1 Online material

- eTable 1. Electronic Search Strategies
- eTable 2. Eligibility criteria for included studies
- eTable 3. Data from studies conducted in mixed settings
- eTable 4. Reporting guidelines
- eTable 5. Risk of Bias
- eTable 6. Rates of assessments

8

9 eTable 1. Electronic Search Strategies

("Back Pain" [Mesh] OR "back pain" [tiab] OR backache [tiab] OR "back pains" [tiab] OR backaches [tiab] OR "back aches" [tiab] OR dorsalgia [tiab]) AND ("Guidelines as Topic" [Mesh] OR "Practice Guideline" [Publication Type] OR advice [tiab] OR treatment [tiab] OR options [tiab] OR policy [tiab] OR protocol [tiab] OR Guidelines [tiab] OR "decision tool" [tiab] OR "decision aid" [tiab] OR algorithm [tiab]) AND (((medical record) OR medical records) OR chart review) OR clinical audit (in all fields)

eTable 2. Eligibility criteria for included studies

| Category | |
|--------------|--|
| Study | Include: Quantitative study designs (e.g. prospective/retrospective |
| | chart reviews. RCTs included if the control arm meets the |
| | 'Intervention' criterion. |
| | Exclude: Studies using data collected before 2000. Qualitative study |
| | designs. "Grey Research" such as theses, government reports, |
| | conference proceedings, articles not peer-reviewed. |
| Participants | Include: Studies that report GP or ED physicians' assessment and |
| | treatment of patients with LBP of any duration, aged 18 to 85 years. |
| | Exclude: Studies of other treatment providers (e.g. Specialists, |
| | Physiotherapists, Chiropractors, Pharmacists, etc.) Other related |
| | patient populations (e.g. arthritis, fibromyalgia, mixed chronic pain, |
| | neck pain, thoracic spinal pain). |
| Intervention | Include: Studies that describe the assessments, tests, treatments |
| | and/or referrals provided to patients with low back pain by GPs or ED |
| | physicians as part of routine care. Studies that aim to improve GP or |
| | ED physician assessment / treatment of low back pain only included if |
| | they have a control group in which usual GP/ED physician care has |
| | been provided. |
| Outcome | Assessment (e.g. red flag assessment, physical assessment) |
| Measures | • Imaging (e.g. x-ray, MRI, CT scan) |
| | Treatment (e.g. medication, advice) |
| | Referral provided (e.g. specialist, physiotherapists, massage, |
| | chiropractor, multidisciplinary treatment) |

eTable 3. Data from studies conducted in mixed settings

| Author Year Country | Data collection | LBP Duration | Data Source | Sample | Denominator | Quality |
|------------------------|-----------------|-----------------|--------------------------------|--------|-------------|---------|
| Mixed settings | | | | | | |
| Ivanova USA | 2003-06 | Mixed | HEDIS | 211551 | Per episode | High |
| Graves USA | 2006-14 | Acute | Worker's compensation database | 761119 | Per episode | High |

16 HEDIS: Healthcare Effectiveness Data and Information Set

| Image | Setting | Study | Measure | Proportion (95% CI) | Range of high quality estimates | |
|--------|---------|----------------------------------|-------------|---------------------|---------------------------------|--|
| X-ray | Mixed | Ivanova | Per consult | 32% (32 to 32%) | 12 to 32% | |
| , | | Graves Per claim 12% (11 to 13%) | | | | |
| СТ | Mixed | Ivanova | Per consult | 1% (1 to 1%) | 1% | |
| C. | Mixed | Graves | Per claim | 1% (1 to 1%) | | |
| MRI | Mixed | Ivanova | Per consult | 18% (18 to 18%) | 18 to 21% | |
| 141111 | IVIIACU | Graves | Per claim | 22% (21 to 23%) | 10 10 2170 | |
| Any | Mixed | Ivanova | Per consult | 42% (41 to 42%) | 42% | |

