



HEAVY LOADS SHOULD BE LIFTED NEAR THE BODY TO AVOID BACK PROBLEMS

Spine. 35(9):i, April 20, 2010

### CLAIMS: A MEDICAL PERSPECTIVE

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1:14:11:1:1;

- 2. PEER REVIEW/FORENSICS
- 3. BIAS

#### BIAS THAT SCIENCE AND MEDICAL LITERATURE MATTERS MORE THAN TRADITION AND CONJECTURE

71:15



#### LAUGH AT THE JOKES





### THEY WILL GET WORSE!!!!



#### **PLEASE ASK QUESTIONS!**





# Why are some Claims more trouble than others?





# Why are some CLAIMANTS more trouble than others?











#### YOU KNOW WHOM I MEAN!

- Symptoms unexplainably severe, prolonged and inconsistent with injury
- Inexplicably poor results from even appropriate treatment
- •WHY ARE THEY NOT BETTER?





#### **DEFINITION OF PAIN**

#### •What is pain?





#### **DEFINITION OF PAIN**

•What is pain?

•An unpleasant sensory and emotional experience associated with actual or potential tissue damage, or described in terms of such damage.





International Association for the Study of Pain



Working together for pain relief



#### **DEFINITION OF PAIN**

•An unpleasant Sensory and emotional experience associated with actual or potential tissue damage, or described in terms of such damage.





International Association for the Study of Pain



Working together for pain relief



#### WHY DON'T THEY GET BETTER?

- •The results of procedures in the WC population are not as robust as in the commercial population
  - Knees, shoulder, back, carpal tunnel
- Identification of anatomic abnormalities and assuming they are traumatic





#### GAINS

#### Maybe the clinical course can be explained by what the patient has to gain.....

#### .....and not the underlying condition





#### GAINS

- Gains always present
- •Gains are not necessarily pathological
- Gains are not evidence of mental condition
- Gains need not preclude good recovery





#### DEFINITION

- •A lie is a conscious effort to claim something that is not true, which the individual wants others to believe.
- •A delusion is a false claim that is believed to be true by the individual, with little concern if anyone else believes it



 In medicine, the reporting of symptoms by a patient may have significant psychological motivators
 primary or secondary gain





 In medicine, the reporting of symptoms by a patient may have significant psychological motivators
 primary or secondary gain

> unpleasant sensory and emotional experience





- Psychological motivators; primary gain
  - Interpersonal, social, or financial advantages from the conversion of emotional stress directly into demonstrably organic illnesses
- Internal benefits from illness/injury
- •From the patient to the patient •Satisfy internal psychological demand



- Primary gain may be caused by alcohol or drugs
  - Large amount of narcotics prescribed for back pain patients
  - Little attempt to wean the patient
  - Little attempt to treat the addiction
    Diversion?





- Psychological motivators; secondary gain
  - Interpersonal or social advantages (e.g., Assistance, attention, sympathy) gained indirectly from organic illness
  - Benefits accruing to patient from outside





- Psychological motivators; examples of secondary gain
  - Patient's disease allows him/her to miss work, gains him/her sympathy, or avoids a jail sentence
  - Light duty
  - Secondary gain may simply be an unconscious psychological component of symptoms and other personalities





- Psychological motivators; examples of secondary gain that are intangible
  - Avoidance of undesirable work or home duties
  - Sympathy from friends and relatives
  - Nurturing from caregivers
  - Retribution for a perceived injustice
    - Unsafe work environment
    - Excessive occupational demands





- Malingering; a type of secondary gain
  - Deliberately exaggerating symptoms
     for personal g2







- Tertiary gain
  - Benefits to someone other than patient
    - i.e.: home to assume caregiver role
    - Not away on the road for days at a time
    - No night shifts
    - Frees up a car





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  - Doctors.....





- Tertiary gain
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    - No night shifts
    - Frees up a car
  - Doctors.....
  - •Lawyers.....







#### •What to believe?





#### Examinee-Reported History Is Not a Credible Basis for Clinical or Administrative Decision Making

by Robert J. Barth, PhD





 Clinicians and administrators rely on the history that is reported by examinees.

