Functional Electrical Stimulation-Assisted Cycle Ergometry in Critically Ill. Protocol of Randomised Controlled Trial

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Study protocol

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Abstract

Intensive care unit-acquired weakness is the most important cause of failed functional outcome in survivors of critical care. Most damage occurs during the first week when patients are not cooperative enough with conventional rehabilitation. Functional-electrical stimulation-assisted cycle ergometry (FES-CE) applied within 48 of ICU admission may improve muscle function and long-term outcome. Methods: Assessor-blinded pragmatic single-centre randomized controlled trial. Adults (n=150) mechanically ventilated for <48 hours from 4 ICUs who are estimated to need >7 days of critical care will be randomized (1:1) to receive either standard of care or FES-CE-based intensified rehabilitation, which will continue until ICU discharge. Primary outcome: Quality of life measured by SF-36 score at 6 months. Secondary outcomes: functional performance at ICU discharge, muscle mass (vastus ultrasound, N-balance) and function (MRC score, insulin sensitivity). In a subgroup (n=30) we will assess insulin sensitivity and perform skeletal muscle biopsies to look at mitochondrial function, fibre typing and regulatory proteins expression.

Background

Functional disability, a natural consequence of weakness, is a frequent and long-lasting complication in survivors of critical illness[1–3]. Over recent decades, mortality from acute critical illness has decreased with a consequent increasing number of ICU survivors. Understanding the post-ICU morbidity experienced by these survivors has become increasingly important. The greatest burdens that survivors of critical illness face are related to neuromuscular dysfunction and neuropsychological maladjustment[4]. In particular, neuromuscular abnormalities during critical illness are common, with a median prevalence of 57% [1]. In both patients with chronic critical illness and survivors of severe critical illness, neuromuscular weakness may be substantial and persistent[5], resulting in important decrements in physical function and quality of life for years after discharge [1,2].

In the past, routine features of general care provided in the ICU included liberal use of sedation and immobilization of the patient, which were thought to be necessary for facilitating interventions to normalize physiological function by artificial means. Over the last decade, there has been a paradigm shift away from this approach towards a more conservative treatment philosophy for patients in the ICU [4,6,7]. This paradigm shift is consistent with the observation that long-term physical problems in survivors of critical illness, particularly those with respiratory failure, may result from the protracted ICU stay and period of immobilization during which the patient is receiving organ support that is essential for survival [2,4]. In line, daily interruption of sedation policy has been widely adopted and proven to be beneficial[8] and early mobilization culture is spreading quickly across ICUs [9–13]. Indeed, these strategies, together with early physical therapy [9,11,12,14–20] are the only safe [12,20–22] and effective interventions in the prevention of long-term neuromuscular disability in survivors of intensive care. It should be stressed that in these studies, early rehabilitation is defined as starting between day 2 and 5 of ICU stay [9,11,12,14–19], or as an activity beginning before ICU discharge [20].

Standard “early” rehabilitation cannot be started early enough, and FES-CE may be a solution to this dilemma. The first week on the ICU is critical as muscle mass and function is lost quickly. Immobility-associated muscle loss is evident as early as within 18-48 hours of onset of acute critical illness or severe injury [23,24] and is greatest during the first 2 to 3 weeks of critical illness[25,26].. Up to 40% loss of muscle strength can occur within the first week of immobilization, with a daily rate of strength loss between 1.0% and 5.5%[27]. A 10 to 14% decrease in cross-sectional measurements of the rectus femoris muscle has been observed within the first week of ICU stay [26]. Conventional rehabilitation during the first few days in the ICU is indeed limited in patients who are sedated and mechanically ventilated, and typically consists of passive limb movements, with or without the use of stretch reflex [16,20]. Schweickert [16] provided the earliest (within 48 hours of intubation) and largest dose of rehabilitation (26±14 min a day for patients on mechanical ventilation) and reported improvements of physical function at hospital discharge, but no measurements beyond. Active rehabilitation is delayed until the neurological condition of the patient improves enough to facilitate participation. In the sickest patients, who are at particular risk of developing ICUAW, sedation and immobility may be prolonged well beyond first week, when established damage to the muscle has already occurred.

