (39)	48	76	49.8±NA	42.7±NA	66.1	-
Yu et al (2016)	China	Inlet/Outlet level	26 (NA)	23	36	34	57.1±9.0	51.8±10.8	51.4	0.770 (Inlet) 0.874 (Outlet)
Ziswiler et al (2005)	Switzerland	Outlet level	NA	NA	78	23	51.0±16.0	NA	77.2	0.890

NA: Not available; AUC: Area under curve; US: Ultrasonography

**Table 2.** Pooled accuracy parameters in the diagnosis of carpal tunnel syndrome, by index test.

	<b>Sensitivity (%)</b>	<b>Specificity (%)</b>	<b>PLR</b>	<b>NLR</b>	<b>dOR</b>
Inlet level	81.00 (74.00–88.00)	84.00 (78.00–90.00)	6.22 (3.99–9.71)	0.16 (0.11–0.26)	31.11 (20.42–47.40)
Outlet level	74.00 (62.00–87.00)	76.00 (63.00–92.00)	4.63 (2.02–10.59)	0.25 (0.11–0.57)	16.94 (7.58–37.86)

Values in parentheses are 95% confidence intervals. PLR: positive likelihood ratio, NLR: negative likelihood ratio, dOR: diagnostic odds ratio

ACCEPTED MANUSCRIPT

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Records identified through database searching  
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EMBASE: 227  
COCHRANE: 31  
WOS: 1021

Duplicate records removed (n=794).

Records screened (n=1217).

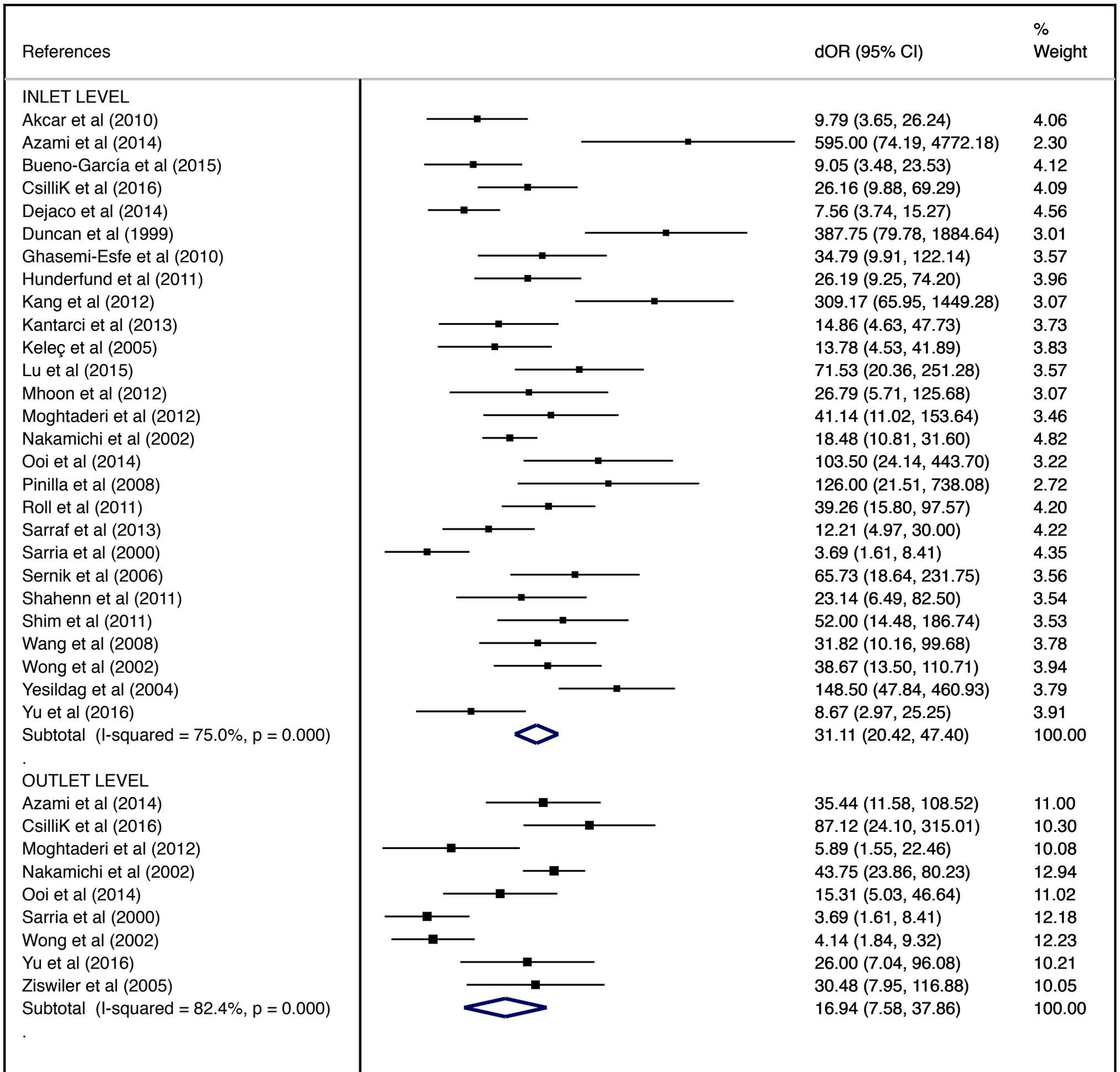
Irrelevant records excluded  
on the basis of title and  
abstract review (n=1140).

Full text articles assessed for eligibility (n=73).

