Outcome Measures in Clubfoot

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ABSTRACT
The Ponseti method for the treatment of clubfoot is in widespread use around the globe, and while a variety of measures or tools have been used to evaluate outcomes, few have been validated in different contexts, and none have been standardized or universally accepted. Our goal is to review how outcomes are currently reported in the clubfoot literature, and we have chosen to frame the discussion based on a conceptual model, namely the World Health Organization’s (WHO) International Classification of Functioning, Disability and Health (ICF). We have chosen to group outcome measures based on whether they are “impairment-based” or “function-based”, the latter being subcategorized as healthcare provider-reported, patient/proxy-reported, or hybrid. Finally, we discuss the limitations of how clubfoot outcomes are currently reported, the challenges in accepting a universal outcome measure, and encourage the clubfoot researchers and clinicians to develop an outcome measure that can be used across cultures and throughout the developed and developing world, to homogenize clubfoot outcome measures and improve the standard-of-care.

Keywords: Clubfoot, Patient-reported outcome, Ponseti technique, Treatment outcome.
Journal of Foot and Ankle Surgery (Asia Pacific) (2021): 10.5005/jp-journals-10040-1188

BACKGROUND
The treatment of clubfoot has undergone a paradigm shift during the past several decades, with the minimally invasive Ponseti method becoming the standard of care and dramatically reducing the number of extensive surgical releases performed. Relative to feet treated by extensive surgery, those treated by the Ponseti method at long-term follow-up are more likely to be slightly undercorrected anatomically but with a better range of motion, strength, and function and less need for revision surgical procedures. The method may be delivered by non-surgeons (task shifting or sharing) which is of great benefit in environments where there are excessive demands on a limited surgical workforce.

Despite extensive literature on clubfoot, there seems to be no standard or universally accepted means by which to evaluate the results of treatment. What is excellent, good, or fair, and according to whom? In the eyes of the examiner, clubfoot treatment “results” may be defined by static measurements such as range of motion, muscle strength, standing alignment of different segments of the foot, radiographic parameters on weight-bearing images, and/or findings on observational/instrumented gait analysis. In the eyes of the patient, the “results” may relate to whether and what shoes they can wear, whether they have pain or reduced endurance, how their feet look to others, and whether they are able to participate in activities. In some settings, minor abnormalities in alignment or cosmetic concerns may be better tolerated as long as the function is normal, while in others the expectation may be that treatment will result in a normal foot.

We chose to frame this review of outcome measures used to evaluate clubfoot according to a conceptual framework developed at the World Health Organization (WHO), namely the International Classification of Functioning, Disability and Health (ICF). In this scheme, an “impairment” is defined as an abnormality in body structure or function (e.g., an equinovarus deformity of the foot), and the “disability” associated with that impairment is defined as a reduction in the ability to perform activities or to participate in life situations within a given contextual environment. There is no disability if an impairment is accommodated within a given environment, or if the patient can participate in all activities without a functional loss. We will group outcome measures for clubfoot into both “impairment” based, “function” based, or a combination of these, as evaluated by the provider, the patient, or a proxy for the patient. We will discuss the pros and cons of each measure and discuss the challenges in developing a universally accepted outcome measure that can be validated in different contexts.

Impairment-based: Results According to the Healthcare Provider
These measures would include static measurements on physical examination such as alignment, range of motion, strength, and assessment of ambulation, as well as radiographic parameters measured from weight-bearing images.

Physical Examination
The clinical appearance of the foot is the oldest outcome measure in clubfoot, which was initially reported by drawing the patient’s feet in the journals. This was later supplanted by the clinician’s perceived correction, thus reporting a “plantigrade
foot” as a successful outcome. The ankle range of motion (ROM) is commonly reported, focusing on ankle dorsiflexion, which has a better correlation with the patient’s function. However, ankle ROM measurements are rater-dependent and have low inter-rater reliability even when performed by a goniometer. Foot adduction, foot bimalleolar angle, pedobarograms, and an array of anthropometric measurements (calf circumference, foot width, height, and length) are other outcome measures reported in the literature.

