Clinical Study

The Spine Functional Index: development and clinimetric validation of a new whole-spine functional outcome measure

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Abstract

BACKGROUND CONTEXT: Most spine patient-reported outcome measures are divided into neck and back subregions. This prevents their use in the assessment of the whole spine. By contrast, whole-spine patient-reported outcome measures assess the spine from cervical to lumbar as a single kinetic chain. However, existing whole-spine patient-reported outcomes have been critiqued for clinimetric limitations, including concerns with practicality.

PURPOSE: To develop the Spine Functional Index (SFI) as a new whole-spine patient-reported outcome measure that addressed the limitations of existing whole-spine questionnaires; and to determine the SFI’s clinimetric and practical characteristics concurrently with a recognized criterion, the Functional Rating Index (FRI).

STUDY DESIGN: Observational cohort study within 10 physical therapy outpatient clinics.

PATIENT SAMPLE: Spine-injured patients were recruited from a convenience sample referred by a medical practitioner to physical therapy. A pilot study (n=52, 57% female, age 47.6±17.5 years) followed by the main study (n=203, 48% female, age 41.0±17.8 years) that had an average symptom duration of less than 5 weeks.

OUTCOME MEASURES: Spine Functional Index, FRI, and Numerical Rating Scale (NRS).

METHODS: The SFI was developed through three stages: 1) item generation, 2) item reduction with an expert panel and patient focus group, and 3) pilot field testing to provide provisional clinimetric properties and sample size requirements and to determine suitability for a larger study. Participants completed the SFI, FRI, and NRS every 2 weeks for 6 weeks, then every 4 weeks until discharge or study completion at 6 months. Responses were assessed to provide individual psychometric and practical characteristics for both patient-reported outcomes, with the overall performance evaluated by the Measurement of Outcome Measures and Bot clinimetric assessment scales.

RESULTS: The SFI demonstrated a high criterion validity with the FRI (Pearson r=0.87, 95% confidence interval [CI]), equivalent internal consistency (α=0.91), and a single-factor structure. The SFI and FRI demonstrated suitable reliability (intraclass correlation coefficient=0.97;0.95), responsiveness (standardized response mean=1.81:1.68), minimal detectable change with 90% CI (6.4%:9.7%), Flesch scale reading ease (64%:47%), and user errors (1.5%:5.3%). The clinimetric performance was higher for the SFI on the Measurement of Outcome Measures (96%:64%) and on the Bot scale (100%:75%).

CONCLUSIONS: The SFI demonstrated sound clinimetric properties with lower response errors, efficient completion and scoring, and improved responsiveness and overall clinimetric performance compared with the FRI. These results indicated that the SFI was suitable for functional outcome
measurement of the whole spine in both the research and clinical settings. © 2013 Elsevier Inc.

Keywords: Outcome; Clinimetrics; Spine; Back; Neck; Measurement; Kinetic-chain

Introduction

Patients with pain or symptoms that arise from the spine may be evaluated with patient-reported outcome measures to determine their functional status [1–3]. These patient-reported outcome measures can be regional, designed to assess a region of the body or it can be specific to a single joint, condition, or disease. When assessing the functional status of patients with musculoskeletal conditions of the upper or lower limbs, a regional patient-reported outcome measure may be preferred, as practicality is improved without compromising the essential psychometrics properties [4,5]. However, when assessing the spine, patient-reported outcome measures remain distinctly divided into back [2] and neck [6]. Few whole-spine patient-reported outcome measures are recommended because of documented problems with either or both psychometric and practical characteristics [2]. Another measurement option is a generic patient-reported outcome, such as the Short Form 36 health survey or the EuroQol. These generic patient-reported outcomes can be applied to all types of patients, regardless of their diagnosis or health problem [1]. However, these generic patient-reported outcomes have demonstrated reduced responsiveness over time because they do not contain sufficient items that are specific to the region, joint, condition, or disease being assessed [7]. Consequently, these generic tools are less suited to measure regional musculoskeletal conditions [4,5], including spine related conditions for both the back [4] and neck [8].