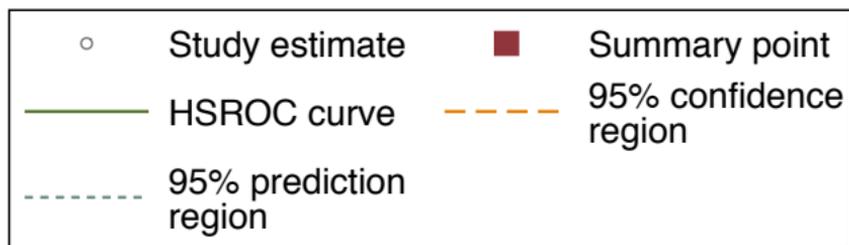
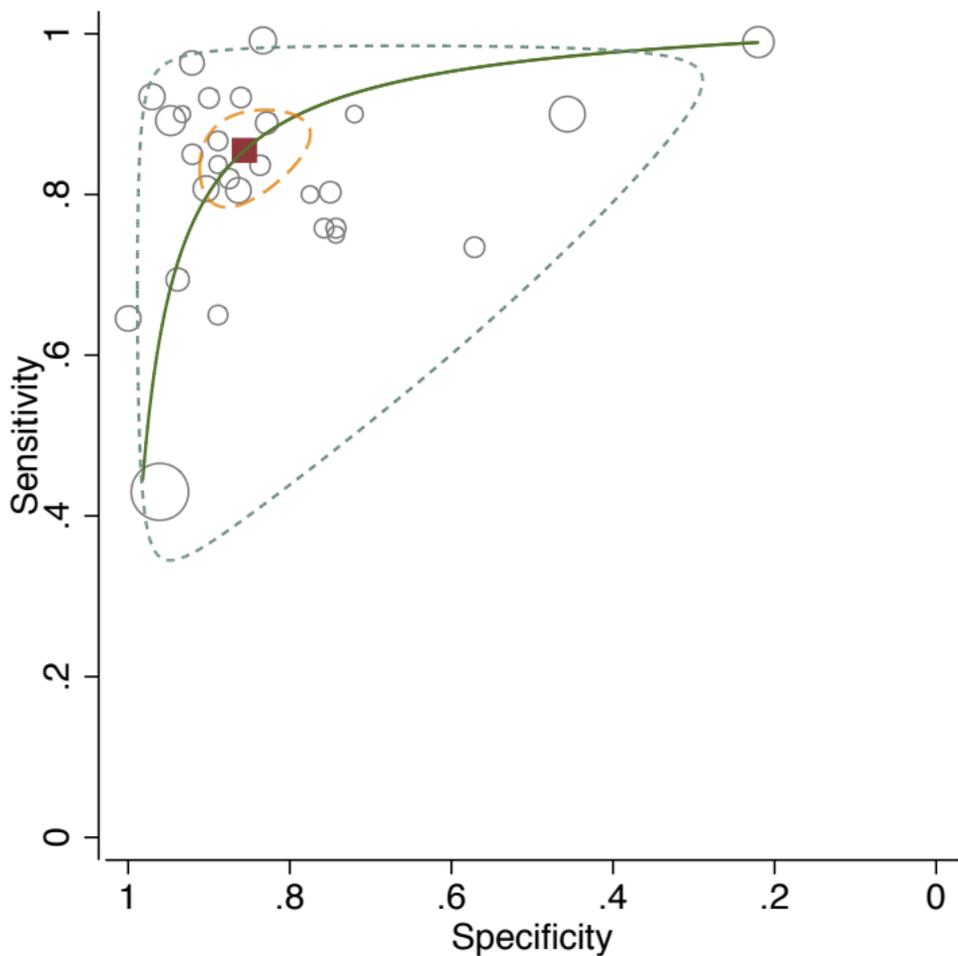
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n=9 non-eligible publication  
types  
n=29 does not fulfil eligibility  
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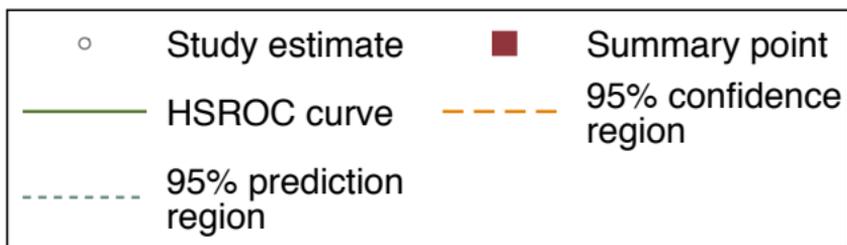
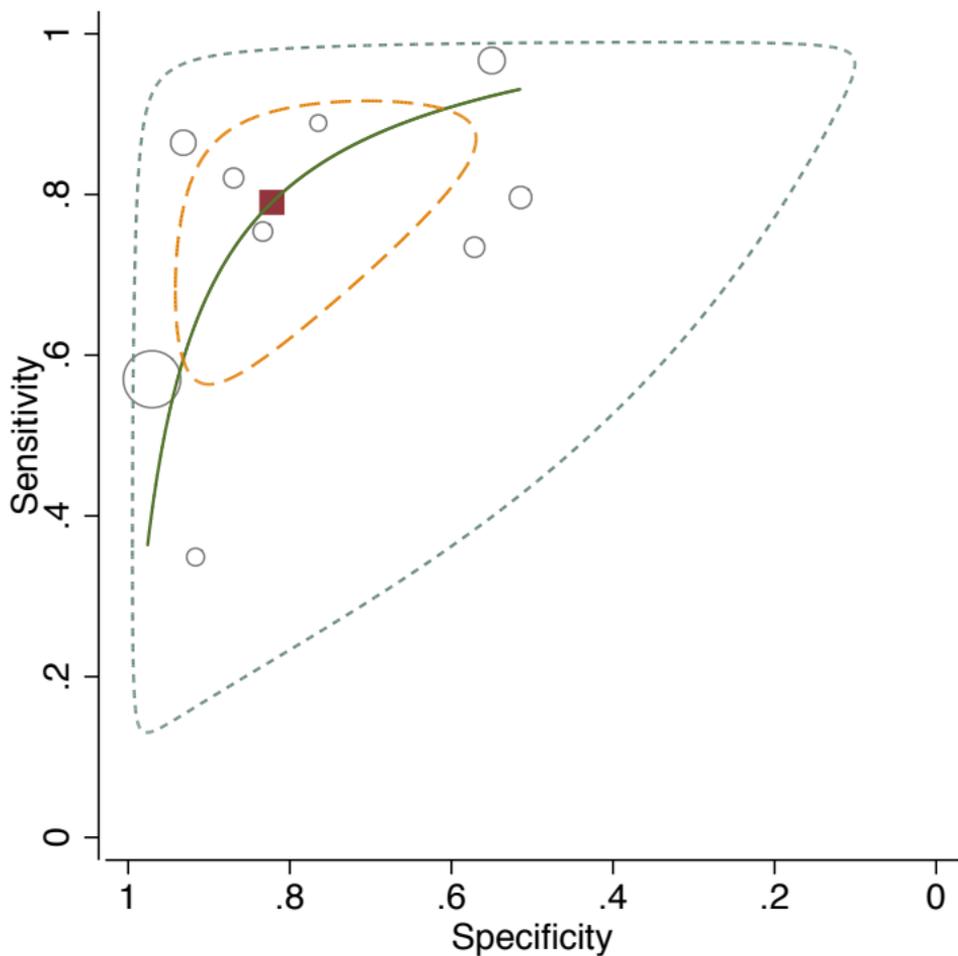
Studies included in qualitative synthesis= (n=28).

