

# Modern Machine Learning Approaches Applied in Spinal Pain Research

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26 **Abstract**

27 The purpose of this narrative review is to provide a critical reflection of how new analytical  
28 machine learning approaches could provide the platform to harness variability of patient  
29 presentation to enhance clinical prediction. The review includes a summary of current  
30 knowledge on the physiological adaptations present in people with spinal pain. We discuss  
31 how contemporary evidence highlights the importance of not relying on single features when  
32 characterizing patients given the variability of physiological adaptations present in people  
33 with spinal pain. The advantages and disadvantages of current analytical strategies in  
34 contemporary basic science and epidemiological research are reviewed and we consider how  
35 new analytical machine learning approaches could provide the platform to harness the  
36 variability of patient presentations to enhance clinical prediction of pain persistence or  
37 recurrence. We propose that modern machine learning techniques can be leveraged to  
38 translate a potentially heterogeneous set of variables into clinically useful information with  
39 the potential to enhance patient management.

40

## 41 **The burden of musculoskeletal spinal pain**

42           The 2019 Global Burden of Disease Study has highlighted the enormous global  
43 burden of spinal pain disorders. Low back pain (LBP) and neck pain (NP) disorders are the  
44 largest contributors to all spinal pain disorders (Urwin et al. , 1998), hence, are the focus of  
45 this review. The prevalence of LBP and NP increased between 15-20% from 2005 to 2015,  
46 reaching a current estimate of 539 and 358 million people, respectively (Hurwitz et al. ,  
47 2018). LBP and NP have been reported to be the 4<sup>th</sup> and 19<sup>th</sup> leading causes of disability in  
48 2019 (Vos et al. , 2020), with current estimates of years lived with disability (YLDs) reported  
49 to be a combined total of 94 million years (Hurwitz, Randhawa, 2018). Most new episodes of  
50 spinal pain recover rapidly within the first 6 to 12 weeks from onset (Costa et al. , 2012, Hush  
51 et al. , 2011), although up to 30% of individuals report incomplete recovery after one year  
52 from baseline (Henschke et al. , 2008).

53           The societal and economic costs of spinal pain disorders are high, driven largely by a  
54 small fraction of individuals with persistent pain (Carroll et al. , 2008). The total cost for LBP  
55 was estimated at AUD \$9 billion in 2001 in Australia (Maetzel and Li, 2002, Walker et al. ,  
56 2003), with similar proportions observed in the Netherlands and the United Kingdom  
57 (Dagenais et al. , 2008, Maniadakis and Gray, 2000, van Tulder et al. , 1995) In the  
58 Netherlands, the total health care cost in 1996 for NP was estimated at €485million  
59 (Borghouts et al. , 1999). Considering the rising costs of health care, it is plausible that these  
60 estimates would be higher today.

61           The high prevalence and significant burden of spinal pain disorders have resulted in a  
62 proliferation of research over the past three decades (Wang and Zhao, 2018). However, even  
63 though several treatments have been investigated for the management of spinal pain, the  
64 long-term effect sizes of these interventions are modest at best (Foster, 2011, Patel et al. ,  
65 2013). A critical factor that explains the small average treatment effect that has generated a

66 surge in research and clinical interest in the last decade is the concept of “heterogeneity”  
67 (Foster et al. , 2013) or “variability” (van Dieen et al. , 2019) – two words with the same  
68 meaning, but used in a different research context. Clinical heterogeneity is a term used to  
69 reflect the wide range of individual responses to specific treatments. Physiological variability  
70 is a term used to reflect the variation in individual and contextual physiological or  
71 psychological responses to pain or injury. Surprisingly, little research has attempted to  
72 directly bridge the study of physiological variability to develop therapeutic strategies and  
73 decision-making systems that manage the issue of clinical heterogeneity.

74           Research in spinal pain disorders has evolved to encompass a breadth of scientific  
75 disciplines, varying from basic science (Falla et al. , 2004, Hodges et al. , 1999) to  
76 epidemiological research (Saragiotto et al. , 2016a). Basic science investigations have ranged  
77 from studying individual muscle activity (Falla, Jull, 2004, Hodges, Cresswell, 1999), multi-  
78 muscle synergies (Gizzi et al. , 2015, Liew et al. , 2020a, Liew et al. , 2018), motor-unit  
79 (Falla et al. , 2010, Yang et al. , 2016a), spinal (Yu et al. , 2017) and supraspinal activation  
80 (Hodges et al. , 2009, Jacobs et al. , 2010, Tsao et al. , 2008). Epidemiological research has  
81 also encompassed a wide range of methodologies from cross-sectional diagnostic (Kim et al. ,  
82 2018), longitudinal prognostic (Costa, Maher, 2012), longitudinal trajectory analysis  
83 (Kongsted et al. , 2016), randomized controlled clinical trials (Griffin et al. , 2017, Marin et  
84 al. , 2017, Saragiotto et al. , 2016b), stratified care (Foster, Hill, 2013, Kent et al. , 2010), and  
85 causal mediation analysis (Lee et al. , 2015).

86           We argue that the dearth of translational research that maps variability from the bench  
87 to patient heterogeneity at the bedside could come from the challenge of managing and using  
88 high-dimensional multivariate data. The primary purpose of this review aims to address this  
89 gap in translational spinal pain research that sits at the nexus of basic science and  
90 epidemiology. We intend to achieve this aim by (1) reviewing current knowledge of the

91 physiological adaptations present in people with spinal pain, (2) the advantages and  
92 disadvantages of current analytical strategies in contemporary basic science and  
93 epidemiological research, (3) a critical reflection of new analytical machine learning (ML)  
94 approaches that could provide the platform to harness variability in translational research, and  
95 lastly (4) ending the review with a short commentary of the potential clinical implications  
96 that could emanate from this review.