The adoption of the single kinetic chain concept for whole-spine patient-reported outcomes was first proposed by Williams et al. [9]. Justifications supporting this concept included pathophysiological grounds, as the etiology for many mechanical nonspecific spinal problems remains unknown; coexisting regions, as presenting symptoms often occur in multiple, interconnected spinal areas; and improved practicality, as one tool would provide measurement for all spinal areas [5,10]. It has been recommended that a whole-spine patient-reported outcome be developed, particularly one that demonstrates acceptable clinimetric properties and performance, and subsequently compared with specific subregion spine patient-reported outcomes for the back and neck [9–11]. The development and validation of a new whole-spine patient-reported outcome requires two phases: 1) initial development and evaluation of clinimetrics that includes concurrent validation with an existing whole-spine patient-reported outcome and 2) subsequent concurrent validation with advocated criteria in separate subregions and condition-specific back and neck populations. This study’s purpose was Phase 1.

There are at least 43 back-specific patient-reported outcomes with 13 that can be used to evaluate responsiveness to change [2]. Among these, the Oswestry Disability Index and Roland Morris Disability Questionnaire are the most commonly advocated [2,12]. For the neck, at least 13 patient-reported outcomes have been developed [13], but there is limited agreement on which ones should be advocated [6,8]. Five patient-reported outcomes purport validity for the whole-spine: the Functional Rating Index (FRI) [10], the Bournemouth Questionnaire [14], the Extended Aberdeen Spine Pain Scales [9], the Pain Disability Questionnaire [12], and the Core Outcome Measures Index [3]. However, further testing is required of these whole-spine tools because none have demonstrated an adequate factor structure through either Rasch analysis or factorial analysis [2] and the capacity to measure the whole-spine as a single kinetic chain [15]. Of these five patient-reported outcomes, the FRI is advocated most strongly because of its preferred administrative practicality and level of independent research on comparative clinimetric properties for both low back [16] and neck pain [8]. Consequently, the FRI is the optimal choice as a criterion measure ahead of the other four available whole-spine patient-reported outcomes when developing a new whole-spine patient-reported outcome and in preference to generic patient-reported outcomes such as the Short Form 36 or EuroQol.

The development of each of these five whole-spine tools has attempted to address the need for a single whole-spine tool. The initial three were questioned because of poor methodology in development, practicality, factor analysis, and validation [2]. For example, the Pain Disability Questionnaire is not spine specific, nor does it account for acute situations because it is for “chronic disabling musculoskeletal disorders” [12]. The 11-item Core Outcome Measures Index has separate neck and back versions and is designed to measure patients after operative procedures within secondary and tertiary settings. Completion involves several scoring techniques with computerized input [3], and independent validation as a whole-spine measure is still required. Both the Aberdeen [9] and Pain Disability Questionnaire [12] have dual-factor structures that limit their validity as a single summed score and consequently, are less than optimal measure [15]. The remaining three patient-reported outcomes have even less research in this aspect because they have not had their factor structure determined by the recommended maximum likelihood extraction method [17]. Consequently, a whole-spine patient-reported outcome is needed that has been appropriately developed [18], represents a single kinetic chain, has a single factor structure, and appropriate clinimetric properties for both the back and neck.

A patient-reported outcome must be clinically practical, effective, efficient, and validated with a recognized criterion
standard [19]. The Spine Functional Index (SFI) (Fig. 1) was
developed to comply and satisfy these requirements. The
aim of this study was to describe the development of
the SFI; determine the psychometric, practical, and factor
structure characteristics in a general spinal population; and
compare the SFI with a whole-spine criterion measure, the
FRI [10].

Materials and methods

A prospective observational study was completed in two
phases (Fig. 2):

1. SFI development in three stages
2. SFI validation in a symptomatic spine cohort

Phase 1: development of the Spine Functional Index

The established three-stage development process used
item generation, item reduction, and field testing [15,18]
(Fig. 2).