| Medication | Setting | Study | Measure | Proportion (95%CI) | Range of high |
|---------------------------|---------|---------|-------------|--------------------|-------------------|
| | | | | | quality estimates |
| Paracetamol | Mixed | Ivanova | Per consult | 8% (8 to 8%) | 8% |
| NSAIDs | Mixed | Ivanova | Per consult | 35% (35 to 35%) | 35% |
| Muscle relaxants | Mixed | Ivanova | Per consult | 27% (27 to 27%) | 27% |
| Opioids, incl combination | Mixed | Ivanova | Per consult | 42% (41 to 42%) | 42% |

| Referrals | Setting | Study | Measure | Proportion (95% CI) | Range of high quality estimates |
|---------------|---------|---------|-------------|---------------------|---------------------------------|
| Physiotherapy | Mixed | Ivanova | Per consult | 34% (34 to 34%) | 34% |
| Chiropractor | Mixed | Ivanova | Per consult | 39% (39 to 39%) | 39% |

eTable 4. Reporting guidelines

| | Tit | tle /ab | stract | t | Int | ro | | | | | | | | Met | hods | | | | | | | | | | Res | ults | | | | Di | | Oth | er | | |
|-------------|-------------------------------|----------------------------------|----------------------------------|----------------------|-------------------------|---------------------------|-----------------------------|--------------------------|----------------------------|---|---------------------------------|--------------------------|---------------------------------|--------------------------------|--------------------|---------------------------|-----------------------------|---------------------------------------|-------------------------|---------------------------|----------------------------|--|----------------------|--------------------------------------|------------------------------------|-------------------------------------|-----------------------------|-------------------------|--|----------------------------------|-------------------------------------|-------------------------------------|----------------------|---|-----------------------------------|
| Study: | 1. Study design – common term | 1.1 Type of data, database names | 1.2 geographic region, timeframe | 1.3 database linkage | 2. scientific rationale | 3. objective / hypotheses | 4. elements of study design | 5. setting, time-periods | 6. participant eligibility | 6.1 participant selection (codes, etc.) | 6.2 validation studies of codes | 6.3 data linkage process | 7. Outcome variable description | 7.1 codes to classify outcomes | 8. sources of data | 9. effort to address bias | 10. sample size calculation | 11. how variables handled in analysis | 12. Statistical methods | 12.1 who created database | 12.2 data cleaning methods | 12.3 person- or institution-level data | 13. participant flow | 13.1 filtering based on data quality | 14. demographic data, missing data | 15. report outcome events over time | 16. estimates and precision | 17. other analyses done | 18. key results relative to objectives | 19. limitations, sources of bias | 19.1 Confounding, misclassification | 20. Cautious overall interpretation | 21. generalizability | 22. source of funding and role of funders | 22.1 access to supplementary info |
| Lee | √ | ✓ | √ | Х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | Х | ✓ | ✓ | ✓ | Х | √ | √ | √ | х | Х | ✓ | ✓ | ✓ | ✓ | ✓ | √ | √ | ✓ | √ | ✓ | ✓ | ✓ | Х | ✓ |
| Potier | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х | х | ✓ | х | ✓ | ✓ | ✓ | х | х | ✓ | √ | х | х | ✓ | ✓ | √ | ✓ | х | х | ✓ | х | ✓ | ✓ |
| Rao 2015 | ✓ | √ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Х | ✓ | х | Х | ✓ | Х | х | ✓ | х | х | ✓ | Х | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ |
| Friedman | ✓ | ✓ | ✓ | Х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Х | Х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | √ | ✓ |
| Bishop2006 | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | Х | х | Х | ✓ | ✓ | ✓ | ✓ | Χ | ✓ | ✓ | х | Х | ✓ | Х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Х |
| Bishop 2003 | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | х | ✓ | х | ✓ | х | ✓ | ✓ | Х | Х | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х |
| Chen* | ✓ | ✓ | х | х | Х | х | х | х | х | х | х | х | Х | х | х | х | х | х | х | х | х | ✓ | х | х | х | х | х | ✓ | х | х | х | х | х | х | х |
| Ivanova | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | √ | ✓ | х | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | х | ✓ | ✓ | ✓ | √ | ✓ | ✓ | √ | ✓ | ✓ | ✓ | ✓ |
| Lin | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | √ | ✓ | х | ✓ | х | ✓ | ✓ | х | ✓ | ✓ | ✓ | Х | ✓ | х | ✓ | ✓ | ✓ | √ | ✓ | ✓ | ✓ | ✓ |
| Mafi | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ | ✓ | √ | ✓ |