## 97 **State-of-art knowledge of physiological adaptations in spinal pain**

98         There is an extensive body of literature describing neuromuscular and biomechanical  
99 changes in people with spinal pain. Some of the more common changes in motor output  
100 observed in people with chronic symptoms compared to asymptomatic individuals include  
101 reduced strength and endurance (Conway et al. , 2018, Lindstroem et al. , 2012, Moreno  
102 Catalá et al. , 2018, Sanderson et al. , 2019b) and poorer force steadiness (Muceli et al. ,  
103 2011), as well as decreased range, speed, accuracy, variability, and smoothness of movement  
104 (Alsubaie et al. , 2021, Dideriksen et al. , 2014, Falla et al. , 2017, Gizzi et al. , 2019, Salehi et  
105 al. , 2021, Vaisy et al. , 2015). Studies utilizing electromyography (EMG) have revealed  
106 various changes in muscle behaviour which likely contribute to such variation in motor output  
107 including changes in motor unit behaviour (Falla, Lindstrøm, 2010, Yang et al. , 2016b),  
108 delayed muscle responses to perturbations (Boudreau and Falla, 2014, Falla, Jull, 2004,  
109 Hodges and Richardson, 1996, Knox et al. , 2018), an altered distribution and loss of  
110 variability of muscle activity (Falla and Gallina, 2020, Falla et al. , 2014, Sanderson et al. ,  
111 2019a), greater myoelectric manifestations of fatigue (Beneck et al. , 2013, Falla et al. , 2003,  
112 Roy et al. , 1989),increased muscle co-activation (Bonilla-Barba et al. , 2020, Falla et al. ,  
113 2013), and altered muscle synergies (Liew, Del Vecchio, 2018).

114           Additionally, there is evidence of changes in brain organization including the  
115 convergence of brain representations for multiple muscles (Tsao et al. , 2011) and  
116 modification of the size and location of cortical representations (Elgueta-Cancino et al. , 2018,  
117 Tsao, Galea, 2008). Collectively this research suggests that there are some neuromuscular  
118 adaptations to pain that may be more consistent amongst people with spinal pain (Figure 1).

119           What is evident however from the existing literature is the massive amount of  
120 discrepancy in study findings which is likely at least partly explained by the variation in  
121 experimental methods, tasks examined, and clinical status of the patients tested (e.g. varying  
122 levels of pain intensity/disability and presence or absence of psychological features) amongst  
123 other factors. These discrepancies are evident from the conclusions of systematic reviews  
124 examining changes in neuromuscular or biomechanical features in people with  
125 musculoskeletal pain where heterogeneity across studies is identified such that meaningful  
126 conclusions cannot be drawn (Sanderson et al. , 2021, Wernli et al. , 2020). However, such  
127 discrepancy can also be attributed to the physiological variability described above. Indeed,  
128 studies that have examined subject-specific responses often reveal variability in  
129 neuromuscular adaptations in people with spinal pain. For example, in a recent study, we  
130 showed that people with chronic non-specific LBP, on average, activate more cranial regions  
131 of the lumbar erector spinae compared to asymptomatic individuals when they perform the Ito  
132 test sustained until exhaustion (main effect for group;  $F = 44.00$ ,  $P < 0.001$ ,  $\eta^2 = 0.65$ ;  
133 Figure 2A). However, when reviewing individual responses, it was evident that several of the  
134 participants with chronic LBP performed the task with the same distribution of erector spinae  
135 activity as seen in asymptomatic people i.e. a more diffuse distribution of activity (Figure 2B).  
136 Given this variability, it is unlikely that the same findings of any study on people with spinal  
137 pain could be entirely replicated on a completely different cohort.

138           Such variation between individuals may relate to several factors including the  
139 redundancy of the muscle system, anthropometric features, the magnitude of pain intensity  
140 and disability, extent of peripheral or central sensitization, and the presence of psychological  
141 features such as the extent of fear of movement. Although there is some evidence to support  
142 an association between the extent of pain and/or disability and the extent of physiological  
143 adaptations (Alsultan et al. , 2020, Falla et al. , 2011, Jacobs et al. , 2017, O'Leary et al. ,  
144 2011, Salehi, Rasouli, 2021, Schabrun et al. , 2017) which can explain some variation in  
145 amongst people with spinal pain, this relationship doesn't always hold (Jacobs et al. , 2016,  
146 Steele et al. , 2014). Likewise, there are examples where the extent of psychological factors  
147 such as fear of movement, catastrophizing, and anxiety are associated with physiological  
148 features (Alsubaie, Martinez-Valdes, 2021, Alsultan, De Nunzio, 2020, Vaisy, Gizzi, 2015,  
149 Van Damme et al. , 2014), but again, this is not always the case (Lima et al. , 2018, Veeger et  
150 al. , 2020).

151           Evidence to support the individual-specific reorganization of the motor strategy to  
152 complete a given task when in pain comes from experimental pain studies. Studies have  
153 shown that the injection of a noxious stimulus in a single muscle can trigger subject-specific  
154 adaptations allowing individuals to complete a motor task when in pain albeit with a unique  
155 redistribution of muscular activity (Gizzi, Muceli, 2015, Hodges et al. , 2013). These findings  
156 help to explain the individual responses seen in clinical populations.

157           What has become particularly evident from the body of research on physiological  
158 adaptations in people with spinal pain is that we cannot rely on single features given the  
159 variability of neuromuscular adaptations in people with spinal pain.

