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## Orthodontic treatment for prominent upper front teeth (Class II malocclusion) in children and adolescents (Review)

Batista KBSL, Thiruvenkatachari B, Harrison JE, O'Brien KD

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[Intervention Review]

# Orthodontic treatment for prominent upper front teeth (Class II malocclusion) in children and adolescents

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## ABSTRACT

### Background

Prominent upper front teeth are a common problem affecting about a quarter of 12-year-old children in the UK. The condition develops when permanent teeth erupt. These teeth are more likely to be injured and their appearance can cause significant distress. Children are often referred to an orthodontist for treatment with dental braces to reduce the prominence of their teeth. If a child is referred at a young age, the orthodontist is faced with the dilemma of whether to treat the patient early or to wait and provide treatment in adolescence.

### Objectives

To assess the effects of orthodontic treatment for prominent upper front teeth initiated when children are seven to 11 years old ('early treatment' in two phases) compared to in adolescence at around 12 to 16 years old ('late treatment' in one phase); to assess the effects of late treatment compared to no treatment; and to assess the effects of different types of orthodontic braces.

### Search methods

Cochrane Oral Health's Information Specialist searched the following databases: Cochrane Oral Health's Trials Register (to 27 September 2017), the Cochrane Central Register of Controlled Trials (CENTRAL) (the Cochrane Library, 2017, Issue 8), MEDLINE Ovid (1946 to 27 September 2017), and Embase Ovid (1980 to 27 September 2017). The US National Institutes of Health Ongoing Trials Registry ([ClinicalTrials.gov](https://clinicaltrials.gov)) and the [World Health Organization International Clinical Trials Registry Platform](https://www.who.int/clinicaltrialsregistryplatform) were searched for ongoing trials. No restrictions were placed on the language or date of publication when searching the electronic databases.

### Selection criteria

Randomised controlled trials of orthodontic treatments to correct prominent upper front teeth (Class II malocclusion) in children and adolescents. We included trials that compared early treatment in children (two-phase) with any type of orthodontic braces (removable, fixed, functional) or head-braces versus late treatment in adolescents (one-phase) with any type of orthodontic braces or head-braces, and trials that compared any type of orthodontic braces or head-braces versus no treatment or another type of orthodontic brace or appliance (where treatment started at a similar age in the intervention groups).

We excluded trials involving participants with a cleft lip or palate, or other craniofacial deformity/syndrome, and trials that recruited patients who had previously received surgical treatment for their Class II malocclusion.

## Data collection and analysis

Review authors screened the search results, extracted data and assessed risk of bias independently. We used odds ratios (ORs) and 95% confidence intervals (CIs) for dichotomous outcomes, and mean differences (MDs) and 95% CIs for continuous outcomes. We used the fixed-effect model for meta-analyses including two or three studies and the random-effects model for more than three studies.

## Main results

We included 27 RCTs based on data from 1251 participants.

Three trials compared early treatment with a functional appliance versus late treatment for overjet, ANB and incisal trauma. After phase one of early treatment (i.e. before the other group had received any intervention), there was a reduction in overjet and ANB reduction favouring treatment with a functional appliance; however, when both groups had completed treatment, there was no difference between groups in final overjet (MD 0.21, 95% CI -0.10 to 0.51,  $P = 0.18$ ; 343 participants) (low-quality evidence) or ANB (MD -0.02, 95% CI -0.47 to 0.43; 347 participants) (moderate-quality evidence). Early treatment with functional appliances reduced the incidence of incisal trauma compared to late treatment (OR 0.56, 95% CI 0.33 to 0.95; 332 participants) (moderate-quality evidence). The difference in the incidence of incisal trauma was clinically important with 30% (51/171) of participants reporting new trauma in the late treatment group compared to only 19% (31/161) of participants who had received early treatment.

Two trials compared early treatment using headgear versus late treatment. After phase one of early treatment, headgear had reduced overjet and ANB; however, when both groups had completed treatment, there was no evidence of a difference between groups in overjet (MD -0.22, 95% CI -0.56 to 0.12; 238 participants) (low-quality evidence) or ANB (MD -0.27, 95% CI -0.80 to 0.26; 231 participants) (low-quality evidence). Early (two-phase) treatment with headgear reduced the incidence of incisal trauma (OR 0.45, 95% CI 0.25 to 0.80; 237 participants) (low-quality evidence), with almost half the incidence of new incisal trauma (24/117) compared to the late treatment group (44/120).

Seven trials compared late treatment with functional appliances versus no treatment. There was a reduction in final overjet with both fixed functional appliances (MD -5.46 mm, 95% CI -6.63 to -4.28; 2 trials, 61 participants) and removable functional appliances (MD -4.62, 95% CI -5.33 to -3.92; 3 trials, 122 participants) (low-quality evidence). There was no evidence of a difference in final ANB between fixed functional appliances and no treatment (MD -0.53°, 95% CI -1.27 to -0.22; 3 trials, 89 participants) (low-quality evidence), but removable functional appliances seemed to reduce ANB compared to no treatment (MD -2.37°, 95% CI -3.01 to -1.74; 2 trials, 99 participants) (low-quality evidence).

Six trials compared orthodontic treatment for adolescents with Twin Block versus other appliances and found no difference in overjet (0.08 mm, 95% CI -0.60 to 0.76; 4 trials, 259 participants) (low-quality evidence). The reduction in ANB favoured treatment with a Twin Block (-0.56°, 95% CI -0.96 to -0.16; 6 trials, 320 participants) (low-quality evidence).

Three trials compared orthodontic treatment for adolescents with removable functional appliances versus fixed functional appliances and found a reduction in overjet in favour of fixed appliances (0.74, 95% CI 0.15 to 1.33; two trials, 154 participants) (low-quality evidence), and a reduction in ANB in favour of removable appliances (-1.04°, 95% CI -1.60 to -0.49; 3 trials, 185 participants) (low-quality evidence).

## Authors' conclusions

Evidence of low to moderate quality suggests that providing early orthodontic treatment for children with prominent upper front teeth is more effective for reducing the incidence of incisal trauma than providing one course of orthodontic treatment in adolescence. There appear to be no other advantages of providing early treatment when compared to late treatment. Low-quality evidence suggests that, compared to no treatment, late treatment in adolescence with functional appliances, is effective for reducing the prominence of upper front teeth.

## PLAIN LANGUAGE SUMMARY

### Orthodontic treatment for prominent upper front teeth in children

#### Review question

This review, carried out by authors working with [Cochrane Oral Health](#), has been produced to assess the effects of orthodontic treatment (treatment by dentists who specialise in the growth, function and position of teeth and jaws) for prominent upper front teeth in children. The review looks at whether this treatment is best initiated at seven to 11 years old (early treatment in two phases), or in adolescence, at around age 12 to 16 years (late treatment in one phase). The use of different types of braces was also assessed.

#### Background

Prominent (or sticking out) upper front teeth are a common problem in children around the world. For example, this condition affects about a quarter of 12-year-old children in the UK. The correction of this condition is one of the most common treatments performed by orthodontists (dentists who specialise in the growth, function and position of teeth and jaws). This condition develops when the child's

permanent teeth erupt. Children are often referred to an orthodontist, for treatment with dental braces, to reduce the prominence of the teeth. Prominent upper front teeth are more likely to be injured and their appearance can cause significant distress.

If a child is referred at a young age, the orthodontist is faced with the dilemma of whether to treat the patient early or to wait until the child is older and provide treatment in adolescence.

In 'early treatment', treatment is given in two phases: first at an early age (seven to 11 years old) and again in adolescence (around 12 to 16 years old). In 'late treatment' (one phase), there is only one course of treatment in adolescence.

As well as the timing of treatment, this review also looked at the different types of braces used: removable, fixed, functional, or head-braces.

### **Study characteristics**

This review is based on 27 studies including 1251 participants. Participants were children and adolescents aged under 16 years who had prominent upper front teeth (Class II Division 1 malocclusion). The evidence in this review is up to date as of 27 September 2017.

### **Key results**

The evidence suggests that providing orthodontic early treatment to children with prominent upper front teeth reduces the incidence of damage to upper incisor teeth significantly (middle four teeth at the top) as compared to treatment that is provided in one phase in adolescence. There are no other advantages of providing a two-phase treatment (i.e. between age seven to 11 years and again in adolescence) compared to treatment in one phase in adolescence.

The evidence also suggests that providing treatment with functional appliances for adolescents with prominent upper front teeth, significantly reduces their prominence when compared to adolescents who did not receive any treatment. The studies did not suggest that any particular appliance was better than any other for reducing teeth prominence.

### **Quality of the evidence**

The overall quality of the evidence is low for most comparisons and outcomes, therefore further research is needed and may change the findings.

## SUMMARY OF FINDINGS

### Summary of findings for the main comparison. Early treatment (two-phase: phase one in childhood and phase two in adolescence) versus late treatment (one-phase in adolescence) with functional appliance

#### Early treatment (two-phase: phase one in childhood and phase two in adolescence) versus late treatment (one-phase in adolescence) with functional appliance

**Patient or population:** children and/or adolescents (age ≤ 16 years) receiving orthodontic treatment to correct prominent upper front teeth

**Intervention:** early treatment with functional appliance

**Comparison:** late treatment with functional appliance

| Outcomes  | Illustrative comparative risks* (95% CI)                              |  | Relative effect (95% CI) | Number of participants (studies) | Quality of the evidence (GRADE)     | Comments   |
|---|---|--|--------------------------|----------------------------------|-------------------------------------|--|
|   | Assumed risk  | Corresponding risk   |                          |                                  |                                     |  |
|   | Late treatment with functional appliance                              | Early treatment with functional appliance                      |                          |                                  |                                     |  |
| Overjet (mm)<br>(smaller value better)<br>Follow-up at end of orthodontic treatment | Mean final overjet ranged across control groups from 2.6 mm to 4.3 mm | Mean final overjet 0.21 mm more (0.10 mm less to 0.51 mm more) |                          | 343 (3)                          | ⊕⊕<br><b>low</b> <sup>2 3</sup>     | The functional appliance reduced overjet compared to no treatment at the end of the first phase of early treatment (MD -4.17, -4.61 to -3.73; 432 participants). |
| Incidence of incisal trauma<br>Follow-up at end of orthodontic treatment            | 298 per 1000 <sup>1</sup>   | 192 per 1000 (123 to 288)                                      | OR 0.56 (0.33 to 0.95)   | 332 (3)                          | ⊕⊕⊕<br><b>moderate</b> <sup>2</sup> |  |
| ANB (°)<br>Follow-up at end of orthodontic treatment                                | Mean final ANB ranged across control groups from 3.7° to 4.0°         | Mean final ANB 0.02° less (0.47° less to 0.43° more)           |                          | 347 (3)                          | ⊕⊕⊕<br><b>moderate</b> <sup>2</sup> | The functional appliance improved ANB at the end of the first phase of early treatment when compared with no treatment.  |



ment (MD -0.89, -1.38 to -0.40; 419 participants).

\*The basis for the **assumed risk** (e.g. the median control group risk across studies) is provided in footnotes. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI)

GRADE Working Group grades of evidence

**High quality:** Further research is very unlikely to change our confidence in the estimate of effect.

**Moderate quality:** Further research is likely to have an important impact on our confidence in the estimate of effect and may change the estimate.

**Low quality:** Further research is very likely to have an important impact on our confidence in the estimate of effect and is likely to change the estimate.

**Very low quality:** We are very uncertain about the estimate.

<sup>1</sup> Based on average in control groups

<sup>2</sup> Downgraded as 2 of the 3 studies were at high risk of bias

<sup>3</sup> Downgraded due to heterogeneity (Chi<sup>2</sup> = 5.23, degrees of freedom (df) = 2 (P value = 0.07); I<sup>2</sup> = 62%)

## Summary of findings 2. Early treatment (two-phase: phase 1 in childhood and phase 2 in adolescence) with headgear appliance versus late treatment (one-phase in adolescence) with headgear

### Early treatment (two-phase: phase 1 in childhood and phase 2 in adolescence) with headgear appliance versus late treatment (one-phase in adolescence) with headgear

**Patient or population:** children and/or adolescents (age ≤ 16 years) receiving orthodontic treatment to correct prominent upper front teeth

**Intervention:** early treatment with headgear

**Comparison:** late treatment with headgear

| Outcomes                               | Illustrative comparative risks* (95% CI)                               |   | Relative effect (95% CI) | No of participants (studies) | Quality of the evidence (GRADE)  | Comments   |
|--|--|---|--------------------------|------------------------------|----------------------------------|--|
|  | Assumed risk   | Corresponding risk  |                          |                              |                                  |  |
|  | Late treatment with headgear   | Early treatment with headgear   |                          |                              |                                  |  |
| Overjet (mm)<br>(smaller value better) | Mean final overjet ranged across control groups from 2.4 mm to 3.48 mm | Mean final overjet in the 2-phase treatment group was 0.22 mm less (0.56 mm less to 0.12 mm more) |                          | 238 (2)                      | ⊕⊕<br><br><b>low<sup>2</sup></b> | Headgear reduced overjet compared to no treatment at the end of the first phase of early treatment (MD -1.07, -1.63 to -0.51; 278 participants). |



|   |   |  |                        |         |    |   |
|---|---|--|------------------------|---------|----|---|
| Follow-up at end of orthodontic treatment |   |  |                        |         |    |   |
| Incidence of incisal trauma               | 367 per 1000 <sup>1</sup>                                     | 207 per 1000 (126 to 317)                            | OR 0.45 (0.25 to 0.80) | 237 (2) | ⊕⊕ | <b>low</b> <sup>2</sup>   |
| Follow-up at end of orthodontic treatment |   |  |                        |         |    |   |
| ANB (°)                                   | Mean final ANB ranged across control groups from 3.3° to 4.0° | Mean final ANB 0.27° less (0.80° less to 0.26° more) |                        | 231 (2) | ⊕⊕ | <b>low</b> <sup>2</sup>   |
| Follow-up at end of orthodontic treatment |   |  |                        |         |    | Headgear improved ANB compared to no treatment at the end of the first phase of early treatment (MD -0.72, -1.18 to -0.27; 277 participants). |

\*The basis for the **assumed risk** (e.g. the median control group risk across studies) is provided in footnotes. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI)  
**CI:** confidence interval; **MD:** mean difference; **OR:** odds ratio

GRADE Working Group grades of evidence

**High quality:** Further research is very unlikely to change our confidence in the estimate of effect.

**Moderate quality:** Further research is likely to have an important impact on our confidence in the estimate of effect and may change the estimate.

**Low quality:** Further research is very likely to have an important impact on our confidence in the estimate of effect and is likely to change the estimate.