Stage 1: item generation

Electronic databases, PubMed, Cinahl, Embase, and
Pedro, from 1980 to 2010 were searched by the primary
author (CPG) with key words “outcomes,” “self-report,”
“function,” “disability,” “impairment,” “spine,” “neck,”
“back,” “thoracic,” “cervical,” and “lumbar.” An addi-
tional search included clinicians and researchers for unpub-
lished questionnaires. This produced 129 patient-reported
outcomes. A four-person peer-panel was formed, comprising
an occupational therapist, physical therapist with

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Fig. 1. Spine Functional Index. MDC, minimal detectable change; CI, confidence interval.
spine-specific postgraduate qualifications, general practitioner physician, and occupational medicine physician with spine-specific consultancy work. The panel used consensus opinion that required a three-vote minimum [20,21] to review and shorten the list to 29 patient-reported outcome tools, with 850 items that were directly cited in each of the patient-reported outcomes and relevant to the spine injuries. The list was reduced to 409 items by the panel through binning and winnowing methodology that removed duplicate and nonapplicable items [22,23].

**Stage 2: item reduction**

The 409 items were reduced in five separate stages (2a–e) by the panel. Stage 2a reduced the list to 159 items by pooling items with a common construct (eg, “sitting,” “sit in a chair,” “sit on a stool,” and so on, were collapsed to “sitting”). Stage 2b classified [18] items using the World Health Organisation-International Classification of Functioning (WHO-ICF) [24] codes from the ICF Browser [25]: b=body functions, s=body structures, d=activities and participation, and e=environmental factors [26]. Stage 2c reduced the 159 items to 89 by combining the ICF codes to common descriptive construct titles (eg, “stairs” and “ladders” became “code d4551-climbing”). Stage 2d reduced the list to 74 by grouping and deletion (eg, “dressing” and “putting on pants” were retained but “fastening clothing” was deleted). Stage 2e further combined items via consensus of importance and relevance to achieve the final 25 items, 15 general and 10 spine-specific. The stems for each question were formulated: “Due to my spine: I have difficulty/problems...” or “I stay/change/avoid/get others...”

To ensure that current best practice epidemiologic standards were met, each question’s final wording was achieved through peer panel consensus, then given to two focus groups for feedback and relevance for face and content validity [18]: a spine symptoms patient focus group (n=10, three cervical,

![Flow chart of SFI development and validation](image-url)
three thoracic, and four lumbar) and the four-person author group that included a physical therapist and an orthopedic surgeon, both with extensive experience in the spine, a biomedical engineer, and a physical therapist with extensive clinimetric research experience. The 10-person patient focus group and the 4-person author panel supplemented the initial item reduction process performed by the “expert panel.” The focus groups were provided with the final 25 items list and the list of the 49 items excluded in Stage 2d. The mixed methods, semistructured interview process [27] was used to determine if the 25 items should be changed and if any of the 49 excluded items should be reinstated or included within the final item list. The “Isikawa” qualitative methodological process [28] was used to supplement the consensus agreement from both the patient and author focus groups and the expert panel. The format and three-item response option, “Yes,” “No,” and “Half” [15,29], were selected.

Stage 3: field testing
A pilot investigation enrolled 52 participants who provided a total of 85 responses (n^R^). This ensured n=52 baseline responses and an additional 33 responses: 13 for reliability (n=13; n^R^=26) and 20 for responsiveness, where two participants completed an additional third set of responses (n=18; n^R^=38) (Fig. 2). This allowed for a preliminary assessment of floor and ceiling effects, sampling method practicality, and sample size calculations.

Sample size
From the pilot study, minimum samples were determined for an 80% chance of detecting actual difference with 15% attrition (p<.05) [30]. This compared favorably with previous FRI investigations [10,31] for concurrent validity (n=106), reliability (n=56), responsiveness (n=84), and predictive ability through construct validity (n=168).

Phase 2: validation of the SFI in a cohort population

Design
A single stage, prospective observational study analyzed concurrent SFI and FRI responses. Each participant was classified by subregion (cervical, thoracic, or lumbar), where the percentage noted ensured proportional reliability and responsiveness representation [15,18].

Setting and participants
Participants who complained of spinal pain or symptoms (n=203, responses=506) were consecutively recruited from 10 Australian physical therapy clinics. Inclusion criteria were referral by a medical practitioner for musculoskeletal spine condition or symptoms. Exclusion criteria were pregnancy, red flag signs, younger than 18 years, and English language difficulty. Symptoms and classifications of spinal diagnoses represent the entire spinal region, as described in Table 1.