There are several ways to deliver more effective physical exercise therapy to patients who are sedated and mechanically ventilated. For example physical exercise can be delivered effectively and safely by passive supine cycling on a bicycle ergometer [15,18,28–30]. More recently, electrical neuromuscular stimulation (NMES) has been developed to mimic active exercise in patients, who lack voluntary muscle activity[31–39]. During NMES, cutaneous electrodes placed over specific muscle groups electrically trigger muscle contractions. In order to achieve maximum efficacy, passive cycling and NMES can be delivered simultaneously and synchronised to produce a coordinated pattern of movements. The technique is called FESCE (functional electrical stimulation-assisted cycle ergometry). There is a large body of experience with these methods in the rehabilitation of patients with stroke and spinal cord injuries (reviewed in: [40]). The method is effective in preventing the loss of muscle mass [41] and has been shown to improve anabolic resistance and insulin sensitivity in quadriplegic patients[42,43].

The only study of FESCE in critically illness is the pilot trial of Parry *et al.* [44], where the feasibility and safety of FESCE was demonstrated in a small cohort of critically ill patients (8 patients received the FESCE intervention, versus 8 controls). Patients in the intervention group showed significant improvements in the Physical Function in Intensive Care Test and a faster recovery of functional milestones (e.g. time to stand from lying, and walking on the spot). However, the mechanism by which this occurred is unknown. There are no data on the effect of FESCE on long-term functional outcome in ICU survivors. In healthy volunteers [45] and patients with spinal cord injury[46], unloaded FESCE can increase whole-body oxygen consumption. It is unknown whether these effects, including improving insulin sensitivity and protein metabolism [47], can also be achieved in critically ill patients.

Rationale

Mechanisms of muscle wasting and ICUAW. Pathophysiology of ICUAW is complex and multifactorial (reviewed in [4]), and there is a growing body of evidence suggesting the role of sarcopenia and metabolic derangement of skeletal muscle.

Firstly, *insulin resistance* is a well-known comorbidity in critical illness [48] contributing to and aggravating complications such as severe infections, organ dysfunction, and death, and has also been implicated in the ICU acquired weakness. Two main consequences of insulin resistance are hyperglycaemia and “anabolic resistance”. It has been observed that the provision of protein and energy to support the enhanced hypermetabolic demands of ICU patients is unable to prevent the rapid loss of muscle mass[49] [Clifton, 1984]. Indeed, skeletal muscle insulin resistance is the likely reason why nutritional support further exacerbates hyperglycaemia. Insulin therapy is often used in ICU patients to try and combat this, but it appears to be ineffective in ICU acquired weakness and its safety in the ICU setting has been questioned [50]. Physical activity is an attractive alternative intervention target as it has profound effects on substrate metabolism in contracting skeletal muscle, with a single bout of muscle contraction known to increase muscle glucose uptake several fold and sensitise the muscle to insulin and the anabolic effects of amino acids for up to 24 hours, including in individuals where insulin and anabolic resistance is evident [51]. It is not known whether intensified rehabilitation can improve insulin effect on glucose uptake and whether it influences the stimulatory effect of insulin and amino acids on muscle protein synthesis.

Secondly, *mitochondrial dysfunction* in skeletal muscle may play a role in the development of ICUAW. Mitochondrial depletion and dysfunction of mitochondrial respiratory complexes I and IV has been demonstrated in acute severe sepsis in association with multi-organ failure and death [52] and early activation of mitochondrial biogenesis predicted survival [53]. Our group has recently demonstrated in two pilot studies [54,55] that, compared to healthy controls, there is a 50% reduction of mitochondrial functional capacity in skeletal muscle in the patients with protracted critical illness and ICUAW. This is accompanied by a significant relative increase in the abundance and functional capacity of respiratory complex II, which delivers electrons to the respiratory chain from fatty acid oxidation[54]. Weber-Carstens[48] demonstrated in patients with ICUAW that insulin fails to activate GLUT-4 translocation to cellular membranes in patients with ICUAW, causing skeletal muscle “intracellular glucose starvation” and a failure of AMP-activated protein kinase to respond to the impairment of ATP production. Most notably, in 5 subjects, these abnormalities were alleviated by NMES. In light of this, relative increase of Complex II capacity observed in our pilot study may represent a functional adaptation of muscle to the increased reliance on fatty acid oxidation. It is not known, whether the severity of mitochondrial functional alteration reflects the degree of insulin resistance and the severity of muscle weakness and whether the delivery of very early FESCE has a potential to influence these changes.

