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# 1 Can insoles be used to improve postural stability and gait

# 2 of community-dwelling older adults? A systematic review

# 3 on recent advances and future perspectives

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#### 6 Authors' contributions

CZHM carried out literature searches, quality assessments, data extraction and statistical
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the manuscript. BCC reviewed the manuscript and provided academic support throughout.
WCCL was responsible for supervision, including interpretation of data and critical revision of
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## Abstract

2 This systematic review investigated the effects of orthopaedic, vibrating, and textured insoles 3 on postural balance of community-dwelling older adults. Articles published in English from 4 1999 to 2019 investigating the effects of 1) orthopaedic, 2) vibrating and 3) textured insoles on 5 static and dynamic balance in community-dwelling older adults were considered. Twenty-five 6 trials with totally 634 older adults were identified. Gathered information generally supported 7 the balance improving effects of orthopaedic, vibrating, and textured insoles in both static and 8 dynamic conditions among community-dwelling older adults. Further examination found that 9 rigidity, texture patterns, vibration thresholds, and components like arch supports and heel cups 10 are important factors determining whether insoles can improve balance. This review highlights 11 the potential of insoles in improving static and dynamic balance of community-dwelling older 12 adults. Good knowledge in insole designs and understanding of medical conditions of older 13 adults is required, when attempt is made to improve postural balance using insoles. 14 Keywords: Falls; gait; postural balance; plantar sensation; elderly.

## Introduction

2 Falls and associated injuries have been major public health problems globally. 3 Approximately 30%-50% of community-dwelling older adults aged 65 and over experienced falls (Kannus et al., 2005; Kwan et al., 2011; Tinetti, 2003). In addition to reduced muscle 4 5 strength and coordination of movements (Toraman & Yıldırım, 2010), age-related declines in 6 vision (Dhital et al., 2010), proprioception (Corriveau et al., 2004) and vestibular functions 7 (Marchetti et al., 2011) have been found to be linked to increased chance of falls. Restorations 8 of sensory functions are usually difficult (Lacour, 2006; Riemann & Lephart, 2002). However, 9 it has been suggested that the brain is able to interpret and integrate the signals from different 10 senses, and enhancement of one single sensory input could compensate the deficits of other 11 sensory functions (Sienko et al., 2012; Tyler et al., 2003). While plantar sensation is an important component of proprioceptive sensation for maintaining balance control (Meyer et al., 12 13 2004; Speers et al., 2002), some recent studies have investigated if insoles could improve 14 postural balance by enlarging the sensory input at plantar surface of the foot.

15 Changing the mechanical properties and shapes of insoles alters the force distribution 16 between foot and ground, which may potentially improve balance. Orthopaedic insoles with 17 arch supports, metatarsal pads, and heel cups are conventionally prescribed to 18 correct/compensate foot deformity (Takata et al., 2013) and relieve pain (Gross et al., 2002; 19 Whittaker et al., 2019). They change the contact area between the foot and support surfaces (T.-h. Chen et al., 2014; Gross et al., 2012; C. Z.-H. Ma, Wong, et al., 2018) and re-distribute 20 21 plantar loadings (Hennig & Sterzing, 2009). Studies have also suggested that that such design 22 could provide supplemented information about the relative position of foot to ground for users during walking (Perry et al., 2008). Vibrating insoles produce vibration stimulation to the 23 24 plantar foot. While some vibrating insoles are designed to massage the feet, some studies have

found that some vibration (the so-called 'noise'), which is usually below the sensory threshold, 1 2 could enhance the mechanical stimulation that produced during standing and walking at plantar 3 foot through stochastic resonance (SR) (A. Priplata et al., 2003; A. A. Priplata et al., 2006). 4 These different types of insoles magnify the mechanical input signals at plantar foot via giving 5 different contours and vibration. Textured insoles are another type of insoles, which have some 6 tiny flexible/semi-rigid plastic/rub cylinders or tubes (Anna L Hatton et al., 2019; Kenny et al., 7 2019). Some textured insoles may also use harder insole materials (Qu, 2015). They originally 8 aimed to provide massage and acupressure to the foot. As both orthopaedic and textured insoles 9 change the sensory input at plantar surface of the foot, some studies have looked into their 10 effects on postural balance recently. It has been suggested that the hardness of insoles and insole 11 textures may influence the mechanical stimulations at plantar foot and affects postural stability, 12 and adding various textures to insoles has been demonstrated to increase sensory afferent 13 feedback via enhanced tactile stimulation of plantar cutaneous mechanoreceptors (Anna Lucy 14 Hatton et al., 2011). Varying the design of each type of insoles could have different effects on 15 static and dynamic balance of older people.

16 A couple of reviews have been conducted to evaluate the effects of footwear on balance. Hijmans et al. (2007) comprehensively reviewed the effects of vibrating insoles and textured 17 18 insoles, that were studied prior to 2004, on static and dynamic balance (Hijmans, Geertzen, 19 Dijkstra, et al., 2007). However, most studies investigating balance improving effects of insoles 20 were conducted after 2004. There were more updated reviews, however, they placed emphasis 21 on static balance (Christovão et al., 2013; Kenny et al., 2019) and shoe designs (Aboutorabi et al., 2015; Davis et al., 2019; Wylie et al., 2019). Effects of insoles on balance of adults with 22 23 sensory perception loss have been reviewed more recently (Bagherzadeh Cham et al., 2016). 24 However, many community-dwelling elderly fallers do not have diabetic sensory neuropathy (Dhital et al., 2010), and insoles could still have positive effects on balance of people without 25

any sensory perception loss. In addition, while orthopaedic, textured and vibrating insoles have
different mechanisms in changing the sensory input at the plantar foot, most of these previous
reviews (Aboutorabi et al., 2015; Christovão et al., 2013; Hijmans, Geertzen, Dijkstra, et al.,
2007; Paton et al., 2016) did not separately evaluate the effects of each type of insoles on
balance. An updated review evaluating the effects of each of the three types of insoles on both
static and dynamic balance of community-dwelling older people is needed.

7 The potential effects of insoles on postural balance are usually overlooked, as they are 8 originally designed for other purposes, such as treating foot deformity and relieving pain (Gross 9 et al., 2002; Takata et al., 2013). The most common foot deformities among the older 10 population that can be treated with orthopaedic insoles have been flat foot and hallux valgus 11 (Luo et al., 2017). Due to aged degeneration, many community-dwelling older people without 12 any known diseases causing balance problems are prone to falls (Rubenstein & Josephson, 13 2002). A quality review paper looking into the balance improving effects of insoles among 14 community-dwelling older people can attract attention to the clinical application and future 15 investigations, which potentially give them significant health benefits. This paper reviews the 16 effects of orthopaedic, textured and vibrating insoles separately on static and dynamic balance 17 of community-dwelling older people, and identifies the key design features of insoles that are 18 related to postural balance improvement. It gives consolidated analysis of existing evidence in 19 an attempt to support decision-making regarding the use of insoles in improving balance of 20 community-dwelling older people, as well as to inspire future research.

21

# Methods

## 22 Inclusion criteria

## 23 Types of participants and interventions

24 This review included studies that recruited community-dwelling older people aged 65 and

over (Crocker et al., 2019). Subjects who had neuropathy, pathologically reduced tactile sensation over the feet, or any known diseases leading to balance problems were not included. When a paper involved subject samples with other characteristics, only the findings from participants fulfilling the inclusion criteria were reviewed and reported. It reviewed studies that have evaluated the balance effect of orthopaedic insoles, vibrating insoles, and textured and harder insoles.

#### 7 Types of insoles

8 This review categorized insoles into three types: 1) orthopaedic insoles (custom-made/fitted 9 insoles with heel cups, metatarsal pads, and/or medial arch support); 2) vibrating insoles 10 (insoles embedded with vibrators); and 3) textured insoles (insoles with textured patterns or 11 insoles fabricated by materials with various hardness).

#### 12 Types of intervention outcomes and studies

This review considered studies that included instrumented and non-instrumented outcome measures related to static and dynamic balance (C. Z.-H. Ma et al., 2016). Instrumented tests involved using force plates, motion capture systems, and in-shoe plantar pressure measuring systems to measure the movements of center of pressure (COP) and center of mass (COM) during standing/walking, and gait variabilities (C. Z.-H. Ma et al., 2016). Non-instrumented tests involved clinical functional tests, balance assessment scales and questionnaires assessing postural balance (C. Z.-H. Ma et al., 2016).

20 This review considered randomized controlled trials (RCT), non-RCTs, before and after 21 studies, prospective and retrospective cohort studies, and case-control studies.

#### 22 Search strategy and selected publications

This review was conducted following the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines, as outlined at http://www.prismastatement.org/PRISMAStatement/Checklist.aspx. This review employed a three-step search

strategy aiming to find published relevant studies. An initial search of MEDLINE was 1 2 undertaken, followed by analysis of the keywords contained in the title, abstract, and indexed 3 terms using to describe articles (Step 1). A second search was then undertaken across all 4 included databases using all identified keywords (Step 2). Thirdly, the reference lists of all 5 identified articles were searched for additional relevant studies (Step 3).

6 Studies published in English from 2000 to 2020 were considered for inclusion in this review. 7 Databases been searched included: Web of Science, MEDLINE, and Google Scholar. 8 Keywords been used for the search were: insole, foot orthosis/orthoses, foot insert, balance, 9 static balance, dynamic balance, postural stability, and postural control. A completed PRISMA 10 flow diagram showing the searching strategy and results is attached as Figure 1. As shown in 11 Figure 1, the three-step literature search yielded 129 publications after removing the duplicated 12 publications. Of these, twenty-five publications met the inclusion criteria and were included in 13 this review (Figure 1). The latest literature search was conducted in March 2020 to ensure that the latest publication matching the inclusion criteria was involved in this review. 14

15

## Assessment of methodological quality

16 The level of evidence and grade of recommendation of each included study were accessed 17 by two independent reviewers, using the scoring protocol of the Oxford Centre for Evidencebased Medicine (Supplemental file 1 & 2) (Interval, 2009). The reporting quality, 18 19 methodological design, external and internal validity, and power of all included studies were 20 assessed using the Downs and Black quality list (Supplemental file 3) (Downs & Black, 1998). 21 Any disagreements of assessing results that arose between two reviewers were resolved 22 through discussion with a third reviewer.