Participants completed both the SFI and FRI patient-reported outcomes, however, the number of FRI responses (n=173; responses=386) was reduced because of a misunderstanding with one participating clinic that returned only the SFI responses. Participants receiving ongoing treatment were remeasured every 2 weeks for 6 weeks, then every 4 weeks until discharge. Status was classified as acute at 0 to 6 weeks, subacute at 6 to 12 weeks, and chronic beyond 12 weeks. Pooled responses assessed criterion validity, distribution, and missing responses. Participants also completed an 11-point global numerical rating scale (NRS) of perceived present overall status [32,33], where subjects rate their status on a scale from 0 to 10 (0=worst possible, 10=normal). The global NRS was used as an external criterion measure of clinical change, by calculating the difference in global perceived present status over time.

Questionnaires
The FRI [10] is a single page patient-reported outcome that contains 10 items, each rated on a five-point Likert scale incorporating visual and descriptive response options. Five items on the FRI are common to the Oswestry Disability Index and the Neck Disability Index, with three additional Oswestry Disability Index items, one Neck Disability Index item, and a new “pain” item [2]. The raw score of the FRI is multiplied by 2.5 to generate a 0% to 100% score on the FRI (100%=no disability). One missing response is permitted.

The SFI is a single page 25-item patient-reported outcome, with a three-point Likert scale response option for each item. The scores from the 25 items are tallied for the sum, the sum is multiplied by four and then subtracted from 100 to generate a 0% to 100% score (100%=no disability). Two missing responses are permitted.

An 11-point global NRS (0=worst possible, 10=normal or fully recovered) was used to reflect the individual perceived global functional status and act as an external criterion.

Data analysis: psychometric characteristics

Distribution and normality were assessed from the baseline histogram inspection and one-sample Kolmogorov-Smirnov tests (significance >0.05) [30]. Internal consistency used baseline Cronbach alpha (α=0–1.00) calculations with an optimal value recommended as 0.90 to 0.95 [18,30]. Test-retest reliability was assessed through the intraclass correlation coefficients Type 2,1 and expressed with 95% CI using scores on the patient-reported outcome from acute/subacute patients at baseline and again on Day 3 during a nontreatment period. Participants rating on the global NRS of perceived overall status at baseline and on Day 3 provided the reference criterion to determine change. Only those participants who had a change of 0 to ±1 were entered into analysis for test-retest reliability (n=70) [15].

Responsiveness was assessed using the effect size and the standardized response mean statistics [18]. Participants
were classified by subregion with repeated measures analyzed (n=191 for the SFI; n=144 for the FRI) for acute at 2 weeks, subacute at 4 weeks, and chronic at 6 weeks. This accounted for variations in healing and therapists interventions [15]. There were participants who received no follow-up or early discharge (SFI, n=12; FRI, n=7). The global NRS score of a change of 2.0 or more was the cutoff used to define patient-rated clinical change. Error score was determined with the minimal detectable change (MDC) with 90% CI (MDC90) using the standard error of the measurement formula and the intraclass correlation coefficients. Minimal clinically important difference (MCID) was calculated using an anchor-based method, with the anchor of patient-rated change determined from the global numeric rating of change. Patients were classified as improved or deteriorated if they had a minimum change of 2.0 or more points on the global NRS between baseline and follow-up [18,33,34]. Consequently, the MDC appears as a statistically and clinically appropriate MCID [35].

Validity was assessed for face and content through focus groups, panel feedback, and readability scores [36]; and for criterion through Pearson r coefficient (n=386). Construct validity used discriminant validity with the external criterion of global NRS of perceived self-rated change of health status of 2.0 or more points [34]. Additionally, an a priori paired t test statistical difference was required between baseline and repeated test groups mean scores to categorize subjects as improved or deteriorated when calculating the MCID. Factor analysis used baseline SFI and FRI data with loading suppression at 0.30 and varimax rotation for maximum likelihood extraction [30], which required assumptions of normality. Factor extraction had three a priori requirements: scree-plot “point of inflection;” eigenvalue of more than 1.0; and variance of 10% or more [30].