- diagnosis ("injury")
- causation analysis (e.g. work relatedness)





- Patients don't remember prior complaints
- Patient's fail to report the majority of their historical diagnoses
- Patient's claim to have been given many diagnoses that their doctors had not actually made





#### **REPORTING OF FUNCTION**

# History reporting unreliable.... How about function?

Response bias in plaintiffs' histories

PAUL R. LEES-HALEY, CHRISTOPHER W. WILLIAMS, NATHAN D. ZASLER†, SHELDON MARGUILIES†, LUE T. ENGLISH<sup>§</sup> and KAY B. STEVENS<sup>¶</sup>

Lees-Haley Psychological Corporation, Woodland Hills, CA, USA †National Neurorehabilitation Consortium, Inc., Richmond, VA, USA ‡Independent Practice, Silver Springs, Maryland, USA §Health Education Services, Huntsville, Alabama, USA ¶Department of Special Education and Rehabilitation Counseling, College of Education, University of Kentucky, Lexington, Kentucky, USA





#### **REPORTING OF FUNCTION**

 Claimants offer reports which indicated that they were portraying their pre-claim functioning as having been significantly superior to that of people who had not filed medicallegal claims



Lees-Haley PR, Williams CW, English LT. Response bias in self-reported history of plaintiffs compared with non-litigating patients. Psychol Rep.1996;79(3 pt 1):811-818.



#### **REPORTING OF FUNCTION**

- Claimants significantly superior to that of people who had not filed medical-legal claims
- Misrepresent their pre-claim functioning as having been superhuman



Lees-Haley PR, Williams CW, English LT. Response bias in self-reported history of plaintiffs compared with non-litigating patients. Psychol Rep.1996;79(3 pt 1):811-818.



### REPORT

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 Misrepi functio human



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KARL MALDEN . LEE J. COBB ..... ROD STELGER - PAT HENRING

nglish LT. history of itigating (3 pt 1):811-


## REPORT

 Claima that of medica
Misrepi functio human













 Compared what research participants said about their pre-accident history, to what was documented in their preaccident records.





The Spine Journal 9 (2009) 4-12

2008 Outstanding Paper Award

Is the self-reported history accurate in patients with persistent axial pain after a motor vehicle accident?



 Self-reported rates alcohol abuse, illicit drug use, and psychological diagnosis, as well as prior axial pain significantly lower than that seen in the medical records





The Spine Journal 9 (2009) 4-12

2008 Outstanding Paper Award

Is the self-reported history accurate in patients with persistent axial pain after a motor vehicle accident?



 Overwhelming tendency for claimants to falsely deny preexisting conditions which are of greatest relevance to complaints of persistent back and neck pain





The Spine Journal 9 (2009) 4-12

2008 Outstanding Paper Award

Is the self-reported history accurate in patients with persistent axial pain after a motor vehicle accident?



 "Control conditions": less relevant to claims of neck and back pain and posed less threat to the viability of the medical-legal claims (hypertension and diabetes).
ACCURATE





The Spine Journal 9 (2009) 4-12

2008 Outstanding Paper Award

Is the self-reported history accurate in patients with persistent axial pain after a motor vehicle accident?



 Self-reported rates significantly lower than that seen in the medical records , especially in those who perceive that the MVA was another's fault
Over 100%





The Spine Journal 9 (2009) 4-12

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Is the self-reported history accurate in patients with persistent axial pain after a motor vehicle accident?



### SYMPTOMS ARE NOT SYNONYMOUS WITH INJURY

- Symptoms subjective experience of changes in his or her body
- Diseases and injuries are objectively observable abnormalities in the body
  PAIN





### SYMPTOMS ARE NOT SYNONYMOUS WITH INJURY

- Musculoskeletal pain
  - Frequently occurs w/o particular clinical findings
- Pain per se may be determined by factors other than those indicating a clinical disorder.





### SYMPTOMS ARE NOT SYNONYMOUS WITH INJURY

- Symptoms alone not sufficient for diagnosis
- Must be corroborated by objective findings of physiologic or structural alterations
  - Imaging <u>CONFIRM</u> a diagnosis.