In the light of this, we hypothesize:

H1: As most of the damage to the structure and function of skeletal muscle occurs during the first week, intensified goal-directed rehabilitation, which includes FESCE and starts within 48 hours after ICU

admission, improves functional outcome of ICU survivors at 6 months when compared to the standard of care.

H2: The intervention, as compared to standard of care, shall preserve muscle mass and improve muscle power at ICU discharge.

H3: The intervention, as compared to standard of care shall increase insulin-mediated whole-body oxidative glucose disposal and mitochondrial functional indices.

Objectives

To investigate, in a pragmatic, prospective, randomized, controlled, assessor-blinded trial the effect of very early intensive rehabilitation using a goal-directed protocol that includes FESCE on long-term functional outcome of ICU survivors measured as SF-36 quality of life questionnaire (primary outcome).

To investigate its effect on secondary outcomes defined as:

4-item Physical Fitness in Intensive Care test [Time Frame: at 28 days or discharge from ICU whichever occurs earlier] as functional outcome at ICU d/c

Muscle mass measured by rectus m. cross sectional area on B-mode ultrasound [Time Frame: at 7 day intervals up to 28th day or discharge from ICU, whichever occurs earlier]

Nitrogen balance measured in g/m² of body surface area [Time Frame: at 7 day intervals up to 28th day or discharge from ICU, whichever occurs earlier] and The cumulative the difference between nitrogen intake and output

Muscle power per Medical Research Council (MRC) score [Time Frame: at 7 day intervals up to 28th day or discharge from ICU, whichever occurs earlier]

Number of ventilator-free days [Time Frame: at 28 day], i.e. number of days, out of 28 after admission, patient has NOT been supported by mechanical ventilation

Number of rehabilitation interruptions due to physiological deterioration [Time Frame: at 28 days or discharge from ICU whichever occurs earlier]

Number of episodes of elevated intracranial pressure [Time Frame: at 28 days or discharge from ICU whichever occurs earlier]

Number of dialysis interruptions [Time Frame: at 28 days or discharge from ICU whichever occurs earlier]

Length of ICU stay in days [Time Frame: at 6 months]

To perform more detailed metabolic studies, including serial muscle biopsies and using euglycaemic hyperinsulinaemic clamps. Insulin sensitivity in the whole study population will be compared by glucose control and consumption of intravenous.

Study population

One hundred fifty participants meeting the eligibility criteria will be recruited in four ICUs at FNKV University Hospital.

Inclusion Criteria: (1) ≥ 18 years; (2) mechanical ventilation, or imminent need of it at presentation; (3) predicted ICU length of stay ≥ 7 days;

Exclusion Criteria: (1) known primary systemic neuromuscular disease or spinal cord lesion at admission. (2) severe lower limb injury or amputation; (3) bedridden premorbid state (Charleston Comorbidity Score >4) (4) approaching imminent death or withdrawal of medical treatment within 24 h; (5) pregnancy; (6) presence of external fixator or superficial metallic implants in lower limb; (7) open wounds or skin abrasions at electrode application points; (8) presence of pacemaker, implanted defibrillator or other implanted electronic medical device; (9) predicted as unable to receive first rehabilitation session within 72 hours of admission or transferred from another ICU after more than 24 hours of mechanical ventilation; (10) Presence of other condition preventing the use of FESCE or considered unsuitable for the study by a responsible medical team; (11) prior participating in another functional outcome-based intervention research study.

With the exception that we do not limit the study population with sepsis, we have intentionally chosen similar criteria as the only study under way on FESCE in ICU patients, which is primarily focused on muscle structure and function[56].

Figure 1: Planned flowchart of patients enrolled into the trial

Figure 2: SPIRIT Figure. Note: D/C = discharge; F-up = Follow-up; EGDR = Early goal-directed rehabilitation; RHB = rehabilitation; MV = mechanical ventilation; ICU = Intensive Care Unit

Figure 2.: Protocol of intensified goal-directed rehabilitation. Note: UL = upper limb, LL = lower limb, FESCE = functional electrical stimulation-assisted cycle ergometry.