Studies included in  
quantitative synthesis (meta-analysis) (n=28).



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## Supporting information

S1 Table PRISMA Guidelines Checklist

Section/topic	#	Checklist item	Reported on page #
<b>TITLE</b>			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	1
<b>ABSTRACT</b>			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	2-3
<b>INTRODUCTION</b>			
Rationale	3	Describe the rationale for the review in the context of what is already known.	3-5
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	5
<b>METHODS</b>			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	N/A
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	5-6
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	5
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	5
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	6

Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	6
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	6
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	6
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	7
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., $I^2$ ) for each meta-analysis.	7-8
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).	8
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	8
<b>RESULTS</b>			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.	8
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	8-9
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).	9
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	9-10
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	9-10
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	10
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	10

<b>DISCUSSION</b>			
Summary of evidence	24	Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).	11-13
Limitations	25	Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).	13
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	13-14
<b>FUNDING</b>			
Funding	27	Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.	N/A



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										L
<b>DOMAIN 4: FLOW AND TIMING</b>										
Was there an appropriate interval between index test(s) and reference standard?	Y	U	U	U	U	U	Y	U	U	U
Did all patients receive a reference standard?	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Did patients receive the same reference standard?	Y	Y	Y	U	Y	U	Y	Y	Y	Y
Were all patients included in the analysis?	Y	N	N	Y	N	U	Y	U	N	N
<b>Risk of Bias</b>	L	H	L	L	L	U	L	L	L	L

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U: unclear; Y: yes; N: no; L: low; H: high



**DOMAIN 4: FLOW AND TIMING**

Was there an appropriate interval between index test(s) and reference standard?	U	U	U	U	U	U	U	U	Y	Y
Did all patients receive a reference standard?	U	Y	U	Y	Y	N	Y	Y	N	U
Did patients receive the same reference standard?	U	Y	U	Y	Y	U	Y	Y	Y	Y
Were all patients included in the analysis?	Y	N	Y	Y	Y	N	U	Y	N	Y
<b>Risk of Bias</b>	U	L	U	L	L	U	L	L	U	L

U: unclear; Y: yes; N: no; L: low; H: high

	Sarria 2000	Sernik 2006	Shahenn 2011	Shim 2013	Wang 2008	Wong 2002	Yesildag 2004	Yu 2016	Ziswiler 2005
<b>DOMAIN 1: PATIENT SELECTION</b>									
Was a consecutive or random sample of patients enrolled?	Y	N	N	N	N	Y	Y	Y	Y
Was a case-control design avoided?	U	N	U	Y	U	N	U	U	Y
Did the study avoid inappropriate exclusions?	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>Risk of Bias</b>	L	H	U	L	U	L	L	L	L
<b>Concerns regarding applicability</b>	L	U	U	U	U	U	L	L	L
<b>DOMAIN 2: INDEX TEST(S)</b>									
	<b>Inlet/Outlet levels</b>	<b>Inlet level</b>	<b>Inlet level</b>	<b>Inlet level</b>	<b>Inlet level</b>	<b>Inlet/Outlet levels</b>	<b>Inlet level</b>	<b>Inlet/Outlet levels</b>	<b>Outlet level</b>
Were the index test results interpreted without knowledge of the results of the reference standard?	Y/Y	Y	Y	Y	Y	Y/N	Y	Y/Y	Y
If a threshold was used, was it pre-specified?	N/N	N	Y	N	N	Y/N	N	N/N	N
<b>Risk of Bias</b>	L/L	L	L	L	L	L/L	L	L/L	L
<b>Concerns regarding applicability</b>	U/U	U	L	U	U	U/U	U	U/U	U
<b>DOMAIN 3: REFERENCE STANDARD</b>									
Is the reference standard likely to correctly classify the target condition?	Y	Y	Y	Y	Y	Y	Y	Y	Y
Were the reference standard results interpreted without knowledge of the results of the index test?	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>Risk of Bias</b>	L	L	L	L	L	L	L	L	L
<b>Concerns regarding applicability</b>	L	L	L	L	L	L	L	L	L
<b>DOMAIN 4: FLOW AND TIMING</b>									

Was there an appropriate interval between index test(s) and reference standard?	Y	U	U	U	U	Y	Y	Y	U
Did all patients receive a reference standard?	Y	U	U	Y	U	N	Y	U	U
Did patients receive the same reference standard?	Y	U	Y	Y	Y	Y	U	Y	Y
Were all patients included in the analysis?	Y	Y	U	Y	Y	N	Y	U	N
<b>Risk of Bias</b>	<b>L</b>	<b>U</b>	<b>U</b>	<b>L</b>	<b>L</b>	<b>U</b>	<b>L</b>	<b>L</b>	<b>U</b>

