The Intervention Series presents:

Performing Evidence-Based Therapeutic Exercise (Therex), And Documenting to Get Reimbursed For It

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IN CONJUNCTION WITH ALLIED HEALTH EDUCATION



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Bio

BSc PT from Northeastern University, Boston, MA 1991 MDiv Southern Seminary, Louisville, KY 2006 APTA Board Certified Geriatric Clinical Specialist (GCS) 2015 6+ years area management as Clinical Specialist Currently Clinical & Compliance Specialist (12/2016) Multiple setting/populations experience Documentation auditing experience since 2009 Father of 9 children (soon to be 12)

Objectives

By the end of this training, you will be able to

- Define Evidence-based
- Define Therapeutic Exercise
- Identify testing options to determine need for Therapeutic Exercise
 Utilize appropriate treatment strategies that are evidence-based to support skill of Therapeutic Exercise
- Document each component of evaluations/progress notes/daily notes to demonstrate skilled nature of Therapeutic Exercise

Course Outline

•Definition of Evidence-Based Practice

•Definition of Therapeutic Exercise

Areas of impact

- ICD codes proving need for Therapeutic Exercise
- Standardized Tests and Measures for determining Therapeutic Exercise necessity
- Treatment options for Therapeutic Exercise
- Documentation of Therapeutic Exercise

Evidence-based

"EBP is traditionally defined in terms of a "three legged stool" integrating three basic principles: (1) the best available research evidence bearing on whether and why a treatment works, (2) clinical expertise (*clinical judament and experience*) to rapidly identify each patient's <u>uniawe</u> health state and diagnosis, their individual risks and benefits of potential interventions, and (3) client preferences and values."

Wikipedia



http://guides.mclibrary.duke.edu/c.php?g=158201&p=1036021

Best Research Evidence

- 3 groups of researchers:
- People with more initials after their name than letters in their name
- 3rd party payers:
 Definitions of CPT codes- evidence-based application of techniques Specific ICD-10 Diagnostic Codes that have responded to certain interventions
- Databases that determine average frequency/intensity/duration of treatments for certain diagnoses against clinical outcomes (example, Functional Limitation Reporting, or G-coding)
- You!
- · Your documentation of the individual patient is your research.

Clinical Experience

Education

- Practical experience
- · Working with different diagnoses
- · Utilizing different treatments
- Determining patient outcomes Addressing patient expectations/wishes
- Incorporating latest research
- Working within constraints of 3rd party payers

Determined, along with othe EBP legs, by documentation

What is skill?

- Complexity
- Safety
- Effectiveness
- •"Sophistication"

Definition of Therapeutic Exercise



Disclaimer

•97110 Therapeutic Exercises is the property of the American Medical Association.

•The content of this course is an exposition of the definition of 97110 Therapeutic Exercises, with direct quotes from the AMA definition, as well as Medicare's expansion of the coverage criteria of the definition.

 Furthermore, the documentation requirements are based upon Medicare regulations, as well as the author's experience with claim denials and claims that get paid.

•Please see resources at end of course.

Therapeutic Exercise is...

•"Therapeutic exercises to develop *strength* and *endurance, range of motion,* and *flexibility.*" • AMA

•This is the *short* definition

Components Parts of Therapeutic Exercises:

•Strength

ROM

Flexibility

Endurance

The Hierarchy of Our Relationship to Medicare

Medicare

Medicare Administrative Contractor (MAC)

you

First Coast Local Coverage Determination (LCD)

• "Therapeutic exercise is considered <u>medically necessary</u> if at least one of the following conditions is present and documented:

 the patient having weakness, contracture, stiffness secondary to spasm, spasticity, decreased range of motion, gait problem, balance and/or coordination deficits, abnormal posture, muscle imbalance, or

the patient needing to improve mobility, stretching, strengthening, coordination, control of extremities, dexterity, range of motion, or endurance as part of activities of daily living training, or reeducation."