Evaluation of a virgin clubfoot is performed to determine the severity and predict the number of casts, the need for tenotomy, and the final outcome. There are several systems to grade the severity of clubfoot; the most familiar of those are that of Pirani, and Dimeglio.

The Pirani score includes a hindfoot score and a midfoot score, each having three items graded as 0, 0.5, or 1, with a total score of 0 to 6. The Dimeglio classification scores four domains: equinus in the sagittal plane, varus in the coronal plane, rotation of the calcaneo-pedal block in the axial plane, and adduction of the forefoot relative to the hindfoot in the coronal plane. Each item gets a score of 0 to 4 depending on severity. Four additional items add one score each if present and include: a posterior crease, a medial crease, cavus, muscular contractures. The total Dimeglio score ranges between 0 and 20.

Both of these grading schemes show high inter-rater reliability and correlation with each other. The main purpose of developing these scoring systems has been to grade the severity of the clubfoot, to predict the number of casts, need for tenotomy, and risk of relapse. To this end, multiple studies have found their performance to be significant, reliable, and reproducible. However, their use for evaluating outcomes of treated clubfeet is neither validated nor intended. The clinical evaluation of a treated foot, especially in a walking child, might include static measurements of range of motion and alignment, evaluation of gait, presence of any symptoms and/or functional limitations, ability to participate in different activities, ability to wear different shoes, and the patient’s general satisfaction. Interestingly enough, Dimeglio et al. introduced a classification system that incorporates functional evaluation, passive motion, muscle function, gait analysis, morphology, and radiographic analysis. Dimeglio et al. thus introduced two scoring systems at the same time, one for evaluation of the virgin clubfoot, and one for the final evaluation of the treated clubfoot.

Imaging Studies

Plain radiographs are an integral part of the evaluation of foot deformities, especially in older patients, and should be obtained in a weight-bearing position. Perhaps the most common radiographic measure is the anteroposterior talocalcaneal (TC) angle, or as colloquially known, the Kite angle; although Kite did not introduce the measure. Although the TC angle provides a rough measure of the hindfoot correction, it has been shown to have a poor correlation with computed tomography (CT) findings in up to 75% of cases. The TC angle on the anteroposterior and lateral views could be added to form the talocalcaneal index, for which numbers greater than 40 are considered normal. Other common radiographic measures are talus-first metatarsal angle, tibiotalar angle, and the shape of the talar dome (flat-top talus). When a standard definition is used, all of these measurements have been shown to have a high inter- and intra-observer reliability.

Ultrasonography is non-invasive, low-cost, can visualize the cartilaginous anlage of tarsal bones, and is therefore appropriate to evaluate the neonatal or infant foot for selected indications. This modality has been used to evaluate treated clubfoot including the healing of the tendoachilles after percutaneous release, and Desai et al. used ultrasound to evaluate feet during Ponseti treatment to evaluate the talonavicular relationship before and after treatment, showing superior accuracy compared with plain films.

Overall, while imaging studies are not obtained routinely during treatment with the Ponseti method, they may be quite useful in some older patients treated for the first time or especially in patients with residual deformities following treatment. Their value as an outcome measure is limited in that the measurements represent static relationships between segments of the foot and must be correlated with other physical findings and ideally with functional measures.

Gait Analysis

Observational and/or instrumented gait analysis evaluates foot alignment and positioning through the stance and swing phases of the gait cycle and complements findings on bench examination. Recognizing the challenges with marker placement around the foot and ankle for instrumented motion analysis, it is certainly important to be able to identify whether there is a drop foot or supination during the swing phase, as well as how the foot makes initial contact and is loaded during stance phase. Otis and Bohne were the first to report the results of instrumented gait analysis in treated clubfeet, and while they did not find the results to be significantly different between treated clubfeet and normal children, more recent studies have found a substantial correlation between the clinically assessed gait deviations and gait analysis results, as measured by gait profile score (GPS). Gait profile score is the root mean square difference between the patient’s data and normal values for a set of kinematic variables and is mainly used in cerebral palsy research. Instrumented gait analysis is specifically helpful in determining the rotational profile of the limb while planning for derotational osteotomies. One very helpful component of a motion analysis study is pedobarography, which evaluates weight distribution at initial contact and through the stance phase. Although instrumented gait analysis is a powerful tool, it is time-consuming, expensive, and not readily available. Therefore, its applications are limited to special cases or the research setting. Furthermore, it does not consider the most important determinant of a good result: the patient’s perspective.