## 160 **Limitations of current analytical approaches**

### 161 **Scalar vs functional variables**

$$162 \qquad \qquad \qquad Y = f(X) + \epsilon \qquad \qquad \qquad (1)$$

163 In the majority of research undertaken in contemporary spinal pain research, data are  
164 collected on one or more outcomes ( $Y$ , also termed as dependent variables), at each unique  
165 value of a set of covariates ( $X$ , also termed predictors or independent variables). A statistical  
166 model is created (Eqn 1), to estimate the function  $f$  which maps  $X$  to  $Y$ , and  $\epsilon$  being the error.  
167 There are two primary reasons why researchers may be interested in estimating  $f$  – for  
168 inference or prediction.

169 Statistical inference (e.g. null-hypothesis significance testing), seeks primarily to  
170 estimate the uncertainty of the relationship (i.e.  $f$ ), producing estimates such as the  
171 confidence interval. This paradigm is at the heart of much spinal pain research seeking to  
172 either test competing theories of altered neuromuscular function with pain (Falla, Jull, 2004),  
173 or to test the effectiveness of competing therapies on clinical outcomes (Poquet et al. , 2016,  
174 Saragiotto, Machado, 2016a). Statistical prediction, on the other hand, focuses on how  
175 accurate the outcome  $Y$  can be estimated based on knowing the value of the predictors  $X$ .  
176 Statistical prediction has also been termed as prognostic modelling (Steyerberg et al. , 2013).  
177 Statistical prediction is typically undertaken because the outcome cannot be easily measured,  
178 but the predictors are more easily obtained. At the heart of statistical prediction is not  
179 necessarily knowing the structure of the function  $f$ , but achieving a prediction of the outcome  
180 that exceeds a clinically desirable accuracy threshold.

181 Regardless of whether statistics are used for inference or prediction purposes, many  
182 traditional statistical methods, such as the Analysis of Variance (ANOVA) and linear  
183 regression, rely on the presence of variables to lie on the scalar domain. Scalar variables are

184 those that take on discrete variables – e.g. range of motion (ROM) and maximal strength. In  
185 contrast to scalar variables, functional variables are those with values that change as a  
186 function of time and/or space (distance). It is argued that many variables collected in spinal  
187 pain research are collected across time and space, thus making them functional. For example,  
188 muscle activation magnitude can be collected over a gait cycle (van den Hoorn et al. , 2015)  
189 and different regions of the lumbar spine (Murillo et al. , 2019), pain intensity can be  
190 recorded daily for over a year (Kongsted et al. , 2017), and strength can be collected over a  
191 joint’s ROM (Suryanarayana and Kumar, 2005). The functional nature of many routinely  
192 collected variables in spinal pain research precludes the use in their original form within  
193 traditional statistical models.

194         To use functional variables in traditional statistics, they must first be transformed to  
195 lie on the scalar domain. Some transformations include extracting the peak value, taking the  
196 average, or finding the difference between the maximum and minimum value of functional  
197 variables. The primary advantage of using scalar variables is that it opens up many more  
198 statistical models to be available to the researcher. Another advantage of scalar variables is  
199 the inherent interpretability of the model’s solution – a necessity in inferential problems.  
200 Interpretability is also a necessity if clinicians were to depend on such models for clinical  
201 decision-making (2018). For example, in linear regression, the  $\beta$  coefficient can be easily  
202 understood as a change in  $Y$  for a unit change in  $X$ . Despite its obvious advantages,  
203 transforming functional to scalar variables removes a significant amount of information  
204 contained within the original variables. This could lead to potential false-negative findings  
205 during statistical inference or lack of an impact in improving a model’s accuracy during  
206 prediction.

## 207 **$p \gg n$ in the era of Big data**

208 In both statistical inference and prediction, when there are more covariates  $p$ , than the  
209 sample size  $n$ , the model cannot be estimated with conventional fitting methods (e.g. OLS) as  
210 the corresponding algorithm for parameter estimation suffers from a singular matrix. In  
211 addition, traditional statistical models rely on the presence  $n$  being much greater than  $p$ , so  
212 that the estimated model's solutions have a low variance. For inferential problems, a low  
213 variance provides a study with adequate statistical power to detect a true effect; whilst for  
214 prediction problems, a low variance allows the model to generalize well in performance  
215 beyond the original data used to develop the model.

216 Technological advancement has meant that it is becoming easier to collect more data  
217 than could easily exceed sample size. For example, up to 126 biomechanical variables can be  
218 extracted from a single accelerometer (Benson et al. , 2018). The issue of big  $p$  is not  
219 restricted to laboratory based research, but can be quite common in contemporary clinical  
220 epidemiological research (Ford et al. , 2018). For example, a typical practice is to treat the  
221 aggregate score of a psychological questionnaire into a single value (Miller et al. , 1991,  
222 Sullivan et al. , 1995). For psychological assessments, it is quite conceivable that two  
223 individuals can have the same aggregate score, but have different individual items' scores. A  
224 previous study reported that individual item responses from a questionnaire resulted in the  
225 identification of more clinical subgroups than using the aggregate score of the questionnaire  
226 (Nielsen et al. , 2016). Whilst data aggregation techniques often simplify the subsequent  
227 analysis, it may result in the loss of subject-specific information.