National Government Services

"CPT 97110 - Therapeutic Exercises to develop strength and endurance, range of motion and flexibility (one or more areas, each 15 minutes)

Therapeutic exercises are used for the purpose of restoring strength, endurance, range of motion and flexibility where loss or restriction is a result of a specific disease or injury and has resulted in a functional limitation. Therapeutic exercises may require active, active-assisted, or passive participation by the patient (e.g., isokinetic exercise, lumbar stabilization, stretching and strengthening)"

WARNING - NGS (continued)

"Exercises to promote overall fitness, flexibility, endurance (in absence of a complicated patient condition), aerobic conditioning, or weight reduction, are not covered. Maintenance exercises to maintain range of motion and/or strength may only be covered when all criteria above for skilled maintenance therapy are met. In addition, exercises that do not require, or no longer require, the skilled assessment and intervention of a qualified professional/ auxiliary personnel are non-covered."

NGS continued

"Documentation must clearly support the need for continued therapeutic exercise greater than **12-18** visits.

For many patients *a passive-only exercise* program should not be used more than 2-4 visits to develop and train the patient or caregiver in performing PROM. "

NGS (continued)

"*Repetitive type exercises* often can be taught to the patient or a caregiver as part of a self management, caregiver or nursing program."



Defining Strength

The amount of *force* generated by <u>MUSCLE CONTRACTION</u>. Musclesstrength can be measured during *isometric, isotonic,* or *isokinetic* contraction, either manually or using a device such as a <u>MUSCLE STRENGTH DYNAMOMETER</u>.
 Reference MD "Muscle Strength"



Types of Muscular Contraction

Isometric - same length, with variation in resistance
 MMT generally tested; dynamometer
 Utilize AROM measures
 Gravity eliminated strength <2/5

Gravity resisted strength <3/5

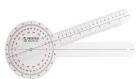
 Concentric – a muscle contraction in which the muscle shortens Could have variable speed and resistance, therefore neither truly isotonic and isokinetic

•Eccentric – a muscle contraction in which the muscle lengthens

Same variables possible as concentric

Isokinetic – fancy, \$\$\$\$\$ equipment





Defining ROM

- •The extent of movement of a joint, measured in degrees of a ci rcle.
- Mosby's Medical Dictionary, 9th edition. © 2009, Elsevier.
- •Generally measured by a goniometer
- Proximal or Stationary arm
- Distal or Movement arm
- Axis of rotation
- http://www.physicaltherapynotes.com/2011/01/goniometer-what-isgoniometer.html

Flexibility



Defining Flexibility

*Capable of being bent, usually without breaking; easily bent: a flexible ruler. • http://www.dictionary.com/browse/flexibility

•Antonyms: • Stiffness, inflexibility, resistance, rigidity • <u>http://www.thesaurus.com/browse/flexibility</u>

* The provide the second se

http://www.humankinetics.c m/excerpts/excerpts/the-importance-of-assessing-

Flexibility - Spasticity vs Rigidity

Spasticity is characterized by abnormally high muscle tone, which often asymmetrically affects antagonistic muscle groups. It is both amplitude and velocity dependent and is therefore best assessed using rapid movements of the relevant joint to effect abrupt stretching of the muscle group involved.

•Rigidity differs from spasticity in that the *increased tone* remains constant throughout the range of movement of the joint. It is *independent of velocity* and should even be detectable with very slow movements. It is *present in flexors and extensor muscle groups equally*, giving rise to a uniform quality in all directions often described as "lead pipe" rigidity. • <u>https://www.movementds/doctors.or/M05/amunk/Clinical-Practice-Journal-Overview/Clinical-Practice-Volume-2-Issue-2/How-Do-Esamine-Rigidity-and-Spasticity.htm</u>

Flexibility – Spasticity vs Rigidity

•While the problems of spasticity and rigidity are *neuromuscular* in nature, it would be appropriate, per the definition of **Therapeutic Exercise**, to address their impact on overall flexibility.

•Rigidity:

· Unified Parkinson's Disease Rating Scale

Spasticity

Ashworth/modified Ashworth – some question over validity

Endurance



Defining "Endurance"

General "endurance" training is not a skilled service.