Pirani/Bohm/Sinclair

The Pirani/Bohm/Sinclair (PBS) score is the most recent attempt at a simple and reliable tool to assess clubfoot outcomes. Pirani/Bohm/Sinclair is a seven-item scoring system that also provides graphic examples for each answer for easier scoring. The first two items (hindfoot varus and supination) are assessed when the child is standing, the next two (swing phase supination and early heel rise) while walking, and the last three items (passive ankle dorsiflexion, active ankle dorsiflexion, and subtalar abduction) are evaluated...
when the child is sitting. The sum of all scores is calculated to a total score of between 7 and 18. This tool has been validated against the Roye score and has high reliability. No published studies have used this tool as an outcome measure so far.

Function-based: Results According to the Patient and/or their Proxy (PROM)

Measurements of foot and ankle alignment/appearance, range of motion, strength, complemented by radiographic parameters, may or may not correlate with the ability to participate in activities and the perception of outcomes according to the patient and/or proxy. This has led to an interest in patient-reported outcome measures; however, the number of tools to assess the pediatric foot and ankle remains extremely limited.

Oxford Ankle Foot Questionnaire for Children

The Oxford Ankle Foot Questionnaire for Children (OxAFQ-C) is the only validated patient/proxy reported outcome measure for pediatric foot and ankle pathology, although it is not specifically designed for clubfoot. Development began with a qualitative study to identify foot and ankle issues from the child’s perspective, and the tool includes 15 items including three domain scores including physical (6 items), emotional (4 items), and school and play (4 items), and a single question to assess whether the child can wear the footwear of their choice. Items are rated from 0 to 5, and the final score is calculated as a percentage. This tool has been found to have high internal reliability when assessed by the patient and parents, and also high inter-rater reliability. The validity of this tool for use in children aged 5–16 years has been proven in subsequent studies. The minimal detectable changes (MDC) of 6–8 and minimally important difference (MID) of 7–17 were also established. Unlike other PROMs reviewed here, the OxAFQ-C has also been validated by independent researchers, including a Danish version, which was validated against the Child Health Questionnaire (CHQ) and showed high reliability, consistency, and feasibility.

Although the OxAFQ-C tool has been extensively studied from a methodological standpoint and is a reliable, valid, and responsive outcome measure, only a few studies have used this tool as their outcome measure.

Patient-reported Outcomes Measurement Information System

Patient-reported Outcomes Measurement Information System (PROMIS) was developed by the National Institute of Health (NIH) as a standardized PROM to use in all aspects of healthcare. Pediatric self- and proxy-reported versions have also been developed. Patient-reported Outcomes Measurement Information System is a general tool to evaluate health-related quality of life (QoL) and includes three components: physical health, mental health, and social health. There are several instruments for each component. Patient-reported Outcomes Measurement Information System has been used in a few clubfoot studies and has also been validated against disease-specific instrument (DSI). However, the correlation with DSI was only moderate, and PROMIS does not have an item for overall satisfaction. Furthermore, PROMIS has a substantial ceiling effect while evaluating clubfoot outcomes, meaning that it might not be able to measure improvements over time. The use of PROMIS as a general health-related QoL outcome measure is encouraged. However, its use in reporting outcomes of clubfoot might lead to missing important surgeon-reported changes, overall patient/proxy satisfaction, and improvements over time (Table 1).

Hybrid: Impairment- and Function-based

Laaveg–Ponseti

Laaveg and Ponseti introduced the “functional rating system for clubfoot” in 1980, and this 100-point evaluation system is the sum of 70 patient-reported and 30 surgeon-reported points. Patients report their overall satisfaction (20 points), their function in daily activities (20 points), and pain (30 points). The surgeon adds the position of the heel while standing (10 points), passive motion (dorsiflexion, varus-valgus, and inversion-eversion, a total of 10 points), and gait (whether the patient can heel- and toe-walk, a total of 10 points). A score between 90 and 100 is considered excellent, 80–90 as good, 70–79 as moderate, and below 70 as poor. The Laaveg–Ponseti score has yet to be validated.

