

# ARTICLE

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# Transcutaneous spinal cord stimulation combined with locomotor training to improve walking ability in people with chronic spinal cord injury: study protocol for an international multi-centred double-blinded randomised sham-controlled trial (eWALK)

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STUDY DESIGN: An international multi-centred, double-blinded, randomised sham-controlled trial (eWALK).

**OBJECTIVE:** To determine the effect of 12 weeks of transcutaneous spinal stimulation (TSS) combined with locomotor training on walking ability in people with spinal cord injury (SCI).

SETTING: Dedicated SCI research centres in Australia, Spain, USA and Scotland.

**METHODS:** Fifty community-dwelling individuals with chronic SCI will be recruited. Participants will be eligible if they have bilateral motor levels between T1 and T11, a reproducible lower limb muscle contraction in at least one muscle group, and a Walking Index for SCI II (WISCI II) between 1 and 6. Eligible participants will be randomised to one of two groups, either the active stimulation group or the sham stimulation group. Participants allocated to the stimulation group will receive TSS combined with locomotor training for three 30-min sessions a week for 12 weeks. The locomotor sessions will include walking on a treadmill and overground. Participants allocated to the sham stimulation group will receive the same locomotor training combined with sham stimulation. The primary outcome will be walking ability with stimulation using the WISCI II. Secondary outcomes will record sensation, strength, spasticity, bowel function and quality of life.

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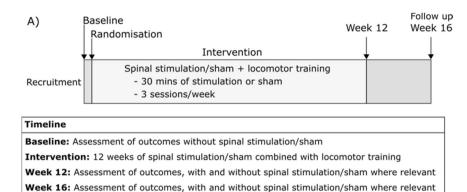
# INTRODUCTION

Regaining the ability to walk is a priority for individuals with spinal cord injury (SCI) [1-3] and has been the focus of many studies and clinical trials [4]. While it is currently not possible to restore voluntary control of muscles paralysed after SCI, recent developments have been made [5]. A series of case studies indicate that epidural spinal stimulation in individuals with SCI can elicit steplike, rhythmic movement of the legs [6-10]. Similar effects have also been observed when transcutaneous spinal stimulation (TSS) is applied in able-bodied individuals [11, 12], with evidence that TSS activates the same neural structures as epidural stimulation [13]. Moreover, there is preliminary evidence that TSS may be able to restore voluntary movement and the ability to stand and walk in some individuals with SCI [14]. These improvements occur almost immediately in some individuals while others experience progressive improvements after combined spinal stimulation and intensive physiotherapy. Moreover, there is preliminary evidence that TSS can reduce spasticity [15], which may also contribute to improved walking ability.

Following a complete SCI, the human lumbosacral neural circuitry can generate rhythmic motor output in response to cutaneous and proprioceptive afferent signals elicited during assisted standing and walking [14, 16–20]. Similarly, TSS can elicit rhythmic muscle activity [10, 21–23]. Importantly, these therapeutic modalities—assisted standing and walking and TSS—interact with one another [24] and their combined application can elicit greater rhythmic muscle activity than either intervention alone [14, 22]. Moreover, repeated exposure to this combined therapy can augment, and potentially restore, connections with supraspinal centres and postural reflex pathways [25–29]. As a population on the rise [30–32], individuals with incomplete SCI are the most likely to regain the ability to walk [33], and TSS could help with recovery by increasing the excitability of lumbar spinal locomotor circuits that have partially lost their descending motor drive [34–37].

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Baseline Week 12 Week 16

 Walking ability
Lower extremi

Walking ability	х	X	X
Lower extremity motor function	х	XÆ	X Z
Spasticity	х	ХØ	X
Sensation	х	x	х
Bowel function	х	x	х
Quality of life	х	x	х

X = measured without stimulation/sham

 $\mathcal{I}$  = measured with stimulation/sham

Fig. 1 Participant timeline (A) and schedule for capturing outcome measures (B).

Preliminary evidence indicates that TSS can improve gait kinematics and locomotor muscle activity in these individuals.