- •Other terms related to endurance (that are not skilled) include: Activity tolerance
- Functional endurance
 Functional activity tolerance
- •Should be defined in terms of cardio-pulmonary measurements:
- Ubs terminology defining normal vs. abnormal parameters of performance in your documentation: HR-normal ranges, aerobic ranges, arthythmias, tachy/bradycardic, etc BR-normal ranges, hypertensive responses, orthostict hypotension, etc Respiratory-rate, depth, asymmetry, paroxysmal diaphragmatic movements, use of accessory muscles, perceived exerction, etc. Pulse oximetry-safe vs. unsafe ranges

Defining Muscular "Endurance"

•"Muscular endurance is the ability of a muscle or group of muscles to repeatedly exert force against resistance."

. https://www.livestrong.com/article/392246-what-is-the-definition-of-muscular-endurance/

•Training still occurs to fatigue of the muscle, but with lower resistance, and key is training muscle to be able to complete a functional task: "Improved right quads muscular endurance demonstrated by patient's ability to

- ambulate 110 ft front door<>mailbox without right knee buckling or c/o muscular fatigue."
- "Increased right UE muscular endurance as evidenced by ability to complete eating meal without resorting to use of left UE due to R UE fatigue."

Testing

Testing for Strength

- •The problem with MMT
- Can have good-excellent inter-tester reliability, if performed by welltrained individuals
- Poor correlation between MMT and functionality
- Standardized strength assessment
- $^{\rm o}$ Hand dynamometer correlation with function
- LE and UE functional tests

Testing for Strength – Standardized Tests

- •LE 5-Repetition Sit<>Stand
- 30-Second Chair Rise
 Timed Up and Go (TUG)
 Lower Extremity Functional Scale (LEFS)
- •UE
 Closed Kinetic Chain Upper Extremity Stability Test (not for the frail, elderly)
- Cused Minetic Chain Oppler Externing staumity nex (init in the nan, eulerly) Capabilities Ouper Externing Instrument (geod for multiple groups, originally designed for those with tetraplegia) The Upper Externity Functional Index (self-administered by patient; would need fairly high cognition)

*Core
• It is hard to find good standardized measures for this area – utilize standardized assessment of stomach and back

Standardized test- unilateral hip bridge endurance test (UHBE) – videos on how to perform on YouTube

Testing for ROM

- •Knowing the terms
- •Stationary arm- The part of the goniometer that is aligned with the bone that is fixed in position
- Movement arm- The part of the goniometer that is aligned with the bone that is being moved
- •Axis of rotation- the center of the goniometer that must be aligned with

Testing for Flexibility

•ROM measures joint mobility

•Flexibility, however, generally measures either isolated muscles and soft-tissue movements, and therefore it is important to note that we must be careful of the positions we place people in for testing individual muscles/groups/joints, etc.

Testing for "Endurance"

- •Cardiac 2 or 6 minute walk test Chair Step Test- performed seated HR parameters 60-80% predicted max

 - Karvonen formula for determining training range
- BP ranges determining safe ranges and benefits of exercise APTA/AOTA have safe parameter guidelines (so does Google)
 BP can lower systolic 10-15 mmHg and 5-10 mmHg with regular exercise
- Arrythmia assessment-does exercise cause?

Testing for Endurance- continued

Pulmonary

- •Rate of Perceived Exertion Scale (RPE, AKA modified Borg)
- •Visual Analog Perceived exertion (same number as RPE, using 10 mm ruler)
- Rate of breathing

Testing for Endurance - continued

•Muscular Endurance

- There are tests related to calisthenics (ie., how many push-ups/situps, etc., can be done in a given time frame)
- Likely not going to work in our given population.
- $^\circ$ May be best described in terms of the patient's ability to carry out a submaximal activity without evident signs of muscular fatigue:
- The patient presently can ambulate 10-12 steps before knees start buckling
 The patient can only wash hair for about 15-20 seconds before reporting that shoulders are fatigued

Treatment

Treatment of Strength Deficits

•A whole lot of factors go into actual strength gains: • Myofilament packing density

Antagonist co-activation

• Coordination

- Tendon stiffness
- Muscle cross-sectional area
- Muscle moment arm length
- Muscle fiber type and mix

• Etc...