**Very low quality:** We are very uncertain about the estimate.

<sup>1</sup> Based on average in control groups

<sup>2</sup> Downgraded twice as both studies at high risk of bias

### Summary of findings 3. Late treatment (one-phase in adolescence) with functional appliance versus no treatment for prominent upper front teeth (Class II malocclusion)

#### Late treatment (one-phase in adolescence) with functional appliance versus no treatment for prominent upper front teeth (Class II malocclusion)

**Patient or population:** adolescents (age between 12 and 16 years) receiving orthodontic treatment to correct prominent upper front teeth

**Intervention:** late treatment in adolescence with different types of functional appliances

**Comparison:** no treatment

| Outcomes | Illustrative comparative risks* (95% CI) |                    | Relative effect (95% CI) | Number of participants (studies) | Quality of the evidence (GRADE) | Comments |
|----------|--|--------------------|--------------------------|----------------------------------|---------------------------------|----------|
|          | Assumed risk                             | Corresponding risk |                          |                                  |                                 |          |

|   | No treatment                                    | Late treatment with functional appliances                       |            |                                 |
|---|---|---|------------|---------------------------------|
| <b>Fixed functional appliances</b>  |   |   |            |                                 |
| Overjet (mm)<br>(smaller value better)<br>Follow-up at end of orthodontic treatment | Mean final overjet ranged from 7.47 to 10.56 mm | Mean final overjet was 5.46 mm lower (6.63 lower to 4.28 lower) | 61<br>(2)  | ⊕⊕⊕⊖<br><b>low</b> <sup>1</sup> |
| Incidence of incisal trauma   | Not measured                                    |   |            |                                 |
| ANB (°)<br>Follow-up at end of orthodontic treatment                                | Mean final ANB ranged from 6.30° to 7.92°       | Mean final ANB was 0.53° lower (1.27 lower to 0.22 lower)       | 89<br>(3)  | ⊕⊕⊕⊖<br><b>low</b> <sup>2</sup> |
| <b>Removable functional appliances</b>  |   |   |            |                                 |
| Overjet (mm)<br>(smaller value better)<br>Follow-up at end of orthodontic treatment | Mean final overjet ranged from 7.8 to 9.9 mm    | Mean final overjet was 4.62 mm lower (5.33 lower to 3.92 lower) | 122<br>(3) | ⊕⊕⊕⊖<br><b>low</b> <sup>3</sup> |
| Incidence of incisal trauma   | Not measured                                    |   |            |                                 |
| ANB (°)<br>Follow-up at end of orthodontic treatment                                | Mean final ANB ranged from 6.5° to 6.53°        | Mean final ANB was 2.37° lower (3.01 lower to 1.74 lower)       | 99<br>(2)  | ⊕⊕⊕⊖<br><b>low</b> <sup>3</sup> |

<sup>1</sup> Downgraded one level as both studies were at unclear risk of bias and one level because of very high heterogeneity ( $I^2 = 95\%$ )

<sup>2</sup> Downgraded one level as the three studies were at unclear risk of bias and one level for moderate heterogeneity ( $I^2 = 51\%$ )

<sup>3</sup> Downgraded two levels as both studies were at high risk of bias

## Summary of findings 4. Late treatment (one-phase in adolescence): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion)

### Late treatment (one-phase in adolescence): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion)

**Patient or population:** adolescents (age between 12 and 16 years) receiving orthodontic treatment to correct prominent upper front teeth

**Intervention:** late treatment in adolescence with different types of appliances

**Comparison:** Twin Block

| Outcomes  | Illustrative comparative risks* (95% CI)          |  | Relative effect (95% CI) | N° of participants (studies) | Quality of the evidence (GRADE) | Comments |
|---|---|--|--------------------------|------------------------------|---------------------------------|----------|
|   | Assumed risk                                      | Corresponding risk   |                          |                              |                                 |          |
|   | Different types of appliances                     | Twin Block   |                          |                              |                                 |          |
| Overjet (mm)<br>(smaller value better)<br>Follow-up at end of orthodontic treatment | Mean final overjet ranged from 2.68 mm to 4.40 mm | Mean final overjet was 0.08 mm higher (0.6 lower to 0.76 higher) |                          | 259 (4)                      | ⊕⊕⊕⊕<br><b>low</b> 12           |          |
| Incidence of Incisal trauma   | Not measured                                      |  |                          |                              |                                 |          |
| ANB (°)<br>Follow-up at end of orthodontic treatment                                | Mean final ANB ranged from 3.63° to 5.00°         | Mean final ANB was -0.56° lower (0.96 lower to 0.16 lower)       |                          | 320 (6)                      | ⊕⊕⊕⊕<br><b>low</b> 34           |          |

\*The basis for the **assumed risk** (e.g. the median control group risk across studies) is provided in footnotes. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI)

**CI:** Confidence interval; **MD:** Mean

#### GRADE Working Group grades of evidence

**High quality:** We are very confident that the true effect lies close to that of the estimate of the effect

**Moderate quality:** We are moderately confident in the effect estimate: The true effect is likely to be close to the estimate of the effect, but there is a possibility that it is substantially different

**Low quality:** Our confidence in the effect estimate is limited: The true effect may be substantially different from the estimate of the effect

**Very low quality:** We have very little confidence in the effect estimate: The true effect is likely to be substantially different from the estimate of effect

- 1 Downgraded as 2 of 4 studies were at high risk of bias
- 2 Downgraded due to heterogeneity (heterogeneity: Tau<sup>2</sup> = 0.25; Chi<sup>2</sup> = 6.61, df = 3 (P = 0.09); I<sup>2</sup> = 55%)
- 3 Downgraded as 3 of 6 studies were at high risk of bias
- 4 Downgraded as the interventions in the comparison groups were not similar

**Summary of findings 5. Late treatment (one-phase in adolescence): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion)**

**Late treatment in adolescence (one-phase): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion)**

**Patient or population:** adolescents (age between 12 and 16 years) receiving orthodontic treatment to correct prominent upper front teeth

**Intervention:** Removable functional appliance

**Comparison:** Fixed functional appliance

| Outcomes  | Illustrative comparative risks* (95% CI)          |   | Relative effect (95% CI) | Number of participants (studies) | Quality of the evidence (GRADE) | Comments |
|---|---|---|--------------------------|----------------------------------|---------------------------------|----------|
|   | Assumed risk                                      | Corresponding risk  |                          |                                  |                                 |          |
|   | Fixed functional appliance                        | Removable functional appliance                                    |                          |                                  |                                 |          |
| Overjet (mm)<br>(smaller value better)<br>Follow-up at end of orthodontic treatment | Mean final overjet ranged from 0.95 mm to 3.53 mm | Mean final overjet was 0.74 mm higher (0.15 lower to 1.33 higher) |                          | 154 (2)                          | ⊕⊕⊕⊙<br><b>low</b> 1 2          |          |
| Incidence of Incisal trauma   | Not measured                                      |   |                          |                                  |                                 |          |
| ANB (°)<br>Follow-up at end of orthodontic treatment                                | Mean final ANB ranged from 4.40° to 5.88°         | Mean final ANB was 1.04° lower (1.6 lower to 0.49 lower)          |                          | 185 (3)                          | ⊕⊕⊕⊙<br><b>low</b> 3 4          |          |

\*The basis for the **assumed risk** (e.g. the median control group risk across studies) is provided in footnotes. The **corresponding risk** (and its 95% CI) is based on the assumed risk in the comparison group and the **relative effect** of the intervention (and its 95% CI)

**CI:** Confidence interval; **MD:** Mean difference

### GRADE Working Group grades of evidence

**High quality:** We are very confident that the true effect lies close to that of the estimate of the effect

**Moderate quality:** We are moderately confident in the effect estimate: The true effect is likely to be close to the estimate of the effect, but there is a possibility that it is substantially different

**Low quality:** Our confidence in the effect estimate is limited: The true effect may be substantially different from the estimate of the effect

**Very low quality:** We have very little confidence in the effect estimate: The true effect is likely to be substantially different from the estimate of effect

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- 1 Downgraded due to inconsistency (interventions were not similar between studies)
- 2 Downgraded twice as both studies were at high risk of bias
- 3 Downgraded due to inconsistency (interventions were not similar between studies)
- 4 Downgraded twice as 3 trials were at high risk of bias

## BACKGROUND

### Description of the condition

Orthodontics is the branch of dentistry concerned with the growth of the jaws and face, the development of the teeth and the way the teeth and jaws bite together. It also involves treatment of the teeth and jaws when they are irregular or bite in an abnormal way or both. There are many reasons why the teeth may not bite together correctly. These include the position of the teeth, jaws, lips, tongue, or cheeks; or may be due to heredity, a habit or the way people breathe. The need for orthodontic treatment can be decided by looking at the effect any particular tooth position has on the life expectancy of the teeth, or the effect that the appearance of the teeth has on how people feel about themselves, or both (Shaw 1991).

Prominent upper front teeth (Class II malocclusion) may be due to any combination of the jaw, tooth and lip position. The upper jaw (maxilla) can be too far forward or, more usually, the lower jaw (mandible) is too far back. The upper front teeth (incisors) may stick out if the lower lip catches behind them or due to a habit (e.g. thumb sucking). This gives the patient an appearance that may be a target for teasing (Shaw 1980) and bullying (Seehra 2011), which impacts on quality of life (Johal 2007; Silva 2016). When front teeth stick out (more than 3 mm to 5 mm), they are two to three times more likely to be injured (Frujeri 2014; Nguyen 1999). Prominent upper front teeth (Class II malocclusion) is one of the most common problems seen by orthodontists and affects about a quarter of 12-year-old children in the UK (Holmes 1992). However, there are racial differences: prominent upper front teeth (Class II malocclusion) are most common in whites of Northern European origin and least common in black and oriental races and some Scandinavian populations (El-Mangoury 1990; Proffit 1993; Silva 2001).

### Description of the intervention

Several dental brace (orthodontic) treatments have been suggested to correct prominent upper front teeth (Class II malocclusions). Some treatments aim to move the upper front teeth backwards (with or without the extraction of teeth) whilst others aim to modify the growth of the upper or lower jaw or both to reduce the prominence of the upper front teeth. Treatment can involve the use of one or more types of orthodontic brace.

### How the intervention might work

Some braces apply a force directly to the teeth and can either be removed from the mouth or fixed to the teeth, with special glue, during treatment. Other types of brace are attached, via the teeth, to devices (headgear) that allow a force to be applied to the teeth and jaws from the back of the head. Treatment is usually carried out either early (early treatment), when a mixture of baby and adult teeth are present (around seven to 11 years of age) or later (adolescent treatment) when all the adult teeth have come into the mouth (around 12 to 16 years of age). In severe cases and some adults, orthodontic treatment may need to be combined with jaw surgery to correct the position of one or both jaws.

### Why it is important to do this review

Cochrane Oral Health undertook an extensive prioritisation exercise in 2014 to identify a core portfolio of titles that were the most clinically important ones to maintain in the Cochrane Library (Wor-

thington 2015). This review was identified as a priority title by the orthodontic expert panel (Cochrane OHG priority review portfolio).

The correction of prominent upper front teeth is one of the most common treatments performed by orthodontists. Even though we have several brace types to correct prominent upper front teeth, new braces are being introduced in the market to overcome the drawbacks of previous ones and there is a need to establish the relative effectiveness of the different braces that can be used. It is very important that we identify the most effective type of brace to give the best available treatment.

## OBJECTIVES

To assess the effects of orthodontic treatment for prominent upper front teeth initiated when children are seven to 11 years old ('early treatment' in two phases) compared to in adolescence when they are around 12 to 16 years old ('late treatment' in one phase); to assess the effects of late treatment compared to no treatment; and to assess the effects of different types of orthodontic braces.

## METHODS

### Criteria for considering studies for this review

#### Types of studies

All randomised controlled trials of orthodontic treatments to correct prominent upper front teeth (Class II, Division 1 malocclusion).

#### Types of participants

Children (seven to 11 years old) and adolescents (usually 12 to 16 years old) receiving orthodontic treatment to correct prominent upper front teeth (Class II malocclusion).

We excluded trials including participants with a cleft lip or palate or both, or other craniofacial deformity/syndrome. We also excluded trials that recruited patients who had previously received surgical treatment for their Class II malocclusion.

#### Types of interventions

- Early treatment (two-phase) in childhood with any type of orthodontic brace (removable, fixed, functional) or head-brace compared with late treatment in adolescence (in one phase) with any type of orthodontic brace (removable, fixed, functional) or head-brace.
- Any type of orthodontic brace (removable, fixed, functional) or head-brace compared with no treatment or another type of orthodontic brace or appliance. For this comparison, treatment should have been started in children of similar ages in both groups.

#### Types of outcome measures

We recorded clinically important outcomes at the most common endpoints that were reported. If we identified harms, these were recorded and reported in descriptive terms.

#### Primary outcomes

- Prominence of the upper front teeth (overjet measured in millimetres or by any index of malocclusion).

## Secondary outcomes

- Relationship between upper and lower jaws measured, for example, by ANB angle.
- Self-esteem and patient satisfaction.
- Any injury to the upper front teeth (i.e. incisal trauma).
- Jaw joint problems.
- Number of attendances required to complete treatment.
- Harms such as health of the gums, damage to the teeth (e.g. tooth decay).
- Standard of orthodontic treatment.

## Search methods for identification of studies

### Electronic searches

Cochrane Oral Health's Information Specialist conducted systematic searches of the following databases for randomised controlled trials and controlled clinical trials. There were no language, publication year or publication status restrictions.

- Cochrane Oral Health's Trials Register (searched 27 September 2017) ([Appendix 1](#)).
- Cochrane Central Register of Controlled Trials (CENTRAL; 2017, Issue 8) in the Cochrane Library (searched 27 September 2017) ([Appendix 2](#)).
- MEDLINE Ovid (1946 to 27 September 2017) ([Appendix 3](#)).
- Embase Ovid (1980 to 27 September 2017) ([Appendix 4](#)).

Subject strategies were modelled on the search strategy designed for MEDLINE Ovid. Where appropriate, they were combined with subject strategy adaptations of the Highly Sensitive Search Strategy designed by Cochrane for identifying randomised controlled trials and controlled clinical trials as described in the *Cochrane Handbook for Systematic Reviews of Interventions*, Chapter 6 ([Lefebvre 2011](#)).

### Searching other resources

The following trial registries were searched for ongoing studies:

- US National Institutes of Health Ongoing Trials Register ([ClinicalTrials.gov](#); searched 29 September 2017) ([Appendix 5](#)).
- World Health Organization International Clinical Trials Registry Platform ([apps.who.int/trialsearch](#); searched 29 September 2017) ([Appendix 6](#)).

We handsearched the following journals.

- *Seminars in Orthodontics* (from 1995 to December 2006).
- *Clinical Orthodontics and Research* (from 1998 to December 2001).
- *Orthodontics & Craniofacial Research* (from 2001 to December 2006).
- *Australian Orthodontic Journal* (from 1956 to December 2006).

We checked the bibliographies of the clinical trials that we identified for references to trials published outside the handsearched journals, including personal references. We contacted the first named authors of all trial reports in an attempt to identify unpublished studies and to obtain any further information about the trials.

We searched the reference lists of included studies and relevant systematic reviews for further studies.

We did not perform a separate search for adverse effects of interventions used, we considered adverse effects described in included studies only.

## Data collection and analysis

### Selection of studies

Two review authors (KB and BT or BT and JH), independently and in duplicate, assessed the eligibility of all reports that were identified by the search strategy as being potentially relevant to the review. They were not blinded to author(s), institution or site of publication. Disagreements were resolved by discussion or following clarification from authors.

### Data extraction and management

Two review authors (KB and BT or BT and JH) extracted data (independently and in duplicate) using a specially designed data extraction form. We recorded the year of publication, interventions assessed, outcomes, sample size and age of subjects. We grouped the outcome data into those measured at the end of treatment provided for young children and at the end of treatment provided for adolescent children.

### Assessment of risk of bias in included studies

This was conducted using the recommended approach for assessing risk of bias in studies included in Cochrane Reviews ([Higgins 2011](#)). We used the two-part tool, addressing six specific domains (namely sequence generation; allocation concealment; blinding of outcome assessors; incomplete outcome data; selective outcome reporting; and other bias). Each domain included one specific entry in a 'Risk of bias' table. Within each entry, the first part of the tool involved describing what was reported to have happened in the study. The second part of the tool involved assigning a judgement relating to the risk of bias for that entry, either 'low risk', 'high risk' or, where there was insufficient information on which to base a judgement, 'unclear risk'.