| Michaleff | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | х | х | ✓ | √ | ✓ | √ | √ | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ |
|------------|----------|---|----------|---|---|----------|----------|----------|----------|----------|---|----------|---|----------|---|----------|---|---|---|---|---|----------|----------|----------|----------|----------|---|----------|----------|---|---|----------|---|----------|---|
| Muntion** | ✓ | ✓ | ? | х | ✓ | ✓ | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ✓ | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? | ? |
| Piccoliori | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | √ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | Х | ✓ | ✓ | ✓ | ✓ |
| Ramanathan | ✓ | ✓ | ✓ | ? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Rego | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | Х | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х | х | ✓ | √ | Х | х | ✓ | Х | ✓ | ✓ | х | х | х | ✓ | ✓ | ✓ |
| Breen | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | Х | Х | ✓ | ✓ | х | х | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | х |
| Crow | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | х | ✓ | х | х | ✓ | х | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х |
| Fritz | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | х | ✓ | х | х | ✓ | ✓ | х | х | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х |
| Graves | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | х | х | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Kale | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х | ✓ | х | ✓ | х | х | ✓ | ✓ | х | х | ✓ | Х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х |
| Kovacs | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ | ✓ | х | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ | ✓ | х | х |
| Nunn | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Rizzardo | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х | ✓ | х | х | х | х | х | ✓ | х | х | ✓ | √ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | х |
| Williams | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | х | ✓ | х | х | ✓ | ✓ | х | х | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х |
| Raja | ✓ | ✓ | х | х | ✓ | √ | ✓ | ✓ | ✓ | Х | ✓ | х | ✓ | Х | ✓ | ✓ | ✓ | Х | Х | Х | х | ✓ | Х | Х | √ | √ | ✓ | ✓ | ✓ | Х | Х | х | Х | ✓ | Х |
| Schlemmer | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | х | ✓ | ✓ | ? | ? | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Suman | ✓ | ✓ | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | х | х | х | ✓ | √ | Х | ✓ | ✓ | х | х | ✓ | √ | √ | ✓ | √ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| Zafar | ✓ | ✓ | ✓ | Х | ✓ | ✓ | ✓ | ✓ | ✓ | х | Х | х | ✓ | х | ✓ | ✓ | ✓ | ✓ | ✓ | х | Х | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | х | X |

[&]quot;\sqrt means study reported this item, "x" means study did not report this item

^{*}abstract only

^{**}study was in Spanish

eTable 5. Risk of Bias

| Study | Representativeness | Patient | Outcome | Inconsistent | Precision | Quality |
|--------------------|--------------------|-------------------|-------------------|--------------|-----------|---------|
| | | misclassification | misclassification | data | | score |
| Rego | Yes | Yes | Yes | Yes | No | 4 |
| Piccoliori | Yes | Yes | Yes | Yes | Yes | 5 |
| Kale | Yes | No | Yes | Yes | No | 3 |
| Mafi | Yes | Yes | Yes | Yes | Yes | 5 |
| Michaleff | Yes | Yes | Yes | Yes | Yes | 5 |
| Breen | Yes | Unclear | Unclear | Yes | Yes | 3 |
| Williams | Yes | No | Yes | Yes | Yes | 4 |
| Crow | No | Yes | Yes | No | Yes | 2 |
| Lin | Yes | Unclear | Yes | Yes | No | 3 |
| Ramanathan | Yes | Unclear | Unclear | Yes | Yes | 3 |
| Chen | Unclear | No | Unclear | Yes | No | 1 |
| Bishop b | Yes | No | Yes | Yes | No | 3 |
| Muntion- Alfaro | Yes | No | No | Yes | Yes | 3 |
| Bishop a | Yes | No | Yes | Yes | No | 3 |
| Fritz | Yes | Yes | No | Yes | Yes | 4 |
| Suman | Yes | Yes | No | Yes | Yes | 4 |
| Zafar | Yes | No | No | Yes | Yes | 3 |
| Friedman | Yes | Yes | Yes | Yes | Yes | 5 |
| Potier | Yes | Yes | No | Yes | No | 3 |
| Rao | Yes | Unclear | No | Yes | No | 2 |
| Nunn | Yes | Yes | No | Yes | No | 3 |