## 228 **Managing high-dimensional data using machine learning**

229 ML in spinal pain research has proliferated over the last decade (Azimi et al. , 2020,  
230 Tagliaferri et al. , 2020), more so in LBP than in NP. ML has been used in research that

231 revolves around the themes of diagnosis and prediction, image segmentation, movement and  
232 muscle assessment in spinal pain disorders, causal analysis, and identifying clinical  
233 subgroups with homogeneous clinical characteristics. In the present section, we focus the  
234 discussion on how ML can be used to manage the issues related to measuring functional  
235 variables in a high-dimensional space, and consequently optimize the clinical prediction of  
236 the status and/or progression of spinal pain disorders.

### 237 **Contemporary machine learning models**

238 ML models for clinical prediction can be used to predict quantitative (e.g. pain  
239 intensity on a visual analog scale) or qualitative (e.g. recovered vs non-recovered) outcomes.  
240 The former is termed regression whilst the latter is termed classification. ML models vary in  
241 their flexibility in estimating the function  $f$  which maps the predictors  $X$  to predict the  
242 outcome  $Y$ . A model's flexibility is typically inversely related to the interpretability of the  
243 function  $f$ . For example, an example of a low flexibility ML model is OLS, where the  
244 outcome  $Y$  is a linear function of the estimated parameters ( $\beta$  coefficient). The low flexibility  
245 means that the function  $f$  is explicitly known (i.e.  $\beta$  coefficient), but at the expense that  
246 potentially non-linear relationships may be overlooked. For example, using stepwise linear  
247 regression, a 1% point increase in neck disability index (NDI) at baseline resulted in a 0.9%  
248 point increase at 12-month follow-up in a clinical cohort of individuals with cervical  
249 radiculopathy (Liew et al. , 2020b). In contrast, some of the most flexible ML models such as  
250 artificial neural networks (ANN), can model highly non-linear relationships, but at the  
251 expense that the function  $f$  is essentially a "BlackBox". For example, one study reported that  
252 artificial neural networks (ANN) (96.9%) resulted in more accurate prediction in 2-year post-  
253 surgical satisfaction in patients with lumbar spinal stenosis, compared to logistic regression  
254 (88.4%) (Azimi et al. , 2014). Most ML research in spinal pain have used highly flexible ML  
255 models - support vector machine (SVM) (Ashouri et al. , 2017, Jiang et al. , 2017,

256 Lamichhane et al. , 2021, Lee et al. , 2019, Silva et al. , 2015), and ANN (Fidalgo-Herrera et  
257 al. , 2020, Hu et al. , 2018, Magnusson et al. , 1998). However, what constitutes the most  
258 important variable or the magnitude of effect each variable has on the prediction remains  
259 “hidden” in the ANN model.

260         The physiological data used for prediction in spinal pain ML studies typically consist  
261 of temporal (Ashouri, Abedi, 2017, Fidalgo-Herrera, Martínez-Beltrán, 2020, Hu, Kim, 2018,  
262 Magnusson, Bishop, 1998), spatial (Lamichhane, Jayasekera, 2021), and spatio-temporal  
263 functional variables (Jiang, Luk, 2017). An important pre-processing step in many ML  
264 methods is that the variables are required to lie on a scalar domain. Some studies use  
265 Principal Components Analysis (PCA) (Ashouri, Abedi, 2017) on functional data to extract  
266 scalar features, whilst others directly extract scalar features from the original variables  
267 (Fidalgo-Herrera, Martínez-Beltrán, 2020, Jiang, Luk, 2017, Lamichhane, Jayasekera, 2021,  
268 Magnusson, Bishop, 1998). An important limitation of using dimension reduction techniques  
269 like PCA on functional data is a loss in spatial and/or temporal information, and often there is  
270 no strong prior knowledge as to what are the most important features to select.

## 271         **Newer machine learning models**

### 272         Functional data boosting

273         Functional data boosting (FDboost) (Brockhaus et al. , 2020) is a ML method that  
274 produces intrinsically interpretable model solutions. FDboost does not only allow modelling  
275 linear, smooth non-linear, and random effects as known from classical statistics but can also  
276 incorporate functional variables, both as an outcome or predictor without any pre-processing  
277 or loss of information. These user-specified effects are estimated in FDboost using a gradient  
278 boosting algorithm, which comes with an inherent variable selection. FDboost can thus also  
279 deal with settings where  $p \gg n$  due to its penalized estimation algorithm. For example, from  
280 94 scalar and functional candidate covariates on 46 participants, FDboost was able to select 3

281 covariates to classify individuals with and without NP with an area under the Receiver  
282 Operating Characteristic curve (AUC) of 80.8% (Liew et al. , 2020c). In a classification study  
283 on LBP, FDboost was not only able to achieve excellent prediction performance (> 90%  
284 AUC), but it could quantify when within the movement cycle a covariate was driving the  
285 prediction (Liew et al. , 2020d).

286 Patients in clinical research are traditionally assessed only at baseline or at few  
287 follow-up time points (Costa, Maher, 2012). Recently, research has begun tracking daily  
288 (Bedson et al. , 2019) and weekly (Irgens et al. , 2020) pain reports, as well as duration of  
289 spinal motion (Lagersted-Olsen et al. , 2016) of patients by leveraging mobile phone short  
290 messaging services or applications. In addition, the emergence of personal wearable sensor  
291 technologies means that data can be collected almost continuously (Burns et al. , 2021). To  
292 date, researchers have largely used dimension-reduction strategies such as clustering (Irgens,  
293 Kongsted, 2020), to identify homogeneous clinical subgroups from their pain trajectory  
294 patterns. We argue that the richness of pain trajectory patterns, or indeed any functional data,  
295 in explaining and predicting the course of spinal pain can be better harnessed using  
296 techniques such as FDboost.