The risk of bias assessments were undertaken independently and in duplicate by two review authors (KB and BT or BT and JH) as part of the data extraction process with assistance from Cochrane Oral Health when necessary.

After taking into account the additional information provided by the authors of the trials, we grouped studies into the following categories.

- Low risk of bias (plausible bias unlikely to seriously alter the results) if all key domains were assessed as low.
- Unclear risk of bias (plausible bias that raises some doubt about the results) if one or more key domains were assessed as unclear.
- High risk of bias (plausible bias that seriously weakens confidence in the results) if one or more key domains were assessed to be at high risk of bias.

A 'Risk of bias' table was completed for each included study and results were presented graphically.

### Measures of treatment effect

For dichotomous outcomes, we expressed the estimates of effect of an intervention as odds ratios together with 95% confidence intervals (CIs). For continuous outcomes, we used mean differences, together with 95% CIs, to summarise the data for each group.

### Assessment of heterogeneity

The significance of any discrepancies in the estimates of the treatment effects from the different trials was assessed by means of Cochrane's test for heterogeneity and the  $I^2$  statistic, which describes the percentage total variation across studies that is due to heterogeneity rather than chance.

### Data synthesis

We performed meta-analysis only if there were studies with similar comparisons that reported the same outcome measures. We combined odds ratios for dichotomous data, and mean differences for continuous data, using random-effects models if there were four or more studies in the meta-analysis, and fixed-effect models if there were up to three studies.

### Subgroup analysis and investigation of heterogeneity

We assessed clinical heterogeneity by examining the types of participants and interventions for all outcomes in each study.

### Sensitivity analysis

We had planned to undertake sensitivity analyses to examine the effect of the study risk of bias assessment on the overall estimates of effect. In addition, we planned to examine the effect of including unpublished literature, but there were insufficient trials to undertake this.

### Summarising findings

We created 'Summary of findings' (SoF) tables to record results of the main outcomes (overjet, incisal trauma and ANB) for the main comparisons: early treatment using a functional appliance versus late treatment; early treatment using headgear versus late treatment; late treatment with functional appliances versus no treatment; late treatment with different appliances (two tables). We assessed the quality of the evidence using GRADE.

## RESULTS

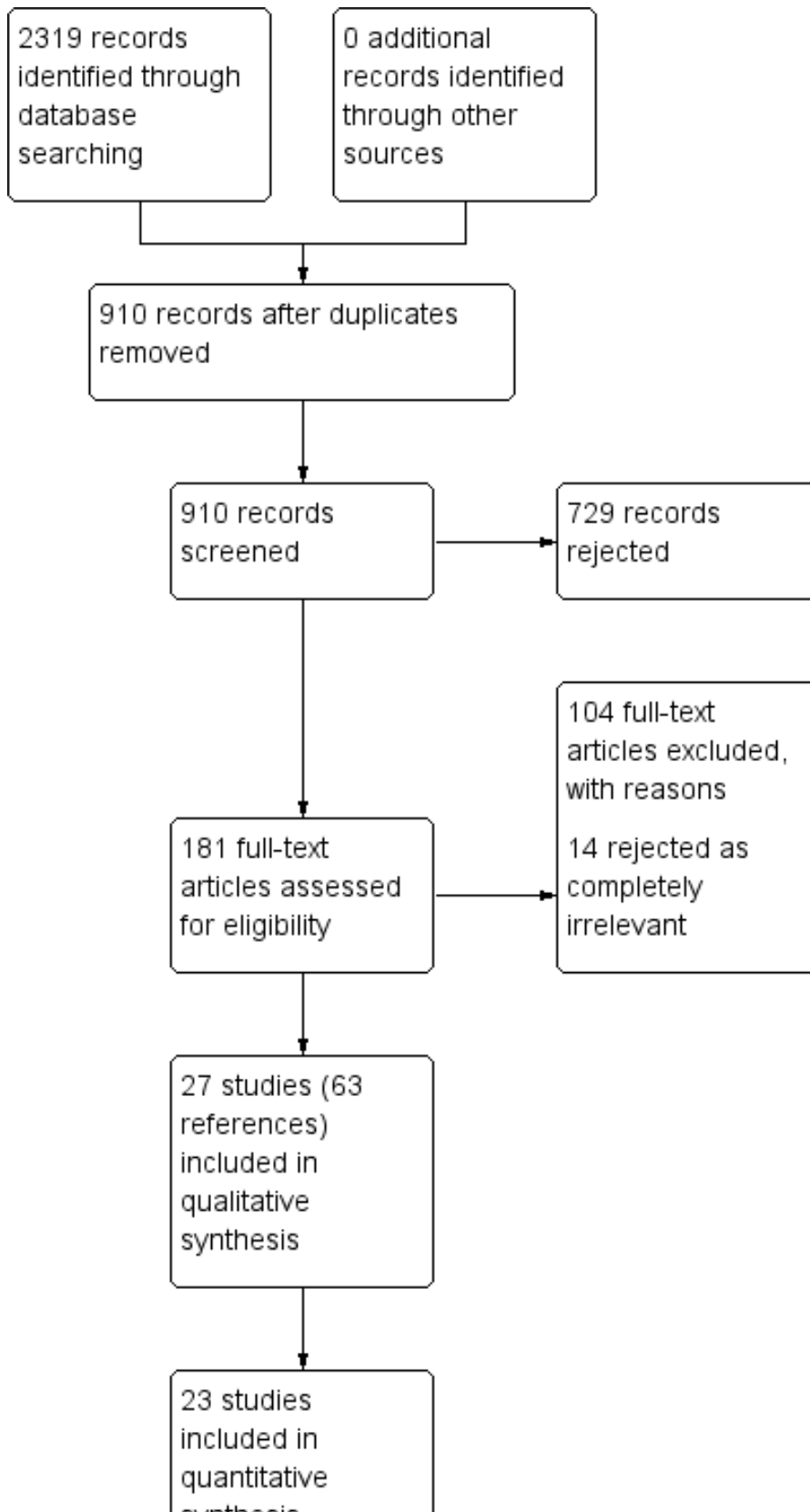
### Description of studies

#### Results of the search

The initial review was published in 2007. Searches to date (September 2017) have identified a total of 2319 records (910 after duplicates removed), of which we assessed 181 records in full text. Of these 181 records, we excluded 104 articles and we considered a further 14 irrelevant. Twenty-seven trials (published in 63 papers) met the inclusion criteria. See [Figure 1](#).



**Figure 1. Study flow diagram**



**Figure 1. (Continued)**

included in  
quantitative  
synthesis  
(meta-analysis)

## Included studies

See [Characteristics of included studies](#) table for details of included studies.

### Characteristics of the trial settings and investigators

Of the 27 included trials, seven were conducted in the United Kingdom (Banks 2004; Lee 2007; London 1998; Thiruvengkatachari 2010; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012); three were carried out in North America (Florida 1998; Ghafari 1998; North Carolina 2004); two were conducted in China (Mao 1997; Jin 2015); one in New Zealand (New Zealand 2000); one in Australia (Bilgiç 2011); four in Turkey (Aras 2017a; Aras 2017b; Cura 1997; Baysal 2014); two in Iran (Jamilian 2011; Showkatbakhsh 2011); two in Syria (Alali 2014; Burhan 2015); one in Brazil (Cevitanes 2003); one in Italy (Martina 2013); two in Egypt (Eissa 2017; Elkordy 2016); and one in Sweden (Cirgić 2016). All trials had a parallel-group design. Five were multicentre studies (Banks 2004; Thiruvengkatachari 2010; UK (11-14) 2003; UK (Mixed) 2009; Cirgić 2016). Eleven of the trials had more than one publication. Seven of the trials received external funding. The providers and assessors were dental staff.

### Characteristics of the participants

For the 27 trials included in the review, the results are based on data from 1251 participants who presented with prominent upper front teeth (Class II Division 1 malocclusion). The number of participants in each treatment or control group ranged from 12 to 105.

Four trials provided treatment for children aged between 7 and 11 years old (Florida 1998; Ghafari 1998; North Carolina 2004; UK (Mixed) 2009). One trial provided treatment for children who were 7 to 14 years old (Cirgić 2016). Two trials provided treatment for children aged between 8 and 11 years (Mao 1997; Showkatbakhsh 2011). Three trials provided treatment for children aged between 9 and 13 years old (Cevitanes 2003; Jamilian 2011; Martina 2013). One trial provided treatment for children who were 10 to 13 years old (New Zealand 2000). Twenty provided treatment for children who were 10 to 15 years old (Alali 2014; Aras 2017a; Aras 2017b; Banks 2004; Baysal 2014; Burhan 2015; Bilgiç 2011; Cura 1997; Eissa 2017; Elkordy 2016; Jin 2015; Lee 2007; London 1998; Thiruvengkatachari 2010; UK (11-14) 2003; Yaqoob 2012).

Two of the trials had an active recruitment strategy that involved screening school children and providing incentives, such as reduced fees for participation (Florida 1998; North Carolina 2004).

The percentage of participants lost to follow-up varied from 0% to 26%.

### Characteristics of the intervention

All of the trials provided a clear description of the treatment protocols.

We classified the interventions for the treatment of Class II malocclusion as follows.

#### Early treatment (two-phase) for Class II Division 1 malocclusion

- There were three trials that compared early treatment (two-phase) with late treatment (one-phase) (Florida 1998; North Carolina 2004; UK (Mixed) 2009).
- Three trials compared two different types of appliances for early treatment (Florida 1998; Ghafari 1998; North Carolina 2004).

In this group of trials, treatment of Class II division 1 malocclusion started when participants were aged nine years and comprised two treatment phases. In phase one, participants were randomised to receive one of two types of appliance or to a control group that received no early treatment. When phase one of the trials was completed, participants who had early treatment had a second phase of treatment, and participants who were in the no treatment group had one single phase of adolescent treatment. Outcome measures were compared between those who had received both early and late treatment and those who received late treatment only.

#### Late treatment in adolescence (one-phase) for Class II Division 1 malocclusion

- Nine trials compared functional appliances with no treatment (Alali 2014; Baysal 2014; Cevitanes 2003; Cura 1997; Eissa 2017; Elkordy 2016; Mao 1997; Martina 2013; New Zealand 2000). As Baysal 2014 did not randomise participants to the 'no treatment' arm, we did not include their results for the functional versus no treatment comparison.
- Eighteen trials compared different types of appliances.
  - Twin Block appliances were compared with other types of appliances in eight trials (Baysal 2014; Burhan 2015; Jamilian 2011; Jin 2015; Lee 2007; London 1998; Thiruvengkatachari 2010; UK (11-14) 2003).
  - Twin Block appliances were compared with various modifications to twin blocks in two trials (Banks 2004; Yaqoob 2012).
  - Andresen activator was compared with a prefabricated functional appliance in one trial (Cirgić 2016).
  - Forsus Fatigue Resistance Device was compared to Forsus Fatigue Resistance Device and mini-implants in two trials (Eissa 2017; Elkordy 2016).
  - R-appliance was compared with Anterior Inclined Bite Plate in one trial (Showkatbakhsh 2011).
  - Removable functional appliances were compared to fixed functional appliances in three trials (Baysal 2014; Bilgiç 2011; UK (11-14) 2003).
  - Forsus Fatigue Resistance Device was compared with intermaxillary elastics in one trial (Aras 2017b).
  - Functional mandibular advancer was compared for stepwise versus single step advancement (Aras 2017a).
  - Harvold Activator was compared with Frankel function regulator (New Zealand 2000).

#### Outcome measures in the included studies

The primary outcome measure was the prominence of the upper front teeth (overjet measured in millimetres or by any index of malocclusion), and this was included in all studies. We also measured the relationship between upper and lower jaws (ANB angle measured in degrees), self-esteem and patient satisfaction (measured using reported questionnaires), any injury to the upper front teeth, jaw joint problems, number of attendances required to complete treatment, harms to gums, damage to the teeth and the standard of orthodontic treatment (measured using PAR scores – Peer Assessment Rating index). The majority of the studies presented results for late orthodontic treatment in adolescence. Three trials reported on final overjet, final ANB, final PAR score and incidence of new incisal trauma for early treatment (Florida 1998; North Carolina 2004;

UK (Mixed) 2009). One trial reported self-concept in early treatment (UK (Mixed) 2009).

### Excluded studies

We excluded 104 studies. The main reasons for exclusion were as follows. See [Characteristics of excluded studies](#) table for further details.

- 85 were not RCTs;
- 4 had only abstracts and did not have sufficient information to determine whether they met the inclusion criteria of the review;
- 4 did not involve treatment of people with a Class II Division 1 malocclusion (or they were only a small proportion of participants);
- 4 included Class II division 2 participants;
- 5 included adults;
- 1 had no information on overjet and ANB;
- 1 was imaging study of TMJ.

### Risk of bias in included studies

#### Allocation

##### Sequence generation

In 16 studies (Aras 2017a; Aras 2017b; Banks 2004; Baysal 2014; Burhan 2015; Eissa 2017; Elkordy 2016; Jamilian 2011; Jin 2015; Martina 2013; North Carolina 2004; Showkatbakhsh 2011; Thiruvengkatachari 2010; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012), the method of random sequence generation was clearly described and these studies were assessed as being at low risk of bias for this domain. Ten of these studies used minimisation software as a method of sequence generation (Aras 2017a; Aras 2017b; Banks 2004; Burhan 2015; Eissa 2017; Elkordy 2016; Martina 2013; Thiruvengkatachari 2010; UK (11-14) 2003; UK (Mixed) 2009). One study used stratified block randomisation (Yaqoob 2012), four studies used random number tables (Baysal 2014; Jamilian 2011; Jin 2015; Showkatbakhsh 2011) and one used Proc plan in SAS (North Carolina 2004). Nine studies did not report on the method of random sequence generation and were judged at unclear risk of bias (Alali 2014; Cevidanes 2003; Cirgić 2016; Cura 1997; Ghafari 1998; Lee 2007; London 1998; Mao 1997; New Zealand 2000). Two studies were judged to be at high risk of bias (Bilgiç 2011; Florida 1998). Florida 1998 reported an inadequate method of randomisation, filling up the partially filled blocks in stratified block randomisation due to slow rate of entry. Bilgiç 2011 reported that participants were selected and matched between groups according to the inclusion criteria. Additionally, they did not report the method of random sequence generation.

##### Allocation concealment

In eight studies (Banks 2004; Eissa 2017; Elkordy 2016; Martina 2013; Thiruvengkatachari 2010; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012), allocation concealment was clearly described and therefore these studies were judged at low risk of bias for this domain. Eighteen studies did not report any information about allocation concealment and were assessed as being at unclear risk of bias for this domain (Aras 2017a; Aras 2017b; Alali 2014; Baysal 2014; Bilgiç 2011; Burhan 2015; Cevidanes 2003; Cirgić 2016; Cura 1997; Florida 1998; Ghafari 1998; Jamilian 2011; Jin 2015; Lee 2007; London 1998; Mao 1997; North Carolina 2004; Showkatbakhsh 2011). One study reported that randomisation was matched in triads ac-

ording to age and sex and randomly assigned to the three intervention groups (New Zealand 2000). It is possible that allocation could be predictable within the triad time. As a result, we felt that this study was at high risk of bias for this domain (New Zealand 2000).