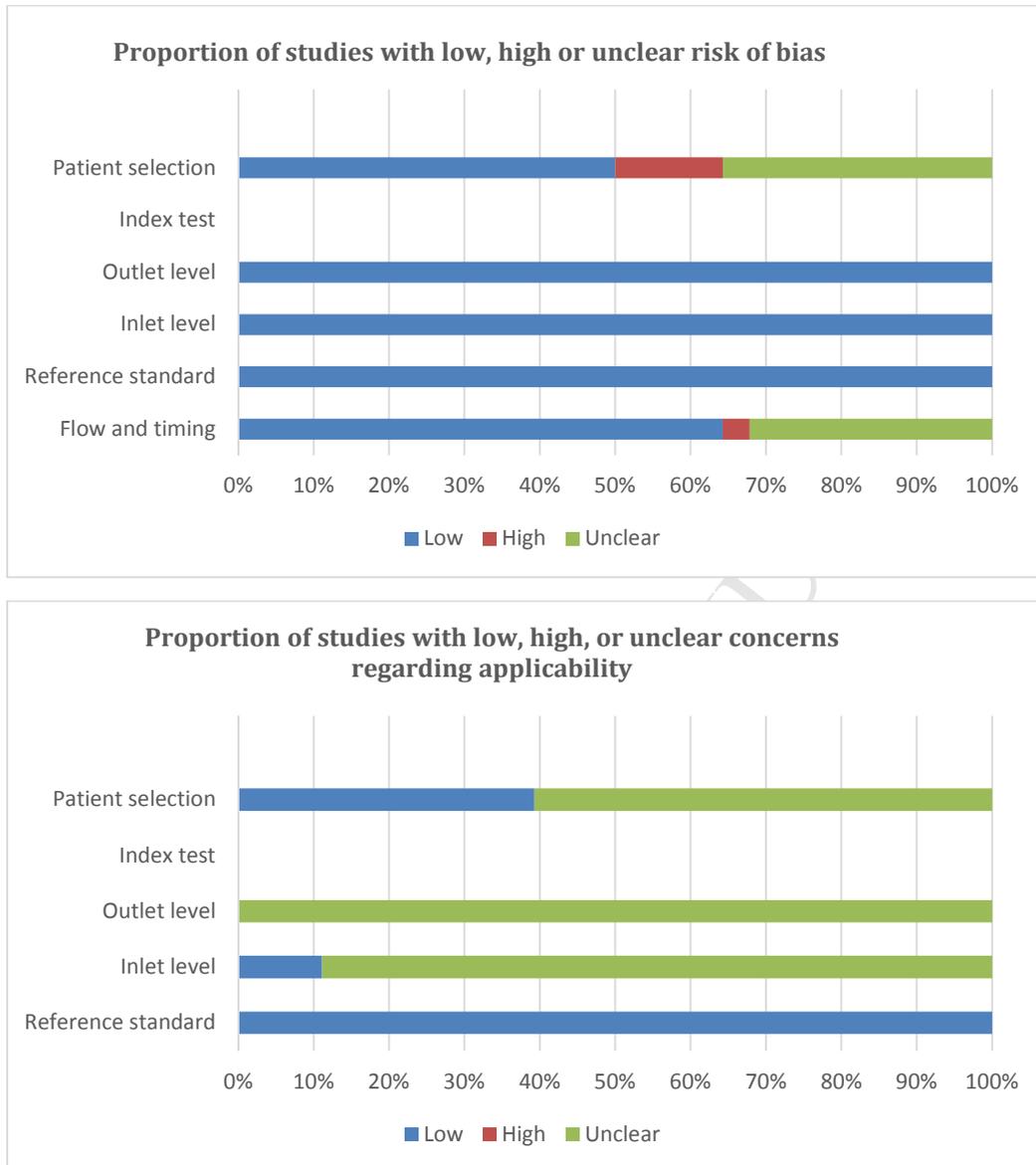
U: unclear; Y: yes; N: no; L: low; H: high.