### 297 Deep learning

298 Deep learning are a special field of ML where models consist of deep ANN (DNN),  
299 i.e., neural networks with many hidden intermediate layers. An ANN has typically few  
300 intermediate layers (e.g. 1-3), whereas DNNs are made by many more hidden layers (e.g. 11  
301 to 19) (Simonyan and Zisserman, 2015). DNNs can deal with various model inputs such as  
302 images, texts, and also functional data (Perdices et al. , 2021). The larger number of  
303 intermediate layers in DNNs provides the capacity to learn multiple levels of abstraction of  
304 the input data. DNNs have yielded outstanding results in a wide range of research fields,  
305 including audio classification, natural language processing, or image recognition among

306 many others, and in some cases, outperforming traditional ML models (Esteva et al. , 2019,  
307 Faust et al. , 2018). Although DNNs are still underexploited in spinal pain research, some  
308 studies have applied them to LBP classification or chronic pain syndromes, both with good to  
309 excellent performance (97% and 86%, respectively) (Hu, Kim, 2018, Santana et al. , 2019).

310 A disadvantage of DNNs in clinical research is their lack of interpretability. However,  
311 there is an increasing number of post-modelling techniques, such as DeepLIFT (Shrikumar et  
312 al. , 2017), that can inform end-users on the relative importance of each covariate in the  
313 outcome prediction. An exciting new extension to DNNs that could generate high  
314 performance, yet interpretable model solutions is the so-called “wide-and-deep”, or semi-  
315 structured neural networks (Rügamer et al. , 2021). Semi-structured neural networks combine  
316 a “BlackBox” DNN, alongside a wide and interpretable network. Semi-structured deep  
317 regression follows this idea by embedding most of the commonly known statistical regression  
318 models in a neural network (Rügamer, Shen, 2021). Semi-structured regression models would  
319 fit well in a scenario whereby clinicians desire high interpretability of the relationship of  
320 some variables (e.g. effect of fear on long-term disability) but require less interpretability on  
321 the relationship of others (e.g. facial expression images of pain on long-term disability)  
322 (Bargshady et al. , 2020). Variables can make a useful contribution to a model’s overall  
323 predictive performance, but because the specific nature of such relationships to the outcome  
324 may not be as important to a clinician, a “Blackbox” approach could be used to model these  
325 variables.

### 326 **Emerging evidence of physiological predictors in spinal pain research**

327 Biomarkers such as biomechanical or electrophysiological variables can be related to  
328 and influence the clinical presentation of people with spinal pain. Clinically, these markers  
329 appear to be ideal candidate variables that could be leveraged for clinical prediction and  
330 inform therapeutic management. For example, a study reported that 11 kinematic features

331 obtained during gait selected by Neighbourhood Component Analysis could discriminate  
332 between individuals with and without NP with an accuracy of 90% (Jiménez-Grande et al. ,  
333 2021) (Figure 3). In addition, another study reported that seven EMG functional variables  
334 collected during a low-load lifting task could discriminate individuals with and without LBP  
335 with the area under the receiver operator curve (AUC) of 90.4% (Liew, Rugamer, 2020d)  
336 (Figure 4).

337         Although most studies have assessed people with current pain, preliminary findings  
338 demonstrate that kinematic and neuromuscular features can also differentiate asymptomatic  
339 people from people with recurrent pain who are in a period of remission (Devecchi et al. ,  
340 2021, Liew, Rugamer, 2020d). For example, individuals in remission of NP could be  
341 discriminated from asymptomatic controls with an AUC of 87%, using 6 variables that  
342 consisted of neuromuscular and psychological variables (Devecchi et al. , 2020) (Figure 5). In  
343 a further example, nine EMG functional variables were able to discriminate between  
344 individuals in remission of their LBP against asymptomatic controls with an AUC of 91.2%  
345 (Liew, Rugamer, 2020d). Interestingly, three EMG variables used to discriminate healthy  
346 from individuals in remission, also were found to discriminate healthy from individuals with  
347 LBP (Liew et al., 2020). This suggests that physical impairments may persist despite pain  
348 resolution, which could place an individual at a greater risk of recurrence. Overall, these  
349 findings promote the need to consider biomechanical and electrophysiological biomarkers as  
350 potential predictors of pain persistence or recurrence.

## 351 **Clinical implications**

352         Given the significant variability in the physiological and psychological response to  
353 spinal pain, an important issue is how ML can be used to leverage high-dimensional features  
354 to optimize clinical management. We provide a few clinically oriented examples.

355 LBP and NP daily pain recovery trajectories exhibit substantial inter-subject variation  
356 (Irgens, Kongsted, 2020, Kongsted, Hestbaek, 2017), which consequently benefit from the  
357 derivation of clinical subgroups. It is acknowledged that for both LBP and NP, most of the  
358 recovery occurs within the first six weeks (Carroll, Hogg-Johnson, 2008, Costa, Maher,  
359 2012) and that those who experience a little reduction in symptoms during this period, go on  
360 to experience persistent pain. A previous study reported that visual trajectory patterns could  
361 be used as a qualitative predictor of 12 weeks recovery, providing indirect evidence that early  
362 recovery phase pain trajectories could play an important role in long-term clinical prediction  
363 (Myhrvold et al. , 2020). It may be that intensive pain recording during the first six weeks  
364 after symptom onset could be used to objectively quantify “early recovery trajectory”, such  
365 that each participant would have an associated functional trajectory. Such trajectories can  
366 subsequently be used in functional data techniques like FDboost, to quantitatively predict  
367 long-term recovery status.