### Blinding

Blind assessment of all outcomes was reported in 13 studies and these were assessed as at low risk of bias (Aras 2017a; Aras 2017b; Alali 2014; Banks 2004; Burhan 2015; Cevidanes 2003; Elkordy 2016; Florida 1998; Jamilian 2011; Martina 2013; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012). Blind outcome assessment was not reported in 10 studies and they were judged at unclear risk of bias (Bilgiç 2011; Cura 1997; Eissa 2017; Ghafari 1998; Jin 2015; Lee 2007; London 1998; Mao 1997; New Zealand 2000; Showkatbakhsh 2011). An additional study reported clinical measures only and blinding was not possible. This was judged to be at unclear risk of bias (Thiruvengkatachari 2010). Three studies stated that the assessors were not blinded and were judged at high risk of bias (Baysal 2014; Cirgić 2016; North Carolina 2004).

### Incomplete outcome data

Trials of orthodontic treatment for Class II division 1 malocclusion typically last for at least five or more years and consequently there is a high rate of attrition, some of which is related to the orthodontic treatment offered, and some due to factors such as families moving to a different area. Attrition rates in the studies included in this review ranged from 6% to 28% of participants initially randomised to treatments. In assessing risk of attrition bias, we looked at the overall rate of attrition in the study, the relative loss for each arm of each study and the reasons given to explain these.

We assessed 11 studies as being at low risk of attrition bias (Aras 2017a; Aras 2017b; Baysal 2014; Bilgiç 2011; Burhan 2015; Jamilian 2011; Jin 2015; Lee 2007; Showkatbakhsh 2011; UK (Mixed) 2009; Yaqoob 2012). UK (Mixed) 2009 had high overall attrition (19%) but the reasons given and the numbers were similar in each treatment arm and we considered that attrition bias was unlikely. Yaqoob 2012 had low overall attrition (6%) and reasons and numbers were similar in each treatment arm.

A further eight studies were assessed as being at unclear risk of attrition bias (Alali 2014; Cirgić 2016; Cevidanes 2003; Eissa 2017; Elkordy 2016; Mao 1997; North Carolina 2004; Thiruvengkatachari 2010). In two of these studies (Cevidanes 2003; North Carolina 2004), the overall rate of attrition was 10% to 19%, but there was incomplete information on the rates and reasons for participants being excluded from the analysis in each treatment group within the study. In Alali 2014 the overall rate of attrition was 13% but there were more dropouts in the treatment (four participants, 16%) than in the control group (one participant, 5%). Mao 1997 provided no information about the number of participants included in the outcome evaluation. The study by Thiruvengkatachari 2010 was stopped early and had more than twice as many participants lost from the Twin Block treatment group compared to the Dynamax group. One study reported 46% attrition rate for one of the outcomes measured (Cirgić 2016). Cirgić 2016 also presented an imbalance between the treated groups with 43 participants analysed in one group and 62 in the other group. One study reported uneven dropout rates between groups and was therefore judged as unclear risk (Eissa 2017). In Elkordy 2016 there was no loss in the treated groups, but there was a loss of 20% in the control group.

We assessed the remaining eight studies as being at high risk of attrition bias (Banks 2004; Cura 1997; Florida 1998; Ghafari 1998; London 1998; Martina 2013; New Zealand 2000; UK (11-14) 2003). Seven of these studies had more than 20% attrition and a significant difference in the rate and reason for participants being excluded from the analysis in each arm of the study (Banks 2004; Cura 1997; Florida 1998; Ghafari 1998; London 1998; Martina 2013; New Zealand 2000). UK (11-14) 2003 had a lower overall attrition rate of 15% but the dropout rate was significantly different between groups.

### Selective reporting

Twenty-four studies reported all of the outcomes specified in the methodology and were judged at low risk of reporting bias (Alali 2014; Aras 2017a; Aras 2017b; Banks 2004; Baysal 2014; Bilgiç 2011; Burhan 2015; Cirić 2016; Cura 1997; Eissa 2017; Elkordy 2016; Florida 1998; Ghafari 1998; Jamilian 2011; Jin 2015; Lee 2007; London 1998; Martina 2013; New Zealand 2000; North Carolina 2004; Thiruvankatachari 2010; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012). One study reported only on a few cephalometric measurements and no clinical measurements so was judged to be at unclear risk of bias (Showkatbakhsh 2011). One study used a complicated reporting method from which data could not be extracted for meta-analysis and this study was judged at unclear risk of reporting bias (Cevidane 2003). The study by Mao 1997 had reported data, but these were not clear and data could not be extracted for meta-analysis, so this study was also assessed at unclear risk of reporting bias.

### Other potential sources of bias

There was no other potential source of bias identified in 18 studies and these were judged to be at low risk of bias (Aras 2017a; Alali 2014; Banks 2004; Baysal 2014; Bilgiç 2011; Burhan 2015; Eissa 2017; Florida 1998; Ghafari 1998; Jamilian 2011; Jin 2015; Martina 2013; New Zealand 2000; North Carolina 2004; Showkatbakhsh 2011; UK (11-14) 2003; UK (Mixed) 2009; Yaqoob 2012).

Five studies were judged as being at unclear risk of other bias (Cevidane 2003; Cirić 2016; Elkordy 2016; Lee 2007; London 1998). One study did not report baseline characteristics of the groups (Cevidane 2003). One study did not present the age of participants at baseline (Cirić 2016). The sample of one study had only females (Elkordy 2016). One study had differences in age at baseline between randomised groups. Although this was not statistically significant (which may be due to small numbers in each group), this study was assessed as at unclear risk of other bias (London 1998). Two studies found a higher incidence of appliance breakages in the Dynamax group than in the Twin Block group (Lee 2007; Thiruvankatachari 2010). Cirić 2016 stopped recruitment midway and therefore had uneven numbers between groups.

Four studies were assessed at high risk of other bias (Aras 2017b; Cura 1997; Mao 1997; Thiruvankatachari 2010). Cura 1997 and Aras 2017b had gender imbalance at baseline between groups, which may have led to a bias due to the different responses of boys and girls to orthodontic treatment. Mao 1997 did not report data clearly and also had gender imbalance between groups at baseline (Bionator group 18 males, six females and untreated group nine males and 17 females). One study stopped prematurely due to excessive adverse events and a statistically significant difference between groups at the first interim analysis and so was assessed to be at high risk of bias (Thiruvankatachari 2010).

### Overall risk of bias

In summary, 15 studies were considered to be at high risk of bias in at least one domain and were therefore assessed to be at high risk of bias overall (Aras 2017b; Banks 2004; Baysal 2014; Bilgiç 2011; Cirić 2016; Cura 1997; Florida 1998; Ghafari 1998; London 1998; Mao 1997; Martina 2013; New Zealand 2000; North Carolina 2004; Thiruvankatachari 2010; UK (11-14) 2003); two studies were considered to be at low overall risk of bias (UK (Mixed) 2009; Yaqoob 2012); and 10 studies at unclear overall risk of bias (Aras 2017a; Alali 2014; Burhan 2015; Cevidane 2003; Eissa 2017; Elkordy 2016; Jamilian 2011; Jin 2015; Lee 2007; Showkatbakhsh 2011) (Figure 2).

**Figure 2. Risk of bias summary: review authors' judgements about each risk of bias item for each included study.**

|                | Random sequence generation (selection bias) | Allocation concealment (selection bias) | Blinding of outcome assessment (detection bias) | Incomplete outcome data (attrition bias) | Selective reporting (reporting bias) | Other bias |
|----------------|---|---|---|--|--------------------------------------|------------|
| Alali 2014     | ?   | ?                                       | +   | ?  | +                                    | +          |
| Aras 2017a     | +   | ?                                       | +   | +  | +                                    | +          |
| Aras 2017b     | +   | ?                                       | +   | +  | +                                    | -          |
| Banks 2004     | +   | +                                       | +   | -  | +                                    | +          |
| Baysal 2014    | +   | ?                                       | -   | +  | +                                    | +          |
| Bilgiç 2011    | -   | ?                                       | ?   | +  | +                                    | +          |
| Burhan 2015    | +   | ?                                       | +   | +  | +                                    | +          |
| Cevidaneş 2003 | ?   | ?                                       | +   | ?  | ?                                    | ?          |
| Cirgić 2016    | ?   | ?                                       | -   | ?  | +                                    | ?          |
| Cura 1997      | ?   | ?                                       | ?   | -  | +                                    | -          |
| Eissa 2017     | +   | +                                       | ?   | ?  | +                                    | +          |

Figure 2. (Continued)

|                         |   |   |   |   |   |   |
|-------------------------|---|---|---|---|---|---|
| Quira 1997              | - | - | - | - | - | - |
| Eissa 2017              | + | + | ? | ? | + | + |
| Elkordy 2016            | + | + | + | ? | + | ? |
| Florida 1998            | - | ? | + | - | + | + |
| Ghafari 1998            | ? | ? | ? | - | + | + |
| Jamilian 2011           | + | ? | + | + | + | + |
| Jin 2015                | + | ? | ? | + | + | + |
| Lee 2007                | ? | ? | ? | + | + | ? |
| London 1998             | ? | ? | ? | - | + | ? |
| Mao 1997                | ? | ? | ? | ? | ? | - |
| Martina 2013            | + | + | + | - | + | + |
| New Zealand 2000        | ? | - | ? | - | + | + |
| North Carolina 2004     | + | ? | - | ? | + | + |
| Showkatbakhsh 2011      | + | ? | ? | + | ? | + |
| Thiruvengkatachari 2010 | + | + | ? | ? | + | - |
| UK (11-14) 2003         | + | + | + | - | + | + |
| UK (Mixed) 2009         | + | + | + | + | + | + |
| Yaqoob 2012             | + | + | + | + | + | + |

## Effects of interventions

See: [Summary of findings for the main comparison](#) Early treatment (two-phase: phase one in childhood and phase two in adolescence) versus late treatment (one-phase in adolescence) with functional appliance; [Summary of findings 2](#) Early treatment (two-phase: phase 1 in childhood and phase 2 in adolescence) with headgear appliance versus late treatment (one-phase in adolescence) with headgear; [Summary of findings 3](#) Late treatment (one-phase in adolescence) with functional appliance versus no treatment for prominent upper front teeth (Class II malocclusion); [Summary of findings 4](#) Late treatment (one-phase in adolescence): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion); [Summary of findings 5](#) Late treatment (one-phase in adolescence): comparison among different types of appliances used for treatment of prominent upper front teeth (Class II malocclusion)

We divided the trials into two main groups.

- Early orthodontic treatment for Class II Division 1 malocclusion.
  - a. Comparison 1: early treatment (two-phase: phase one in childhood (7 to 11 years) and phase two in adolescence (12 to 16 years)) versus late treatment (one-phase in adolescence).
    - i. Outcomes at the end of phase one (Comparisons 1.1 to 1.4).
    - ii. Outcomes at the end of phase two (Comparisons 1.5 to 1.8).
  - b. Comparison 2: early orthodontic treatment (two-phase): different types of appliances.
    - i. Outcomes at the end of phase one (Comparisons 2.1 and 2.2).
    - ii. Outcomes at the end of phase two (Comparisons 2.3 and 2.4).
- Late orthodontic treatment in adolescence (one-phase) for Class II Division 1 malocclusion.
  - a. Comparison 3: late treatment in adolescence with functional appliances versus no treatment (Comparison 3.1).
  - b. Comparison 4: different types of appliances used for late treatment in adolescence (Comparisons 4.1 to 4.10).

Four studies were not included in meta-analysis ([Cevidaneş 2003](#); [Ghafari 1998](#); [Lee 2007](#); [Thiruvengkatachari 2010](#)).

[Cevidaneş 2003](#) looked at the effects of functional appliances (Frankel appliance) on the temporomandibular joint. This study did not carry out any dental measurements and therefore had no data to contribute to the meta-analysis.

[Ghafari 1998](#) did not publish data at the end of the study. Partial presentation of data in several interim publications could not be included in the analysis.

[Lee 2007](#) reported medians and interquartile range and these non-parametric data could not be used in the meta-analysis. However, this study reported that there was no difference in overjet change between Twin Block and Dynamax appliances.

[Thiruvengkatachari 2010](#) stopped this trial early due to harms. The incidence of adverse events with the Dynamax appliance (82%) was significantly greater than the Twin Block appliance (12%) (P value < 0.001) and the Twin Block appliance was more effective for overjet

reduction. However, insufficient data were available to be used in the meta-analysis.

### Early orthodontic treatment (two-phase) for Class II division 1 malocclusion

#### *Early treatment (two-phase) versus late treatment in adolescence (one-phase)*

##### Outcomes at the end of phase one

###### Treatment with functional appliance

Three trials (two at high risk of bias, one at low risk of bias) compared early treatment (two-phase) using a functional appliance, with late treatment in adolescence (one-phase) ([Florida 1998](#); [North Carolina 2004](#); [UK \(Mixed\) 2009](#)). Data were available comparing outcomes at the end of phase one for the early treatment group with observation only in the late treatment group. The meta-analysis showed that there was a statistically significant difference in the overjet in favour of the treated group at the end of phase one (mean difference (MD) -4.17 mm, 95% confidence interval (CI) -4.61 to -3.73,  $\text{Chi}^2 = 117.02$ , 2 degrees of freedom (df), P value < 0.00001,  $I^2 = 98\%$ ; three studies, 432 participants) ([Analysis 1.1](#)).

When we evaluated the effect of treatment on final ANB, we found that there was a statistically significant mean difference between the treatment and control groups in favour of functional appliance treatment (MD -0.89°; 95% CI -1.38° to -0.40°,  $\text{Chi}^2 = 9.17$ , 2 df, P value = 0.0004,  $I^2 = 78\%$ ; three studies, 419 participants).

There was also a statistically significant effect on the PAR score in favour of early treatment (MD -10.52, 95% CI -12.32 to -8.71,  $\text{Chi}^2 = 52.23$ , 2 df, P value < 0.00001,  $I^2 = 98\%$ ; two studies, 249 participants) ([Analysis 1.1](#)).

Early treatment did not show any significant difference in self-concept score (MD -3.63, 95% CI -7.66 to 0.40, P value = 0.08; one study, 135 participants) ([Analysis 1.1](#)); and incidence of new incisal trauma at the end of phase 1 (odds ratio (OR) 0.72, 95% CI 0.35 to 1.49, P value = 0.38; two trials, 281 participants) ([Analysis 1.2](#)) when compared with untreated control group participants.

###### Treatment with headgear

Two trials, both at high risk of bias, compared early treatment (two-phase), using headgear, with late treatment in adolescence (one-phase) ([Florida 1998](#); [North Carolina 2004](#)). The comparison of the effect of treatment with headgear at the end of phase one (early treatment group), compared with observation (late treatment group), revealed a statistically significant effect of headgear treatment, in the reduction of the overjet (MD -1.07 mm, 95% CI -1.63 mm to -0.51 mm,  $\text{Chi}^2 = 0.05$ , 1 df, P value = 0.0002,  $I^2 = 0\%$ ; 278 participants) ([Analysis 1.3](#)). Similarly, headgear resulted in a statistically significant reduction of -0.72° (95% CI -1.18° to -0.27°,  $\text{Chi}^2 = 0.34$ , 1 df, P value = 0.002,  $I^2 = 0\%$ ; 277 participants) in final ANB ([Analysis 1.3](#)). However, there was no statistically significant difference in new incisal trauma (OR 0.76, 95% CI 0.37 to 1.54,  $\text{Chi}^2 = 0.66$ , 1 df, P value = 0.44,  $I^2 = 0\%$ ) between the two groups ([Analysis 1.4](#)).