Methods

Enrolment and randomisation. As soon as possible, but always within 72 hours of admission, participants in whom the informed consent was obtained, will be randomly assigned (1:1) to receive either standard care or the intervention using offsite-independent randomization protocols (www.randomization.com). Randomization will be stratified according to presence or absence of sepsis and the availability of a biopsy at baseline.

Clinical data retrieval and handling. The ICUs are paperless and fully computerized, so vital functions and other physiological parameters are monitored and data is routinely stored to secure hospital data bases via a protected dedicated network (MetaVision, IMD Soft Inc.). This includes data about nutritional intake and urinary output. On top of this, research nurses will input data into electronic secured customised online case-report form database (eCRF, accessible at <https://195.113.79.251:9090/apex/f?p=103:101:14992036032980:::>). The data will be audited by on a regular basis by independent study monitor.

Urine samples will be collected daily, surfaced with toluene and stored in a deep freeze facility for later determination of nitrogen content and 3-methyl histidine levels (to calculate muscle catabolism rate and nitrogen balance). In addition, all study patients will undergo an assessment by a study physiotherapist, which includes a measurement of rectus muscle cross-sectional area on both legs and whenever the patient regains consciousness, also muscle power by MRC score (standardized testing of muscle power [0-5] on 12 muscle groups on all 4 limbs, giving the score 0-60 (60 suggesting normal muscle power). Blood will be taken, plasma separated and frozen at -80 C for later analysis of cytokines and hormone levels. This assessment will be repeated at day 7 intervals and at ICU discharge. At ICU discharge, the patients and relatives will be asked to provide contact details for follow up. After 6 months, the patient or family will be contacted for structured interview as required for SF-36 questionnaire, and collected using RAND methodology [www.rand.org]. Whilst participants and intervention physiotherapist cannot be blinded to group allocation, research staff assessing outcome will be from a separate clinical department (JG, BB, MH) and thus will remain blinded to treatment allocation.

Strategies to improve adherence to intervention mainly include the 24/7 availability of one of the team of 5 research nurses as well as 1 full-time physiotherapist equivalent only reserved for study interventions with extra budgeting to cover physiotherapy sessions in the interventional group during the weekend. Time of physiotherapy sessions will be recorded by the physiotherapist and randomly checked by a hidden independent assessor (bed side ICU nurse receiving specific instructions).

Complementary Studies: Insulin resistance and mitochondrial function

These studies will be performed in addition to other study procedures in a nested subgroup of patients, who give specific consent to it. First measurement will be performed at baseline prior to randomization, ideally the next morning after admission. Second measurement on day 7 of ITU stay, i.e. after at least 5 days of intervention.

Muscle biopsy. Will be performed from vastus lateralis muscle by Bergstrom needle biopsy technique. The sample will be separated into three parts (50-100mg each). One part will be immediately frozen in liquid nitrogen for analysis of protein/DNA ratio and protein expression studies. The second part will be frozen in liquid nitrogen-cooled isopentane for muscle fibre typing and immunohistochemistry analysis. The third part put into BIOPS media on ice for the preparation of homogenates and measurement of citrate-synthase activity, spectrophotometric analysis of the activity of respiratory complexes I-IV [52] and western blot analysis of respiratory complexes (as described in[57]). In the fresh muscle

homogenates, we will use high resolution respirometry (Oxygraph, Oroboros © Austria) to determine the function of individual respiratory complexes in the cytosolic context and measure basic functional metabolic indices by a method we have recently developed and calibrated against isolated mitochondria[58]. We will specifically look at the degree of mitochondrial uncoupling, respiratory chain capacity and the function of individual complexes, including glycerol-3-phosphate shuttle. From the satellite cells we will prepare a culture of myotubes, which will serve as an in vitro model of skeletal muscle [59] and specifically measure the in vitro ability of myotubes to oxidise fatty acids by extracellular flux analysis [Seahorse Biosciences ©]. Frozen muscle samples will be stored at -80 C for analysis of DNA/protein ratio, mRNA and proteins involved in the regulation of proteolysis, substrate oxidation and anabolic pathways of skeletal muscle (MuRF, FOXO, atrogins) as well as immunohistochemistry and typing of muscle fibres. In order to determine, which changes are caused by critical illness itself, we will also obtain control samples (n=15) from age, sex and BMI-matched metabolically healthy volunteers undergoing elective hip surgery at the Department of Orthopaedic Surgery. In addition, we will look at the change of these indices after seven days of critical illness and the influence of the intervention vs. standard of care. We will look at correlation of these parameters with muscle power (i.e. compare bioenergetics profile of skeletal muscle in those who develop ICUAW and in those who do not) and insulin resistance.