**S3 Table** Subgroup analysis of the seven studies that included measurements of inlet and outlet levels.

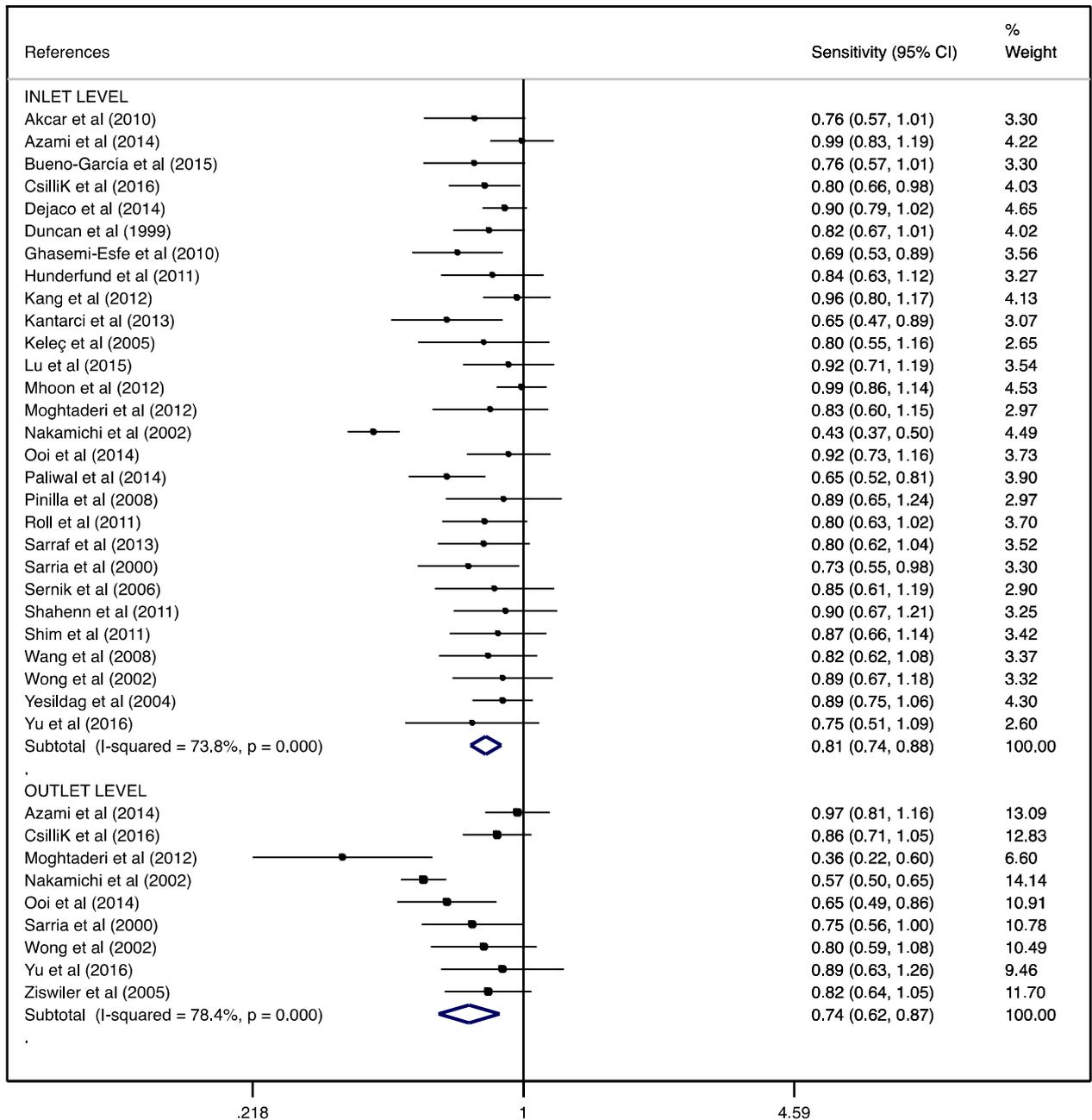
	<b>Sensitivity (%)</b>	<b>Specificity (%)</b>	<b>PLR</b>	<b>NLR</b>	<b>dOR</b>
Inlet level	77.00 (59.70–99.40)	87.90 (79.90–96.60)	5.65 (2.46–12.96)	0.14 (0.06–0.36)	26.99 (11.79–61.78)
Outlet level	72.50 (59.80–87.90)	75.00 (61.30–91.80)	4.41 (1.82–10.73)	0.26 (0.11–0.63)	15.88 (6.61–38.18)

Values in parentheses are 95% confidence intervals. FPG: fasting plasma glucose, PLR: positive likelihood ratio, NLR: negative likelihood ratio, dOR: diagnostic odds ratio.