The Goal of Treatment

•Recognize that the goal of treatment in this area is to get stronger, not necessarily build muscle

 Strength training will often result in hypertrophy, but hypertrophy takes time, perhaps longer than you can keep a patient on caseload

•Neuro-muscular adaptations occur much more quickly than actual growth of the muscle

Treatment for Strength Deficits

 Isometric Studies show

- Greater & of motor fiber recruitment than concentric and eccentric Excellent strength gains
- The mean activation levels during maximal eccentric and maximal concentric confractions were 88.3 and 89.7%, respectively, and were significantly lower with respect to maximal isometric contractions (95.2%): study by Nicholas Babault et al. Positive transfer of 20 to 50% of the strength gained in a 20-degree range (working angle +/- 20 degrees)

uegrees) «Concentric/Eccentric » Movements functionally incorporate both Similar strength gains occur with both # Eccentric exercise has the advantage of » Allowing greater loads to be applied » Less energy demand on a person » Perhaps inducing more someas than concentric- requiring greater recovery time

Treatment for Strength Deficits

•How to do isometrics for strength:

- Static-dynamic isometric training: 3-6-second isometric hold and then right after doing a dynamic full range of motion set. Have been proven to be more effective than doing only dynamic effort lifts.
- 2-3 times/week per body part maximum very taxing on CNS Total hold time for training for strength and muscle growth will be approximately 60 seconds
- Most people will be able to attain up to 5 seconds max
- contraction. If you perform at this level, then you would be looking at up to 20 "sets," which might be too taxing for many patients

Training Intensity – Concentric/Eccentric

•Moderate-high intensities of weight (65-80% 1 Rep Max) found to be best in recent meta-analysis

Cardiac patients – start at 30% 1 RM range

No resistance training at <35% EF Watch carefully for signs of cardiac compromise

•Time under tension- does it matter?

Longer total time under tension (TUT of 60-90 seconds)- greater hypertrophy of Type 1 (axidative) muscle fibers, vs short TUT 9-12 seconds with high loads/power-lifting protocols (which we may not be using with our patients) may target Type 2 (glycolytic and oxidative-glycolytic)

•Fatigue- studies have shown that you do not need to totally fatigue a muscle to get strength gains

Treatment of Strength Deficits

•Studies have shown that treatment of muscle strength also has positive effects on muscle endurance, as well as reducing workload over time (thus giving apparent increase in C-P endurance without influencing V02 Max significantly)

•Strength gains can occur in as little as a few visits, depending on the intensity- high intensity creates neurological changes before tissue changes occur

·Slow speed/high resistance causes both improvement in slow and fast speed movements, versus fast speed training causes only improvements in fast speed

The bottom lines on strength training...

You are likely way under-exercising your patients! And, you
may be way over-exercising them as well (next slide)
 "We recommend that appreciably the same muscular strength and endurance
adaptations can be attained by performing a single set of "8-12 repetitions to
momentary muscular failure, at a repetition further maintains muscular
once or twice each week. All resistance types [ed], res-weights, resistance
machines, bodyweight, etc.) show potential for increases in strength, with no
significant difference between them, although resistance machines appear to
pose a lower risk of injury." J Fisher et al.

•There is a lot of research on strength training! (more than we can cover in this course)

The bottom lines on strength training...

*"We recommend that appreciably the same muscular strength and endurance adaptations can be attained by performing *a single set* of ~8-12 repetitions to momentary muscular failure, at a repetition duration that maintains muscular Homentary indicuter failure, at a repetution out adon that maintains indicutar tension throughout the entire range of motion, for most major muscle groups **once or twice each week**. All resistance types (e.g. free-weights, resistance machines, bodyweight, etc.) show potential for increases in strength, with no significant difference between them, although resistance machines appear to pose a lower risk of injury."

•"There is a lack of evidence to suggest that balance from free weights or use of unstable surfaces shows any transference to sporting improvement, and explosive movements are also not recommended as they present a high injury risk and no greater benefit than slow, controlled weight training." J Fisher et al.