23

## **Results**

Methodological quality 24

As shown in Table 1, three publications were considered to be with level 1B of evidence (de 1 2 Morais Barbosa et al., 2018; de Morais Barbosa et al., 2013; Perry et al., 2008), and with 3 recommendation of grade A (strong recommendation that is expected to be followed, unless 4 there are compelling reasons to deviate from the recommendation in an individual). The 5 remaining twenty-two publications were considered to be with level 3B of evidence, and with 6 recommendation of grade B (weak recommendation that consideration should be given to 7 follow the recommendation). These twenty-five studies had some methodological weaknesses, 8 including lack of randomization and double-blindness. Only three of them incorporated 9 blindness of subjects and/or assessors (de Morais Barbosa et al., 2018; Qiu et al., 2013; Stephen 10 et al., 2012). As shown in Table 2, most included studies revealed high levels of reporting 11 quality, but with relatively low internal and external validity, and power.

## 12 Sample characteristics

13 Table 3 illustrates the characteristics of the elderly subjects recruited in the included studies. 14 The sample size ranged from 12 (Lipsitz et al., 2015; Simeonov et al., 2011) to 91 (de Morais 15 Barbosa et al., 2018), and the age of participants ranged from 51 to 85. All studies suggested 16 that they recruited community-dwelling older people as subjects, who did not have any known 17 diseases that might cause balance problems. In addition, sixteen studies specifically clarified 18 that their recruited subjects did not have neurological disorders (Antonio & Perry, 2014; de 19 Morais Barbosa et al., 2018; Galica et al., 2009; Gross et al., 2012; Anna L Hatton et al., 2012; 20 Iglesias et al., 2012; Li et al., 2019; Lipsitz et al., 2015; C. Z.-H. Ma, Wong, et al., 2018; Palluel 21 et al., 2008; Palluel et al., 2009; Perry et al., 2008; A. Priplata et al., 2003; A. A. Priplata et al., 22 2006; Samimi et al., 2014; Stephen et al., 2012), two studies recruited subjects with no reduced 23 tactile sensitivity only (de Morais Barbosa et al., 2018; de Morais Barbosa et al., 2013), and 24 the rest of the studies suggested their subjects did not have a medical condition that may affect 25 postural balance. Most studies required the subjects to be able to walk 10 meters without

1 assisting devices and follow the study instructions. The self-reported history of falls was 2 specified in nine publications: three claimed that the subjects shall have no history of falls 3 (Palluel et al., 2008; Palluel et al., 2009; A. A. Priplata et al., 2006), two claimed subjects shall 4 experience at least one fall (Gross et al., 2012; Wang & Yang, 2012), three claimed subjects 5 shall experience at least two falls (Galica et al., 2009; Anna L Hatton et al., 2012; Wei et al., 6 2012), and another one study have documented the number of falls ranging from 0 to 5 (de 7 Morais Barbosa et al., 2018) before the experiment (Table 3). The majority (64.4%) of the 8 participant were women for studies that have reported the gender distribution. However, most 9 studies did not report the distribution of race of the participants. Only two studies reported that 10 approximately 64.5% of participants were Caucasian, 22.6% were African American, and 11 12.9% were Mullato (de Morais Barbosa et al., 2018); and also 81% of participants were 12 Caucasian and the rest of them were African American as specified in (de Morais Barbosa et 13 al., 2013).

#### 14 **Balance outcome measurements**

15 Various balance outcome measures were adopted in the selected twenty-five studies (Table 4): fourteen assessed static balance only (Bae et al., 2016; T.-h. Chen et al., 2014; Iglesias et 16 17 al., 2012; C. Z.-H. Ma, Wong, et al., 2018; Palluel et al., 2008; Palluel et al., 2009; A. Priplata et al., 2003; A. A. Priplata et al., 2006; Qiu et al., 2012; Qiu et al., 2013; Samimi et al., 2014; 18 19 Simeonov et al., 2011; Wang & Yang, 2012; Wei et al., 2012), five assessed dynamic balance 20 only (Antonio & Perry, 2014; Galica et al., 2009; Perry et al., 2008; Qu, 2015; Stephen et al., 21 2012), and the remaining six assessed both static and dynamic balance (de Morais Barbosa et 22 al., 2018; de Morais Barbosa et al., 2013; Gross et al., 2012; Anna L Hatton et al., 2012; Li et 23 al., 2019; Lipsitz et al., 2015). Most studies evaluated the immediate effect of insoles by comparing balance performance pre- and post- intervention. Only six of them evaluated the 24 25 long-term effect, with intervention duration ranged from 1 day to 12 weeks (T.-h. Chen et al.,

2014; de Morais Barbosa et al., 2018; de Morais Barbosa et al., 2013; Gross et al., 2012; Lipsitz
 et al., 2015; Perry et al., 2008).

3 Both instrumented and non-instrumented tests were used to quantify the balance 4 performance. Of the studies incorporating instrumented tests, fifteen assessed static postural 5 stability during standing using force plates (Antonio & Perry, 2014; Bae et al., 2016; T.-h. Chen 6 et al., 2014; Anna L Hatton et al., 2012; Iglesias et al., 2012; Lipsitz et al., 2015; C. Z.-H. Ma, 7 Wong, et al., 2018; Palluel et al., 2008; Palluel et al., 2009; Qiu et al., 2012; Qiu et al., 2013; 8 Qu, 2015; Samimi et al., 2014; Wang & Yang, 2012; Wei et al., 2012), and another three used 9 motion capture systems (A. Priplata et al., 2003; A. A. Priplata et al., 2006; Simeonov et al., 10 2011); three assessed dynamic balance during walking using in-shoe plantar pressure 11 measurement insoles (Galica et al., 2009; Li et al., 2019; Stephen et al., 2012), and another six 12 used motion capture systems (Antonio & Perry, 2014; Anna L Hatton et al., 2012; Lipsitz et 13 al., 2015; Perry et al., 2008; Qu, 2015; Stephen et al., 2012). Of the studies incorporating non-14 instrumented tests, the clinical functional tests, including Berg Balance Scales (BBS), Time Up 15 and Go test (TUG), 1-leg stance, tandem stance, tandem gait, and alternating step test, were 16 used (de Morais Barbosa et al., 2018; de Morais Barbosa et al., 2013; Gross et al., 2012; Lipsitz 17 et al., 2015). Generally, non-instrumented tests were used as a secondary assessment of balance, 18 except three studies that adopted functional tests only (de Morais Barbosa et al., 2018; de 19 Morais Barbosa et al., 2013; Gross et al., 2012).

## 20 Effectiveness of insoles of various design features on static and dynamic

21 balance

The insoles were categorized as orthopaedic insoles, vibrating insoles, and textured and harder insoles. An overview of the effectiveness of insoles, within each category, on static and dynamic balance is summarized in Figure 2. The detailed design features together with their reported effects on postural balance are summarized in Table 3 and Table 4.

#### 1 Orthopaedic insoles

2 Six reviewed studies evaluated the effect of orthopaedic insoles on static balance. One 3 study found that insoles with a medial arch support only did not enhance postural stability in 4 healthy older adults (Samimi et al., 2014). Another study found that insoles with medial arch 5 supports only and insoles with heel cups only did not enhance static balance in healthy older 6 adults (Bae et al., 2016). The remaining four studies found that the orthopaedic insole with 1) 7 a medial arch support, a metatarsal pad and a heel cup (C. Z.-H. Ma, Wong, et al., 2018), 2) a 8 medial arch support and a heel cup (T.-h. Chen et al., 2014), 3) a medial arch support and a 9 metatarsal pad (de Morais Barbosa et al., 2013), as well as 4) a custom-fabricated medial arch 10 support, metatarsal pad and heel cup (Gross et al., 2012) significantly improved static balance 11 in healthy older adults.

12 Three reviewed studies evaluated the effect of orthopaedic insoles on dynamic balance. These 13 studies used the orthopaedic insole 1) with a medial arch support and a heel cup (height: 15mm) (Qu, 2015), 2) with both a medial arch support and a metatarsal pad (de Morais Barbosa et al., 14 15 2013), and 3) made from total casting technique with components of a medial arch support, a 16 metatarsal pad and a heel cup (used in 1 study) (Gross et al., 2012). Healthy older adults (de Morais Barbosa et al., 2013; Qu, 2015) and recurrent elderly fallers (Gross et al., 2012) were 17 18 recruited, and all these three studies revealed significantly improved dynamic balance while 19 wearing these orthopaedic insoles in participants.