B)

Despite positive preliminary results, a lack of evidence from randomised controlled trials has prevented translation into standard clinical practice [38]. Therefore, the primary aim of this study is to determine the effectiveness of 12 weeks of TSS combined with locomotor training on walking ability in people with chronic SCI. For this purpose, we will compare a group randomised to receive TSS plus locomotor training to a group randomised to receive sham TSS plus locomotor training. This study will also investigate the effect of this training on sensory [39, 40], motor [41, 42] and bowel function [40, 43, see also 44], spasticity and quality of life. We hypothesise that TSS with locomotor training will improve walking ability in people with chronic SCI who have some residual lower limb motor function. We also hypothesise TSS with locomotor training will improve spasticity, sensation, lower limb muscle strength, bowel function and quality of life. Furthermore, we hypothesise that improvements will only be apparent in the presence of TSS.

# **METHODS**

# Trial design and study setting

An international multi-centred, double-blinded, randomised shamcontrolled trial will be conducted in four SCI research centres located in Australia, USA, Scotland and Spain. Fifty participants with chronic SCI will be randomised to one of two groups, namely the stimulation group or the sham group. Participants allocated to the stimulation group will receive TSS while they complete 30-min of locomotor training, three times per week for 12 weeks (Fig. 1A). Participants allocated to the sham group will receive the same locomotor training, but with sham TSS.

# PARTICIPANTS

#### **Recruitment and consent procedure**

Participants will be recruited via existing research databases, health professionals and advertisements on websites of SCI organisations. Potential participants will be given a copy of the participant information sheet to read. They will be informed that

their participation in the trial is voluntary and will not affect their current or future relationships with the study centres. Participants will be encouraged to ask guestions and to discuss the trial with family and friends before providing consent. Once essential trial information has been provided, participants will be asked to give informed consent to participate in the trial by signing the Consent Form in the presence of a witness. These forms will be dated and retained by the investigator at the site where consent is gained, and a copy will be provided to the participant. The present plan is for the Sydney site, the sponsor, to recruit approximately 20 participants and each of the other sites to recruit approximately 10 participants each.

# Inclusion and exclusion criteria

Table 1 presents the inclusion and exclusion criteria.

# Allocation and randomisation of participants

A secure blocked random-allocation schedule will be computergenerated prior to the start of the trial by an independent person not directly involved in the trial. The random-allocation schedule will consist of 50 three-digit codes: 25 assigned to the stimulation group and 25 assigned to the sham group. The three-digit codes will be used to program the stimulator control unit. The randomallocation schedule will be uploaded to REDCap [45] to allow each study site to randomise participants. To maintain blinded allocation, the REDCap random-allocation schedule will display the three-digit code, not the participant's allocated group. Once a participant is deemed eligible for the trial, a baseline assessment will be completed, and a study investigator will randomise the participant within REDCap. The participant will be considered enroled in the trial at this time.

# Intervention

The physiotherapists and assistants delivering the locomotor training will be blinded to treatment allocation. Participants will be instructed to not discuss their perceived group allocation with the physiotherapists and assistants. The success of blinding will be recorded at week 12. When enroled in the trial, participants will be

#### Table 1. eWALK inclusion/exclusion criteria.

#### Study inclusion criteria

- 1. have a SCI sustained a minimum of 12 months prior to consent 2. have bilateral motor levels between T1 and T11 (as per the
- International Standards for Neurological Classification of SCI) [36]
- 3. have a Walking Index for Spinal Cord Injury II (WISCI II) score between Level 1 and 6\*
- \*Level 1: Ambulates in parallel bars, with braces and physical assistance of two persons, less than 10 m
- Level 6: Ambulates with the walker, with braces and physical assistance of one person, 10 m
- have a reproducible, voluntary muscle flicker/contraction in at least one lower limb muscle group on either side of the body
- 5. are willing and able to participate in the stimulation/locomotor training program 3 times a week for 12 weeks, including one follow-up visit at 16 weeks
- 6. are aged 16 years or over at the time of consent and able to give informed consent
- 7. are considered by their spinal specialist to be medically stable to undertake the program

SCI Spinal cord injury, TSS Transcutaneous spinal stimulation.

asked to stop any formal physiotherapy programs aimed at improving walking.