Data analysis: practical characteristics, readability, and summary performance

Practicality considered nine areas [15,36], with five being self-evident: 1) self-administered; applicable across a variety of 2) conditions; 3) severity levels; 4) relevance to defined populations; and 5) single-page length. The remaining four areas were determined through focus groups for interviews for ease of understanding and completion; questionnaire completion time; therapist scoring time from three separate scores averaged from each clinic; and missing responses as percentages of total responses (SFI, n=506; FRI, n=386). Readability used the Flesch-Kincaid grade scales (range, 0–12, optimum <7) and reading ease (optimum >60%) calculated from word-processing software. Summary performance used the “Measurement of Outcome Measures” scale that evaluated 25 essential properties [5]; and the “Bot” scale that evaluated 12 items [36]. The “Bot” cutoff classifications were adjusted [15,29] for “time to administer” at 3 minutes and “readability and comprehension” determined by the Flesch-Kincaid scale cutoffs [15]. Significance was set at p<.05.

Results

Participant demographics are reported in Table 1.

Psychometric properties

Characteristics of internal consistency, reliability, responsiveness, and error score are summarized in Table 2 and construct validity in Table 3.

Distribution and normality were demonstrated through the Kolmogorov-Smirnov test (SFI=1.163, significance =0.87; FRI=1.18, significance=0.87) with identical SFI
and FRI baseline score ranges (0%–98%). The SFI histogram shape was preferred particularly in the upper 90% to 100% interval that contained 15 (7.5%) responses compared with the FRI with a single response (2%). The “half mark” option was used by 57% of participants at baseline and in 43% of all responses. The baseline scores by subregion were comparable between the SFI and FRI apart from the multiarea group (Table 4).

Criterion validity was high (Pearson r=0.85) between the SFI and FRI scores. Construct validity through discriminant validity was demonstrated for the a priori criterion (Table 3). The subregion mean scores were different for both patient-reported outcomes and between both patient-reported outcomes, though the cervical, thoracic, and multiarea groups were of a similar value. However, none were statistically significant apart from the multiarea group (p<.001).

Factor analysis was suitable, as the correlation matrix Kaiser-Meyer-Oklin value was 0.912 and Bartlett test of sphericity significant (p<.001). A unidimensional structure was indicated for both patient-reported outcomes as the three a priori criteria were met with second point scree-plot inflection and one eigenvalue of more than 1.0, where variance was greater than 10% (SFI=33.4%, FRI=55.6%). The SFI had six more factors with eigenvalues of more than 1.0 but with variance of lower than 10% that accounted for 30.5%. Both patient-reported outcomes had four factors with eigenvalues between 0.5 and 1.0, with the remaining factors all below a 0.5 eigenvalue.

Practical characteristics

Completion time was SFI=122±37 seconds and FRI=84±23 seconds; scoring time was SFI=16±4 seconds and FRI=27±13 seconds. The FRI required a computational aid, and with one missing response the scoring time increased to 53±19 seconds. Combined completion and scoring was SFI=138±41 seconds and FRI=137±39 seconds. Missing responses were less than 1.5% for the SFI and 5.3% for the FRI. Readability for the SFI was grade=7, reading ease=64% and for the FRI grade=7, reading ease=47.2%. Summary performance on the Measurement of Outcome Measures was SFI=96%, FRI=64% and on the “Bot” for the SFI=12/12 or 100%, FRI=9/12 or 75%.

Discussion

The SFI was developed using a structured methodology. It demonstrated acceptable psychometric properties, a single factor structure, and strong practical characteristics in patients with spinal pain and symptoms of the cervical, thoracic, and lumbar spine. Compared with the FRI, by visual comparison of the results, the SFI had equal or preferable psychometric properties of reliability, validity, responsiveness, and error. The summary performance scores of practical characteristics on the Measurement of Outcomes Measure and Bot scales showed high scores for the SFI. The SFI was demonstrated to be capable of assessing functional status at a single point in time and change over time to determine the effectiveness of treatment interventions. The practical characteristics of short scoring times, low missed responses, and reading ease will reduce both the patient and administrative burden.