Insulin sensitivity and substrate oxidation will be measured after overnight fasting by hyperinsulinaemic euglycemic clamp (as described in [60]). We will compare the effect of intervention on insulin-mediated glucose disposal.

Statistical analyses

Sample-size calculation. In studies of critical illness outcome at 6-months using SF-36 scores, the standard deviation varied between 10-13 points. In order to have 80% power to detect 5 point difference in SF-36 score between control and intervention at the level of significance $p < 0.05$ in the population with SD of 13, we would need 108 subjects (54 in each arm). In order to allow for deaths and dropouts, we plan to randomize 150 subjects.

Data analysis plan. The primary outcome and all secondary outcomes will be compared between intervention and standard of care groups in intention-to-treat population, with all test two-sided and with the level of significance set at 5%, after the primary outcome has been collected in the last subject. There is no plan for any interim analysis. We will perform exploratory analyses in pre-specified subgroups of patients stratified according to APACHE II, and the length of intervention. We will also perform unadjusted analysis of odds ratio of being functionally independent (defined as ability to walk, use a telephone, self-care, use the toilet and groom) at 6 months after ICU admission in patients in intervention and standard of care group. We will perform adjustments onto disease severity (APACHE II score), admission diagnosis, baseline functional status and age. Missing data for primary outcome will be dealt by reporting both worst-case and per-protocol results; no imputation will be used.

Ethical Considerations

This trial involves a two-tier consent process: first to the rehabilitation intervention and then additionally to the insulin clamp and muscle biopsies in a nested subgroup within the primary trial. All patients meeting the above criteria will be invited to participate and asked to provide written informed consent. It is expected that most screened patients will lack the capacity to provide informed consent. In this situation, the deferred consent policy will be applied: patient's next of kin (NOK) will be approached, and be given verbal and written information explaining the nature of the study given information leaflet and asked to provide assent. Discussion with the family will help inform the treating medical team regarding a best interest decision for assent to be recruited into the study. An option will be given to participate in the trial, but not to undergo insulin clamps and muscle biopsies. In a subgroup of patients when the family is unavailable within first 48 hours, and independent physician will be asked to review inclusion and exclusion criteria and weight benefits and risks of participation in the trial – all patients enrolled based on independent physician assent will proceed without insulin clamps and muscle biopsies. Participants themselves will be asked to provide ongoing consent as soon as they regain capacity. Again, they will be offered the option to continue participating in the trial without insulin clamps and/or muscle biopsies, if they wish so. Details of all participants who refuse consent to muscle biopsy/insulin clamps will be recorded. All serious adverse event that are suspected from being related to study interventions will be reported to Research Ethics Board and regulatory authorities as per local legislation.

Replication of key aspects of trial methods and conduct. The trial is designed to be fully reproducible in ICU setting in larger, but not necessarily teaching or academic hospital, where the FESCE equipment and trained physiotherapists is available seven days a week.

The sponsor of the study is state-governed grant agency that have had nor will have any role in study design; collection, management, analysis, and interpretation of data; writing of the report; or the decision to submit the report for publication.

Dissemination of Results

We will submit the main results of the trial in an open-access peer-reviewed journal within 6 months after 150th subject completed the 6-month follow up visit, which is expected to happen in Q4 of 2020. We will make fully de-identified record-level raw data available in a public database.

Trial status: RECRUITING (recruitment begun Nov 2016, expected finish Nov 2019, Protocol version 2.0 as of Jan 2018)

Declarations

Ethics approval and consent to participate: The trial design is in accordance with Declaration of Helsinki and the protocol, care report form and informed consent formularies were reviewed and approved by FNKV University Hospital Research Ethics Board (“Ethical Committee”) on 24th June 2015 (decision number EK-VP-27-0-2015). All patients or their legal representatives gave their prospective written informed consent to participate in the study.

Consent for publication: Not applicable.