368 Physiological variables have not been largely been considered as candidate predictors  
369 when developing statistical models in spinal pain, perhaps based on the assumption that they  
370 often exhibit prohibitively large inter-individual variability (Gizzi, Muceli, 2015, Hodges,  
371 Coppieters, 2013). An excellent example is that of static spinal alignment and its poor  
372 association with spinal pain (Hanten et al. , 2000, Mitchell et al. , 2008, Widhe, 2001).  
373 Clinicians will have significant difficulty in distinguishing a patient from a healthy subject  
374 from a static image of the patient’s spinal alignment. Yet, most clinicians would have little  
375 difficulty identifying a person in pain from their movements. For example, individuals with  
376 LBP consistently lift slower than healthy individuals (Nolan et al. , 2019). In addition, static  
377 postures often correlate poorly with dynamic movements (Paterson et al. , 2015). We argue  
378 that because dynamic movement variables provide greater subject-specific insights to a

379 complex system than static variables, the former would provide greater opportunities to  
380 develop personalized management strategies.

## 381 **Conclusion**

382 Spinal pain disorders are highly prevalent and disabling, with significant individual  
383 and societal costs. It is well established that pain can affect multiple levels of the human  
384 physiological and psychological systems. However, physiological variables have rarely been  
385 used directly in clinical epidemiological studies, likely due to two reasons – significant inter-  
386 individual variation and high-dimensionality of the data. We presented the case in this review  
387 of how modern ML techniques can be leveraged to translate a potentially heterogeneous set  
388 of variables into clinically useful information that can ultimately improve patient  
389 management.

## 390 **Figure Legends**

391 **Figure 1:** Common physiological adaptations and changes in motor output observed in  
392 people with spinal pain

393 **Figure 2: A.** Examples of a topographical map of lumbar erector spinae EMG amplitude  
394 recorded from a control participant and person with chronic non-specific LBP as they  
395 performed the Ito test sustained until exhaustion. The centroid of the EMG amplitude map is  
396 depicted by the crosshair and the scale is indicated in  $\mu\text{V}$ . **B.** Absolute mean locations  
397 (standard error) of the y-coordinate of the centroid of the EMG amplitude map for controls  
398 (CON) and people with chronic non-specific LBP throughout the endurance contraction. Note  
399 that people with chronic non-specific LBP, on average, activated more cranial regions of the  
400 lumbar erector spinae compared to asymptomatic individuals when they perform the Ito test  
401 sustained until exhaustion. **C.** When considering individual responses, it was evident that  
402 several of the participants with chronic LBP performed the task with the same distribution of

403 erector spinae activity as seen in asymptomatic people i.e. a more diffuse distribution of  
404 activity. Reprinted from Sanderson et al., 2019 with permission.

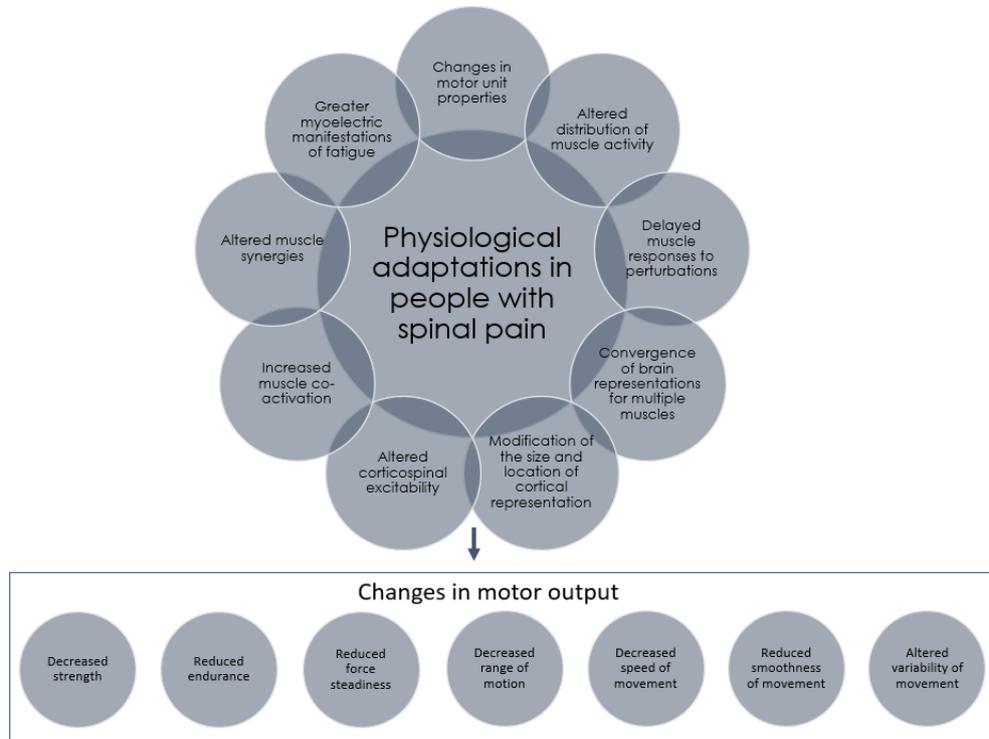
405 **Figure 3:** Classification performance of curvilinear (left) and rectilinear gait (right). **A.**  
406 Curvilinear and rectilinear tasks performed by subjects wearing reflective markers on their  
407 head, trunk, shank, ankle, and foot to capture body kinematics **B.** Accuracy of the classifiers  
408 (SVM, K-NN, and LDA) using the gait kinematic features selected by the feature filter,  
409 Neighbour component analysis (NCA). The two data tips marked show the highest accuracy  
410 achieved for each gait. **C.** Optimal hyperplane learned by SVM based on jerk data extracted  
411 from head movement during gait. Reprinted from Jiménez-Grande et al., 2021 with  
412 permission.