Roye

Roye et al. introduced and validated a DSI for the assessment of clinical outcomes of clubfoot in 2001. The clubfoot DSI consists of 10 items to assess overall satisfaction, appearance, pain, and physical limitations. This was designed as a parent-reported measure, although in their follow-up study, the questionnaire was administered to patients. The score correlates well with general measures of children’s health (PedsQL® 4) and has a high internal consistency. Patients treated with Ponseti casting achieve a higher DSI score than patients who underwent posteromedial release or similar invasive procedures.

In a 16-year follow-up to their original study, Vitale et al. found that DSI correlates well with other measures of health-related QoL, although DSI measured foot-focused domains which general health measures lack. The main criticisms are that foot and ankle ROM and muscle strength are not included.

Bangla Clubfoot Tool

The Bangla tool incorporates static measurements as well as questions for parents extracted from the Roye questionnaire. This tool was specifically developed with low-resource settings in mind. The Bangla tool has 11 questions, each scored 1–5, with a total score that ranges between 11 and 61. Parents answer five questions: (1) Are you happy with your child’s feet? (2) Would you recommend this program to others? (3) Does your child play with others? (4) Does your child wear shoes of choice? (5) Does your child have painful feet? Additionally, gait assessment by the provider receives four questions, including assessments of squatting, walking, running, and taking steps up and down. The varus-valgus position of the heel receives one score. Finally, ankle ROM is scored, with >0° receiving one point, no dorsiflexion zero points, and <0° dorsiflexion a score of −1. This tool has high inter-rater reliability and has been used extensively in the setting of the Walk for Life program but has not been formally validated yet.

The International Clubfoot Study Group Score

The International Clubfoot Study Group (ICFSG) classification system includes a comprehensive list of items. Morphology is evaluated in the hindfoot, midfoot, and the global alignment of the foot, and receives a maximum of 12 points. A functional evaluation includes an ankle ROM and muscular function, as well as gait and pain evaluation, with a total score of 36. Standing AP and lateral radiographs are also evaluated and receive a total of 12 points.
Table 1: Summary of the outcome measures in the current clubfoot literature

| Measure                                      | Components                                                                 | Scoring scale                  | Validated and in what environment?                                                                 |
|----------------------------------------------|-----------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------|
| Impairment-based: according to healthcare provider |                                                                             |                                |                                                                                                |
| Pirani Score (1999)                          | Hindfoot score: 3 components Midfoot score: 3 components                   | Each item 0, 0.5, 1 Total score 0–6 | Non-validated (either original or a translation) Developed for virgin clubfoot in infancy Not suitable as an outcome measure |
| Dimeglio Score (1995)                        | Four main items:                                                           | Each item 0–4 Total score 0–20 | Non-validated (either original or a translation) Intended for use in the virgin clubfoot Not suitable as an outcome measure, though the most commonly reported outcome measure in the literature |
| Dimeglio/Bensahel Final Evaluation of Clubfoot (1995) | Functional evaluation Morphology Radiographic                                     | The total score ranges from 0 to 50 | Non-validated (either original or a translation) Was developed to be compared to the Dimeglio grading of the virgin clubfoot to score improvement Hard to administer Not used in the literature |
| Gait analysis                                | Pedobarography Kinematics (joint angles) Electromyography                   | NA                             | Non-validated                                                                                   |
| Radiographic parameters                      | AP talocalcaneal angle AP talo-first metatarsal angle Lateral talocalcaneal angle Lateral tibiotalar angle | NA                             | Non-validated High inter- and intraobserver reliability Low correlation with function              |
| Function-based: According to the patient and/or proxy (PROM) | A total of 15 items in 3 domains: Physical (6 items) Emotional (4 items) | Items are rated from 0 to 5, and the final score is calculated as a percentage | The methodology is extensively studied Validated for use in clubfoot High reliability, validity, feasibility |