| Raja | Yes | Yes | Yes | Yes | Yes | 5 |
|-----------|-----|-----|-----|-----|-----|---|
| Schlemmer | Yes | Yes | Yes | Yes | Yes | 5 |
| Rizzardo | Yes | No | No | Yes | Yes | 3 |
| Ivanova | Yes | Yes | Yes | Yes | Yes | 5 |
| Graves | Yes | Yes | Yes | Yes | Yes | 5 |

Bolded studies indicate high quality

<u>Representativeness</u>: did not have any unusual exclusion criteria + if database: they should use a census, consecutive or random sample.

<u>Patient misclassification</u>: provided the specific inclusion criteria or database codes (if using an existing database) or the method used to recruit patients into the study.

<u>Outcome misclassification</u>: provided a description of the selection methods for outcome measurement (e.g. imaging codes)

<u>Inconsistent data</u>: this is due to how the data was reported, etc. what denominators were used or proxies.

Precision: width of 95% CI is less than or equal to 5%

eTable 6. Rates of assessment

| Setting | Study | Measure | Proportion (95%CI) | | | | |
|----------|--|---|--|--|--|--|--|
| | Bishop a | Per physician | 5% (1 to 9%) | | | | |
| Family | Bishop b | Per patient | 5% (2 to 9%) | | | | |
| practice | Chen ² | Per patient | 34% (25 to 44%) | | | | |
| | Muntion-Alfaro | Per patient | 55% (50 to 59%) | | | | |
| ED | Potier | Per patient | 64% (54 to 73%) | | | | |
| | Ramanathan | Per episode | 20% (17 to 23%) | | | | |
| Family | Chen | Per patient | 46% (37 to 56%) | | | | |
| practice | Bishop b | Per patient | 63% (55 to 71%) | | | | |
| | Bishop a | Per physician | 63% (55 to 71%) | | | | |
| ED | Potier | Per patient | 9% (5 to 16%) | | | | |
| Family | Chen | Per patient | 46% (37 to 56%) | | | | |
| • | Ramanathan | Per episode | 47% (44 to 50%) | | | | |
| practice | Bishop b | Per patient | 91% (86 to 96%) | | | | |
| ED | Potier | Per patient | 36% (27 to 46%) | | | | |
| Family | Ramanathan | Per episode | 82% (79 to 84%) | | | | |
| practice | Bishop a | Per physician | 89% (84 to 94%) | | | | |
| ED | Potier | Per patient | 27% (19 to 36%) | | | | |
| | Family practice ED Family practice ED Family practice ED Family practice | Bishop a Bishop b practice Chen² Muntion-Alfaro ED Potier Ramanathan Family practice Bishop b Bishop a ED Potier Family practice Chen Ramanathan ED Potier Family practice Bishop b Bishop b ED Potier Family practice Bishop b ED Ramanathan Bishop b ED Potier Family practice Bishop b ED Potier Family Bishop a | Bishop a Per physician Family Bishop b Per patient Chen² Per patient Muntion-Alfaro Per patient ED Potier Per patient Ramanathan Per episode Family Chen Per patient Bishop b Per patient Bishop a Per physician ED Potier Per patient Family Per patient Family Per patient Ramanathan Per episode Bishop b Per patient ED Potier Per patient Family Ramanathan Per episode Bishop b Per patient Family Ramanathan Per episode Practice Bishop a Per physician | | | | |