Availability of data and materials: All cleaned deidentified raw data will be made available in an open online database <https://data.mendeley.com/datasets> within 6 months of publication of the main results of the trial.

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Competing Interests: None of the authors declare any conflict of interests.

Authors’ contributions: FD is the author of the main idea and overlooks the conduct of the study, PW, KJ, MF, PJ are responsible for consenting and recruiting patients and performing clinical procedures, JK is the study monitor, PW is data analyst and biostatistician, NH and KR are the study physiotherapists, MH and BB are blinded outcome assessors, TU, JG and FS are investigators of the metabolic sub-studies. All authors will have access to record-level data and will contribute to publication of the results.

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Abbreviations

D/C = discharge; F-up = Follow-up; EGDR = Early goal-directed rehabilitation; FESCE = Functional Electrical Stimulation-Assisted Cycle Ergometry; ICU = Intensive Care Unit; MV = mechanical ventilation; MRC = Medical Research Council (score); RHB = rehabilitation; SF-36 = questionnaire assessing quality of life.

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Figures

Figure 1

Figure 1: Planned flowchart of patients enrolled into the trial

	STUDY PERIOD							
	Enrolment	Allocation	Post-allocation					Close out
TIMEPOINT**	0-48h	0	D ₁₋₆	D ₇	D ₈₋₂₈	ICU D/C	Post ICU D/C	F-up D ₁₈₀
ENROLMENT:								
Eligibility screen	X							
Informed consent	X							
Sepsis Y/N, Biopsy Y/N	X							
Randomisation (stratified)		X						
INTERVENTIONS:								
Intervention (EGDR)
Control (Standard RHB)
Biopsy subgroup		Clamp + biopsy		Clamp + biopsy				Clamp + biopsy
ASSESSMENTS:								
Functional status	Before admission (CCS retrospect)	ROM		MRC		MRC, PFIT		SF36 (primary outcome)
Adverse events		X	X	X	X	X	X	X
Vital functions		X	X	X	X	X		
SOFA, N-balance, Fluid balance			X	X	X	X		
Anthropometry		X		X				X
RHB Dose (min/day)	X	X	X	X	X	X		
MV, ICU, Hospital (Y/N)			X	X	X	X	x	X

Figure 2

Figure 2: SPIRIT Figure. Note: D/C = discharge; F-up = Follow-up; EGDR = Early goal-directed rehabilitation; RHB = rehabilitation; MV = mechanical ventilation; ICU = Intensive Care Unit

Stage	Condition	Ramsay score	Intervention	Frequency/day
0	Unstable (e.g. prone, $\text{FiO}_2 > 0.6$, high inotropes)	4-6 +/- muscle relaxants	Passive Range of Motion with stretch reflex to upper and lower limbs.	2x15 minutes (min)
			Electrical neuromuscular stimulation to major muscle groups on UL+LL	1x60 min
1	Sedated	4-6	As Stage 0 + FES-assisted leg cycle ergometry (FES-CE)	1x30 min
2	Transition phase: needing inotropes, ventilation	2-3 Borderline cooperation	AM (before sedation hold): FES-CE	1x60 min
			PM (after sedation hold) <u>If cooperative:</u> Active range of motion/lightly resisted UL+LL	2x10 min
			Sit up in bed/on edge	2x5 min
			<u>If delirious:</u> Individualize approach	Aim to deliver >30 min
			<u>If resedated:</u> FES-CE Passive Range of Motion with stretch reflex to upper and lower limbs	1x60 min 1x15 min
3	Weak	2 Cooperative	Active Range of Motion/Lightly resisted with upper and lower limbs	2x10 min
			Sit on the edge of bed	2x5 min
			Sit out with assistance	2x60 min
			FES-CE or active CE (low resistance)	2x15 min
4	Able to stand with assistance	2 Cooperative	Active Range of Motion/Lightly resisted with upper and lower limb	2x10 min
			Sit out	2x30 min
			Active CE (low to moderate resistance)	2x as tolerated
			Ambulation with assistive device and 1-2 therapists	2x30 min

Figure 3

Figure 2.: Protocol of intensified goal-directed rehabilitation. Note: UL = upper limb, LL = lower limb, FESCE = functional electrical stimulation-assisted cycle ergometry.

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