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| Measure | Components | Scoring scale | Validated and in what environment? |
|---------|------------|---------------|-----------------------------------|
| School and play (4 items) | A single question to assess whether the child can wear the footwear of their choice. | | |
| Patient-Reported Outcomes Measurement Information System (PROMIS) (2004)40 | Three main components: | Raw scores are converted to a T-score, scaled to a mean of 50 and SD of 10 | Several translations are validated and available (Danish, Farsi, German, Italian, Korean, and French, among others) Validated in the low-resource setting in developing countries Validated for use in children as a general HR-QoL measure Validated in clubfoot, although only in developed countries, and only the English version Considerable ceiling effect: not able to measure improvement over time |
| Hybrid: Impairment and function-based | | | |
| Laaveg-Ponseti (1980)43 Patient-reported: | | A total score of 100, with 70 patient-reported and 30 surgeon-reported points. A score >90 is considered excellent | Non-validated (either original or a translation) |
| Heel position when standing (10 points) | | | |
| Passive motion (dorsiflexion, varus-valgus, and inversion-eversion, a total of 10 points) | | | |
| Gait (whether the patient can heel- and toe-walk, a total of 10 points) | | | |
| Roye (2001)44 | 10 items to assess the outcomes pertaining to overall satisfaction, appearance, pain, and physical limitations | | Validated only in developed countries (A validated Dutch version is also available in addition to the original English) Correlates well with general HR-QoL measures |
| The Bangla Clubfoot Tool (2014)45 Parent/proxy-reported (five items): | | Developed and validated in low-resource settings (English version) High inter- and intraobserver reliability Based on the Roye questionnaire | |
| Happy with child's feet? | | | |
| Recommend to others? | | | |
| Child plays with others? | | | |
| Wears shoes of your/their choice? | | | |
| Painful feet? | | | |
| Provider-reported: | | | |
| Gait (four items): squatting, walking, running, steps | | | |
| Heel position (one item): varus/valgus | | | |
| Ankle ROM (one item) | | | |
| Contd… | | | |
| Measure | Components | Scoring scale | Validated and in what environment? |
|---------|------------|---------------|----------------------------------|
| The International Clubfoot Study Group (ICFSG) score (2003)<sup>46</sup> | A comprehensive list of items assessing: - Morphology - Radiology - Function | Total score of 0–60 | Non-validated (either original or a translation) Relatively low interobserver agreement Rarely used except by the developing team |
| Pirani/Bohm/Sinclair (PBS) (2019)<sup>34</sup> | Seven item scoring system: - Child standing (hindfoot varus and supination) - Child walking (swing phase supination and early heel rise) - Child sitting (passive and active ankle dorsiflexion, and subtalar abduction) | Total score 7–18 | Validated against Roye score, only in developed countries (No translation available) High reliability Has not been used in clubfoot studies yet |
| Ezra score (2000)<sup>47</sup> | - Ankle dorsiflexion - Subtalar motion - Heel position - Forefoot appearance - Supination - Cavus - Gait - Shoe type - Functional limitations - Pain - Patient satisfaction - TA tendon function | Total score of 150 | Non-validated in any setting (either original or a translation) Interobserver agreement not assessed Rarely used |
| The Institution of Motion Analysis and Research (IMAR) Clubfoot Scale (2009)<sup>48</sup> | Three sections: - Questionnaire (symptoms, function) - Examination (appearance of the foot) - Gait data (static and dynamic pedobarography, temporospatial data) | Scores are deducted for each abnormality from an initial score of 100 | Non-validated (either original or a translation) Not a high reliability (inter-rater 0.79) Too complex for routine use Utilizes gait data which is impractical in most settings |
| Assessing Clubfoot Treatment Tool (ACT) (2017)<sup>49</sup> | Three questions: - Does your child complain of pain in their affected foot? - Can your child wear shoes of your/their choice? and - How satisfied are you with your child’s foot? | Scores 0–3 | Validated in low-resource settings (English version) Sensitive and specific in diagnosing patients who would require additional treatment Cannot be used to quantify and compare outcomes |
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This system has a total score of 0–60; scores of 0–5 are considered excellent, 6–15 good, 16–30 fair, and >30 poor results. The intra- and interobserver agreement of ICFSG is only 0.62 and 0.73, respectively, which is lower than those of other clubfoot outcomes measures. Outside of the studies by the group that developed the tool, it has rarely been used to report outcomes.