#### Locomotor training

Both groups will receive three 30-min locomotor training sessions per week for 12 weeks while receiving their allocated stimulation. Previous studies examining transcutaneous stimulation and locomotor training protocols vary considerably in frequency and duration [46], particularly stimulation studies in which there are currently no RCTs [14, 41]. Many of the studies examining the effects of traditional locomotor training programs, typically train participants between 8 to 12 weeks, 3-5 times a week, with improvements in walking ability seen in people with incomplete SCI [47-49]. Potential participants were contacted to gauge whether it would be feasible for them to train three times a week for 12 weeks, this was deemed feasible by all the people contacted. Therefore, three 30-min locomotor training sessions per week for 12 weeks was chosen as an adequate training dose, taking into account current established training protocols and the time commitment from participants. While overground and treadmill locomotor training have equivalent therapeutic benefits in people with incomplete SCI [24-26], body-weight support treadmill training is more ergonomic for therapists and allows for greater dosage (i.e., steps) when training individuals with impaired mobility (i.e., WISCI II scores from 1 to 6). Thus, participants will undergo five treadmill and one overground training session(s) per fortnight, for a total of 30 treadmill and six overground training sessions over 12 weeks. Training will be delivered by an

# Study exclusion criteria

- 1. have a history of clinically significant autonomic dysreflexia in response to electrical stimulation
- 2. cannot tolerate tonic TSS above 50% of the intensity required to elicit bilateral quadriceps posterior-muscle root (PRM) reflexes
- 3. have a history of hypotension in response to prolonged standing
- have a progressive neurological disease and any other major neurological lesion additional to the SCI, e.g., a severe traumatic brain injury or stroke
- 5. have a history of long-bone fracture, family history of fragility fracture or any disorders of the bone, such as Paget's disease
- 6. have syringomyelia (syrinx) on recent MRI. Radiological findings such as myelomalacia which have been evaluated by a neurosurgeon as nonprogressive may be eligible
- 7. have had open surgery within the last 3 months
- 8. do not have PRM reflexes in the bilateral quadriceps muscle in response to TSS, indicative of a lower motor neurone lesion
- 9. have severe lower limb spasticity (Modified Ashworth Scale = 4 in any lower limb muscle)
- 10. have extensive lower limb contractures preventing ambulation
- have any serious medical condition, cognitive impairment, drug dependency, psychiatric illness or behavioural problem preventing adherence to the protocol
- 12. have an existing stage 3 or 4 pressure ulcer according to the National Pressure Ulcer Advisory Panel classification [79]
- have a previous pressure ulcer treated with a myocutaneous flap using a graft from a locomotor muscle such as the gluteal or hamstring muscles
- 14. have any contraindications to electrical spine stimulation such as cardiac pacemaker, lower limb fracture, baclofen pump, pregnancy, metal hardware under the stimulation electrode or implanted electronic devices
- have an upper limb injury preventing prolonged weight-bearing through their arms
- 16. have had stem cell or olfactory ensheathing cell therapy within the last 5 years
- 17. are actively participating, or are in the follow-up period, of any other clinical trials

experienced neurological physiotherapist and up to two trained assistants as required. Training will be provided to all therapists at each site on how to perform the locomotor training to ensure consistency across sites.

Participants will be allowed standing, and if needed, seated rests during the training sessions. Stimulation will be stopped during seated rests, and this time will not count towards the 30 minutes training target. In contrast, stimulation will continue during standing rests, and this time will count towards the 30 minutes training target. For each session, a maximum of 60 minutes will be allotted to complete the 30 minutes of training. While it is possible a participant may not complete 30 minutes of training in a session if they require regular or prolonged seated rests, unpublished pilot work conducted in the Sydney centre found that participants rarely require seated breaks. Standing breaks, when taken, typically lasted no longer than 1–2 minutes. Thus, we expect most participants to complete the 30 minutes of training each session, with > 85% of each session spent walking.