#### 20 Vibrating insoles

A total of six reviewed studies investigated the effect of vibrating insoles on **static balance**. Except for one study which found vibrating insoles providing supra-threshold (120% of subjects' plantar sensory threshold values) vibration not to be able to reduce postural sway in older adults (Simeonov et al., 2011), all the other five studies reported that vibrating insoles providing sub-threshold vibrations (up to 90% of subjects' plantar sensory threshold values)

1 significantly improved static balance in healthy older adults (Lipsitz et al., 2015; A. Priplata et 2 al., 2003; A. A. Priplata et al., 2006), and elderly fallers (Wang & Yang, 2012; Wei et al., 2012). 3 In all these five studies, four studies put three vibrators at the first and fifth metatarsal heads, 4 and heel of each foot (A. Priplata et al., 2003; A. A. Priplata et al., 2006; Wang & Yang, 2012; 5 Wei et al., 2012); and the remaining one study put two vibrators at the lateral longitudinal arch 6 region (Lipsitz et al., 2015). Most studies provided non-stop vibrations to subjects consistently 7 throughout the experiment (A. Priplata et al., 2003; A. A. Priplata et al., 2006; Simeonov et al., 8 2011; Wang & Yang, 2012); except for one study which asked subjects to wear vibrating insoles 9 for a while, before evaluating the balance without the vibrating insoles (Wang & Yang, 2012). 10 Totally three studies evaluated the effect of vibrating insoles on dynamic balance. The 11 vibrators were put at the first and fifth metatarsal heads, medial arch, and heel. Different modes 12 of vibrations were given. Stephen et al. (2012) provided sub-threshold vibrations (70%, 85%, 13 or 90% of plantar sensory threshold values) to subjects throughout the entire walking trials. 14 Wei et al. (2012) and Galica et al. (2009) provided vibrations only during the stance phase of 15 gait, as detected by a touch-type switch or force sensors at the plantar foot. The batteries in 16 vibrating insoles could last for about 8 hours (Lipsitz et al., 2015). Healthy older adults (Galica 17 et al., 2009; Lipsitz et al., 2015; Stephen et al., 2012) and healthy older people with a history of recurrent fall (Galica et al., 2009) were recruited, and both subject groups revealed 18 19 significant reductions of gait variability and improvement of dynamic balance while wearing 20 the vibrating insoles. The dynamic balance improvement in recurrent fallers (6.3%) was higher 21 than non-fallers (5.8%) (Galica et al., 2009). In one study, attempt was made to reduce the sub-22 threshold vibration from 90% to 70% and 85% of the individual plantar sensory threshold, and 23 has found that the positive effects in dynamic balance retained (Lipsitz et al., 2015).

#### 24 **Textured insoles**



5 A total of seven reviewed publications studied the effect of textured insoles on static

1 balance. One study found no improvement in postural stability in older people, who had prior 2 history of falls, after wearing insoles that were attached with equally distributed (2.5mm center-3 to-center distance) small pyramidal peaks made of medium density Ethylene Vinyl Acetate 4 (EVA) (Anna L Hatton et al., 2012). The remaining six studies concluded that textured insoles 5 improved the static balance of healthy older adults who reported no history of falls. Textured 6 insoles with medium and rigid hardness (Shore value A50 or 270-320 density (kg/m<sup>3</sup>) EVA) 7 reduced postural sway significantly (Iglesias et al., 2012; Qiu et al., 2012; Qiu et al., 2013). 8 One study revealed that the more rigid the insoles were, the more postural sway were reduced 9 in subjects (Iglesias et al., 2012). Some studies also found positive outcomes of balance improvement upon using insoles with different upper surface textures, including equally 10 11 distributed granulations (height: 3.1 mm; diameter: 5mm) made of 270 density (kg/m<sup>3</sup>) EVA, 12 compliant ridges (height: 3.1 mm; width: 3.1mm) located at lateral perimeter around the heel (Qiu et al., 2013), and spikes (density: 4 spikes/cm<sup>2</sup>; height: 5mm; diameter: 3mm) made of 13 semi-rigid polyvinyl chloride (PVC) (Palluel et al., 2008; Palluel et al., 2009). Healthy older 14 15 adults (Iglesias et al., 2012; Palluel et al., 2008; Palluel et al., 2009; Qiu et al., 2012; Qiu et al., 16 2013) were recruited, and they exhibited significant reductions of postural sway while wearing 17 these textured insoles.

Totally four reviewed studies investigated the effect of textured insoles on dynamic 18 19 balance. One study found that elderly fallers wearing insoles attached with equally distributed 20 (2.5 mm center-to-center distance) small pyramidal peaks made of medium density EVA did 21 not reveal better balance than those wearing smooth insoles (Anna L Hatton et al., 2012). The 22 remaining three studies found that insoles with a raised ridge (height:2.5mm) around the 23 perimeter (Perry et al., 2008) and with semi-rigid materials (Antonio & Perry, 2014; Ou, 2015) enhanced dynamic balance of healthy older adults who reported no history of falls, with 24 25 significantly improved postural stability during walking and reduced gait variability. More 1 rigid insoles were also associated with better dynamic balance (Qu, 2015).

2 There were two studies investigated the effect of textured insoles on static and dynamic balance (de Morais Barbosa et al., 2018; Li et al., 2019). These studies found that textured 3 4 insoles with medium hardness (Shore A 35) and those with small equally distributed (2 mm 5 center-to-center distance) pyramidal peaks made of medium density EVA (Shore A 40) (de 6 Morais Barbosa et al., 2018) and with raised nodules (density: 1.12 g/cm<sup>3</sup>; height: 5mm; 7 diameter: 15mm) (Li et al., 2019) on upper insole surface enhanced both static and dynamic 8 balance of community-dwelling older people (Li et al., 2019) and those with number of falls 9 ranged from 0 to 5 (de Morais Barbosa et al., 2018).

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# Discussion

Insoles are commonly used to treat foot disorders. This review extensively examines the effect of insoles on static and dynamic balance of the community-dwelling older adults, which has received much less attention. Twenty-five clinical studies evaluating the effectiveness of various types of insoles with a total of 634 participants were reviewed. It can be seen that providing additional/enhanced mechanical stimulation at plantar surface of the foot, through the use of insoles with appropriate physical designs, has great potential of improving postural balance in older adults.

## 19 Quality of reviewed papers

The methodological quality of some involved studies was not very high, only three of the twenty-five reviewed studies provided level 1b evidence. Common existing methodological weaknesses included lack of randomization and double-blindness, and relatively lower level of internal and external validity and power. It should be noted that the relatively small sample size of some reviewed papers (<20) lowered the statistical power and may limit the generalizability 1 of the findings to a wider population. The experimental protocols and balance outcome 2 measurements assessing the effectiveness of insoles varied among the studies. This restricted 3 the ability to perform cross-study comparisons, leading to difficulty for this review in 4 identifying an optimal insole design for balance improvement. Parametric studies investigating 5 effects of different design features of insoles are scarce in previous studies. In addition, all 6 included studies did not take any measurements to monitor the compliance of insole-usage, 7 which should be one important factor determining the long-term intervention outcome. Most 8 studies only investigated the immediate effect, leading to insufficient evidence about the long-9 term effect of insoles on balance.

# Relevant design features of insoles that contribute to improvement in postural balance

Except for four studies (Bae et al., 2016; Anna L Hatton et al., 2012; Samimi et al., 2014; Simeonov et al., 2011) showing no positive outcomes in postural balance, information gathered from the remaining twenty-one studies supported the effectiveness of orthopaedic insoles, vibrating insoles, and textured insoles in enhancing static and dynamic balance of healthy older adults and elderly fallers.

17 Among the twenty-five studies, three studies with high level of evidence and 18 recommendation strongly supported the effectiveness of 1) orthopaedic insoles with medial 19 arch supports and metatarsal pads in enhancing static and dynamic balance in older adults (de 20 Morais Barbosa et al., 2013), 2) textured insoles with raised ridges around the perimeter in 21 enhancing dynamic balance (Perry et al., 2008), and 3) textured insoles made of medium 22 hardness materials and with pyramidal peaks on upper insole surface in enhancing both static and dynamic balance (de Morais Barbosa et al., 2018). The intensity of mechanical stimulations 23 24 provided by insoles appears to be important in influencing balance in older adults. While 25 providing appropriate mechanical stimulation could improve postural balance, too much

1 mechanical stimulation may cause adverse effects by inducing pain or discomfort in users.

#### 2 Orthopaedic insoles

3 Previous studies reported that the **orthopaedic insole** with 1) a medial arch support, a 4 metatarsal pad and a heel cup (C. Z.-H. Ma, Wong, et al., 2018), 2) a medial arch support and 5 a heel cup (T.-h. Chen et al., 2014; Qu, 2015), 3) a medial arch support and a metatarsal pad 6 (de Morais Barbosa et al., 2013), and 4) a medial arch support, a metatarsal pad and a heel cup 7 (Gross et al., 2012) all enhanced static and dynamic balance in older adults. The major reasons 8 could be that such design could increase the contact area between foot and ground, providing 9 supplemented information about the relative position of foot to ground for users during walking 10 (Perry et al., 2008). These strategies would be helpful for improving the balance of older adults. 11 However, two studies reported that the orthopaedic insole with a medial arch support only and 12 with a heel cup only did not enhance static balance (Bae et al., 2016; Samimi et al., 2014). This 13 may imply that orthopaedic insole with a single component only might not be sufficient enough 14 to enlarge contact area and enhance plantar sensory input, which are important to improving 15 postural balance. Totally three studies investigated and reported the positive long-term balance 16 improving effects of orthopaedic insoles in older adults (T.-h. Chen et al., 2014; de Morais 17 Barbosa et al., 2013; Gross et al., 2012). It is still necessary to continue the studies of this 18 research segment in order to find out the most appropriate design of orthopaedic insoles.

19 Vibrating insoles

All studies of **vibrating insoles** providing sub-threshold vibrations reported positive results of improved postural balance, however, they provided level 2b evidence only. The intensity of vibrations is rather important in affecting balance performance. This review identifies that while sub-threshold vibration consistently enhanced balance, one study which used suprathreshold vibration did not produce any positive outcome in balance (Simeonov et al., 2011). The possible reason could be that sub-threshold vibration could enhance plantar sensory input through SR without notice of users, while continuously providing supra-threshold vibrations may negatively affect balance by interfering with individual's detection of mechanical input signals produced from the stepping on the floor. Continuous supra-threshold vibration may also cause discomfort or increase subject's consciousness by interfering the automaticity of balance control (Wulf et al., 2001). Attention needs to be paid to the fact that none of the studies about vibrating insoles involved a subject control group or investigated the long-term effect.