Ezra Score

This functional scoring system was developed and introduced in a study by Ezra et al. while reporting the results of tibialis anterior tendon transfers in clubfoot. It incorporates clinical findings (ankle ROM, subtalar motion, heel position, forefoot appearance, and supination), functional assessment (gait, shoe type, functional limitations, pain), and patient satisfaction with a total score of up to 150. This system has rarely been used, is not validated, and its interobserver reliability has not been assessed.

Institution of Motion Analysis and Research

The Institution of Motion Analysis and Research (IMAR) clubfoot scale was developed in the United Kingdom. The IMAR scale combines clinical and biomechanical data to assess function and predict the need for further treatment. Symptoms, function, and whether or not the child can keep up with peers form the questionnaire section of the scale, while anthropometric measurements are used to evaluate the appearance. Static and dynamic pedobarography data, as well as temporospatial data, are used to score the biomechanical aspect of the foot. Scores are deducted for each abnormality from an initial score of 100, and a score of >70 is considered excellent. Due to the difficulties of collecting the data and the proprietary nature of some of the devices used, this tool has only been used a few times, and only by the developing group.

Assessing Clubfoot Treatment Tool

The Assessing Clubfoot Treatment Tool (ACT) was developed in 2017 using a Delphi method and consists of one question about the plantigrade position of the foot, answered by the practitioner, and three questions answered by the parents: (1) Does your child complain of pain in their affected foot? (2) Can your child wear shoes of your/their choice? and (3) How satisfied are you with your child’s foot? The tool has been validated by the same group. While ACT is sensitive and specific in diagnosing patients who would require additional treatment for their clubfoot, it does not provide quantitative information about the outcome except that the foot needs further treatment.

Conclusion

Though the Ponseti method has been established as the standard of care for the treatment of clubfoot with excellent short- and long-term results, there remains no well-accepted tool or outcome measure which can evaluate the success of treatment and compare studies in the literature. Do we listen to the health provider, the patient/their proxy, or both? Do we focus on static measurements such as alignment, range of motion, appearance, a dynamic measure such as gait analysis with pedobarography, functional measures according to the patient or a proxy, or a combination of these? Recognizing that adequate patient satisfaction is the ultimate goal, the ability to accurately characterize the structural residua following treatment should certainly be helpful if they can be correlated with function. Therefore, it would seem that a composite measure would be desirable, one that defines restoration of structure and also determines how the patient functions in life, perhaps as separate modules. It is also critical that a tool or outcome measure be translated into local languages and be validated within the context where it will be administered. While validating translated instruments will be cumbersome and time-consuming, it is essential for the cross-cultural use of PROMs, especially in the setting of clubfoot, in which there is a strong cultural underlying to the patient/parent-reported outcomes. A foot that is considered normal by the patient, parents, and the community at large in an affluent city in an economically developed environment may not be the same in a rural area in an economically underdeveloped region. For example, squatting is an indispensable function of daily life in certain parts of the world, in cultures where a majority of activities are performed close to the floor, and a loss of dorsiflexion may impact function. Furthermore, in areas in which one has to walk on steeply inclined roads for long periods of time, loss of ankle dorsiflexion might also be associated with substantial disability, while it may be nearly unnoticeable if the patient mostly walks on flat surfaces. Ideally, researchers would strive to develop by consensus, an outcome tool based on pre-selected core outcome sets, which can then be translated and validated in different contexts, so that outcomes may be compared both within and between different centers. The tool should ideally evaluate correction of structural abnormalities (impairment) and also evaluate the level of function (disability) according to the patient ideally, or their proxy. This could be achieved through a multidisciplinary working group, including health providers from both economically developed and underdeveloped regions, social scientists, and experts in the design and testing of outcome measures.

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