Manual assistance of the lower limbs based on established locomotor protocols will be provided as required to improve walking patterns [50]. The amount of body-weight support required will be assessed on the first training day. Excessive knee flexion during the stance phase (i.e., > 40°) or toe dragging during the swing phase will indicate body-weight support needs to be increased [51]. Body-weight support will be reviewed regularly with the aim of walking with the greatest amount of weightbearing that does not cause excessive knee flexion or toe drag. There will be no limit to the amount of body-weight support that can be provided, as long as the participant's heels contact the treadmill. The speed of the treadmill will be monitored and adjusted by the physiotherapist throughout the 12-week training period, with the aim of walking at the fastest comfortable speed that allows for a correct walking pattern. For overground training sessions, participants will be encouraged to walk at a comfortable pace. To ensure safety and optimise the participant's walking pattern during overground training sessions, orthoses, gait aides, parallel bars and safety harnesses will be used as required.

The details of each training session will be recorded by the therapist in a training diary. Changes in pain and spasticity will be recorded on a weekly basis. Changes in medication use will also be recorded.

# **Transcutaneous spinal stimulation**

Transcutaneous spinal stimulation will be applied with the anode  $(5 \times 10 \text{ cm})$  placed over the lower abdomen and the cathode  $(5 \times 10 \text{ cm})$ 10 cm) placed over the lower back, both centred on the midline of the body [14, 22, 52, 53]. For the anode, the long edge of the electrode will be oriented horizontally. For the cathode, the long edge of the electrode will be oriented vertically. The preferred cathode placement will be with the top edge of the electrode inline with the L1–L2 vertebral interspace. However, this location may be adjusted rostrally-to a maximum of the T11-T12 vertebral interspace—to accommodate for implanted metal hardware or the rare case that posterior root-muscle (PRM) reflexes cannot be elicited at the preferred electrode site. Prior to the first day of locomotor training plus stimulation (or sham), all participants will be briefed on what to expect with regards to the stimulation. Specifically, participants will be informed that each person experiences the stimulation differently based on their level of sensation and tolerance. Participants will also be informed that the sensations associated with the stimulation may change over time, including over the course of a single training session.

Studies, case studies and case series investigating the use of TSS to improve walking ability in people with SCI have used a variety of stimulation parameters [54]. The choice of parameters for the current trial was based on a study conducted in Sydney on 10 able-bodied participants and 10 participants with SCI [55] and a survey of the literature. The basic stimulation waveform will be 1 ms in duration, filled with a biphasic 10 KHz carrier frequency. This type of waveform has been used in several previous studies [12, 14, 39, 56-58]. While some studies have reported similar effects without the high carrier frequency [22, 41, 53], there is evidence that, with the high-frequency component present, motor responses can be elicited with less discomfort [59, 60], although a recent paper does not support this claim [61]. Moreover, there is recent evidence that, for the upper limb, including a carrier frequency may have suppressive effects on cortical excitability in people with SCI, which is associated with greater functional performance [62]. However, the mechanisms underlying improvements remain unclear for conventional or carrier frequency stimulation delivered either epidurally or transcutaneously.

Posterior root-muscle reflexes are evoked muscle responses elicited by electrically stimulating the posterior nerve roots of the spinal cord. To assess these, biphasic rectangular single pulses of 1 ms with a 10 kHz carrier frequency will be delivered using a Digitimer Biphasic Constant Current multi-modal stimulator (DS8R, Digitimer Ltd, UK), driven by a custom stimulator control unit. The minimal stimulation intensity required to induce PRM reflexes in the bilateral vastus medialis muscles (> 50  $\mu$ V peak-to-peak amplitude above the background muscle activity in 5 of 10 consecutive trials in relaxed muscles) will be used to set TSS intensity during locomotor training [62]. Reflexes will be assessed in standing with approximately 90% body-weight support to enable some afferent feedback from the feet, yet no EMG activity from the vastus medialis muscles. The location of the EMG electrodes will be standardised across sites. This threshold will be

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assessed prior to randomisation and then re-assessed every 2 weeks, during the training period.

Transcutaneous spinal stimulation during locomotor training will consist of the same biphasic rectangular pulse delivered tonically at 20 Hz. TSS intensity will be 100% of the threshold intensity determined during the most recent PRM reflex testing session. Various TSS intensities have been used in studies involving people with SCI, with beneficial effects reported for intensities that are below the motor threshold, above the motor threshold and at the motor threshold [41, 62, 63]. We chose to not use a subthreshold target intensity as this is difficult to set reliably, especially across therapists, sessions and study sites [64]. Moreover, a study conducted in Sydney confirmed that the proposed TSS intensity elicits only very small lower limb muscle contractions, which do not interfere with the locomotor training or with walking by the participants.