### PAIN

## "Pain is not a diagnosis, but a symptom."





 "... physical symptoms persisting for more than several weeks and for which adequate medical examination has not revealed a condition that adequately explains the symptoms."





 "A disturbance of normal neurological and/or psychological processes underlying symptoms production, perception and experience, which cannot be explained better by another clearly defined physical or psychiatric illness





- Most doctors are somatically focused due to our training, in the familiar territory of physical symptoms/organic pathology.
- Leads to ineffective treatment



- Somatization is the unconscious expression of mental phenomena, especially distress, as physical (somatic) symptoms
- "A medicalizing doctor & a somatizing patient are a bad combination"





Montana J



### WHAT IS THE RESULT OF TRAUMA?







 Despite historical and modern observations, a strongly held opinion has gained currency in the last century that "low back injury" commonly occurs in the absence of clear bone or ligamentous injury





 This opinion holds that minor trauma, while unlikely to injure a normal spinal segment, does cause serious structural injury to already degenerative components





### **NICOLAUS COPERNICUS**

 Renaissance mathematician astronomer; heliocentric model placed the Sun, rather than the Earth, at the center of the universe



De revolutionibus orbium coelestium 1543



## **GALILEO GALILEI 1632**



 $\sum_{i=1}^{n}$ 





SPINE Volume 31, Number 25, pp 2942–2549 @2006, Lippincott Williams & Wilkins, Inc.

#### Does Minor Trauma Cause Serious Low Back Illness?

Eugene Carragee, MD, Todd Alamin, MD, Ivan Cheng, MD, Thomas Franklin, MD, and Eric Hurwitz, PhD



THE SPINE JOURNAL

The Spine Journal 6 (2006) 624-635

2006 Outstanding Paper Award: Medical & Interventional Science

Are first-time episodes of serious LBP associated with new MRI findings?

Eugene Carragee, MD<sup>a,\*</sup>, Todd Alamin, MD<sup>a</sup>, Ivan Cheng, MD<sup>a</sup>, Thomas Franklin, MD<sup>a</sup>, Erica van den Haak, BS<sup>a</sup>, Eric Hurwitz, DC, PhD<sup>b</sup>



# 200 patients, no history LBP problems

 An increased risk of spinal degenerative disease and comorbid factors (neuro -physiological and psychosocial) predisposing to the development of chronic disabling LBP problems





- 200 patients, no history LBP problems
  - Consecutive patients w/cervical disc disease
  - Stanford University Hospital
  - Assessed for concurrent LBP symptoms as part of a study of cervical disc herniations
  - Only working subjects were recruited



### 5 years, every 6 months

- Matched chronic pain [nonlumbar] with each "pain free"
- New MRIs of the lumbar spine were examined in subjects developing persistent clinical LBP and compared to baseline studies.





### Risk of serious LBP was significantly greater when the subject perceived others at fault for the incident





- Perceived others at fault for the incident
- Compensation issues were associated with risk of reporting a serious injury with smaller falling distance.





- Perceived others at fault for the incident
- Compensation issues
- Lifting events were the most common associated event
  - Relatively heavy weights were involved
  - Lifting in an awkward position





- Perceived others at fault for the incident
- Compensation issues
- Lifting events were the most common associated event

•Risk of disability when an LBP event arose with or without a preceding minor trauma event was not different



 Risk of disability when an LBP event arose with or without a preceding minor trauma event was not different

 Trauma not likely the source of chronic pain





 Risk of disability when an LBP event arose with or without a preceding minor trauma event was not different

 Minor trauma associated with serious low back pain illness in a compensation system



### CONCLUSION

 "Subjects with advanced structural findings were not more likely to become symptomatic with minor trauma events than with spontaneously evolving LBP episodes."





### CONCLUSION

 "It is interesting that traumatic episodes associated with the least relative forces described were highly correlated with compensation claims or the perception of others being at fault for an accident."