**S1 Figure** Quality Assessment of Diagnostic Accuracy Studies (QUADAS-2) criteria, for the reviewed studies.

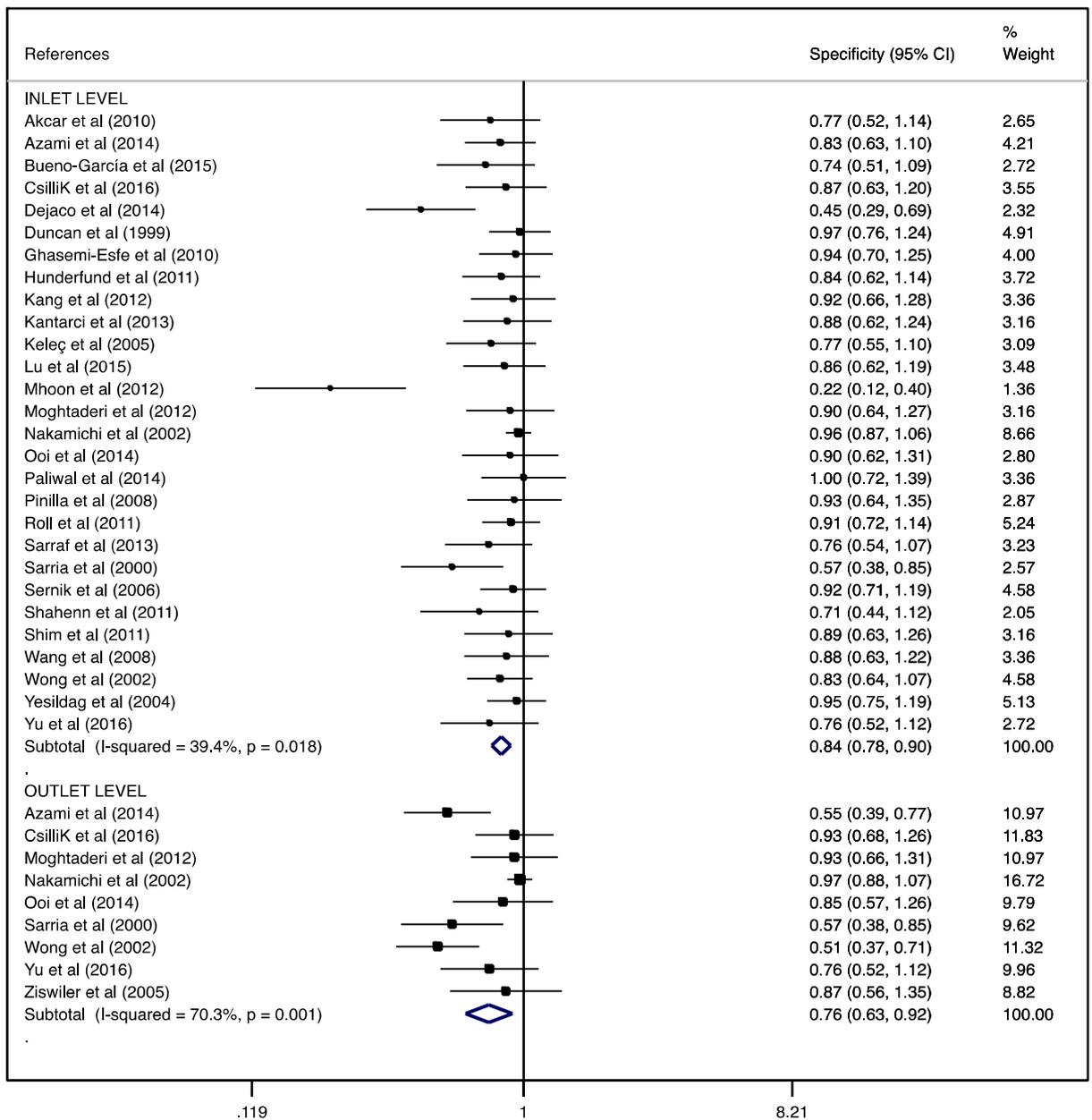


**S2 Figure** Forest plot of the sensitivity of each index test for diagnosing carpal tunnel syndrome in the studies included.



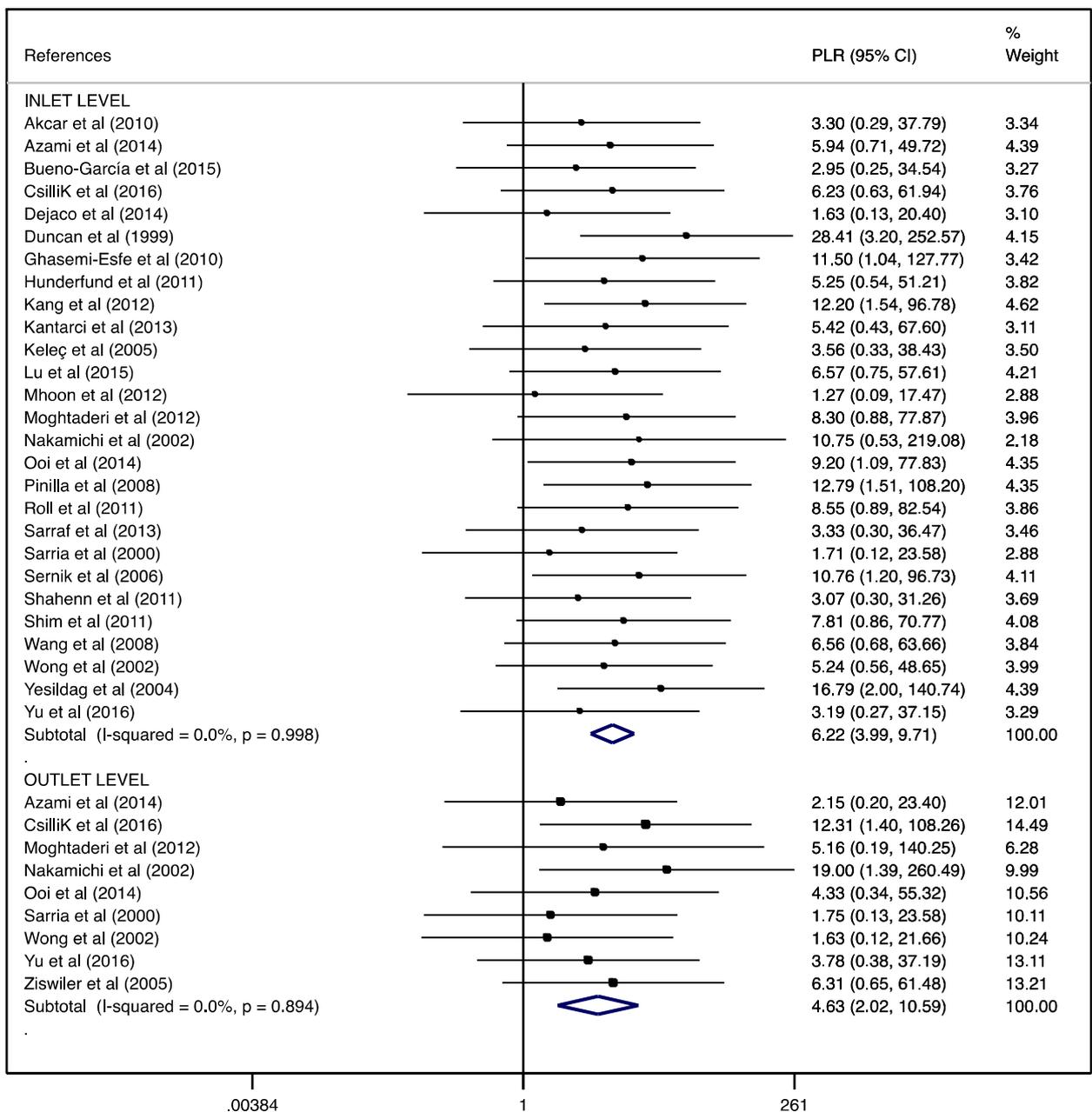
CI: confidence interval

**S3 Figure** Forest plot of the specificity of each index test for diagnosing carpal tunnel syndrome in the studies included.