#### 7 <u>Textured insoles</u>

8 It has been generally reported that textured insoles can enhance the balance of older adults 9 (Antonio & Perry, 2014; de Morais Barbosa et al., 2018; Iglesias et al., 2012; Li et al., 2019; 10 Palluel et al., 2008; Palluel et al., 2009; Perry et al., 2008; Qiu et al., 2012; Qiu et al., 2013; 11 Qu, 2015). One possible reason could be that the hardness of insoles and insole textures influences mechanical stimulations at plantar foot and affects postural stability. Adding various 12 13 texture patterns to insoles was demonstrated to increase sensory afferent feedback via enhanced 14 tactile stimulation of plantar cutaneous mechanoreceptors (Anna Lucy Hatton et al., 2011). 15 However, the sparsely distributed textured patterns may not be able to provide sufficient 16 sensory augmentation for balance improvement, as one reviewed study found that the small 17 pyramidal peaks distributed 2.5mm center-to-center distance did not enhance neither static nor 18 dynamic balance of the elderly fallers (Anna L Hatton et al., 2012). Wearing more rigid insoles, 19 without causing discomfort, also contributed to greater postural stability in older adults 20 (Iglesias et al., 2012). Possible underlying mechanism could be that more rigid insoles tend to 21 provide more mechanical stimulations and place the foot in a more neutral position, while softer insoles tend to accommodate the foot posture (Iglesias et al., 2012). Special attention should 22 23 be paid that excessive rigid insoles induced discomfort (Perry et al., 2008), which may impair 24 balance, as better comfort perception might allow for better postural and balance control in 25 individuals (Nigg, 2010). While textured insoles could improve balance of elderly non-fallers,

they may not be helpful for elderly fallers as Hatton et al (2012) found no balance improvement of textured insoles in elderly recurrent fallers. While insoles with medium hardness and appropriate texture patterns generally improve the balance in older adults, an optimal design providing best balance outcomes still remains unclear. Totally two studies investigated the long-term effect of textured insoles and supported the long-term effect of textured insoles in older adults (de Morais Barbosa et al., 2018; Perry et al., 2008).

# 7 Decision-making when attempting to use insoles to improve balance of 8 healthy community-dwelling older adults

9 While further studies are warranted to increase the level of evidence and to identify an 10 optimal insole design, the evidence we have so far supports the efforts to use insoles to improve 11 balance of healthy older people who had no known diseases affecting their postural balance. 12 However, good knowledge in insole designs is important, as different design features could 13 have different effects on postural balance as detailed above. It should also be understood that 14 special care has to be taken in some medical conditions.

15 Good knowledge in insole designs and understanding of medical conditions of older adults 16 is required when the attempt is made to improve postural balance using insoles. Several factors 17 affected the effect of insoles on improving balance, including rigidity, texture patterns, 18 vibration thresholds, and types of added components like arch supports and heel cups. The 19 essential factors determining the improved balance by insoles are different among different 20 insoles designs. For the orthopaedic insoles, a design with at least two components of medial 21 arch support, a metatarsal pad and a heel cup is important, preferably with all three components. 22 When choosing vibrating insoles, sub-threshold vibrations are suggested to be provided. When 23 it comes to the textured insoles, materials with medium and rigid hardness and texture patterns 24 made of semi-rigid materials shall be considered. The fitting of insoles shall also be 25 customized, taking into consideration of the shoe designs of the potential users.

Some potential side effects of using insoles have to be noted. It needs to be aware that some 1 2 textured insoles (Perry et al., 2008) and vibrating insoles (de Morais Barbosa et al., 2013) may 3 cause pain and discomfort after long-term use. Rigid textures could induce excessive local 4 pressure to the feet, which might damage the skin and soft tissue. If they are used in patients 5 with neuropathy which significantly reduces the tactile sensation of the feet, patients may not 6 be able to notice the excessive pressure. After prolonged usage, this potentially leads to 7 development of pressure sores (Wu et al., 2007). These people should seek professional 8 medical advice in choosing appropriate footwear. Many older people have foot deformities, 9 and the abnormal bony prominence could also lead to abnormally high pressure (Menz & 10 Morris, 2006; Wu et al., 2007), which requires special care. Orthopaedic insoles could be a 11 good option for older people with foot deformities and pain, and expertise in orthotics is 12 required in dealing with such cases. In addition to the potential effects of balance improvement, 13 the arch supports of orthopaedic insoles could relieve pain associated with plantar fasciitis by 14 supporting the longitudinal arch and relieving soft tissue stretch (Conceição et al., 2014). 15 Metatarsal pads of orthopaedic insoles can also relieve pain over the metatarsal heads by 16 redistributing loadings to the metatarsal shafts (Lee et al., 2014). Heel cups help to grasp the 17 heel in a more neutral position (T.-h. Chen et al., 2014). Vibrating insoles need to be powered 18 by batteries. They might not be good options for older people who may get their shoes wet and 19 those with memory problems, such as dementia, who may easily forget to charge/replace the 20 batteries.

The findings from the reviewed papers of this systematic review suggested that insoles with some particular design features were not effective in improving balance. Specifically, textured insoles with sparsely distributed textured patterns (Anna L Hatton et al., 2012) and orthopaedic insoles with single component of a medial arch support or a heel cup only (Bae et al., 2016; Samimi et al., 2014) could not improve balance. Attention should also be paid to the physical and psychological conditions of community-dwelling older adults, as one study reported that while textured insoles could improve balance of non-fallers, they could not improve balance of recurrent fallers (Anna L Hatton et al., 2012). There were studies investigating both static and dynamic balance. Those studies found that the insoles that could effectively improve dynamic balance generally could also improve static balance, however, the reverse might not be true.

6 Insoles may not be effective in improving balance of individuals in some special conditions. 7 Slippery floor and poor lighting can contribute to fall of older people (Aizen et al., 2007; 8 Eriksson et al., 2009). These environmental factors cannot be addressed by the use of insoles. 9 Some medical problems, such as hypotension and complications from medication, can impose 10 balance problems (Y.-C. Chen et al., 2009; Rubenstein & Josephson, 2002; von Heideken 11 Wågert et al., 2009). There is a lack of evidence supporting whether insoles can improve 12 postural balance of people with such medical conditions. In addition, some neuromuscular 13 disease, such as stroke, may require physiotherapy and more extensive orthotic treatments to 14 achieve better postural balance. It should also be noted that while there is evidence supporting 15 the balance improvement effects of vibrating insoles and orthopaedic insoles among healthy 16 older people with and without a fall history, textured insoles were found to be ineffective in 17 improving balance in older people who had a history of fall. Prescribing insole intervention 18 only may not be able to replace balance training programs in improving functional ability and 19 in fall prevention.

## 20 Future research directions

This review highlights several issues that merit further investigation. Firstly, RCTs with double blindness of both subjects and experimenters should be conducted. Clinical trials with large sample size should also be conducted in the future. This helps enhance the trial's methodological quality and evidence level. Some standard experimental protocols and balance outcome measurements assessing the effectiveness of insoles shall be adopted to facilitate future cross-study comparisons. Further studies about the long-term effect of the insole
 intervention shall also be conducted.

3 Secondly, comparisons of different types and designs of insoles should be conducted to 4 allow better identification of the balance improving mechanisms and optimization of the insole 5 designs. Several possible explanations regarding the positive balance improving effects of 6 insoles have been proposed, including 1) orthopaedic insoles enlarging the contact area 7 between foot and support surface (T.-h. Chen et al., 2014) and redistributing force to more 8 force-sensitive areas (C. Z.-H. Ma, Wong, et al., 2018); 2) vibrating insoles increasing the 9 sensory input via the SR mechanism (A. A. Priplata et al., 2006); and 3) the recesses and 10 stretching of skin caused by textured insoles allowing better detection of the spacing, roughness 11 and direction of the texture patterns (Palluel et al., 2009). However, there was a lack of evidence 12 directly supporting these propositions. Investigations into the effects of systematically 13 modified designs of one type of insoles on balance would help confirm the underlying 14 mechanisms, and contribute to knowledge for even better insole designs and prescriptions in 15 the future. Considerations could be putting the vibrators, textures, and pads at different plantar 16 sites, and producing customized stimulation intensity through different specific characteristics of each insole component, including size, hardness and distribution density. A recent study has 17 18 also suggest that the thickness of insoles might also change postural stability (Büyükturan et 19 al., 2018). In addition, the relationship among the individualized sensory threshold, the 20 intensity of provided sensory stimulations (magnitude and duration), and the outcome balance 21 performance could and shall be carefully examined in the future. Meanwhile, comparisons among different insoles in same subjects may also identify which type or design feature of 22 23 insoles offers the best positive outcomes in balance. Future attempts can also evaluate if 24 combining two elements, e.g. orthopaedic/textured insoles together with vibrators, could 25 further enhance balance.

1 Thirdly, the effects of insoles on balance in populations with different characteristics shall 2 be studied. It is generally suggested that insoles could improve the balance of community-3 dwelling older people, further efforts are still needed to investigate the effect of insoles in older 4 people with various aged degenerations and medical conditions. Future studies shall evaluate 5 the participant's condition more comprehensively and recruit subjects with more specific 6 characteristics. This could help further determine and identify if insoles are not beneficial for 7 some specific populations, and facilitate evidence-based clinical application in the future. 8 Efforts could also be put to optimize the design of insoles to compromise different medical 9 conditions of the users. It is also suggested that future studies shall report the distribution of 10 race of the participants, which is important regarding the interpretation and generalization of 11 the findings among different populations globally.