### **BACK PAIN – CHANGES?**

### MRI looking for new pathology was rarely clinically helpful

### • MR imaging w/in 12 weeks of serious LBP highly unlikely to represent any new structural change





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<sup>a</sup>Department of Orthopaedic Surgery, Stanford University School of Medicine, 300 Pasteur Drive, Rm. R-171, Stanford, CA 94305, USA <sup>b</sup>Department of Epidemiology and Biostatistics, John A. Burns School of Medicine, University of Hawaii at Manoa, 651 Ilalo Street, Honolulu, Hawaii 96813, USA



### **BACK PAIN – CHANGES?**

### •new MRI rarely helpful

- MRI highly unlikely new structural change
- most new changes represent progressive age changes not associated with acute events





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### **BACK PAIN – CHANGES?**

- New MRI rarely helpful
  - MRI highly unlikely new structural change
  - New changes progressive age changes
    - Loss of disc signal
    - Facet arthrosis
    - End plate signal changes
    - Degenerative annular fissures
    - Spinal stenosis (not associated with back pain)




#### **BACK PAIN – CHANGES?**

- New MRI rarely helpful
  - MRI highly unlikely new structural change
  - new changes progressive age changes
  - •some changes helpful:
    - moderate or severe central stenosis
    - root compression
    - extrusions





#### **BACK PAIN – CHANGES?**

- New MRI rarely helpful
  - •MR highly unlikely new structural change
  - New changes progressive age changes
  - Some changes helpful ONLY FOR RADICULAR COMPLAINTS



#### **BACK PAIN**

## There is no credible basis for an "injury model" for low back pain If there is persistent pain, LOOK FOR OTHER CAUSES





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#### **MRI CHANGES**

- Frequent occurrence of lumbar disc degenerative disease in advance age
  - Disc degeneration
  - Disc herniation
  - Annular fissure
  - Facet arthritis
- **•DON'T PREDICT BACK PAIN!**







The Spine Journal 10 (2010) 200-208 Clinical Study

Computed tomography–evaluated features of spinal degeneration: prevalence, intercorrelation, and association with self-reported low back pain

Leonid Kalichman, PT, PhD<sup>a,\*</sup>, David H. Kim, MD<sup>b,c</sup>, Ling Li, MPH<sup>b</sup>, Ali Guermazi, MD<sup>d</sup>, David J. Hunter, MBBS, PhD<sup>a,b</sup>









#### **BACK PAIN - PSYCHIATRIC ABNORMALITIES**

- Many patients with refractory LBP have at least one major psychiatric disorder
- Prevalence rates were significantly greater than the base rate for the general population



Psychiatric Illness and Chronic Low-Back Pain

The Mind and the Spine—Which Goes First?

Peter B. Polatin, MD,\* Regina K. Kinney, PhD,\* Robert J. Gatchel, PhD,\* Erin Lillo, MA,‡ and Tom G. Mayer, MD †



- Individuals with depression increased risk of developing LBP
  - Risk being higher in patients with more severe levels of depression
  - Depression is associated with receipt of higher doses of prescription opioids



Scherrer JF, Salas J, Lustman PJ, Burge S, Schneider FD; Residency Research Network of Texas (RRNeT) Investigators Change in opioid dose and change in depression in a longitudinal primary care patient cohort. Pain. 2015 Feb;156(2):348-55.



### **DISC DEGENERATION??**

- NO association between new LBP and type 1 endplate changes, disc degeneration, annular tears, or facet degeneration
- Depression had the largest hazard ratio

SPINE Volume 30, Number 13, pp 1541–1548 62005, Lippinenti Williams & Wilkins, Inc.



Clinical and Imaging Risk Factors

Jeffrey G. Jarvik, MD, MPH,\*+||\*\*++ William Hollingworth, PhD,\* \*\* Patrick J. Heagerty, PhD,§++ David R. Haynor, MD, PhD,\*|| Edward J. Boyko, MD, MPH,+1++ and Richard A. Deyo, MD, MPH++\*\*



#### **EFFECT OF COMPENSATION**

#### •W/C patients reported more pain, depression, and disability than pts w/out compensation involvement

Spine: 1 September 1997 - Volume 22 - Issue 17 - pp 2016-2024 Functional Restoration

The Effect of Compensation Involvement on the Reporting of Pain and Disability by Patients Referred for Rehabilitation of Chronic Low Back Pain