##### Outcomes at the end of phase two

###### Treatment with functional appliance

Three trials (two at high risk of bias, one at low risk of bias) compared early treatment (two-phase) with a functional appliance versus late treatment in adolescence ([Florida 1998](#); [North Carolina](#)



2004; UK (Mixed) 2009). When we evaluated the effects of a course of treatment for children (one-phase) with a functional appliance and at the end of all orthodontic treatment during adolescence (one-phase), we found that there were no statistically significant differences in final overjet (MD 0.21 mm, 95% CI -0.10 mm to 0.51 mm,  $\text{Chi}^2 = 5.23$ , 2 df,  $P$  value = 0.18,  $I^2 = 62\%$ ; 343 participants) (Analysis 1.5), final ANB (MD -0.02°; 95% CI -0.47° to 0.43°,  $\text{Chi}^2 = 2.62$ , 2 df,  $P$  value = 0.92,  $I^2 = 24\%$ ; 347 participants) (Analysis 1.5), PAR score (MD 0.62, 95% CI -0.66 to 1.91,  $\text{Chi}^2 = 6.43$ , 2 df,  $P$  value = 0.34,  $I^2 = 69\%$ ; 360 participants) (Analysis 1.5), or self-concept score (MD -0.83, 95% CI -3.97 to 2.31,  $P$  value = 0.60; one study, 132 participants). However, the incidence of new incisal trauma showed a statistically significant difference, in favour of early functional appliance treatment in childhood (two-phase) (OR 0.56, 95% CI 0.33 to 0.95,  $\text{Chi}^2 = 1.98$ , 2 df,  $P$  value = 0.03,  $I^2 = 0\%$ ; 332 participants) (Analysis 1.6) compared with late orthodontic treatment during adolescence (one-phase). The reduction in the incidence of new incisal trauma by the end of phase two was clinically significant with 30% (51/171) of participants reporting new trauma incidence in the late treatment group compared to only 19% (31/161) in the early treatment group.

#### Treatment with headgear when younger

Two trials, both at high risk of bias, compared early treatment (two-phase), using headgear, with late treatment in adolescence (one-phase) (Florida 1998; North Carolina 2004). There were no statistically significant effects of an early course of headgear treatment in childhood followed by treatment in adolescence with respect to final overjet (MD -0.22 mm, 95% CI -0.56 mm to 0.12 mm,  $\text{Chi}^2 = 1.27$ , 1 df,  $P$  value = 0.20,  $I^2 = 21\%$ ; 238 participants) (Analysis 1.7), final ANB (MD -0.27°, 95% CI -0.80° to 0.26°,  $\text{Chi}^2 = 0.10$ , 1 df,  $P$  value = 0.32,  $I^2 = 0\%$ ; 231 participants) (Analysis 1.7), or PAR score (MD -1.55, 95% CI -3.70 to 0.60,  $\text{Chi}^2 = 0.39$ , 1 df,  $P$  value = 0.16,  $I^2 = 0\%$ ; 177 participants) (Analysis 1.7) compared with one phase of treatment in adolescence. However, the incidence of new incisal trauma showed a statistically significant reduction in the earlier treatment (two-phase) group (OR 0.45, 95% CI 0.25 to 0.80,  $\text{Chi}^2 = 1.15$ , 1 df,  $P$  value = 0.007,  $I^2 = 13\%$ ; 237 participants) (Analysis 1.8). The group who had late treatment in adolescence (one-phase) suffered twice the incidence of new incisal trauma (44/120) as compared to the group who had early headgear treatment (two-phase) in childhood (24/117).

#### Early orthodontic treatment in children (two-phase): different types of appliances

##### Outcomes at the end of phase one

Two trials, at high risk of bias, compared the use of different types of appliances (headgear and functional appliance) for early treatment (two-phase) (Florida 1998; North Carolina 2004). When we compared the effects of treatment with headgear or functional appliances in children, we found statistically significant differences with respect to final overjet (MD 0.75 mm, 95% CI 0.21 mm to 1.29 mm,  $\text{Chi}^2 = 12.54$ , 1 df,  $P$  value = 0.006,  $I^2 = 92\%$ ; 271 participants) (Analysis 2.1) in favour of functional appliances, but no difference in final ANB (MD -0.04°, 95% CI -0.49° to 0.41°,  $\text{Chi}^2 = 0.03$ , 1 df,  $P$  value = 0.85,  $I^2 = 0\%$ ; 271 participants) (Analysis 2.1), or new incisal trauma (OR 1.02, 95% CI 0.48 to 2.17,  $\text{Chi}^2 = 0.22$ , 1 df,  $P$  value = 0.95,  $I^2 = 0\%$ ; 282 participants) (Analysis 2.2).

##### Outcomes at the end of phase two

An evaluation of the effect of treatment between headgear and functional appliance in children followed by treatment in adolescence revealed no significant difference in final overjet (MD -0.21 mm, 95% CI -0.57 mm to 0.15 mm,  $\text{Chi}^2 = 0.01$ , 1 df,  $P$  value = 0.26,  $I^2 = 0\%$ ; 225 participants) (Analysis 2.3), final ANB (MD -0.17°, 95% CI -0.67° to 0.34°,  $\text{Chi}^2 = 1.58$ , 1 df,  $P$  value = 0.52,  $I^2 = 37\%$ ; 222 participants) (Analysis 2.3), PAR score (MD -0.81, 95% CI -2.21 to 0.58,  $\text{Chi}^2 = 0.09$ , 1 df,  $P$  value = 0.25,  $I^2 = 0\%$ ; 224 participants) (Analysis 2.3), or the incidence of incisal trauma (OR 0.78, 95% CI 0.42 to 1.47,  $\text{Chi}^2 = 0.08$ , 1 df,  $P$  value = 0.45,  $I^2 = 0\%$ ; 226 participants) (Analysis 2.4) (Florida 1998; North Carolina 2004).

#### Late orthodontic treatment in adolescence (one-phase) for Class II Division 1 malocclusion

##### Late orthodontic treatment: functional appliance versus no treatment

Seven trials compared the use of functional appliances against no treatment. We decided, after considering the clinical and statistical heterogeneity, to analyse the trials according to the type of functional appliance: fixed or removable. Three trials evaluated fixed functional appliances (Alali 2014; Eissa 2017; Elkordy 2016), all of which were assessed as being at unclear risk of bias overall. The other four trials evaluated removable functional appliances and we assessed these trials as being at high risk of bias overall (Cura 1997; Mao 1997; Martina 2013; New Zealand 2000). The overall quality of the evidence was low.

There was evidence of a reduction in overjet with both removable functional appliances (MD -4.62, 95% CI -5.33 to -3.92,  $P < 0.00001$ ; three trials, 122 participants) and fixed functional appliance (MD -5.46, 95% CI -6.63 to -4.28,  $P < 0.00001$ ; two trials, 61 participants) when compared with no treatment (Analysis 3.1).

There was no evidence of a clear difference between use of the fixed appliance and no treatment for final ANB (MD -0.53, 95% CI -1.27 to -0.22,  $P = 0.17$ ; three trials, 89 participants) (Analysis 3.2). However, the removable functional appliance reduced ANB significantly compared to no treatment (MD -2.37°, 95% CI -3.01 to -1.74,  $P < 0.00001$ ; two trials, 99 participants) (Analysis 3.2).

##### Late orthodontic treatment: different types of appliances

##### Twin Block functional appliance versus other functional appliances

Four trials evaluated overjet (Burhan 2015; Jamilian 2011; London 1998; UK (11-14) 2003). Two of them were at unclear risk of bias (Burhan 2015; Jamilian 2011); and two at high risk of bias (London 1998; UK (11-14) 2003). There was no statistically significant effect of the type of appliance on final overjet (MD 0.08 mm, 95% CI -0.60 to 0.76,  $P = 0.83$ ; 259 participants) (Analysis 4.1). Six trials evaluated ANB (Baysal 2014; Burhan 2015; Jamilian 2011; Jin 2015; London 1998; UK (11-14) 2003). Three of them were at high risk of bias (Baysal 2014; London 1998; UK (11-14) 2003); and three at unclear risk of bias (Burhan 2015; Jamilian 2011; Jin 2015). There was a statistically significant reduction in ANB with the Twin Block when compared to other functional appliances (MD -0.56°, 95% CI -0.96 to -0.16,  $P = 0.006$ ; 320 participants) (Analysis 4.1).

### **Twin Block functional appliance versus other modifications of Twin Block appliances**

Two trials compared a Twin Block functional appliance versus other modifications of Twin Block appliances; one trial was at high risk of bias and one at low risk of bias (Banks 2004; Yaqoob 2012). There were no statistically significant differences between the Twin Block designs with respect to final overjet (MD -0.23 mm, 95% CI -0.67 mm to 0.22 mm,  $\text{Chi}^2 = 2.59$ , 1 df,  $P = 0.11$ ,  $I^2 = 61\%$ ; 196 participants) (Analysis 4.2).

### **Activator functional appliance versus prefabricated myobrace appliance (PFA)**

The results in this section are based on a single trial at high risk of bias (Cirgić 2016). There was no statistically significant difference between the two groups with respect to final overjet (MD 0.60 mm, 95% CI -1.63 to 0.43,  $P = 0.25$ ; 97 participants) (Analysis 4.3).

### **Activator functional appliance versus fixed functional (FORSUS FRD EZ) appliances**

The results in this section are based on one trial (24 participants) at high risk of bias (Bilgiç 2011). Reduction in overjet favoured the FORSUS appliance (MD 2.19 mm, 95% CI 0.58 mm to 3.80 mm,  $P = 0.008$ ) (Analysis 4.4); but final ANB favoured the Activator group (MD -1.74°, 95% CI -3.28° to -0.20°,  $P = 0.03$ ) (Analysis 4.4).

### **Fixed functional (FORSUS FRD) versus fixed functional with mini-implants (FMI)**

Two trials, both at unclear risk of bias (Elkordy 2016; Eissa 2017), evaluated this comparison and found no significant difference between the two groups with respect to final overjet (MD -0.36, 95% CI -1.07 to 0.35,  $P = 0.32$ ; one trial, 29 participants) and final ANB (MD 0.22, 95% CI -0.86 to 1.30,  $P = 0.69$ ; two trials, 60 participants) (Analysis 4.5).

There was no difference between the groups in patient satisfaction (OR 0.18, 95% CI 0.01 to 3.97,  $P = 0.27$ ; one trial, 32 participants) (Analysis 4.6).

### **R-appliance versus anterior inclined bite plate (AIBP)**

A single trial at unclear risk of bias showed no statistically significant difference between the two groups with respect to final ANB (MD -0.30°, 95% CI -0.99° to 0.39°,  $P = 0.40$ ; 50 participants) (Showkatbakhsh 2011) (Analysis 4.7).

### **Removable functional versus fixed functional**

Three trials at high risk of bias compared orthodontic treatment for adolescents with removable functional appliances to fixed functional appliances (Baysal 2014; Bilgiç 2011; UK (11-14) 2003). There was a statistically significant difference between the groups in overjet (MD 0.74, 95% CI 0.15 to 1.33,  $P = 0.01$ ; two trials, 154 participants) in favour of fixed functional appliances (Analysis 4.8). However, a statistically significant difference in final ANB of -1.04° (95% CI -1.60 to -0.49,  $P = 0.0002$ ; three trials, 185 participants) was found in favour of removable functional appliances (Analysis 4.8).

### **Fixed functional (FORSUS FRD) versus intermaxillary elastics**

The results in this section are based on one trial at high risk of bias (Aras 2017b). The results showed no statistically significant difference for final overjet (MD 0.28, 95% CI -0.35 to 0.91,  $P = 0.39$ ; 28 par-

ticipants) or final ANB (MD -0.90, 95% CI -1.96 to 0.61,  $P = 0.10$ ; 28 participants) (Analysis 4.9).

### **FMA stepwise (SWG) versus FMA single step (SSG)**

The results are based on a single trial at unclear risk of bias (Aras 2017a). There was no statistically significant difference for final overjet (MD 0.23, 95% CI -0.26 to 0.72,  $P = 0.36$ ; 34 participants), but the results favoured stepwise advancement for final ANB value (MD -0.69, 95% CI -1.19 to -0.19,  $P = 0.007$ ; 34 participants) (Analysis 4.10).

### **Harvold Activator versus Frankel function regulator**

The results are based on a single trial at high risk of bias (New Zealand 2000). There was a statistically significant difference in the overjet change favouring Harvold Activator when compared with Frankel function regulator (MD -2.23, 95% CI -5.37 to 0.49,  $P = 0.02$ ; 25 participants) (Analysis 4.11).

## **DISCUSSION**

### **Summary of main results**

#### **Early treatment (two-phase) versus late treatment in adolescence (one-phase)**

We have found evidence that orthodontic treatment provided to 7 to 11 year olds with prominent upper front teeth results in a statistically significant reduction in incisor prominence. This effect occurs if the child received treatment with a functional appliance or headgear. This treatment also resulted in some changes in the relationship of the upper and lower jaws. However, while these changes or differences at the end of phase one were statistically significant, the quality of evidence for this comparison is low.

When we considered the final outcome of treatment at the end of a second phase of treatment in adolescence, we found that the treatment was effective, in that incisor prominence had been reduced. There were no differences in treatment outcome between the group who had received treatment at a younger age or treatment in adolescence for any variable other than the incidence of new incisal trauma. The results showed a significant reduction in incisor trauma in the early treatment (two-phase) group as compared to the late treatment (one-phase) group. The quality of the evidence for this comparison is low to moderate.

#### **Treatment provided in adolescence (one-phase)**

We found seven studies that measured the effect of treatment with a functional appliance versus an untreated control. Heterogeneity was high, and we analysed fixed and removable appliances separately. We found significant reductions in final overjet with fixed and removable functional appliances (Analysis 3.1). There was evidence for a reduction in final ANB with removable functional appliances. The quality of the evidence was low for both outcomes.

We also found that several studies compared the effect of the Twin Block functional appliance against other functional appliances, for example the Bionator and Herbst appliances. We found that while there was a statistically significant difference in skeletal changes (ANB) in favour of Twin Block. The quality of the evidence was low.

There were three trials that compared orthodontic treatment for adolescents with removable functional appliances to fixed func-

tional appliances. Although a statistically significant reduction in ANB was found in favour of removable functional appliances, and a statistically significant reduction in overjet was found in favour of fixed functional appliances, the changes were so small that they may not be of clinical importance. Additionally, the quality of the evidence was low for both.

### Overall completeness and applicability of evidence

One important finding from this review was that while we identified 27 RCTs, they had been published in 63 different papers. Furthermore, several of the investigators had not only reported outcomes at the end of early treatment, but they had produced several papers that were confined to analysis of subsets of participants, to form interim reports or 'updates'. While they may have had good reasons to follow this publication strategy, in terms of having to compete for the renewal of grant funding, this did result in difficulty interpreting the results of these studies. We approached this problem by identifying the most relevant outcomes and data points and then produced composite data extraction for these studies. We would like to suggest that studies are not reported until they are completed. The registration of trials will go some way to addressing some of these issues, where each trial has a unique identity number that will appear on all publications.

In this review we have analysed data at the end of phase one and phase two in studies that evaluated the effect of early treatment. This is because these trials were carried out to evaluate the effectiveness of early treatment provided when the children were 7 to 11 years old. These studies were then extended to the completion of all orthodontic treatment and included in this review. It could be suggested that we should only report the final findings of these trials. However, we feel that the 'early' treatment studies should be included to illustrate that there were some short-term benefits: for example, reduction in overjet and possible increase in self-esteem. Nevertheless, these findings do not detract from the overall conclusions that early treatment is of limited benefit.