Treatment for ROM/Flexibility deficits

•Essential to determine "end feel" Hard, soft, empty, firm

•Need for stretch:

- Muscle tightness- active or passive?
- Active:
- Spasms Contraction
- Passive:
- Postural changes causing shortening
- Scarring Joint capsular tightness

Three Types of Muscle Stretches

- 1) Static
- a) Passive stretch done by patient or caregiver for prolonged period
 b) Least "skilled"
- 2) Dynamic
 - a) Active repeated active movement to end range
 b) Ballistic bouncing stretch at end range (not recommended)
- 3) Pre-Contraction stretches the most skilled
 - a) Contraction of the agonist being stretched or the antagonist b) Most common type is PNF

 - Sa Common Type Is TVP Contract-Relax Hold-Relax Contract-Relax Agonist Contraction Post-sometic Relaxion 25% contraction followed by stretch-studies show 20%-60% effort is suffici Actually has a bilateral effect:

Treatment for ROM/Flexibilty deficits

•Most authors suggest that 10 to 30 seconds is sufficient for increasing flexibility – no need for "prolonged low-load"

"One study suggests that muscle length increases with 8 weeks of consistent stretching; others have suggested the muscles "tolerate" stretch better rather than lengthen

•Static stretching as part of a warm-up immediately prior to exercise has been shown detrimental to dynamometer-measured muscle strength- "stretchinduced strength loss"

•Most studies show that regardless of the type of stretching, they are *equally effective*. *However*- all patients are different!

Treatment for Muscular "Endurance"

•Reference previous discussion of how strength improves muscular endurance

•Longer TUT (60-90 seconds) improves size, strength, and endurance of type 1 oxidative fibers

•Studies have shown positive effects on all endurance related standardized tests when only muscle strengthening was the focus

Treatment for Cardio-pulmonary "Endurance"

 Inactivity or a sedentary lifestyle is associated with increased cardiovascular events and premature death.

 Generally recommended 30 minutes/day of moderate intensity activity.

•Any exercise that does the following for 30 minutes is "in the zone..." • HR between 60-80% of predicted max

- Karvonen Formula 220 (maximum heart rate) age- RHR (resting heart rate)x desired intensity (60-80%)+ RHR = THR
- "Karvonen Formula Calculator" by HIOX Softwares FREE

Treatment for Cardio-vascular "Endurance" (cont)

Modified Borg Scale- 0 – 10

- Generally keeping to the 3-5/10 level of intensity for most patients would be ideal
- Studies show a high correlation/reliability of using RPE in place of HR
 Works well for patients on Beta-blockers or other HR blunting meds
- Respiratory frequency- strong correlation with RPE
- Resting limits:
- <12/minute bradypnea
 >20/minute tachypnea
- >20/minute tachypnea
- Upper range for exercise generally appears to be 40-50 working hard
- Could use clinical judgment to determine effective rate
 Can exercise voluntary control over monitor without cuing patient
- If someone at rest is already at >=40/minute, will likely not tolerate additional workload

When is it not safe to exercise:

•A number of parameters to consider – think comorbidities

•Link to APTA guide for values for safe exercise parameters:

 http://www.apta.org/uploadedFiles/APTAorg/Practice and Patient Car e/Patient Care/Physical Fitness/Members Only/PocketGuide PostStro ke.pdf#search=%22cardiac%20precautions%20to%20exercise%22

Documentation

ICD-10s that prove Medical Necessity of Therex

R06.02 - Shortness of Breath M62.4 – Contracture (be more specific) M62.83 – Muscle Spasm (be more specific) R29.3 – Abnormal Posture 169.... – Sequelae from cerebrovascular disease Various functional related codes: - R26.2 Difficulty walking - R3.3 Fedip Difficulty

•M62.81 Generalized Muscle Weakness

•Stay away from R53.1 Weakness/asthenia – usually associated with disease state

Documentation of Therex

•Diagnoses are first defense- make sure to have medical and/or treatment dx that proves need.

 Reason for Referral/Initial Assessment Statement- discuss key, objective deficits in *underlying impairments* in the areas of the definition- strength, ROM, flexibility, and/or endurance loss.

•Objective measures:

If you do not measure it, you cannot treat it.

 If you do not keep measuring it, you cannot justify ongoing treatment of it.

Documentation - Goals

Goals

Correlate functional deficit area with underlying impairment(s) fitting Therex definition.

Ensure *measurability* of each component.