12 Finally, efforts are still needed to facilitate the long-term use of each type of the insoles in 13 daily life. Some insole components may lead to discomfort, pain and even side effects after 14 long-term use, such as the small rigid nubs in textured insoles (Perry et al., 2008) and vibrators 15 in vibrating insoles (de Morais Barbosa et al., 2013). The diameter, height, hardness, and 16 distribution of those components shall be more carefully chosen and determined to avoid 17 possible discomfort/pain in users upon long-term usage. Some silicon materials enabling long-18 term usage in older people (Mustafa Mohamed Osman Elhadi et al., 2018; M.M.O. Elhadi et 19 al., 2017) could also be considered as a potential option of insole materials in the future. So far, 20 only two or three vibrators were put at the plantar foot, mainly metatarsal heads and heel 21 (Hijmans, Geertzen, Schokker, et al., 2007; Lipsitz et al., 2015). Future attempts may consider 22 to selectively putting more vibrators and textures at plantar areas experiencing lesser loads 23 during standing and walking, such as the medial longitudinal arches, and evaluating its effect 24 on balance. The vibrators may also be put on the other body parts to provide sensory augments 25 to remind users of the degree of body sway (C. Z.-H. Ma & Lee, 2017; C. Z.-H. Ma et al., 2015;

1 C. Z.-H. Ma et al., 2016; C. Z.-H. Ma, Zheng, et al., 2018; C. Z. Ma et al., 2014; Wan et al., 2 2016). With current state-of-the-art wearable smart product technologies (Khanuja et al., 2018; 3 C. Z.-H. Ma, Chung, et al., 2019; C. Z.-H. Ma & Lee, 2017; C. Z.-H. Ma, Ling, et al., 2019; C. 4 Z.-H. Ma et al., 2015; C. Z.-H. Ma et al., 2016; C. Z.-H. Ma, Zheng, et al., 2018; C. Z. Ma et 5 al., 2014; Ren et al., 2019; Wan et al., 2016), vibrating insoles could be developed smarter with custom on/off function, cheaper, smaller, lighter, and with higher power capacity to facilitate 6 7 future long-term daily and therapeutic usage. More long-term studies including falls and falls-8 related injuries as outcome measures shall also be conducted. To monitor and guarantee the 9 compliance of insole usage during long-term follow-up, researchers could also consider to embedding some force sensors and wireless connection modules into insoles in future studies. 10

11

# Conclusions

12 This review examines the effects of orthopaedic insoles, vibrating insoles, and textured 13 insoles on static and dynamic balance performance of community-dwelling older adults. The 14 evidence gathered generally supports the effectiveness of these insoles in improving the 15 postural balance of healthy older people. Good knowledge in insole designs and understanding 16 of medical conditions of community-dwelling older adults is required, when attempt is made 17 to improve postural balance using insoles. Specifically, insoles with more rigid materials, 18 insoles with texture patterns, orthopaedic insoles with arch supports and heel cups, and 19 vibrating insoles delivering sub-threshold vibrations have gained evidence supporting that they 20 are effective in enhancing postural balance in community-dwelling older adults. History of falls 21 of an older person appears to be an important factor in determining which type of insoles to be 22 chosen. Meanwhile, cares should be taken in users with some medical conditions, such as people with foot deformities requiring attention to avoid excessively high pressure at the 23 24 abnormal bony prominence areas. Clinical trials with high quality should be conducted to further strengthen the evidence. Future research could employ randomized controlled trials and comprehensive parametric analysis to study the effects of various insole designs on balance of older people with wider ranges of physical capability after both short and long time periods of using the insoles.

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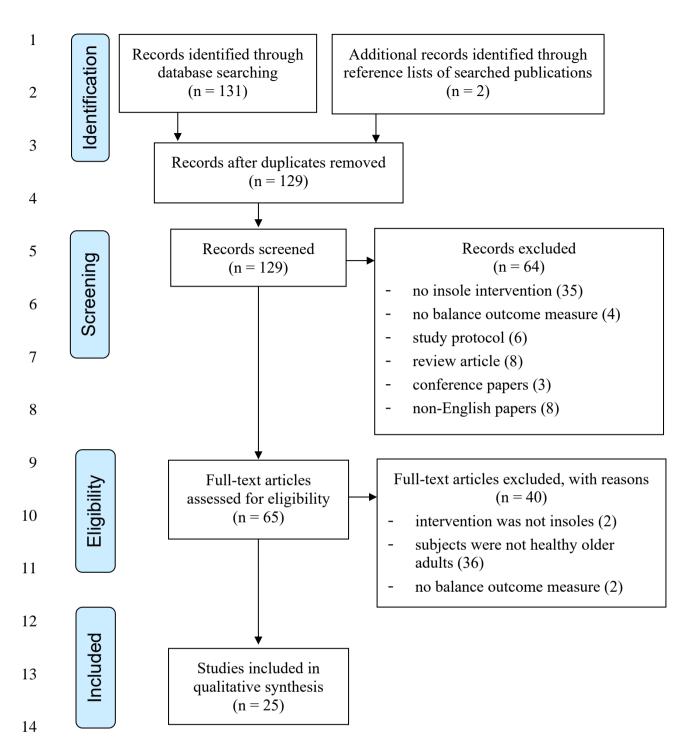
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| Figure captions   |
|---|
| Figure 1. Flow chart of searching strategy and results                                  |
| Figure 2. Overview of each type of the effective insole in enhancing static and dynamic |
| balance   |
|   |
| Tables  |
| Table 1. Levels of evidence and grades of recommendation (n=25)                         |
| Table 2. Assessing results of the Downs and Black Quality List (n=25).                  |
| Table 3. Study characteristics (n=25)   |
| Table 4. Study outcomes (n=25)  |
|   |
| Supplemental files  |
| Supplemental file 1. Levels of Evidence (Oxford Centre for Evidence-based Medicine –    |
| March 2009) (Interval, 2009)  |
| Supplemental file 2. Grades of Recommendation (Oxford Centre for Evidence-based         |
| Medicine – March 2009) (Interval, 2009)   |
| Supplemental file 3. The Downs and Black Quality List (Downs & Black, 1998)             |
|   |



15 Figure 1. Flow chart of searching strategy and results

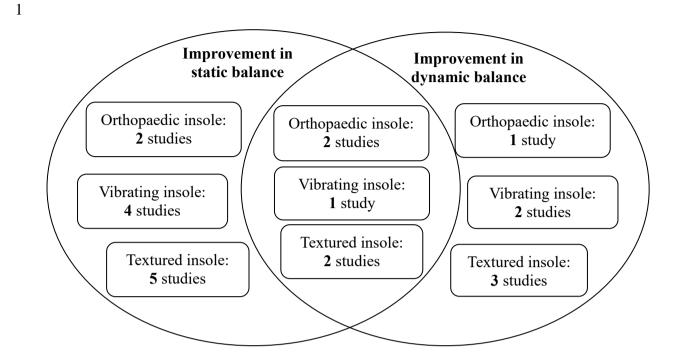


Figure 2. Overview of each type of effective insole in enhancing static and dynamic balance

## 1 Table 1. Levels of evidence and grades of recommendation (n=25)

| Study   | Levels of<br>Evidence | Design   | Grades of<br>Recommendation |
|---|-----------------------|--|-----------------------------|
| Li et al 2019 (Li et al., 2019)                                     | 3B                    | Individual Case-Control Study                            | В                           |
| de Morais Barbosa et al 2018<br>(de Morais Barbosa et al.,<br>2018) | 1B                    | Individual Randomized Clinical Trial<br>(single-blinded) | А                           |
| Ma et al. 2018 (C. ZH. Ma,<br>Wong, et al., 2018)                   | 3B                    | Individual Case-Control Study                            | В                           |
| Bae et al. 2016 (Bae et al., 2016)                                  | 3B                    | Individual Case-Control Study                            | В                           |
| Qu 2015 (Qu, 2015)  | 3B                    | Individual Case-Control Study                            | В                           |
| Lipsitz et al. 2015 (Lipsitz et al., 2015)                          | 3B                    | Individual Case-Control Study                            | В                           |
| Samimi et al. 2014 (Samimi et al., 2014)                            | 3B                    | Individual Case-Control Study                            | В                           |
| Chen et al. 2014 (Th. Chen et al., 2014)                            | 3B                    | Individual Case-Control Study                            | В                           |
| Antonio and Perry 2014<br>(Antonio & Perry, 2014)                   | 3B                    | Individual Case-Control Study                            | В                           |
| Qiu et al. 2013 (Qiu et al., 2013)                                  | 3B                    | Individual Case-Control Study<br>(single-blinded)        | В                           |
| de Morais Barbosa et al 2013<br>(de Morais Barbosa et al.,<br>2013) | 1B                    | Individual Randomized Clinical Trial                     | А                           |
| Wei et al. 2012 (Wei et al., 2012)                                  | 3B                    | Individual Case-Control Study                            | В                           |
| Wang and Yang 2012 (Wang & Yang, 2012)                              | 3B                    | Individual Case-Control Study                            | В                           |
| Stephen et al. 2012 (Stephen et al., 2012)                          | 3B                    | Individual Case-Control Study<br>(double-blinded)        | В                           |
| Qiu et al. 2012 (Qiu et al., 2012)                                  | 3B                    | Individual Case-Control Study                            | В                           |
| Iglesias et al. 2012 (Iglesias et al., 2012)                        | 3B                    | Individual Case-Control Study                            | В                           |
| Hatton et al. 2012 (Anna L<br>Hatton et al., 2012)                  | 3B                    | Individual Case-Control Study                            | В                           |
| Gross et al. 2012 (Gross et al., 2012)                              | 3B                    | Individual Case-Control Study                            | В                           |

| Study   | Levels of<br>Evidence | Design                               | Grades of<br>Recommendation |
|---|-----------------------|--------------------------------------|-----------------------------|
| Simeonov et al. 2011<br>(Simeonov et al., 2011)       | 3B                    | Individual Case-Control Study        | В                           |
| Palluel et al. 2009 (Palluel et al., 2009)            | 3B                    | Individual Case-Control Study        | В                           |
| Galica et al. 2009 (Galica et al., 2009)              | 3B                    | Individual Case-Control Study        | В                           |
| Perry et al. 2008 (Perry et al., 2008)                | 1B                    | Individual Randomized Clinical Trial | А                           |
| Palluel et al. 2008 (Palluel et al., 2008)            | 3B                    | Individual Case-Control Study        | В                           |
| Priplata et al. 2006 (A. A.<br>Priplata et al., 2006) | 3B                    | Individual Case-Control Study        | В                           |
| Priplata et al. 2003 (A.<br>Priplata et al., 2003)    | 3B                    | Individual Case-Control Study        | В                           |