413 **Figure 4:** Mapping electromyography (EMG) alterations in individuals with LBP compared  
414 to controls in a lifting task, onto resultant class probabilities. FDboost first identifies the time-  
415 varying  $\beta$ -coefficient of each functional predictor, which represents the change in log odds  
416 for a unit change in predictor value from the control group. Second, the cumulative change  
417 over time in log-odds is determined for each functional predictor, and the cumulative change  
418 over predictors are combined additively and transformed to class probabilities. \* reflects the  
419 instance where the EMG differences between groups are maximally different, which  
420 corresponds to the instance where the  $\beta$ -coefficient has the highest magnitude.

421 **Figure 5:** Classification conducted to discriminate individuals in remission of neck pain and  
422 asymptomatic controls. **A** Feature selection and their importance are obtained from a random  
423 forest algorithm (selected features presented in black). **B** Example of one individual classified  
424 in the control group using the k-nearest neighbor (KNN) classifier – one test observation  
425 (grey) is classified based on the closest  $k$  training observations ( $k=5$ ). For the graphical  
426 purpose, the high-dimensional space obtained from the six selected features has been reduced

427 using locally linear embedding (LLE). MQ, movement quality (obtained from velocity and  
 428 smoothness of neck movements); SCM, sternocleidomastoid muscle.

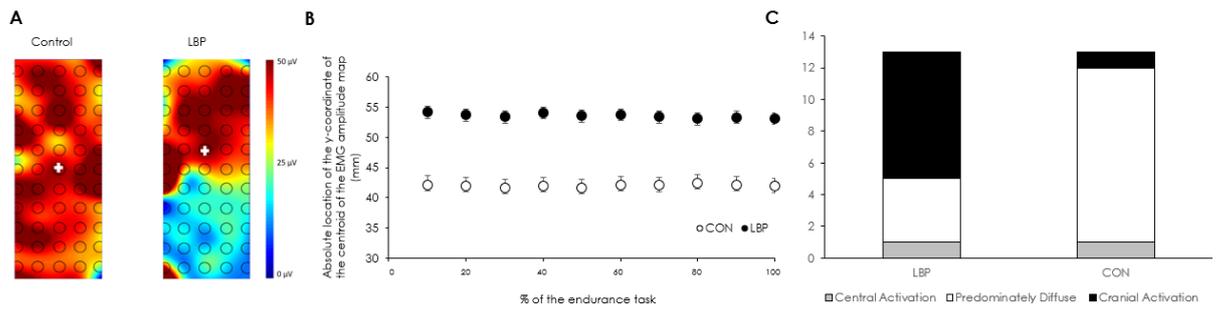
429 **Figures**



430

431 *Figure 1*

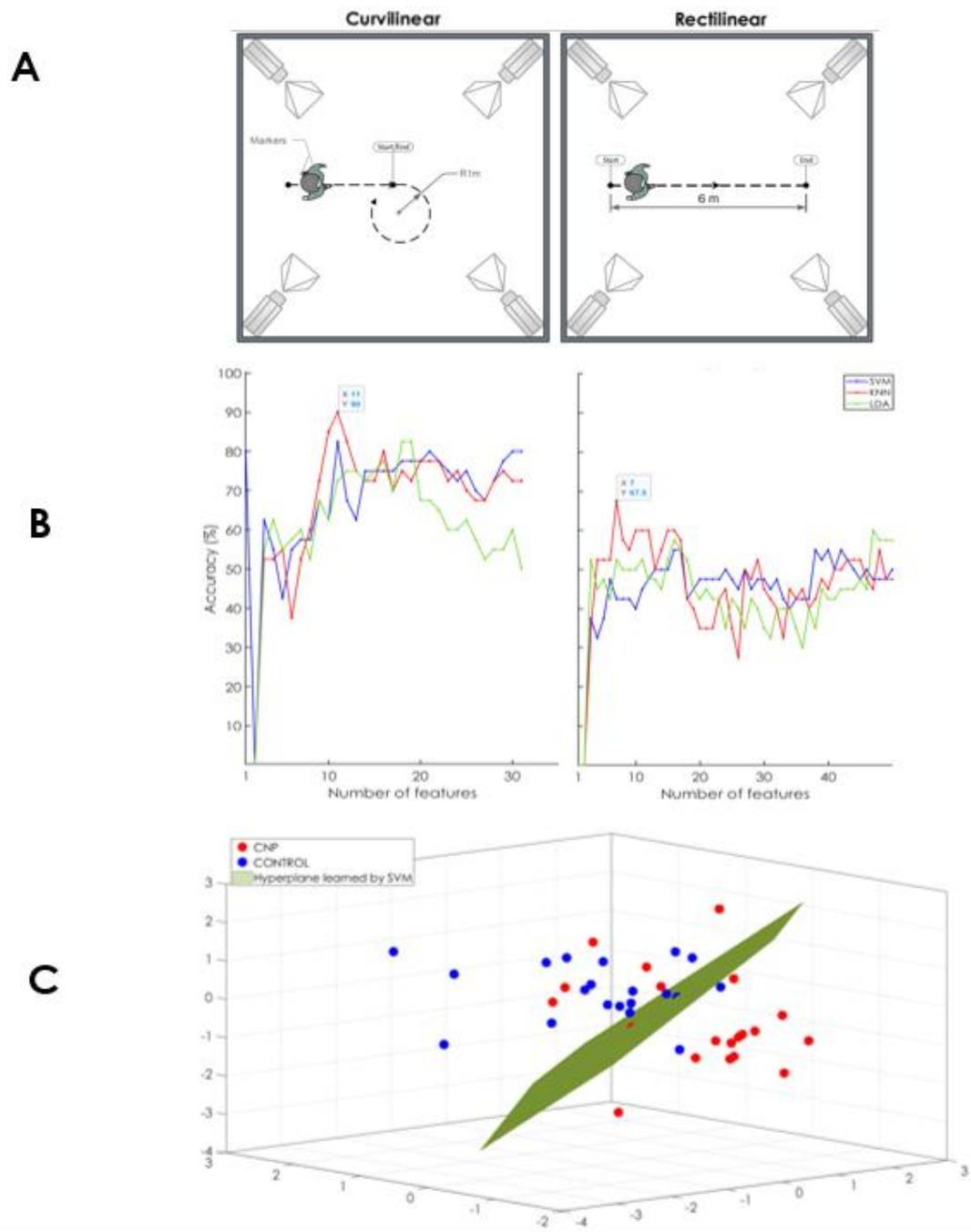
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434 *Figure 2*