- Make sure goals are *attainable* by patient:
- Improvement goals for underlying impairments (strength, ROM, flexibility, and endurance) that can improve
- $^\circ$ Teach patient to Compensate for strength, ROM, flexibility, and endurance that he/she cannot improve this **may not** directly correlate with billing of Therex
- Perform Environmental adaptations to assist patient in areas that he/she cannot improve or compensate for- this may not directly correlate with billing of Therex

Documentation - Analysis

•Analysis-

- Weave narrative analysis that combines the functional issues with the measured underlying impairments (strength, ROM, flexibility, endurance).
- Discuss progress made in each component of each special test- be sure to objectify.
- Explain lack of progress in any area of measurement- answer why?
- If no progress in a given measurement associated with Therex, justify why continued treatment needed (see continuing skilled services)
- Discuss observations made by non-skilled caregivers/patient that demonstrates *impact* upon underlying impairment and functionality.

Documentation – Skilled Interventions

•Skilled Services- When documenting what you did to justify billing, include:

- State the *specific interventions*: "Therapeutic Exercises including..." An *action word* to describe what you were doing- examples:
- Analyzed, assessed, facilitated, modified, progressed, adjusted, incorporated, etc. Target of the action-
- Strength, ROM, flexibility, and/or endurance- the definition is part of the target. Anatomical region treated- especially important to address target joints/ muscle groups/ cardio-pulmonary structures being addressed Special techniques incorporated that demonstrate skill:
 Example: 1 Rep Max, incorporating s/sx of cardiac sufficiency during activity, etc.
 Evolving nature of care over time- avoid repetition of the same techniques

Documentation - Justification of Continued Care

- Tie into *remaining objective measures* of according to definition
- Tie into *functional impact* of the remaining deficit according to the definition
- Discuss **positive responses** to care of this area (ties back to analysis/assessment)
- Discuss rationale for *inability of non-skilled person* to do the activity that you are doing:
- Complex nature of the task
- Safety concerns with someone else attempting
- Inability of non-skilled person being effective in carrying out activity
- Necessity for evolving/progressing nature of treatment

Documentation Samples – RFR/Initial Analysis

•RFR/Initial Analysis Statement:

"Patient is a 79 y/o female with recent diagnosis, and hospital admission ______ (date) of right THA due to OA of the right hip, referred by orthopedic MD with significant post-surgical right hip weakness, loss of ROM, and decreased muscular endurance, impacting the patient's ability and safety to perform bed mobility, transfers to<>from bed and chair, and level surface ambulation."

"Patient is a 67 y/o male with AMI on _____, with resultant CHF and EF of 45%, who experienced a significant loss of cardiac endurance for out of bed activities and ADLs due to 11 day hospitalization during (dates), and remaining bed bound during that time."

Documentation Samples – Objective Measures

•"Strength right shoulder was 3-/5 scapular abduction measured at 105 degrees AROM, unable to complete _____ (functional task) without min assist."

•"Patient's *HR* is _____ during (functional task), indicating >95% predicted max *HR*, *which places the patient at risk for cardiac compromise during this activity*."

"Patient lacks sufficient *flexibility* to reach down to put shoes on self, lacking 12 inches reach from *lateral malleolus with finger tips.*" (this would benefit from joint specific assessment, along with other parameters)

Documentation Samples - Goals

• "Patient will ambulate 150 ft from room to dining room with HR remaining <=80% predicted training max (determined by Kevornen formula) by _____ (date)."

• "Patient will improve to _____ reps 30 sec chair rise, corresponding with age normative capability for community dwelling man of his age, to allow for safe transfers independently with reduced fall risk."

In Summary...

•Make sure to use ICD-10 coding that suggests the necessity of 97110 Therapeutic Exercises.

Remember that in some instances, there is overlap between 97110 Therapeutic Exercises and 97112 Neuromuscular Reeducation.

 It is necessary that documentation contain objective measurements that support the need to address deficiencies in strength, endurance, ROM, or flexibility.

•The basis for treatment must always be evidence-based.

•Documentation should flow from one section to the next in support of the medical necessity of 97110 Therapeutic Exercises.

Thank you!

For follow-up:

Adamsonenterprises1@gmail.com "The Rehab Documentation Guru" YouTube channel

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