Finally, there was great variation in the outcome measures that were adopted by the investigators. This was particularly marked with the use of cephalometric analyses and is not surprising when we consider that there are many different types of analysis. We would suggest that uniformly applied cephalometric analyses are used when future studies are planned, so that adequate comparisons between trials can be achieved.

### Quality of the evidence

We found 27 RCTs evaluating orthodontic treatment of people with prominent upper front teeth (Class II malocclusion). The overall quality of evidence in this review was low ([Summary of findings for the main comparison](#); [Summary of findings 2](#); [Summary of findings 3](#); [Summary of findings 4](#); [Summary of findings 5](#)), with only two trials assessed as being at low risk of bias ([UK \(Mixed\) 2009](#); [Yaqoob 2012](#)). There were three two-phase studies that contributed data to this review ([Florida 1998](#); [North Carolina 2004](#); [UK \(Mixed\) 2009](#)). It is important to mention that carrying out a trial of a two-phase study (treatment for young children followed by treatment in adolescence) is much more difficult and potentially more prone to bias than a one-phase study. However, in this review, the two-phase studies were of better quality than most of the one-phase studies.

It is important to point out that one study did not report a complete data set. Although six different articles were published, none of them included a complete data set and did not give reasons for not doing so ([Ghafari 1998](#)).

It is interesting to note that one study was prematurely stopped due to harms ([Thiruvengkatachari 2010](#)). The study compared the Twin Block and the Dynamax appliances and showed a statistically significant overjet reduction in the Twin Block group at the end of the first interim analysis. The study also reported significantly greater incidence of harms with the Dynamax appliance.

### Potential biases in the review process

A potential bias could be reporting bias. We avoided this by carrying out a broad search with no restrictions on language or publication status.

Another potential bias in the review could be our categorisation based on terminology of 'early' and 'late' treatment. In the protocol, we defined early treatment as treatment initiated between 7 and 11 years of age and late treatment as treatment initiated between 12 and 16 years of age. Some studies were difficult to categorise as they had recruited participants between 9 and 12 years of age (see [Characteristics of included studies](#) section). As the 'early' and 'late' terminologies are accepted globally, we considered two-phase studies as early treatment and one-phase studies as late treatment.

### Agreements and disagreements with other studies or reviews

There are several systematic reviews that have been performed on the effects of functional appliances for patients with increased overjet ([Antonarakis 2007](#); [Barnett 2008](#); [Cozza 2006](#); [Flores-Mir 2007](#); [Perillo 2012](#); [Ehsani 2015](#); [Koretsi 2015](#); [Zymperdikas 2016](#); [Yang 2016](#); [Pacha 2016](#)). [Antonarakis 2007](#) reported that functional appliances show a statistically significant reduction in overjet and ANB value when compared with untreated controls. However, the authors have included prospective and retrospective studies and did not separate early and late treatment. This makes it difficult to compare with the present review. Similarly, [Barnett 2008](#), [Cozza 2006](#), [Flores-Mir 2007](#), [Perillo 2012](#), [Ehsani 2015](#), [Koretsi 2015](#), [Zymperdikas 2016](#), [Yang 2016](#), and [Pacha 2016](#) included non-randomised studies. [Cozza 2006](#) evaluated the effects of functional appliances on mandibular length and did not report on other dental measurements. [Barnett 2008](#), [Flores-Mir 2007](#) and [Yang 2016](#) were confined to the Herbst appliance, whereas [Perillo 2012](#) evaluated the Frankel appliance and [Ehsani 2015](#) studied Twin-Block. [Koretsi 2015](#) compared removable functional appliances versus untreated Class II; [Zymperdikas 2016](#) compared fixed functional appliances versus untreated Class II; and [Pacha 2016](#) compared fixed versus removable functional appliances. This makes it impossible to compare the results with the present review.

## AUTHORS' CONCLUSIONS

### Implications for practice

Orthodontic treatment for children, followed by a later phase of treatment when in adolescence, may significantly reduce the incidence of incisal trauma as compared to treatment that is provided in one phase in adolescence. There seem to be no other advantages

for providing a two-phase treatment in children compared to one-phase in adolescence.

Orthodontic treatment with functional appliances in adolescents with prominent upper front teeth appears to significantly reduce the protrusion of the upper teeth when compared to adolescents who are not treated.

### Implications for research

Consideration needs to be given to forming a consensus on the type of outcome measures that are used in orthodontic trials; this is particularly relevant for cephalometric measurement and analysis. In addition, studies should be carried out at the same time points and reported according to the Consolidated Standards of Reporting Trials (CONSORT) guidelines. Moreover, intention-to-treat analysis should be carried out properly, since attrition bias was the most common risk of bias in this review: it was considered 'high risk' in 8 of the 27 studies.

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\* Indicates the major publication for the study

**CHARACTERISTICS OF STUDIES**
**Characteristics of included studies [ordered by study ID]**
**Alali 2014**

|               |   |
|---------------|---|
| Methods       | Location: Syria<br><br>Number of centres: 1. University of Damascus<br><br>Recruitment period: not specified<br><br>Funding source: not specified<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: Class II/1 malocclusion with (overjet > 4 mm); mild to moderate skeletal Class II (ANB > 4° and APg/NL < 80°) with retrognathic mandible (SNB < 76°); the Fishman method was used to assess the hand-wrist radiographs, and only patients in the pubertal growth spurt peak, which occurs between stages 4 and 7 at the beginning of the treatment/observation period, were invited.<br><br>Exclusion criteria: none stated<br><br>Age at baseline: mean age 13.2 years (SD 0.9) for Group 1 and 12.5 (SD 2.1) years for group 2<br><br>Number randomised: 43<br><br>Number evaluated: 38 |
| Interventions | Gp 1 (n = 21): fixed lingual mandibular growth modifier<br><br>Gp 2 (n = 17): control - no or delayed treatment   |
| Outcomes      | Multiple cephalometric variables  |

**Alali 2014** (Continued)

Notes

Duration of randomised treatment (months): Gp 1 and Gp 2 = 8 months

Sample size calculation: "Clinical and statistical significance in mandibular length change was defined, in the literature, as at least a +2-mm difference between Class II treated and untreated groups. Based on that difference and standard deviation from previous investigations, a power analysis determined that, for a two-sided 5% significance level and a power of 80%, a sample size of 16 per group would be required. Accordingly, assignment continued until 25 patients had enrolled in the treatment group to compensate for any unexpected dropouts. In the control group, the enrollment continued until the minimum number of patients required to satisfy the statistical power was reached."

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Unclear risk       | "All subjects were randomized by the author at the beginning of the study to either the treatment or control group."  |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Cephalograms were digitized on screen and analyzed in a blind manner by the same orthodontist using cephalometric software."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | FLMGM group – recruited 25, analysed 21 (loss 16%)<br><br>Control group – recruited 18, analysed 17 (loss 5%)<br><br>Reasons for discontinuation:<br><br>FLMGM group – unable to return for final records because of change of residence (n = 4)<br><br>Control group – unable to return for final records because of change of residence (n = 1) |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |
| Other bias  | Low risk           | No other sources of bias identified   |

**Aras 2017a**

|              |   |
|--------------|---|
| Methods      | Location: Turkey<br><br>Number of centres: 1<br><br>Recruitment period: not stated<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT  |
| Participants | Inclusion criteria: angle Class II Division 1 malocclusion in the permanent dentition with an over-jet greater than 6 mm and full-cusp CI II molar relationship; ANB greater than 48 with retrognathic mandible; mild or no crowding; growth period just before or at the peak of pubertal growth (evaluated by hand-wrist radiographs); and SN-GoGn not exceeding 388<br><br>Exclusion criteria: none stated |

**Aras 2017a** (Continued)

Age at baseline: Gp 1: 13.48 years (SD 0.88); Gp 2: 13.15 years (SD 0.77); Gp 3: 13.76 years (SD 0.62)

Number randomised: 36 (18 in each group)

Number evaluated: 34 (2 dropouts)

|               |  |
|---------------|--|
| Interventions | Gp 1 (n = 17): FMA using stepwise mandibular advancement (SWG)<br>Gp 2 (n = 17): FMA using single-step advancement (SSG)   |
| Outcomes      | Cephalometric radiographs to assess soft tissues and dentoskeletal effects   |
| Notes         | Sample size: "the power analysis with 0.05 level and 80% power (based on a 0.62-mm standard deviation and a 0.6-mm detectable difference), the needed minimum sample size was 17 for each group" |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Low risk           | "Matched randomization was used for assigning patients to study groups. Subjects were divided into 18 pairs using matched randomization based on sex and a similar degree of malocclusion (considering SNB, ANB, SNGoGn, and overjet). One patient of each pair, selected at random by tossing a coin, was treated with FMA utilizing stepwise advancement, while the mandible of the other patient was progressed in a single step." |
| Allocation concealment (selection bias)                         | Unclear risk       | Not reported  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Cephalometric measurements were performed in a blinded manner, i.e., the examiner (A.P.) was unaware of the group assignment."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | Gp 1: recruited 18, analysed 17<br>Gp 2: recruited 18, analysed 17<br><br>"Because a male patient in the SSG discontinued treatment, the corresponding patient in the other group was excluded from the final analysis to maintain a 1:1 intergroup ratio. Data for 34 subjects were collected."  |
| Selective reporting (reporting bias)                            | Low risk           | Expected outcomes reported  |
| Other bias  | Low risk           | No other sources of bias identified   |

**Aras 2017b**

|         |  |
|---------|--|
| Methods | Location: Ege University, Turkey<br>Number of centres: 1<br>Recruitment period: not stated<br>Funding source: not stated<br>Trial design: parallel group RCT |
|---------|--|



**Aras 2017b** (Continued)

|               |  |
|---------------|--|
| Participants  | <p>Inclusion criteria: angle Class II subdivision malocclusion in the permanent dentition, based on the presence of Class I molar relationship on one side and at least end-to-end Class II molar relationship on the other; absence of severe crowding; normal or slightly increased overbite; mild or moderately increased overjet; maxillary midline coincident with facial midline; mandibular midline deviation to the Class II side; and no functional lateral mandibular shift during closure (determined by clinical examination)</p> <p>Exclusion criteria: none stated</p> <p>Age at baseline: Gp 1: 14.19 years (SD 1.02); Gp 2: 13.75 years (SD 1.16)</p> <p>Number randomised: 34 (17 in each group)</p> <p>Number evaluated: 28 (6 dropouts)</p> |
| Interventions | <p>Gp 1 (n = 17): Forsus group (Forsus FRD)</p> <p>Gp 2 (n = 17): FMA using single-step advancement (SSG)</p>  |
| Outcomes      | <p>Cephalometric radiographs to assess soft tissues and dentoskeletal effects</p> <p>Model measurement for molar relationship and centrelines</p>  |
| Notes         | <p>Sample size: "According to the power analysis with 0.05 level and 80% power (based on a 1.32-mm standard deviation and a 1.5-mm detectable difference for midline correction), the needed minimum sample size was 12 for each group."</p>   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "Matched randomization was used for allocation of patients to the two study groups. Subjects were divided into 17 pairs. Patients within each pair were selected so that they had a similar degree of malocclusion (based on overjet, molar relationship, and crowding). One of the patients in each pair, randomly selected through tossing a coin, received fixed appliance treatment with the Forsus group (Forsus FRD) whereas the other patient received fixed appliance treatment with intermaxillary elastics (elastics group)" |
| Allocation concealment (selection bias)                         | Unclear risk       | Not reported   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Appraisal of all cephalometric radiographs and digital models were carried out by one examiner in a blinded manner."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | "Two patients were removed from the elastics groups due to poor cooperation on elastics wear. Also, after leveling and alignment, the Class II molar relationship turned into a Class I in one of the Forsus patients. These and the corresponding patients in the other group were excluded from the final analysis to maintain the 1:1 intergroup ratio. Thus, 28 patients were included in the final assessment"  |
| Selective reporting (reporting bias)                            | Low risk           | All relevant outcomes reported   |
| Other bias  | High risk          | Gender bias: M:F = 8:20  |

**Aras 2017b** (Continued)

“According to the power analysis with 0.05 level and 80% power (based on a 1.32-mm standard deviation and a 1.5-mm detectable difference for midline correction), the needed minimum sample size was 12 for each group.”

**Banks 2004**

|               |  |
|---------------|--|
| Methods       | Location: United Kingdom<br><br>Number of centres: 3 centres, 4 operators<br><br>Recruitment period: not stated<br><br>Funding source: British Orthodontic Society 1998 Research & Audit award<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: overjet of 7 mm or more; no previous appliance therapy; permanent dentition stage, age 10 to 14 years; and no significant medical history<br><br>Exclusion criteria: none stated<br><br>Age at baseline: mean age group 12.6 years<br><br>Number randomised: 203 (14 incorrectly included or protocol deviation), 189 started treatment<br><br>Number evaluated: 136 (76/95 and 60/94)   |
| Interventions | Gp A (n = 95 ): Twin Block with stepwise incremental advancement<br><br>Gp B (n = 94 ): Twin Block with single step advancement  |
| Outcomes      | All Cephalometric variables, duration of treatment and carstairs social deprivation score  |
| Notes         | Duration of randomised treatment (months): Gp A = 7.02 (6.34 to 7.70), Gp B = 7.40 (6.71 to 8.09)<br><br>Sample size calculation: "A 20% difference between the groups in compliance rate was thought to be clinically significant. On this basis, with alpha at 0.05 and the study power at 0.85, we needed 80 patients per group. To allow for 20% treatment discontinuation, we recruited over 200 patients with an intention to treat analysis." |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Low risk           | "The patients were randomized to either the control or the experimental group". The randomisation was made at the start of the study with pre-prepared random number tables with a block stratification on centre and sex (unpublished data). |
| Allocation concealment (selection bias)                         | Low risk           | "We performed manual allocation using sealed envelopes to blind the operator during enrolment of patients in the study."  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "When measuring the cephalograms, the examiner was unaware of the group to which the patient had been allocated."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | Experimental group - recruited 95, completed 76 (loss 20%)<br><br>Control group - recruited 94, completed 60 (loss 36%)   |

**Banks 2004** (Continued)

| Reasons for discontinuation not specified |          |                                     |
|---|----------|-------------------------------------|
| Selective reporting (reporting bias)      | Low risk | All variables reported              |
| Other bias                                | Low risk | No other sources of bias identified |

**Baysal 2014**

|               |   |
|---------------|---|
| Methods       | <p>Location: Turkey</p> <p>Number of centres: 1</p> <p>Recruitment period: February 2007 to June 2009</p> <p>Funding source: research grant from Erciyes University (SBT-07-36).</p> <p>Trial design: parallel group RCT</p>  |
| Participants  | <p>Inclusion criteria: skeletal Class II relationship (<math>ANB &gt; 4^\circ</math>); mandibular retrognathia (<math>SNB &lt; 78^\circ</math>); overjet <math>\geq 5</math> mm; <math>SN-GoGn = 32^\circ \pm 6^\circ</math>; minimal crowding in dental arches (<math>\leq 4</math> mm); bilateral Class II molar and canine relation (at least 3.5 mm); patients with fourth (S and H2) or fifth (MP3cap, PP1cap, Rcap) epiphyseal stages on hand-wrist radiographs, as defined by Björk (1972)</p> <p>Exclusion criteria: no history of orthodontic treatment either prior to or during functional appliance therapy; congenitally missing or extracted permanent tooth (except third molars); posterior cross-bites or severe maxillary transverse deficiency; severe facial asymmetry determined by clinical or radiographical examination; poor oral hygiene; systemic diseases that may affect the orthodontic treatment results.</p> <p>Age at baseline: Herbst group - mean age = 12.74 years (SD = 1.43); Twin Block group - mean age = 13.0 years (SD = 1.32); Control group - mean age = 12.17 years (SD = 1.47)</p> <p>Number randomised: 47</p> <p>Number evaluated: 40</p> |
| Interventions | <p>Gp A (n = 23): Herbst appliance</p> <p>Gp B (n = 24): Twin Block</p>   |
| Outcomes      | Cephalometric radiographs to assess soft tissues and dentoskeletal effects  |
| Notes         | <p>Duration of active treatment - 16.2 months (Twin-Block) + recruited period (2 years and 4 months)</p> <p>Sample size: the sample size for the groups was calculated based on a significance level of 0.05 and a power of 80 per cent to detect a clinically meaningful difference of 1 mm (<math>\pm 1.5</math> mm) for the distance of the lower lip to E plane between the three groups. The power analysis showed that 18 participants in each group were required.</p>   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias) | Low risk           | "Randomization was made at this stage according to previously prepared random number tables with block stratification on gender. Twenty-three patients were included in the Herbst group and 24 patients were enrolled in the TB group. The control group comprised 20 subjects who refused treatment after |