The SFI has a three-point response format that was used by participants 57% of the time. This response format provided a simple scoring format within a stable equally spaced scale [37]. This also enabled sound individual interpretation for the psychological perspective of an item’s “presence,” “absence,” or an “intermediate position” [38] as opposed to a dichotomous response option.

Normalized SFI distribution and subregion scores in this cohort of patients presenting to physical therapy demonstrated no floor or ceiling tendency. The FRI had more missing responses at the higher levels of functional loss, indicating reduced measurement capacity. This measurement capacity of the SFI may improve the ability to discriminate change throughout the scale range. Internal consistency, test-retest reliability, and responsiveness values for the SFI were acceptable and comparable with the FRI. The SFI demonstrated lower error values (standard error of the measurement and MDC) that may allow for improved

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Rxx, test-retest reliability coefficient; alpha, Cronbach alpha; SFI, Spine Functional Index; FRI, Functional Rating Index; ICC, intraclass correlation coefficient; SEM, standard error of the measurement; MDC50, minimal detectable change (90% CI); SD100, standard deviation at baseline (100% scale); ES, effect size; SRM, standard response mean.

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<th>Table 3 Construct validity comparing means for baseline, repeated scores, and difference for the SFI and FRI (n=113)</th>
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SFI, Spine Functional Index; FRI, Functional Rating Index.

* Repeated measures were made after a period of known natural healing: acute after 2 weeks; subacute after 4 weeks; and chronic after 12 weeks, all with a p value <.0001 for the t-statistic measures.
sensitivity for detecting change over time in the assessment of intervention effectiveness that may otherwise not show a valid effect [39]. Moreover, this may subsequently reduce the number needed to treat [40].

Responsiveness of the SFI in a cohort of patients undergoing physical therapy treatment was acceptable and comparable with the FRI despite the higher diversity in baseline impairment [41,42]. As an observational study in a cohort of patients undergoing physical therapy care, other influences on responsiveness may have been present. These include variation in interventions provided, follow-up duration (as responsiveness is less over a shorter follow-up period), and baseline severity (as acute and chronic patients change at different rates) [34]. These variables were attempted to be minimized by using the concurrent testing methodology. Factor analysis demonstrated a single-factor structure and consistent variance levels for both the SFI and FRI. This study is the first to report the FRI factor structure.

Limitations and strengths of the study

One limitation of this study was the recruitment of patients presenting for care at physical therapy outpatient clinics only. Consequently, results cannot be generalized to inpatient or community settings. Patients referred to physical therapy most likely reflect the midrange of spine conditions. The study's strength was the prospective, multicenter investigation that included patients from each spinal region with varied degrees of severity and duration that represented both the general and work-injured populations with a large variation in diagnoses (Table 1). Furthermore, 191 subjects were available for the responsiveness sample, measuring these subjects on repeated occasions over time. This facilitated their measurement throughout the severity spectrum as indicated by the suitable levels of distribution within the histogram, including the least affected level at the point of discharge.

Implications for further research

The high SFI and FRI criterion validity implied generalizability to populations where the FRI has been validated or compared with other spine related patient-reported outcomes. This includes the Oswestry Disability Index, Roland Morris Disability Questionnaire, and Neck Disability Index. However, independent investigations are required where spine subregion patient-reported outcomes are concurrently compared through repeated measures on diagnoses, such as whiplash, acute, and chronic low back and neck pain. The SFI had several factors that accounted for substantial variance. This suggests that shortening to perhaps 10 items may be possible. This may improve practicality and reduce both respondent and clinician burden. A confirmatory factor analysis should be considered.

Conclusions

The SFI is a practical patient-reported outcome for measurement of spine-related patient status and change over time. Compared with the FRI, an advocated whole-spine patient-reported outcome, the SFI had comparable and sometimes improved psychometric and practical characteristics and overall performance. The findings of this study indicated the SFI is a viable patient-reported outcome for measuring whole-spine functional status in both the clinical and research settings.

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