## 1 Table 2. Assessing results of the Downs and Black Quality List (n=25).

|   |   |   |   |   |     |     |     |   |   |    |    |                  |    |    | Score | of Sul | oscale  | and Iı | ndex |    |     |               |    |                 |    |      |       |       |
|---|---|---|---|---|-----|-----|-----|---|---|----|----|------------------|----|----|-------|--------|---------|--------|------|----|-----|---------------|----|-----------------|----|------|-------|-------|
| Study   |   |   |   | ] | Rep | ort | ing |   |   |    |    | Extern<br>Validi |    |    | In    | iterna | l Valio | lity-B | ias  |    | Int | ernal '<br>(S |    | ty-Co<br>on Bia |    | ding | Power | Total |
|   | 1 | 2 | 3 | 4 | 5   | 6   | 7   | 8 | 9 | 10 | 11 | 12               | 13 | 14 | 15    | 16     | 17      | 18     | 19   | 20 | 21  | 22            | 23 | 24              | 25 | 26   | 27    | -     |
| Li et al 2019 (Li et al.,<br>2019)                                  | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 1 | 1 | 1  | 0  | 0                | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 18    |
| de Morais Barbosa et al<br>2018 (de Morais<br>Barbosa et al., 2018) | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 1 | 1 | 1  | 1  | 1                | 1  | 0  | 1     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 1  | 1               | 1  | 1    | 1     | 26    |
| Ma et al. 2018 (C. ZH.<br>Ma, Wong, et al., 2018)                   | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 1 | 1 | 1  | 1  | 1                | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 1  | 0               | 0  | 1    | 0     | 21    |
| Bae et al. 2016 (Bae et al., 2016)                                  | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 18    |
| Qu 2015 (Qu, 2015)  | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 0  | 0                | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 18    |
| Lipsitz et al. 2015<br>(Lipsitz et al., 2015)                       | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 1 | 1 | 1  | 1  | 0                | 1  | 0  | 0     | 1      | 1       | 1      | 0    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 20    |
| Samimi et al. 2014<br>(Samimi et al., 2014)                         | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 0  | 0                | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 17    |
| Chen et al. 2014 (Th.<br>Chen et al., 2014)                         | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 1                | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 20    |
| Antonio and Perry<br>2014 (Antonio & Perry,<br>2014)                | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 19    |
| Qiu et al. 2013 (Qiu et   | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                | 1  | 0  | 1     | 1      | 1       | 1      | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 20    |

|   |   |   |   |   |     |     |     |   |   |    |    |                   |    | 1  | Score | of Sut | oscale  | and Iı | ndex |    |     |    |                   |    |    |      |       |       |
|---|---|---|---|---|-----|-----|-----|---|---|----|----|-------------------|----|----|-------|--------|---------|--------|------|----|-----|----|-------------------|----|----|------|-------|-------|
| Study   |   |   |   | j | Rep | ort | ing |   |   |    |    | Extern<br>Validit |    |    | In    | iterna | l Valio | lity-B | ias  |    | Int |    | Validi<br>Selecti | -  |    | ding | Power | Total |
|   | 1 | 2 | 3 | 4 | 5   | 6   | 7   | 8 | 9 | 10 | 11 | 12                | 13 | 14 | 15    | 16     | 17      | 18     | 19   | 20 | 21  | 22 | 23                | 24 | 25 | 26   | 27    | _     |
| al., 2013)  |   |   |   |   |     |     |     |   |   |    |    |                   |    |    |       |        |         |        |      |    |     |    |                   |    |    |      |       |       |
| de Morais Barbosa et al<br>2013 (de Morais<br>Barbosa et al., 2013) | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 1                 | 1  | 0  | 1    | 0     | 22    |
| Wei et al. 2012 (Wei et al., 2012)                                  | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 20    |
| Wang and Yang 2012<br>(Wang & Yang, 2012)                           | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 0  | 1  | 0                 | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 17    |
| Stephen et al. 2012<br>(Stephen et al., 2012)                       | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                 | 0  | 1  | 1     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 20    |
| Qiu et al. 2012 (Qiu et al., 2012)                                  | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 0  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 18    |
| Iglesias et al. 2012<br>(Iglesias et al., 2012)                     | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 20    |
| Hatton et al. 2012<br>(Anna L Hatton et al.,<br>2012)               | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 1 | 1 | 1  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 20    |
| Gross et al. 2012<br>(Gross et al., 2012)                           | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1      | 0    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 18    |
| Simeonov et al. 2011<br>(Simeonov et al., 2011)                     | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 19    |
| Palluel et al. 2009<br>(Palluel et al., 2009)                       | 1 | 1 | 1 | 1 | 1   | 1   | 1   | 0 | 1 | 1  | 1  | 0                 | 0  | 0  | 0     | 1      | 1       | 1      | 1    | 1  | 1   | 1  | 0                 | 0  | 0  | 1    | 0     | 18    |

|   |   |   |   |   |     |      |     |   |   |    |    |                   |    | 5  | Score | of Sul | oscale  | and Ir  | ndex |    |     |               |    |                 |    |      |       |       |
|---|---|---|---|---|-----|------|-----|---|---|----|----|-------------------|----|----|-------|--------|---------|---------|------|----|-----|---------------|----|-----------------|----|------|-------|-------|
| Study   |   |   |   | ] | Rep | orti | ing |   |   |    |    | Extern<br>Validit |    |    | In    | iterna | l Valio | lity-Bi | ias  |    | Int | ernal '<br>(S |    | ty-Co<br>on Bia |    | ding | Power | Total |
|   | 1 | 2 | 3 | 4 | 5   | 6    | 7   | 8 | 9 | 10 | 11 | 12                | 13 | 14 | 15    | 16     | 17      | 18      | 19   | 20 | 21  | 22            | 23 | 24              | 25 | 26   | 27    | -     |
| Galica et al. 2009<br>(Galica et al., 2009)           | 1 | 1 | 1 | 1 | 1   | 1    | 1   | 1 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1       | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 21    |
| Perry et al. 2008 (Perry et al., 2008)                | 1 | 1 | 1 | 1 | 1   | 1    | 1   | 1 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1       | 0    | 1  | 1   | 1             | 1  | 1               | 0  | 1    | 0     | 22    |
| Palluel et al. 2008<br>(Palluel et al., 2008)         | 1 | 1 | 1 | 1 | 1   | 1    | 1   | 1 | 1 | 1  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1       | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 20    |
| Priplata et al. 2006 (A.<br>A. Priplata et al., 2006) | 1 | 1 | 1 | 1 | 1   | 1    | 1   | 0 | 1 | 1  | 1  | 1                 | 1  | 0  | 0     | 1      | 1       | 1       | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 20    |
| Priplata et al. 2003 (A.<br>Priplata et al., 2003)    | 1 | 1 | 1 | 1 | 1   | 1    | 1   | 0 | 1 | 1  | 1  | 0                 | 1  | 0  | 0     | 1      | 1       | 1       | 1    | 1  | 1   | 1             | 0  | 0               | 0  | 1    | 0     | 19    |

#### 1 Table 3. Study characteristics (n= 25)

| Author<br>Year               | Subjects   | Sample size<br>& Gender<br>(EG/CG) | Mean age<br>(years) | Fall history  | Intervention  | Shoe<br>standardization<br>(support surface) | Follow-up          |
|------------------------------|--|------------------------------------|---------------------|---------------|---|--|--------------------|
| Li et al. 2019               | Community-dwelling women elderly (no neurological issues)    | 24 (24F)                           | 65                  | Not specified | <ol> <li>Flat insoles</li> <li>Textured insoles</li> </ol>                    | Yes  | Immediate effect   |
|                              |  | 60 (34F)/                          |                     |               | 1) Flat insoles   |  |                    |
| de Morais Barbosa et al 2018 | Community-dwelling elderly                                   | 31 (15F)                           | 70                  | 0-5 falls     | 2) Textured insoles   | No   | 4 weeks            |
| Ma et al. 2018               | Community-dwelling elderly                                   | 14 (4F)                            | 70                  | Not specified | Orthopaedic insole with an arch support, a metatarsal pad, and a heel cup and | Yes  | Immediate effect   |
|                              |  | 13                                 |                     |               | 1) Flat insoles   |  |                    |
| Bae et al. 2016              | Community-dwelling elderly                                   | (Gender                            | 67                  | Not specified | 2) Insoles with medial arch support   | No   | Immediate effect   |
|                              |  | N/R)                               |                     |               | 3) Insoles with heel cup  |  |                    |
|                              |  |                                    |                     |               | 1) Cupped insoles with medial arch supports                                   |  |                    |
| Qu 2015                      | Community-dwelling elderly (no                               | 13 (8F)                            | 69                  | Not specified | 2) Textured insoles   | No   | Immediate effect   |
|                              | medical condition)   |                                    |                     |               | 3) Rigid hardness insoles   |  |                    |
|                              |  |                                    |                     |               | 4) Soft hardness insoles  |  |                    |
| Lipsitz et al. 2015          | Community-dwelling elderly (no neurodegenerative conditions) | 12 (11F)                           | 74                  | Not specified | Vibrating insoles   | No   | 1 day              |
|                              |  |                                    |                     |               | 1) Barefoot   |  |                    |
| Samimi et al. 2014           | Community-dwelling elderly (no                               | 15 (0F)                            | 63                  | Not specified | 2) Shoe only  | Yes  | Immediate effect   |
|                              | peripheral neuropathy)                                       | 10 (01)                            |                     |               | 3) Shoe with prefabricated arch supporting insoles                            |  |                    |
| Chen et al. 2014             | -Community-dwelling elderly with good stability              | 25/20<br>(Gender                   | 71                  | Not specified | Orthopaedic insole with a heel cup<br>and an arch support                     | No   | - Immediate effect |