**Baysal 2014** (Continued)

|   |              |  |
|---|--------------|--|
|   |              | initial records were taken with excuses such as college entrance examination, problems in medical insurance system, or refusal to wear appliance."   |
| Allocation concealment (selection bias)                         | Unclear risk | Concealment approach not specified   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | High risk    | "Cephalometric tracings were performed by the same author (AB) manually."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk     | Herbst group - recruited 23, analysed 20 (loss 13%)<br><br>TB group - recruited 24, analysed 20 (loss 16%)<br><br>Reasons for discontinuation:<br><br>Herbst group - poor oral hygiene and progression of white spot lesions (n = 1); non-compliance (n = 1)<br><br>TB group - lost to follow up (n = 1); hospitalised for a systemic disease (n = 1); no longer wanted treatment (n = 1); poor oral hygiene and progression of white spot lesions (n = 1) |
| Selective reporting (reporting bias)                            | Low risk     | All cephalometric variables reported   |
| Other bias  | Low risk     | No other source of bias identified   |

**Bilgiç 2011**

|               |   |
|---------------|---|
| Methods       | Location: Diyarbakir, Turkey<br><br>Number of centres: 1: Dicle University, Turkey<br><br>Recruitment period: not specified<br><br>Funding source: not specified<br><br>Trial design: parallel group  |
| Participants  | Inclusion criteria: active growth period; Class II skeletal relationship due to retrognathic mandible; increased overjet; normal or reduced incisor mandibular plane angle; well-aligned lower arch; normal or forward growth pattern.<br><br>Exclusion criteria: none specified<br><br>Age at baseline: Forsus FRD EZ group 12.31 years (SD 1.09), Activator group 12.67 years (SD 1.24)<br><br>Number randomised: 24 (12 in each group)<br><br>Number evaluated: 24 |
| Interventions | Gp A (n = 12): Forsus FRD EZ fixed functional appliance<br><br>Gp B (n = 12): Activator (Andresent-type) appliance  |
| Outcomes      | All cephalometric variables reported  |
| Notes         | Duration of active treatment - 6 months   |

**Bilgiç 2011** (Continued)

Sample size: "A power test (Minitab 14.0) between pre-treatment and post-treatment primary result variables determined that a minimum of 20 subjects was necessary for difference comparisons."

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | High risk          | "The patients were randomly divided into two groups" and "Patients were selected and matched"<br><br>Method of sequence generation not described |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Not described  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | No dropouts or losses to follow-up mentioned. 24 randomised and 24 analysed  |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported   |
| Other bias  | Low risk           | No other source of bias identified   |

**Burhan 2015**

|               |  |
|---------------|--|
| Methods       | Location: Damascus, Syria<br><br>Number of centres: 1. Al Baath University, Syria<br><br>Recruitment period: registered patients in pending records<br><br>Funding source: not specified<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: skeletal Class II division 1 malocclusion resulting from the retrusion of the mandible (SNB angle < 78°); convex facial profile; ANB angle > 4°; good mouth health; no previous orthodontic treatments; pubertal growth spurt peak at the beginning of the treatment, which was assessed using hand-wrist radiographs according to the Fishman method<br><br>Exclusion criteria: none specified<br><br>Age at baseline: Bite Jumping Appliance group 11.5 years (SD 1.0), Twin Block 11.8 years (SD 0.9)<br><br>Number randomised: 44 (22 in each group)<br><br>Number evaluated: 40 |
| Interventions | Gp A (n = 20): Bite jumping appliance – removable functional appliance<br><br>Gp B (n = 20): Twin Block appliance – removable functional appliance   |

**Burhan 2015** (Continued)

|          |   |
|----------|---|
| Outcomes | Using cephalometric radiograms, the dentoalveolar and skeletal effects resulting from both appliances were detected.  |
| Notes    | <p>Duration of active treatment – 12 months + recruited period (not reported)</p> <p>Sample size: to determine the appropriate sample size, the Minitab software was used with two-sample t-tests, a selected study power of 80%, a significance level of 0.05, and a detected difference of 1°. The used standard deviation (SD) of 1.09° was based on a pilot study of 10 cases (five in each group). The appropriate sample size was 20 patients in each group. This number was increased to 22 participants to compensate for the potential dropouts.</p> |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | A computer-generated randomisation list was used to randomly divide the patients into two equal groups.  |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | Blinding of assessment was performed by (ASB) coding names of patients on pre- and post-treatment cephalograms, and tracing and measurements were performed by (FRN), so that the group each participant belonged to was unknown when the records were evaluated.  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | BJA group - recruited 22, completed 20 (loss 10%)<br>TB group - recruited 22, completed 20 (loss 10%)<br>Reasons for discontinuation:<br>BJA group - failed to return for follow-up appointments (n = 2)<br>TB group - failed to return for follow up appointments (n = 1); uncooperative patients (n = 1) |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported   |
| Other bias  | Low risk           | No other source of bias identified   |

**Cevidanes 2003**

|              |  |
|--------------|--|
| Methods      | Location: North Carolina, Brazil and Ohio<br>Number of centres: 1: Sao Paulo, Brazil<br>Recruitment period: not specified<br>Funding source: grants from FAPESP and CNPq, Brazil<br>Trial design: parallel group RCT |
| Participants | Inclusion criteria: Class II Division 1 malocclusion, with greater than or equal to three-fourths cusp Class II molars and overjet ranging from 4.5 mm to 10 mm<br>Exclusion criteria: none specified                |

**Cevidaneš 2003** (Continued)

Age at baseline: Frankel group 10.3 years (SD 0.9), untreated control group 10.9 years (SD 0.7)

Number randomised: 56 (28 in each group)

Number evaluated: not reported

|               |  |
|---------------|--|
| Interventions | Gp A: Frankel appliance<br>Gp B: Untreated control   |
| Outcomes      | Counterpart analysis using cephalogram. Measurements included: <ul style="list-style-type: none"> <li>• mandibular retrusive/protrusive effects;</li> <li>• middle cranial fossa and posterior maxilla relative alignment;</li> <li>• ramus alignment;</li> <li>• ramus/middle cranial fossa relative to posterior maxilla vertical dimension;</li> <li>• gonial angle.</li> </ul> |
| Notes         | Duration of randomised treatment 18 months<br>Sample size calculation not reported   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Unclear risk       | "Class II children were randomly allocated to 2 subgroups, treated and control, to avoid bias in the group comparison."<br>Method of sequence generation not reported |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Tracings were performed with blinding procedure."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | 2-phase trial. Unclear data. Number of children evaluated at 18 months not stated   |
| Selective reporting (reporting bias)                            | Unclear risk       | The authors have not reported regular cephalometric variables. They have done counterpart analysis which does not include regular cephalometric measurements.         |
| Other bias  | Unclear risk       | Baseline characteristics (gender) not reported  |

**Cirgić 2016**

|         |   |
|---------|---|
| Methods | Location: general dental practices (GDP) in Sweden<br><br>Number of centres: 12 general dental practices at the Public Dental Health Services, Region Västra Götaland<br><br>Recruitment period: 2007 to 2010. "However, it took long time to recruit patients so we decided to stop when 105 participants were involved in the study." |
|---------|---|

**Cirgić 2016** (Continued)

Funding source: The Council for Research and Development in the Västra Götaland Region, Gothenburg Dental Society and Swedish Dental Society

Trial design: parallel group RCT

|               |   |
|---------------|---|
| Participants  | <p>Inclusion criteria: 6 to 14 years old with central incisors erupted, Angle Class II division 1, increased overjet <math>\geq 6</math> mm or less if lip incompetence was present, no previous orthodontic treatment</p> <p>Exclusion criteria: crossbite, severe crowding, agenesis, other malocclusions and syndromes</p> <p>Age at baseline: 97 participants (44 girls, 53 boys), mean age was 10.3 years (SD 1.64; range 7 to 14 years)</p> <p>Number randomised: 105</p> <p>Number evaluated: 97</p> |
| Interventions | <p>Gp 1 (n = 40): modified Andresen activator (AA)</p> <p>Gp 2 (n = 57): prefabricated functional appliances (PFAs)</p>   |
| Outcomes      | Overjet change, molar relationship, overbite and lip seal, treatment time and success rate  |
| Notes         | <p>"According to a sample size analysis, 38 patients per group were required to obtain adequate power (80 per cent, at significance level <math>P &lt; 0.05</math> with an standard deviation (SD) of 1.3 and with the loss of 10 patients), based on a clinically significant difference of 1 mm in overjet reduction between the study groups."</p> <p>"No harms were detected during the study."</p>   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Unclear risk       | <p>"Patients were randomly allocated by lottery"</p> <p>"As we expected a high risk of dropouts and non-compliant patients, as seen in previous studies we aimed for 240 patients in total, compared with 76 patients required according to sample size analysis. However, it took long time to recruit patients so we decided to stop when 105 participants were involved in the study. This was the reason for the uneven randomization."</p> |
| Allocation concealment (selection bias)                         | Unclear risk       | "At each clinic two envelopes were available one for girls and one for boys with 5 AA and 5 PFA notes for each gender."   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | High risk          | "Blinding was not performed"  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | <p>Clinical measurements: 105 recruited; 97 randomised and reported. Gp 1: 62 randomised and 57 (85%) reported; Gp 2: 43 randomised and 40 (87%) reported.</p> <p>For the questionnaire Gp 1: 40 randomised and 20 analysed (50%), Gp 2: 57 randomised and 24 reported (42%)</p>  |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |



**Cirgić 2016** (Continued)

|            |              |   |
|------------|--------------|---|
| Other bias | Unclear risk | Uneven randomisation. "As we expected a high risk of dropouts and non-compliant patients, as seen in previous studies we aimed for 240 patients in total, compared with 76 patients required according to sample size analysis. However, it took long time to recruit patients so we decided to stop when 105 participants were involved in the study. This was the reason for the uneven randomization." |
|------------|--------------|---|

**Cura 1997**

|               |  |
|---------------|--|
| Methods       | Location: Turkey<br><br>Number of centres: 1<br><br>Recruitment period: not stated<br><br>Funding source: University of Istanbul Research Fund<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: children with Class II Division 1 malocclusion, defined by Class II molar relationship and ANB difference of 5°<br><br>Exclusion criteria: poor co-operation<br><br>Age at baseline: 11 years<br><br>Number randomised: 60 (35 and 25 to Bass and control groups)<br><br>Number evaluated: 47 (27/35 and 20/25 respectively) |
| Interventions | Gp A (n = 27): Bass functional appliance<br><br>Gp B (n = 20): untreated control   |
| Outcomes      | Skeletal discrepancy measured by ANB on cephalogram, skeletal development  |
| Notes         | Duration of randomised treatment: 6 months<br><br>Sample size calculation: not reported  |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Unclear risk       | "The sample was randomly divided into a treatment group of 35 cases and a control group of 25 cases."<br><br>Method of sequence generation not described |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Blinded assessment not reported  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | 13 dropouts (22%). 8/35 participants in treatment group and 5/25 in control group. Reasons given - poor co-operation and lack of communication           |

**Cura 1997** (Continued)

|                                      |           |   |
|--------------------------------------|-----------|---|
|                                      |           | Dropout participants not included in analysis, but percentage similar in each group |
| Selective reporting (reporting bias) | Low risk  | All outcome variables reported  |
| Other bias                           | High risk | Gender imbalance at baseline  |

**Eissa 2017**

|               |  |
|---------------|--|
| Methods       | Location: Tanta, Egypt<br><br>Number of centres: 1<br><br>Recruitment period: not reported<br><br>Funding source: not reported<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: skeletal Class II malocclusion with mandibular retrognathia (ANB > 4.5, SNB > 76); normal vertical growth pattern (SN-MP angle in 258 to 358 range); minimal or no crowding in the mandibular arch (0 to 5 mm), based on Little's irregularity index; no extracted or missing permanent teeth (third molars excluded); undergoing circumpubertal phase of skeletal development (CVMI 2 to 4); no medical history or systemic disease that could affect normal growth of the body or jaws.<br><br>Exclusion criteria: not reported<br><br>Age at baseline: Gp 1: 12.76 (SD 1.0); Gp 2: 12.52 (SD 1.12); Gp 3: 12.82 (SD 0.9)<br><br>Number randomised: 45<br><br>Number evaluated: 38 |
| Interventions | Gp 1: conventional FRD<br><br>Gp 2: miniscrew-anchored FRD<br><br>Gp 3: untreated control  |
| Outcomes      | All cephalometric variables, success rate for screws and harms   |
| Notes         | "Sample size calculation was based on the ability to detect a clinically meaningful difference in mandibular length of 2 mm (6 1.5 mm), with an alpha error of 0.05 and a test power of 80%. The calculation was carried out using software G* Power (Universitat Dusseldorf, Germany). The recommended sample size was 12 patients in each group. To compensate for a possible dropout rate of 20% during the study period, 15 patients were included in each group."   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias) | Low risk           | "Patients were randomly assigned using a computer generated random list."                                       |
| Allocation concealment (selection bias)     | Low risk           | "The patients were randomly allocated into three groups using sequentially numbered, opaque, sealed envelopes." |

**Eissa 2017** (Continued)

|   |              |   |
|---|--------------|---|
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk | "...the investigator who analyzed the cephalograms was blinded regarding the origin of the films and the group to which the individual subjects belonged. All data were labeled with numbers and sent to the statistician, who was also blinded to the patients' groups. For the <b>control group, it was impossible to be completely blinded</b> as there were no appliances in the patients' mouths, but blinding was achieved regarding the time point of the cephalograms." |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk | Gp 1: recruited 15, analysed 14<br><br>Gp 2: recruited 15, analysed 15<br><br>Gp 3: recruited 15, analysed 9<br><br>Uneven dropout rate between groups  |
| Selective reporting (reporting bias)                            | Low risk     | All variables reported  |
| Other bias  | Low risk     | No other source of bias identified  |

**Elkordy 2016**

|               |   |
|---------------|---|
| Methods       | Location: Cairo, Egypt<br><br>Number of centres: 1<br><br>Recruitment period: from June 2012 to December 2013<br><br>Funding source: self-funded by the authors<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: females 11 to 14 years old; skeletal angle Class II division 1 malocclusion with a deficient mandible ( $SNB \leq 76^\circ$ ); horizontal or neutral growth pattern ( $MMP \leq 30^\circ$ ); increased overjet (minimum 5 mm) with Class II canine relationship (minimum of half unit); erupted full set of permanent teeth with mandibular arch crowding less than 3 mm; at the time of insertion of the FFRD, the patients had to be in the MP3 G or MP3 H stage according to Rajagopal<br><br>Exclusion criteria: systemic disease; any signs or symptoms of temporomandibular dysfunction; extracted or missing permanent tooth/teeth; facial asymmetry; parafunctional habits; severe proclination or crowding that requires extractions in the lower arch<br><br>Age at baseline: FFRD – 16 females (13.25 SD 1.12); FMI – 15 females (13.07 SD 1.41); control (12.71 SD 1.44)<br><br>Number randomised: 46<br><br>Number evaluated: 43 |
| Interventions | Gp A (n = 16/16): Forsus Fatigue Resistance Device (FFRD)<br><br>Gp B (n = 15/15): Forsus Fatigue Resistance Device with mini-implant (FMI)<br><br>Gp C (n = 15/12): control/no intervention  |
| Outcomes      | (i) Overjet<br><br>(ii) Skeletal changes<br><br>(iii) Dentoalveolar changes   |

**Elkordy 2016** (Continued)

(iv) Patient satisfaction

## Notes

Duration of randomised treatment:

- FFRD – 4.86 (SD 1.32)
- FMI – 5.34 (SD 1.29)

Sample size calculation: sample size calculation was done using G power software (Universität Düsseldorf, Düsseldorf, Germany), with an alpha value of 0.05 and a power of 80% based on the study by Weschler and Pancherz and revealed the need for 12 participants per group.