Rainville, James MD\*†; Sobel, Jerry B. MD\*; Hartigan, Carol MD\*†; Wright, Alexander MD\*‡





#### A Prospective Study of Work Perceptions and Psychosocial Factors Affecting the Report of Back Injury

STANLEY J. BIGOS, MD,\* MICHELE C. BATTIÉ, PT, PhD,\* DAN M. SPENGLER, MD,† LLOYD D. FISHER, PhD,‡ WILBERT E. FORDYCE, PhD,§ TOMMY H. HANSSON, MD, PhD,¶ ALF L. NACHEMSON, MD, PhD,¶ and MARK D. WORTLEY, PT\*





 Subjects who stated that they "hardly ever" enjoyed their job tasks were 2.5 times more likely to report a back injury than subjects who "almost always" enjoyed their job tasks.





- •"Hardly ever" enjoyed job 2.5x more likely report a back injury
- No differences
  - Gender
  - Work conditions
  - Other demographic variables.











- "Hardly ever" enjoyed job 2.5x more likely report a back injury
- No differences gender, conditions, demographic variables
- •Work loss in the prior 6 months STRONG RELATIONSHIP





- "Hardly ever" enjoyed job 2.5x more likely report a back injury
- No differences gender, conditions, demographic variables
- Work loss in the prior 6 months
- •Poor review from supervisor: STRONGEST RELATIONSHIP





# AH HA!!!!!



















- Majority of cases: no early MRI indications
- latrogenic effects of early MRI are
   Worse disability
  - Increased medical costs
  - Surgery, unrelated to severity



Webster BS, Cifuentes M. Relationship of early magnetic resonance imaging for work-related acute low back pain with disability and medical utilization outcomes. J Occup Environ Med. 2010 Sep;52(9):900-7



#### Patient knowledge of imaging findings do not alter outcome and are associated with a lesser sense of well-being

#### ORIGINAL RESEARCH

L.M. Ash M.T. Modic N.A. Obuchowski J.S. Ross M.N. Brant-Zawadzki P.N. Grooff

#### Effects of Diagnostic Information, Per Se, on Patient Outcomes in Acute Radiculopathy and Low Back Pain

BACKGROUND AND PURPOSE: We conducted a prospective randomized study of patients with acute low back pain and/or radiculopathy to assess the effact of knowledge of diagnostic findings on clinical outcome. The practice of ordering spinal imaging, perhaps unintentionally, includes a large number of patients for whom the imaging test is performed for purposes of reassurance or because of patient expectations. If this rationale is valid, one would expect to see a measurable effect from diagnostic information, per se.

MATERIALS AND METHODS: A total of 246 patients with acute (<3 weeks) low back pain (LBP) and/or



Ash LM, Modic MT, Obuchowski NA, Ross JS, Brant-Zawadzki MN, Grooff PN. **Effects of diagnostic information, per se, on patient outcomes in acute radiculopathy and low back pain.** AJNR Am J Neuroradiol. 2008 Jun;29(6):1098-103.





## PICK YOUR BATTLES

Some things are better left alone



#### **Upton Sinclair famously said:**

#### "It is difficult to get a man to understand something, when his salary depends upon his not understanding it"





#### RESULTS OF TREATMENT: IATROGENIC

 Prescription of opioids for more than 7 days for workers with acute back injuries is a risk factor for long-term disability

> SPINE Volume 33, Number 2, pp 199-204 62008, Lippincott Williams & Wilkins

#### Early Opioid Prescription and Subsequent Disability Among Workers With Back Injuries

The Disability Risk Identification Study Cohort

Gary M. Franklin, MD, MPH, \*† Bert D. Stover, PhD, \* Judith A. Turner, PhD, ‡§ Deborah Fulton-Kehoe, MPH, PhD, \* and Thomas M. Wickizer, PhD1



- •21% claimants received at least 1 early opioid prescription
- High dose were disabled 69 days more than no early opioid prescription

SPINE Volume 32, Number 19, pp 2127-2132 62007, Lippincott Williams & Wilkins, Inc.