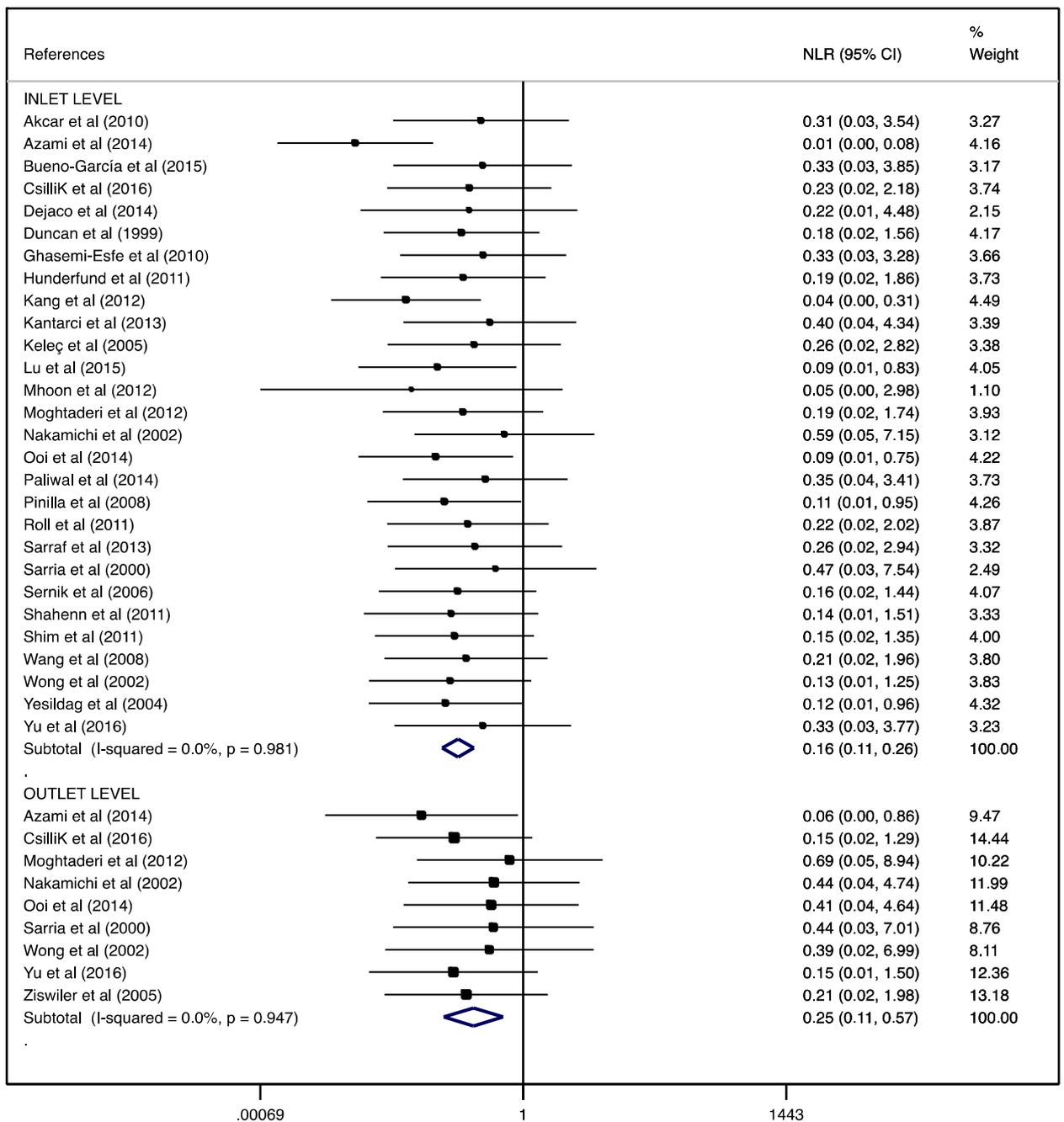
CI: confidence interval

**S4 Figure** Forest plot of the positive likelihood ratio (PLR) of each index test for diagnosing carpal tunnel syndrome in the studies included.



CI: confidence interval

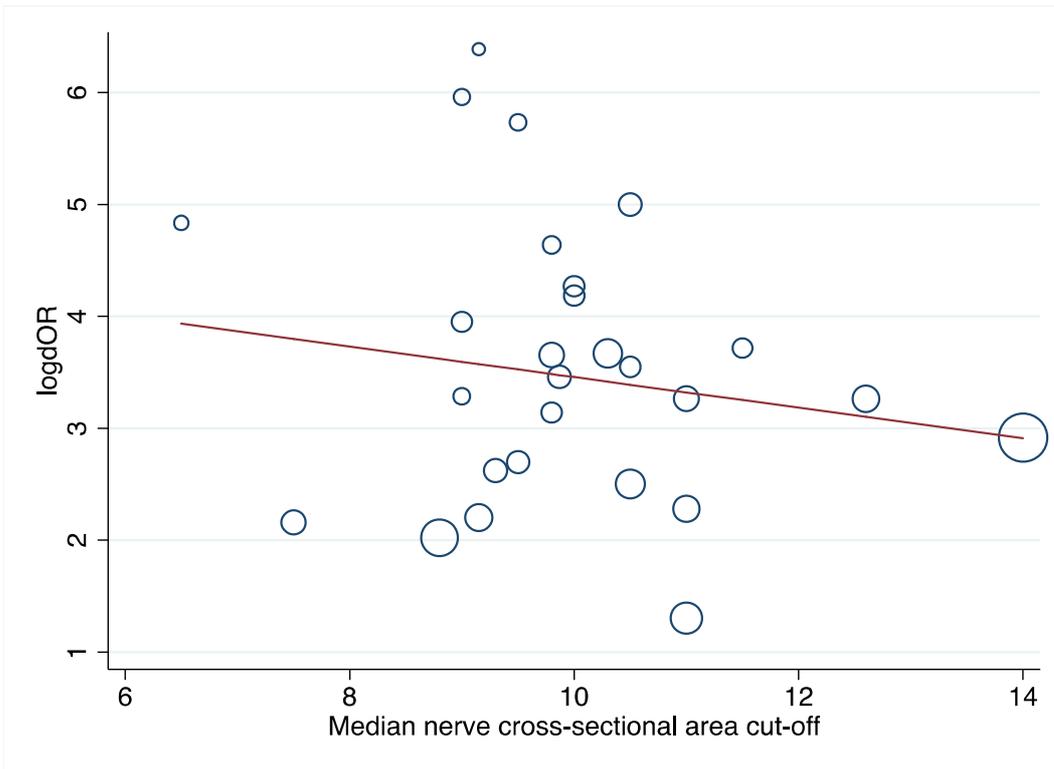
**S5 Figure** Forest plot of the negative likelihood ratio (NLR) of each index test for diagnosing carpal tunnel syndrome in the studies included.