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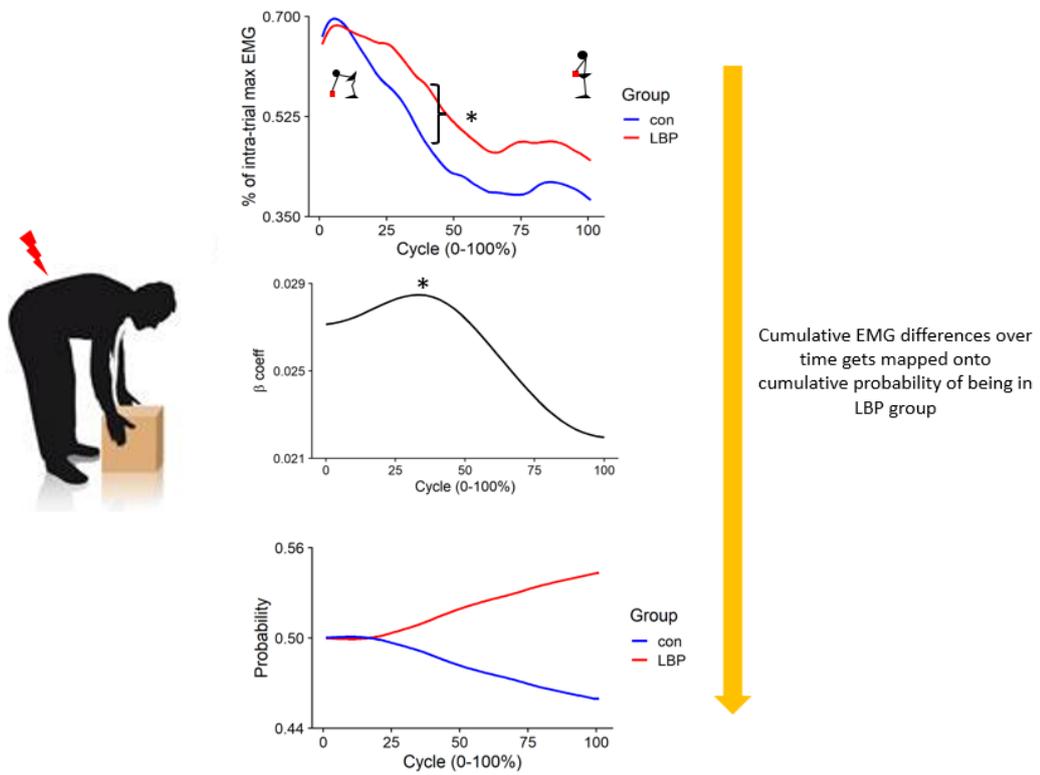


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Figure 3

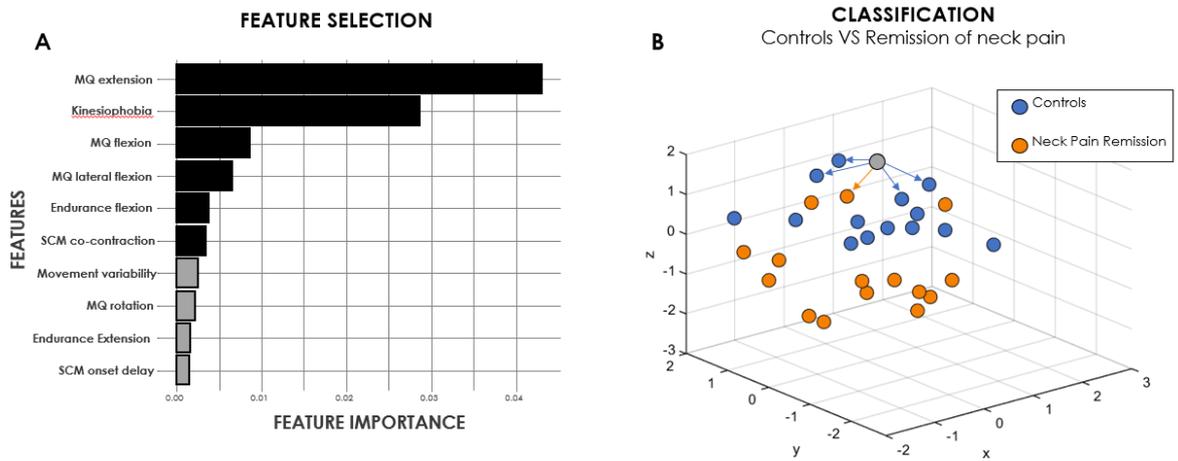


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Figure 4

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Figure 5

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