Relationship Between Early Opioid Prescribing for Acute Occupational Low Back Pain and Disability Duration, Medical Costs, Subsequent Surgery and Late Opioid Use

Barbara S. Webster, BSPT, PA-C,\* Santosh K. Verma, MBBS, MPH,† and Robert J. Gatchel, PhD, ABPP‡



### PAIN IS UBIQUITOUS

- To have no pain is unusual
- •AMA Guides 6<sup>th</sup>: Persistent pain is present between 18-50% of the population reporting continuous pain for at least 3 of the last 6 months.
- Population based study: ONLY 13.2% reported being pain fee at the beginning of the study



High initial pain



The Journal of Pain, Vol 11, No 5 (May), 2010: pp 420-430 Available online at www.sciencedirect.com

Original Reports

Bio-Psychosocial Determinants of Persistent Pain 6 Months After Non-Life-Threatening Acute Orthopaedic Trauma

Fiona J. Clay,\* Stuart V. Newstead,\* Wendy L. Watson,<sup>†</sup> Joan Ozanne-Smith,<sup>‡</sup> Jonathon Guy,\* and Roderick J. McClure\*

\*Monash University, Accident Research Centre, Clayton, Victoria, 3800, Australia. <sup>†</sup>NSW Injury Risk Management Research Centre, University of NSW, Sydney, NSW, 2052, Australia. <sup>‡</sup>Monash University, Department of Forensic Medicine, Victorian Institute of Forensic Medicine, Southbank, Victoria, 3006, Australia.



# High initial pain Poor recovery expectations



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- High initial pain
- Poor recovery expectations
- Psychological distress



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- High initial pain
- Poor recovery expectations
- Psychological distress

#### EXTERNAL ATTRIBUTION OF RESPONSIBILITY FOR THE INJURY



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## **MOST IMPORTANT:**







- External attributions of responsibility for the injury
  - Strongest relationship
  - Poorer psychological adjustment



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# THANK YOU FOR NOTICING THIS NEW NOTICE

# YOUR NOTICING IT HAS BEEN NOTED

AND WILL BE REPORTED TO THE AUTHORITIES



### **ARE WC PATIENTS DIFFERENT?**

- •When asked to comply with explicit preoperative instructions created specifically to prevent wrong-site surgery noncompliance:
  - 70% WC patients
  - •33% commercial insurance.



PATIENT COMPLIANCE IN AVOIDING WRONG-SITE SURGERY

BY CHRISTOPHER W. DIGIOVANNI, MD, LANA KANG, MD, AND JENNIFER MANUEL, MD

J Bone Joint Surg Am. 2003 May;85-A(5):815-9.



#### SO....WHO IS THE DIFFICULT CLAIMANT?





#### SO....WHO IS THE DIFFICULT CLAIMANT?

Unhappy at work





#### SO....WHO IS THE DIFFICULT CLAIMANT?

Unhappy at work/life




- Unhappy at life
- Depression, anxiety, multiple claims, prior absence from work





- Unhappy at life
- History of drug and alcohol abuse





- Unhappy at life
- History of drug and alcohol abuse
- External attribution of fault





- Unhappy at life
- History of drug and alcohol abuse
- Its "their" fault.....
- Ever increasing doses of pain medication





•Remember...

## **PAIN IS AN EMOTION:**

An unpleasant sensory and emotional experience





Some days all you can do is smile and wait for some kind soul to come pull your ass out of the bind you've gotten yourself into.







# SO....WHAT DO WE DO ABOUT IT?

# 1. Demand science – its not just enough that I SAID SO!







# SO....WHAT DO WE DO ABOUT IT?

Demand science
Recognize the pattern







# SO....WHAT DO WE DO ABOUT IT?

- **1. Demand science**
- 2. Recognize the pattern
- 3. Intervene early
  - case management
  - return to work light duty



# WILLIAM OSLER

## Its not the disease.....







# WILLIAM OSLER

## Its not the disease.....

# It is much more important to know what sort of a patient has a disease than what sort of a disease a patient has



#### We Have Met the Enemy and He Is PowerPoint







"Definitely work-related."





# **BE CAREFUL!**



PROVING ONCE AGAIN THAT; A FOOL AND HIS **MONET** ARE SOON PARTED.





# THANK YOU...

# **QUESTIONS??**