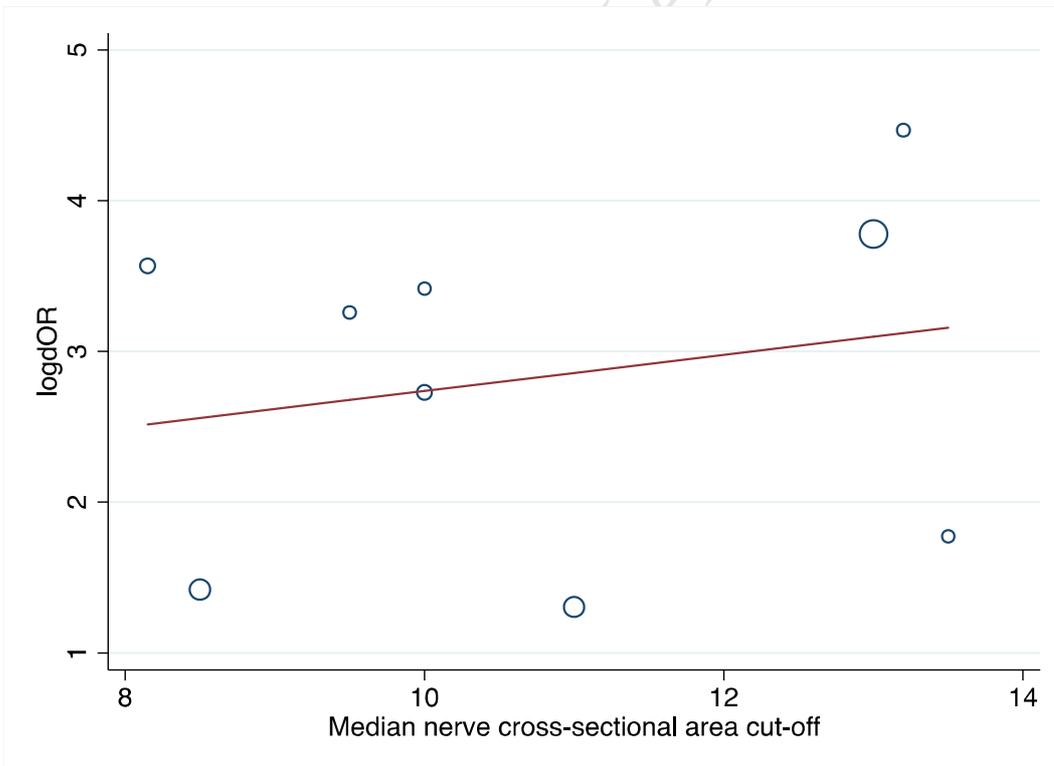
CI: confidence interval

**S6 Figure** Random-effects meta regression model.

A. Inlet level

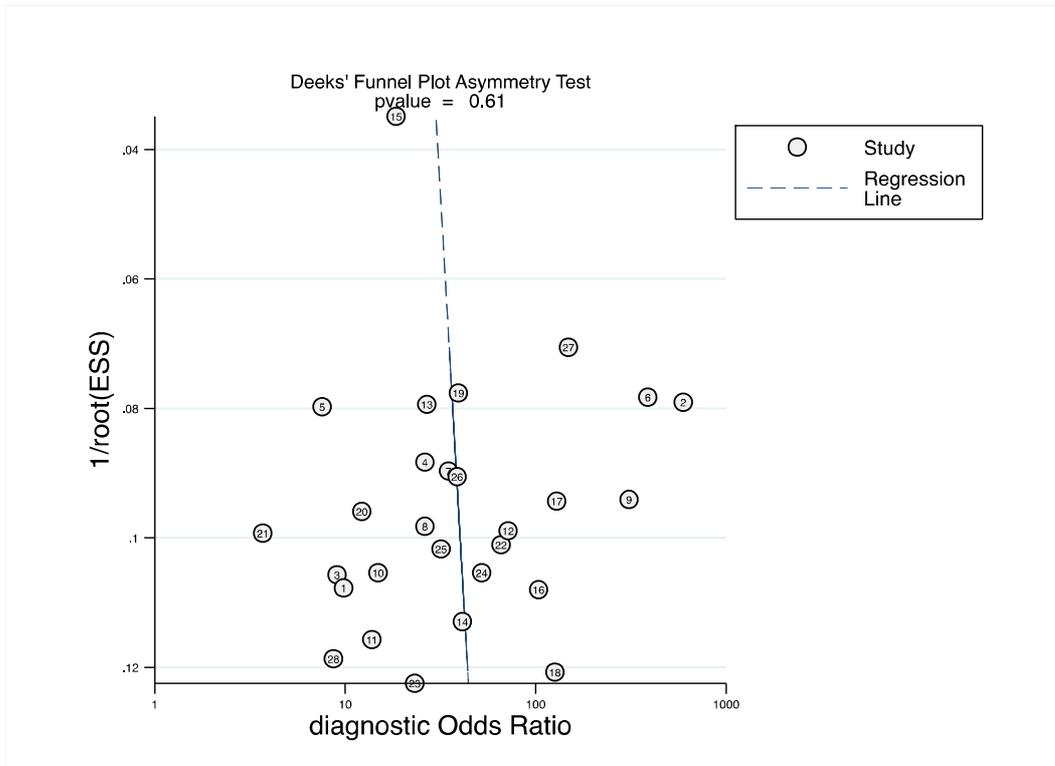


## B. Outlet level



**S7 Figure** Funnel plot for the assessment of potential publication bias. ESS: Effective sample size.

A. Inlet level



B. Outlet level