| Author<br>Year               | Subjects  | Sample size<br>& Gender<br>(EG/CG) | Mean age<br>(years) | Fall history               | Intervention   | Shoe<br>standardization<br>(support surface) | Follow-up                      |
|------------------------------|---|------------------------------------|---------------------|----------------------------|--|--|--------------------------------|
|                              | - Community-dwelling elderly with poor stability                                    | N/R)                               |                     |                            |  |  | -8 weeks                       |
| Antonio and Perry 2014       | Community-dwelling elderly (no neurological issues)                                 | 10 (5F)                            | 73                  | Not specified              | <ol> <li>Barefoot</li> <li>Soft hardness insoles</li> <li>Medium hardness insoles</li> <li>Rigid hardness insoles</li> </ol> | Not specified                                | Immediate effect               |
| Qiu et al. 2013              | Community-dwelling elderly  | 20 (7F)                            | 69                  | Not specified              | <ol> <li>Barefoot</li> <li>Smooth insoles</li> <li>Textured insoles</li> </ol>   | Yes  | Immediate effect               |
| de Morais Barbosa et al 2013 | Community-dwelling elderly with<br>osteoporosis (no reduced tactile<br>sensitivity) | 45/44<br>(94F in<br>general)       | 72                  | Not specified              | <ol> <li>A medial arch support and a<br/>metatarsal pad</li> <li>Conventional flat insole</li> </ol>                         | Not specified                                | - Immediate effect<br>-4 weeks |
| Wei et al. 2012              | Community-dwelling elderly (no disease)   | 26 (Gender<br>N/R)                 | 59                  | $\geqslant$ 2 falls a year | Vibrating insoles  | Yes  | Immediate effect               |
| Wang and Yang 2012           | Community-dwelling elderly fallers  | 26 (Gender<br>N/R)                 | 83                  | Faller                     | Vibrating insoles  | Yes  | Immediate effect               |
| Stephen et al. 2012          | Community-dwelling elderly (no neurological condition)                              | 29 (13F)                           | 72                  | Not specified              | Vibrating insoles  | Yes  | Immediate effect               |
| Qiu et al. 2012              | Community-dwelling elderly  | 7 (3F)                             | 72                  | Not specified              | <ol> <li>Barefoot</li> <li>Soft textured insoles</li> <li>Rigid textured insoles</li> </ol>                                  | Not specified                                | Immediate effect               |
| Iglesias et al. 2012         | Community-dwelling elderly (no neurological disorders or diabetes)                  | 22 (16F)                           | 85                  | Not specified              | <ol> <li>Barefoot</li> <li>Soft textured insoles</li> <li>Rigid textured insoles</li> </ol>                                  | Not specified                                | Immediate effect               |
| Hatton et al. 2012           | Community-dwelling elderly (no  | 30 (21F)                           | 79                  | $\geq$ 2 falls previously  | 1) Smooth insoles  | Not specified                                | Immediate effect               |

| Author<br>Year       | Subjects   | Sample size<br>& Gender<br>(EG/CG) | Mean age<br>(years) | Fall history              | Intervention  | Shoe<br>standardization<br>(support surface) | Follow-up   |
|----------------------|--|------------------------------------|---------------------|---------------------------|---|--|---|
|                      | peripheral neuropathy)   |                                    |                     |                           | 2) Textured insoles   |  |   |
| Gross et al. 2012    | Community-dwelling elderly (no neurological condition)   | 13 (7F)                            | 81                  | $\geq$ 1 falls previously | Custom foot-orthosis  | Yes  | <ul> <li>Immediate effect</li> <li>2 weeks</li> </ul> |
| Simeonov et al. 2011 | Community-dwelling elderly construction workers  | 6 (Gender<br>N/R)                  | 51                  | Not specified             | Vibrating insoles   | Yes  | Immediate effect                                      |
| Palluel et al. 2009  | Community-dwelling elderly (no<br>neurological condition with<br>Monofilament test confirmed)    | 19 (11F)                           | 69                  | No                        | Textured insoles with spikes  | Yes  | Immediate effect                                      |
| Galica et al. 2009   | -Community-dwelling elderly<br>-Community-dwelling elderly fallers<br>(no peripheral neuropathy) | 18 (17F)/<br>18 (17F)              | 77/78               | $\geq$ 2 falls previously | Vibrating insoles   | Yes  | Immediate effect                                      |
| Perry et al. 2008    | Community-dwelling elderly (no peripheral neuropathy)  | 20 (9F)/<br>20 (10F)               | 70/69               | Not specified             | <ol> <li>1) Textured insole with a small tube</li> <li>2) Conventional flat insole</li> </ol> | Yes  | <ul><li>Immediate effect</li><li>-12 weeks</li></ul>  |
| Palluel et al. 2008  | Community-dwelling elderly (no peripheral neuropathy)  | 19 (11F)                           | 69                  | No                        | Textured insoles with spikes  | Yes  | -Immediate effect<br>-5 min                           |
| Priplata et al. 2006 | Community-dwelling elderly (no diabetic neuropathy)  | 12 (8F)                            | 73                  | No                        | Vibrating insoles   | Yes  | Immediate effect                                      |
| Priplata et al. 2003 | Community-dwelling elderly (no diabetic neuropathy)  | 12 (8F)                            | 73                  | Not specified             | Vibrating insoles   | Yes  | Immediate effect                                      |

Note:

2 EG: experimental group; CG: control group; F: female participants; N/R: not reported.

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### Table 4. Study outcomes (n=25)

| Author<br>Year   | Outcome measures                                      | Measurement tool                          | Results   | Balance<br>improvement                |
|--|---|---|---|---------------------------------------|
| Li et al.<br>2019 (Li et<br>al., 2019)                                       | In-shoe force sensors                                 | In-shoe force sensors                     | Significant reduction in postural sway, especially in the mediolateral direction during walking.  | Yes, static and<br>dynamic<br>balance |
| de Morais<br>Barbosa et<br>al 2018 (de<br>Morais<br>Barbosa et<br>al., 2018) | -BBS test<br>-TUG test                                | Clinical functional tests                 | Significantly improved static and dynamic balance in the clinical functional test.  | Yes, static and<br>dynamic<br>balance |
| Ma et al.<br>2018 (C.<br>ZH. Ma,<br>Wong, et<br>al., 2018)                   | COP during standing                                   | Force plate                               | Orthopaedic insole significantly reduced the postural sway.   | Yes, static<br>balance                |
| Bae et al.<br>2016 (Bae<br>et al., 2016)                                     | COP during standing                                   | Pressure mat                              | Insoles did not affect static balance significantly.  | No, static<br>balance                 |
| Qu 2015<br>(Qu, 2015)  | -COP during standing -COM during walking              | -Force plate<br>-Motion capture<br>system | -Cupped insoles improved dynamic postural stability;<br>-The rigid insole was associated with better dynamic postural stability compared to soft insoles.   | Yes, dynamic<br>balance               |
| Lipsitz et<br>al. 2015<br>(Lipsitz et<br>al., 2015)                          | -COP during standing<br>-Gait parameters<br>-TUG test | -Force plate<br>-Motion capture<br>system | <ul> <li>-Improved performance on the TUG test, reduced the area of postural sway and reduced the temporal variability of walking at both 70% and 85% of the sensory threshold and during the course of a day.</li> <li>-Vibratory sensation thresholds remained relatively stable within and across study days.</li> </ul> | Yes, static and<br>dynamic<br>balance |

| Author<br>Year   | Outcome measures                         | Measurement tool                          | Results  | Balance<br>improvement                |
|--|--|---|--|---------------------------------------|
| Samimi et<br>al. 2014<br>(Samimi et<br>al., 2014)                            | COP during standing                      | Force plate                               | A medial arch support only increased the COP ranges.   | No, static<br>balance                 |
| Chen et al.<br>2014 (Th.<br>Chen et al.,<br>2014)                            | COP during standing                      | Force plate                               | Significantly better COP stability index.  | Yes, static<br>balance                |
| Antonio<br>and Perry<br>2014<br>(Antonio &<br>Perry,<br>2014)                | COM during walking up<br>and down stairs | -Force plate<br>-Motion capture<br>system | -Barefoot condition increased the fall risk, as opposed to the other insole harnesses (soft, medium and hard);<br>-Wearing textured insoles improved stability during stair gait | Yes, dynamic<br>balance.              |
| Qiu et al.<br>2013 (Qiu<br>et al., 2013)                                     | COP during standing                      | Force plate                               | Only the textured insole decreased medial-lateral sway, with and without visual input.   | Yes, static<br>balance                |
| de Morais<br>Barbosa et<br>al 2013 (de<br>Morais<br>Barbosa et<br>al., 2013) | -BBS test<br>-TUG test                   | Clinical functional<br>tests              | Significantly improved static and dynamic balance in the clinical functional test.   | Yes, static and<br>dynamic<br>balance |
| Wei et al.<br>2012 (Wei<br>et al., 2012)                                     | COP during standing                      | Force plate                               | The balance stability of 61.5% elderly subjects was improved after wearing vibrating shoes   | Yes, static<br>balance                |
| Wang and<br>Yang 2012  | COP during standing                      | Force plate                               | Temporary use of vibratory insoles was essential for enhancing balance in elderly fallers, especially in the AP direction, for a short time duration (30 s).                     | Yes, static balance                   |

| Author<br>Year  | Outcome measures   | Measurement tool                                    | Results   | Balance<br>improvemen                |
|---|--|---|---|--------------------------------------|
| (Wang &<br>Yang,<br>2012)                                   |  |   |   |                                      |
| Stephen et<br>al. 2012<br>(Stephen et<br>al., 2012)         | -Spatial gait variability<br>-3D position data of the<br>feet                        | -In-shoe force sensors<br>-Motion capture<br>system | Applying stochastic-resonance mechanical vibrations on the plantar surface of the foot reduced gait variability   | Yes, dynamic<br>balance              |
| Qiu et al.<br>2012 (Qiu<br>et al., 2012)                    | COP during standing  | Force plate   | Both textured insole surfaces reduced postural sway for the older group especially in more challenging balance tasks (eyes closed on a foam surface).   | Yes, static<br>balance               |
| Iglesias et<br>al. 2012<br>(Iglesias et<br>al., 2012)       | COP during standing  | Force plate   | -Both hard and soft shoe insoles decreased postural sway compared with the barefoot condition.<br>-The more rigid insole reduced more postural sway.<br>-The hard insole was also effective when visual feedback was removed.   | Yes, static<br>balance               |
| Hatton et<br>al. 2012<br>(Anna L<br>Hatton et<br>al., 2012) | -Standing balance<br>-Gait parameters  | -Force plate<br>-Motion capture<br>system           | -No significant differences in balance parameters between textured insoles and smooth insoles were found.<br>-Wearing textured insoles significantly lowered gait velocity, step length and stride length.  | No, static and<br>dynamic<br>balance |
| Gross et al.<br>2012<br>(Gross et<br>al., 2012)             | -1-leg stance time<br>-Tandem stance time<br>-Tandem gait<br>-Alternating step tests | Clinical functional<br>tests                        | <ul> <li>-Significantly reduced one-leg stance times and tandem stance times after using orthopaedic insoles immediately and for 2 weeks.</li> <li>-Significantly increased steps taken for the tandem gait test and alternating step test after using orthopaedic insoles immediately and for 2 weeks.</li> <li>-Immediately and after 2 weeks measurements were not significantly different for any of the 4 outcome measures.</li> </ul> | Yes, static an<br>dynamic<br>balance |
| Simeonov<br>et al. 2011<br>(Simeonov                        | Trunk angular<br>displacement during<br>standing                                     | Motion capture system                               | The supra-sensory vibration had a destabilizing effect significantly.   | No, static<br>balance                |