Various stimulation frequencies have been used to induce locomotor-like muscle activity using TSS, ranging from 5–50 Hz [14, 22, 40, 65]. The amplitude of step-like movements increase as the stimulation frequency increases from 5 Hz to 40 Hz [12]. More recently, lower stimulation frequencies (< 15 Hz) are preferred to assist standing, while higher frequencies are used to assist walking [14, 66]. As discomfort due to the stimulation is a concern in people with incomplete SCI, and unpublished pilot experiments found 20 Hz stimulation to be more comfortable than 30 Hz stimulation, the present trial will use 20 Hz TSS (1 ms pulses filled with biphasic 10 kHz carrier frequency).

#### Sham transcutaneous spinal stimulation

The experimental set-up, procedures and training will be identical for participants randomised to the Sham group, except that they will receive sham TSS during the training sessions. Several studies have successfully employed sham electrical stimulation [67–71]. We have adapted these procedures to reduce further the possibility that participants will be able to determine (or guess) their group allocation. To reduce the risk of unblinding, details related to the novel sham TSS will only be reported with the results of the trial. Providing details of the sham stimulation prior to the trial being completed would make them accessible to blinded research staff and participants, which could lead to real or perceived unblinding and thus bias trial results. However, if others wish to replicate or adapt our sham stimulation prior to completion of the current trial, details will be shared upon reasonable request.

#### Outcomes

Primary and secondary outcomes were selected based on a review of previous studies investigating the benefits of locomotor training or TSS in people with SCI, as well as consultation with spinal physicians and the SCI community. Outcome measures will be assessed at baseline prior to randomisation and 12 weeks after randomisation. Participants will also be followed up four weeks after the intervention period (week 16, Fig. 1B). Assessments will be completed by an independent blinded assessor at each trial site; the assessor will be a physiotherapist with experience treating individuals with SCI and assessing the outcome measures. Participants will be instructed to not discuss their perceived group allocation with the blinded assessor. At weeks 12 and 16, some outcomes are assessed twice, once with the stimulation or sham and once without the stimulation or sham. The order of these assessments (i.e., with and without stimulation or sham) will be randomised across participants.

Adverse events directly related to the treatment will also be monitored throughout the trial.

#### **Primary outcome**

Walking ability with stimulation or sham at 12 weeks. Walking ability will be measured using the WISCI II. This is a functional

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capacity scale that rank orders the ability of a person with a SCI to walk 10 m from most to least impaired [72]. An a priori betweengroup difference of 2 points on the WISCI II has been determined as the minimally worthwhile treatment effect [73].

#### Secondary outcomes

Walking ability with stimulation or sham at 16 weeks. Measured using the WISCI II.

The following outcomes will be measured at 12 and 16 weeks.

Walking ability without stimulation or sham. Measured using the WISCI II.

Lower extremity motor function with and without stimulation or sham. Strength will be assessed with the lower extremity motor score from the ISNCSCI [74]. Scores will be summed, with a total possible score of 50.

*Spasticity with and without stimulation or sham.* Lower limb spasticity will be assessed with the Modified Ashworth Scale [75]. Three lower limb muscle groups will be tested: knee extensors, ankle plantar flexors and hip flexors. Scores will be summed, with a total possible score of 30.

Sensation without stimulation or sham. Sensation will be assessed with the sensory score of the ISNCSCI [74]. Scores will be summed, with a total possible score of 224.

*Bowel function.* Bowel function will be assessed with the Neurogenic Bowel Dysfunction score, a validated 10-item questionnaire commonly used to assess bowel symptoms in individuals with SCI [76]. This questionnaire produces a severity score out of 47.

*Quality of life*. Quality of life will be assessed using the EuroQol-5 Dimension—5 Level questionnaire (EQ-5D-5L) [77], a standardised preference-based measure of health status. The EQ-5D-5L comprises a short questionnaire and a visual analogue scale out of 100.