| Author<br>Year  | Outcome measures                              | Measurement tool                                   | Results  | Balance<br>improvement  |
|---|---|--|--|-------------------------|
| et al., 2011)   |   |  |  |                         |
| Palluel et<br>al. 2009<br>(Palluel et<br>al., 2009)         | COP during standing                           | Force plate  | -The elderlies were particularly perturbed when the textured insoles were removed.<br>-Textured insoles led to a better postural control.  | Yes, static<br>balance  |
| Galica et<br>al. 2009<br>(Galica et<br>al., 2009)           | Stride, stance, and<br>swing time variability | In-shoe force sensors                              | <ul> <li>-Vibrating insoles significantly reduced stride, stance, and swing time variability measures for elderly recurrent fallers.</li> <li>-Elderly non-fallers also demonstrated significant reductions in stride and stance time variability.</li> <li>-Gait variability reductions with noise were similar between the elderly recurrent fallers and elderly non-fallers.</li> </ul>   | Yes, dynamic<br>balance |
| Perry et al.<br>2008 (Perry<br>et al., 2008)                | -Lateral stability<br>-Kinematic data         | Motion capture system                              | <ul> <li>-Textured insoles with a small tube significantly improved postural stability during gait immediately, and after 12 weeks of wearing the insole.</li> <li>-9 subjects who wore conventional insoles experienced one or more falls over the 12-week period, whereas only 5 subjects fell while wearing the textured insoles.</li> <li>-Initial reports of discomfort in 10 cases, all but one subject tolerated the textured insoles, and 17 of 20 indicated that they would like to continue wearing it on a long-term basis</li> </ul> | Yes, dynamic<br>balance |
| Palluel et<br>al. 2008<br>(Palluel et<br>al., 2008)         | -COP during standing<br>-Plantar sensation    | -Force plate<br>-Semmes–Weinstein<br>monofilaments | Standing or walking for 5 min with spike insoles led to a significant improvement of quiet standing in elderly subjects.   | Yes, static<br>balance  |
| Priplata et<br>al. 2006 (A.<br>A. Priplata<br>et al., 2006) | Postural stability during standing            | Motion capture system                              | <ul> <li>-Statistically significant reduction in each of the eight sway parameters in the subjects with diabetic neuropathy and the elderly subjects.</li> <li>-Higher levels of baseline postural sway in sensory-impaired individuals were correlated with greater improvements in balance control with input noise.</li> </ul>  | Yes, static<br>balance  |
| Priplata et<br>al. 2003 (A.<br>Priplata et<br>al., 2003)    | Postural stability during standing            | Motion capture system                              | Application of noise resulted in a reduction in all of the sway variables in elderly participants.   | Yes, static<br>balance  |

## Supplemental file 1. Levels of Evidence (Oxford Centre for Evidence-based Medicine

## - March 2009) [29]

| Level | Therapy/Prevention   |
|-------|--|
|       |  |
| 1a    | Systematic Review (with homogeneity) of Randomized Controlled Trials                                 |
| 1b    | Individual Dandomized Controlled Trial (with normany Confidence Interval)                            |
| 10    | Individual Randomized Controlled Trial (with narrow Confidence Interval)                             |
| 1c    | All or none  |
|       |  |
| 2a    | Systematic Review (with homogeneity) of cohort studies   |
|       |  |
| 2b    | Individual cohort study (including low quality Randomized Controlled Trial; e.g., <80% follow-up)    |
|       |  |
| 2c    | "Outcomes" Research; Ecological studies  |
| 2     | Surface tie Devices (with home and its) of and a state line  |
| 3a    | Systematic Review (with homogeneity) of case-control studies   |
| 3b    | Individual Case-Control Study  |
|       |  |
| 4     | Case-series (and poor quality cohort and case-control studies)                                       |
|       |  |
| F     | Expert opinion without explicit critical appraisal, or based on physiology, bench research or "first |
| 5     | principles"  |
|       |  |

# Supplemental file 2. Grades of Recommendation (Oxford Centre for Evidencebased Medicine – March 2009) [29]

| Grade | Contents  |
|-------|---|
| Α     | consistent level 1 studies  |
| В     | consistent level 2 or 3 studies or extrapolations from level 1 studies            |
| С     | level 4 studies or extrapolations from level 2 or 3 studies                       |
| D     | level 5 evidence or troublingly inconsistent or inconclusive studies of any level |

| Supplemental file 3. | The Downs and Black Quality List [30] |
|----------------------|---------------------------------------|
|----------------------|---------------------------------------|

| Subscale             | Item | Index  | Score |   |   |   |   |      |  |  |
|----------------------|------|--|-------|---|---|---|---|------|--|--|
|                      |      |  | 5     | 4 | 3 | 2 | 1 | 0    |  |  |
|                      | 1    | Is the hypothesis/aim/objective of the study clearly described?  | -     | - | - | - | Y | N    |  |  |
|                      | 2    | Are the main outcomes to be measured clearly described in the Introduction or Methods section?   | -     | - | - | - | Y | N    |  |  |
|                      | 3    | Are the characteristics of the patients included in the study clearly described?   | -     | - | - | - | Y | N    |  |  |
| Reporting            | 4    | Are the interventions of interest clearly described?   | -     | - | - | - | Y | N    |  |  |
|                      | 5    | Are the distributions of principal confounders in each group of subjects to be compared clearly described?   | -     | - | - | Y | Р | N    |  |  |
|                      | 6    | Are the main findings of the study clearly described?  | -     | - | - | - | Y | N    |  |  |
|                      | 7    | Does the study provide estimates of the random variability in the data for the main outcomes?  | -     | - | - | - | Y | Ν    |  |  |
|                      | 8    | Have all important adverse events that may be a consequence of the intervention been reported?   | -     | - | - | - | Y | Ν    |  |  |
|                      | 9    | Have the characteristics of patients lost to follow-up been described?   | -     | - | - | - | Y | N    |  |  |
|                      | 10   | Have actual probability values been reported (e.g. 0.035 rather than <0.05) for the main outcomes except where the probability value is less than 0.001? | -     | - | - | - | Y | Ν    |  |  |
| External<br>Validity | 11   | Were the subjects asked to participate in the study representative of the entire population from which they were recruited?                              | -     | - | _ | - | Y | N/UN |  |  |

|                               |    | Were those subjects who were prepared to participate representative of the entire population  |   |   |   |   |   |      |
|-------------------------------|----|---|---|---|---|---|---|------|
|                               | 12 | from which they were recruited?   | - | - | - | - | Y | N/UN |
|                               | 13 | Were the staff, places, and facilities where the patients were treated, representative of the treatment the majority of patients receive?   | - | - | - | - | Y | N/UN |
|                               | 14 | Was an attempt made to blind study subjects to the intervention they have received?   | - | - | - | - | Y | N/UN |
|                               | 15 | Was an attempt made to blind those measuring the main outcomes of the intervention?   | - | - | - | - | Y | N/UN |
|                               | 16 | If any of the results of the study were based on "data dredging", was this made clear?  | - | - | - | - | Y | N/UN |
| Internal<br>Validity<br>-Bias | 17 | In trials and cohort studies, do the analyses adjust for different lengths of follow-up of patients,<br>or in case-control studies, is the time period between the intervention and outcome the same<br>for cases and controls? | - | - | - | - | Y | N/UN |
|                               | 18 | Were the statistical tests used to assess the main outcomes appropriate?  | - | - | - | - | Y | N/UN |
|                               | 19 | Was compliance with the intervention/s reliable?  | - | - | - | - | Y | N/UN |
|                               | 20 | Were the main outcome measures used accurate (valid and reliable)?  | - | - | - | - | Y | N/UN |
| Internal<br>Validity          | 21 | Were the patients in different intervention groups (trials and cohort studies) or were the cases<br>and controls (case-control studies) recruited from the same population?   | - | - | - | - | Y | N/UN |
| Confounding                   | 22 | Were study subjects in different intervention groups (trials and cohort studies) or were the cases<br>and controls (case-control studies) recruited over the same period of time?   | - | - | - | - | Y | N/UN |
| Selection                     | 23 | Were study subjects randomised to intervention groups?  | - | - | - | - | Y | N/UN |
| Bias)                         | 24 | Was the randomised intervention assignment concealed from both patients and health care staff   | - | - | - | - | Y | N/UN |

|       |    | until recruitment was complete and irrevocable?   |            |   |   |   |   |      |
|-------|----|---|------------|---|---|---|---|------|
|       | 25 | Was there adequate adjustment for confounding in the analyses from which the main findings were drawn?  | -          | -   | - | - | Y | N/UN |
|       | 26 | Were losses of patients to follow-up taken into account?  | -          | -   | - | - | Y | N/UN |
| Power | 27 | Did the study have sufficient power to detect a clinically important effect where the probability value for a difference being due to chance is less than 5%? | . <u> </u> | Size of smallest intervention group<br>$> n_8  n_7 - n_8  n_5 - n_6  n_3 - n_4  n_1 - n_2  < n_1$ |   |   |   |      |

-Note: Y: yes; P: partially; N: no; UD: unable to determine.