Participant characteristics. The participant characteristics that will be collected are age, gender, time since injury, height, weight, American Spinal Injury Association (ASIA) Impairment Scale (AIS), and neurological, motor and sensory levels according to ISNCSCI.

# Statistical methods

Sample size calculation. A sample size of 50 (25 stimulation, 25 sham) gives a > 90% probability of detecting a between-group difference of 2 points on the primary outcome: WISCI II [73]. This assumes an alpha of 0.05, a SD of 2 points [48, 78] and a dropout rate of 15%.

#### **Statistical analysis**

We will use an intention-to-treat analysis to draw accurate and unbiased conclusions regarding the effectiveness of our intervention. That is, participants will be analysed according to the group to which they were allocated, regardless of compliance with the intervention. Statistical analysis will be conducted blind to treatment allocation.

All outcomes will be analysed with multi-level (i.e., mixed) models. Ordinal measures with few scale values (e.g., Modified Ashworth Scale) will be dichotomised and assessed using multi-level logistic regression. Continuous measures and ordinal measures with many scale values (e.g., WISCI II) will be assessed using multi-level linear regression. In both cases, the *participant* will be a random factor with a random intercept. We will verify the appropriateness of statistical procedures (diagnostic tests) a priori and, if required, identify appropriate alternative analyses (e.g., data

transformations, robust analyses) and the order in which they should be applied.

We are primarily interested in whether improvements in outcomes differ between the stimulation group and the sham group following 12 weeks of locomotor training. Baseline values will be included as a covariate. All contrasts will be performed and results reported as mean effects and 95% confidence intervals.

# Adverse events and serious adverse events

All adverse events will be recorded and reported to the Principal Investigator. The Principal Investigator will be responsible for reporting any serious adverse events to the Ethics Committee as soon as possible. All adverse events and serious adverse events will be followed until they have abated, or until a stable situation has been reached. Depending on the event, additional tests or medical procedures may be required, as well as a review by a general medical practitioner or SCI physician.

#### Data collection, management and confidentiality

All information collected for this trial will be de-identified and kept confidential and secure. All files containing participants' personal details will remain at the trial site where they were collected. Moreover, case report forms will only contain participant ID codes and upon trial completion will be stored at the trial site where they were collected. Electronically transcribed data will be stored on the secure REDCap system managed by Neuroscience Research Australia. Access to data will only be granted to the Principal Investigators and other research staff directly involved in the study. Individual names of the participants will not be considered in data analysis and participants will not be identified in published data. Any data stored for future analysis will be de-identified.

Trial monitoring will be undertaken by the Principal Investigator, an independent Data Monitoring and Safety Committee (DMSC), and an independent trial monitor. Best practice conduct of the trial will be ensured through frequent monitoring by the responsible Investigators and the clinical trial monitor, with the purpose of facilitating the work and fulfilling the objectives of the trial.

# Ethics and dissemination

All design features important for minimising bias will be adhered to and the trial has been registered with the Australian and New Zealand Clinical Trials register (ACTRN12620001241921). This study has been approved by the ethics committee in Sydney and is currently awaiting approval in the other sites. We certify that all applicable institutional and governmental regulations concerning the ethical use of human volunteers will be followed during the course of this research.

Results will be presented at national and international conferences or similar. Participant's individual results will be available on request from the Principal Investigator at their site.

# DATA AVAILABILITY

Data sharing is not applicable to this article as no datasets were generated or analysed. For the main trial, full de-identified data used to generate all results will be made available with the publication.

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#### **AUTHOR CONTRIBUTIONS**

Conceptualisation: EAB, MEH, CLB, BBL, EJM, JEB, and SCG; Methodology: EAB, MEH, CLB, BBL, EJM, JEB, and SCG; Writing—original draft: EAB, EJM, and MEH; Writing—review & editing: All authors; Project administration: EAB, MEH, CLB, BBL, EJM, JEB, and SCG; Funding acquisition: SG and JB.

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#### **COMPETING INTERESTS**

The authors declare no competing interests.

#### **ADDITIONAL INFORMATION**

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