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Low risk           | "A computer-generated random list was created ( <a href="https://www.random.org/">https://www.random.org/</a> )....The patients were randomly allocated into three groups..."<br><br>The control group arm was not reported in the first part of the study.   |
| Allocation concealment (selection bias)                         | Low risk           | "...and allocation concealment was achieved with opaque sealed envelopes."  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "The assessors were blinded during the analysis."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | Gp A - Forsus Fatigue Resistance Device (FFRD) recruited 16, analysed 16 (loss 0%)<br><br>Gp B - Forsus Fatigue Resistance Device with mini-implant (FMI) recruited 15, analysed 15 (loss 0%)<br><br>Gp C - control/no intervention recruited 15, analysed 12 (loss 20%)<br><br>Reasons for discontinuation in control group:<br><br>"Two of the control patients wanted to start treatment immediately, and a third could not be reached after 3 months" |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |
| Other bias  | Unclear risk       | The sample comprised 32 females.  |

**Florida 1998**

## Methods

Location: University of Florida, USA

Number of centres: 1

Recruitment period: not stated

Funding source: funded by NIH (DE08715)

Trial design: parallel group RCT over 10 years

**Florida 1998** (Continued)

|               |   |
|---------------|---|
| Participants  | <p>Inclusion criteria: third or fourth grade at school, at least bilateral 1/2 cusp Class II molars or 1 side &lt; 1/2 cusp Class II if other side greater than 1/2 cusp Class II. Fully erupted permanent first molars, emergence of not more than 3 permanent canines or premolars and positive overbite and overjet</p> <p>Exclusion criteria: not willing to undergo orthodontic treatment or to be randomly allocated to treatment type. Poor general health, active dental or periodontal pathology</p> <p>Age at baseline: mean 9.6 years</p> <p>Screened child population (360) then referred to clinic for treatment</p> <p>Number randomised: 325 randomised, 277 started treatment: 95, 100 and 82 in bionator, headgear and control respectively</p> <p>Number evaluated: end of treatment phase (I) 79/95, 92/100, 78/82; end of retention phase 75/95, 85/100 and 75/82; and end of follow-up (II) 70/95, 81/100, 74/82 in bionator, headgear and control groups respectively</p> |
| Interventions | <p>Gp A: Bionator appliance</p> <p>Gp B: Cervical pull headgear with removable bite plane</p> <p>Gp C: Delayed treatment control</p> <p>3 phases of treatment: 2 years of early treatment plus 6 months retention plus further 6 months follow-up</p>   |
| Outcomes      | <p>(i) Overjet</p> <p>(ii) Skeletal discrepancy</p> <p>(iii) Dental alignment measured with the PAR index</p>   |
| Notes         | <p>Duration of randomised treatment: 2 years initially</p> <p>Sample size calculation not reported</p>  |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | High risk          | A stratified block randomisation procedure was used:<br><br>"Subjects initially were selected in blocks of six and randomized to the treatment protocols. This procedure of assigning subjects to groups only after a block had filled was modified in year 3, after we recognised slow entry rate and many partially filled blocks (23% of the sample) were randomized to groups." |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "All cephalometric radiographs were encoded by the staff assistant and then decoded for analysis."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | Clear information on withdrawals. Dropouts: 24%. Number of dropouts approximately equal in each group but rate of withdrawal was significantly higher for non-whites  |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |

**Florida 1998** *(Continued)*

|            |          |                                     |
|------------|----------|-------------------------------------|
| Other bias | Low risk | No other sources of bias identified |
|------------|----------|-------------------------------------|

**Ghafari 1998**

|               |  |
|---------------|--|
| Methods       | Location: The University of Pennsylvania, USA<br>Number of centres: 1<br>Recruitment period: not stated<br>Funding source: this study was supported by grants RO1-DE08722 and RR-00040 (NIH)<br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: Class II, Division 1 malocclusion associated with bilateral distocclusion (unilateral Class I excluded) and a minimum ANB angle of 4.5°; between 7 and 12.5/13 years of age; no prior orthodontic treatment; and expected residential stability of 3 years<br>Exclusion criteria: children with systemic, mental, behavioural, bleeding, and craniofacial disorders were excluded. If siblings presented with the same malocclusion, only 1 of them was recruited because they share in both the genetic background and environment<br>Age at baseline: chronological age range 7 years 2 months to 13 years 4 months. Skeletal age range at baseline 5 years 9 months to 13 years 9 months and was basis of grouping participants into early (< 10 years for girls and < 10.5 years for boys) and late childhood<br>Number randomised: 84<br>Number evaluated: 63 |
| Interventions | Gp A (n = 35/41): headgear - straight pull headgear inserted into the buccal tubes of bands cemented on permanent maxillary front molars<br>Gp B (n = 28/43): Frankel function regulator type II to be worn at least 16 hours per day  |
| Outcomes      | Skeletal measurements from cephalograms, occlusal changes  |
| Notes         | Duration of randomised treatment: 2 years<br>Sample size calculation: not specified  |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Unclear risk       | Randomised. "Within each severity group, the children were assigned at random to treatment with either a headgear (n = 41) or a Frankel FR (n = 43)."<br>Sequence generation method not described |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Not described   |
| Incomplete outcome data (attrition bias)                        | High risk          | "Non cooperative children were those patients who, at some point in time, refused to receive treatment, despite all efforts to retain them. The largest per-                                      |

**Ghafari 1998** (Continued)

All outcomes

centage of these children were girls who wore the Fränkel regulator (42%); by contrast, the smallest number discontinued were girls in the headgear group (5%). The difference between these two groups of girls was statistically significant ( $P < 0.05$ ). The percentages of boys lost to the study were similar in the headgear (24%) and FR (25%) groups."

Dropouts in headgear 6/41 (15%), Frankel 15/43 (35%). This statistically significant difference between groups is likely to introduce bias.

|                                      |          |   |
|--------------------------------------|----------|---|
| Selective reporting (reporting bias) | Low risk | All variables reported  |
| Other bias                           | Low risk | No other sources of bias identified<br>Complete set of data not reported. Data for only 26/84 participants reported |

**Jamilian 2011**

|               |  |
|---------------|--|
| Methods       | Location: University of Islamic Azad and Shahid Beheshti, Tehran, Iran<br>Number of centres: not specified<br>Recruitment period: not stated<br>Funding source: not stated<br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: ANB > 4°, SNB < 78° degrees, overjet ≥ 5 mm at the start of treatment, no syndromic or medically compromised patients, no previous surgical intervention, no use of other appliances before or during the period of functional treatment, a normal mandibular growth pattern: neither horizontal nor vertical, no skeletal asymmetry<br>Age at baseline: R-appliance group 10.5 (SD 0.7) years and Twin Block group 11.3 (SD 1.3) years<br>Number randomised: 55<br>Number evaluated: 55 (no dropouts) |
| Interventions | Gp A (n = 30): R-appliance – Tooth- and tissue-born functional appliance worn full time<br>Gp B (n = 25): Twin Block appliance with upper labial bow worn full time  |
| Outcomes      | Skeletal measurements from cephalograms, occlusal changes  |
| Notes         | Duration of randomised treatment: R-appliance 16.2 months (SD 0.3) months, Twin Block appliance 16.1 (SD 1.4) months<br>Sample size calculation: not specified   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias) | Low risk           | Randomised. "...patients were randomly divided to two groups using random number tables" (unpublished data)                           |
| Allocation concealment (selection bias)     | Unclear risk       | Allocation concealment not clearly described. "Specific codes were assigned to each patient for their concealment" (unpublished data) |

**Jamilian 2011** (Continued)

|   |          |   |
|---|----------|---|
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk | Outcome assessors were blinded (unpublished data). However, the method of blinding was not described. |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk | No dropouts   |
| Selective reporting (reporting bias)                            | Low risk | All variables reported  |
| Other bias  | Low risk | No other bias detected  |

**Jin 2015**

|               |   |
|---------------|---|
| Methods       | Location: Department of Orthodontics, Shenyang Stomatological Hospital, China<br><br>Number of centres: not specified<br><br>Recruitment period: not stated<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: dissolution, slightly dentition crowding, maxillary protrusion, mandibular retrusion, ANB > 5°, low angle or medium mandibular plane angle.<br><br>Age at baseline: straight wire appliance 12.34 years and Twin Block group 12.05 years<br><br>Number randomised: 30<br><br>Number evaluated: 30 (no dropouts) |
| Interventions | Gp A (n = 15): straight wire appliance<br><br>Gp B (n = 15): Twin Block appliance   |
| Outcomes      | Skeletal and soft tissues measurements from cephalograms  |
| Notes         | Duration of randomised treatment: from 2006 to 2008<br><br>Sample size calculation: not specified   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | Randomised. "30 patients were divided into 2 groups according to the random number table method (15 patients per group)" |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Outcome assessors blinding not described   |



**Jin 2015** (Continued)

|  |          |                        |
|--|----------|------------------------|
| Incomplete outcome data (attrition bias)<br>All outcomes | Low risk | No dropouts            |
| Selective reporting (reporting bias)                     | Low risk | All variables reported |
| Other bias   | Low risk | No other bias detected |

**Lee 2007**

|               |   |
|---------------|---|
| Methods       | Location: London, UK<br><br>Number of centres: 1<br><br>Recruitment period: not stated<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT  |
| Participants  | Inclusion criteria: Class II Division 1 malocclusion, minimum overjet of 7 mm, mandibular retrognathia contributing to the Skeletal II pattern as assessed clinically. Male Caucasians aged 11 to 14 years and female Caucasians aged 10 to 13 years<br><br>Exclusion criteria: previous orthodontic treatment or extraction of permanent teeth<br><br>Age at baseline: 28 males 12 to 14.7 years, 34 females 10.6 to 13.7 years<br><br>Number randomised: 62<br><br>Number evaluated: 56 |
| Interventions | Gp A (n = 31): Twin Block without upper labial bow. Blocks designed to interlock at inclination of approximately 70°<br><br>Gp B (n = 31): Dynamax functional appliance   |
| Outcomes      | Skeletal discrepancy measured by cephalometric radiographs, soft tissue changes measured by optical surface laser scanner   |
| Notes         | Duration of randomised treatment: 9 months<br><br>Sample size calculation: "The recruitment of 62 subjects allowed the creation of 31 matched pairs who were subsequently randomly allocated. This was the minimum number of patients required to satisfy the statistical power calculation."<br><br>Email sent to authors requesting clarification of sequence generation procedure. No reply to date  |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias) | Unclear risk       | "...patients were matched for gender and age and then randomly allocated to an appliance group by a non-clinician"<br><br>Method of sequence generation not reported |

**Lee 2007** (Continued)

|   |              |  |
|---|--------------|--|
| Allocation concealment (selection bias)                         | Unclear risk | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk | Not specified  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk     | 6 participants failed to complete trial. 3 in Twin Block group and 3 in Dynamax group. Reasons not specified                                     |
| Selective reporting (reporting bias)                            | Low risk     | All variables reported   |
| Other bias  | Unclear risk | "A higher percentage of subjects were found to present with appliance break-ages in the Dynamax group (55%) than in the Twin Block group (35%)." |

**London 1998**

|               |  |
|---------------|--|
| Methods       | <p>Location: London, UK</p> <p>Number of centres: 1</p> <p>Recruitment period: not stated</p> <p>Funding source: not stated</p> <p>Trial design: parallel group RCT (3 interventions randomly allocated)</p>   |
| Participants  | <p>Inclusion criteria: children aged 8 to 15 years old with Class II Division 1 malocclusion and an overjet greater than 7 mm. Moderate Skeletal II base relationship with mandibular retrognathia</p> <p>Exclusion criteria: previous orthodontic therapy or extraction of permanent teeth, or significant adverse medical history</p> <p>Age at baseline: mean 12 years</p> <p>Number randomised: 58 (18, 21, 19 to Gps A, B and C respectively)</p> <p>Number evaluated: 47 (13, 18, 16 from Gps A, B and C respectively)</p> |
| Interventions | <p>Gp A (n = 13): Bass appliance</p> <p>Gp B (n = 18): Bionator appliance</p> <p>Gp C (n = 16): Twin Block appliance</p>   |
| Outcomes      | <p>(i) Overjet</p> <p>(ii) Skeletal discrepancy – ANB method unclear</p> <p>(iii) Soft tissue variables</p>  |
| Notes         | <p>Duration of randomised treatment: 9 months</p> <p>Sample size calculation: not reported. Numbers of participants completing trial are very small and trial likely to be underpowered</p>  |

**Risk of bias**

**London 1998** (Continued)

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Unclear risk       | Randomised to treatment groups and control group not randomised<br>Method of sequence generation not described   |
| Allocation concealment (selection bias)                         | Unclear risk       | Unclear  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Not reported   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | Clear information on withdrawals. Dropouts: 19%. 58 enrolled and 47 completed<br><br>Dropouts 5 (27%), 3 (15%) and 3 (17%) in Bass, Bionator and Twin Block group respectively. Reasons not reported |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported   |
| Other bias  | Unclear risk       | Differences in age at baseline between randomised groups. Not statistically significant but this may be due to small numbers in each group   |

**Mao 1997**

|               |   |
|---------------|---|
| Methods       | Location: China<br><br>Number of centres: 1<br><br>Recruitment period: from 1994<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT  |
| Participants  | Inclusion criteria: children aged 8 to 11 years old with Class II Division 1 malocclusion<br><br>Exclusion criteria: not stated<br><br>Age at baseline: range 8 to 11 years mean 9.5 years<br><br>Number randomised: 52<br><br>Number evaluated: 52 |
| Interventions | Gp A (n = 26): Bionator/headgear appliance<br><br>Gp B (n = 26): no orthodontic treatment   |
| Outcomes      | Skeletal discrepancy measured by ANB, occlusion. Reporting of outcomes unclear.   |
| Notes         | Duration of randomised treatment: unclear<br><br>Sample size calculation: not reported  |

**Risk of bias**

**Mao 1997** (Continued)

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Unclear risk       | Randomly allocated. "The 52 children were randomly divided into two groups, treated group (n = 26, 18 males and 8 females) and untreated group (n = 26, 9 males and 17 females)."<br><br>Method of sequence generation not specified |
| Allocation concealment (selection bias)                         | Unclear risk       | Not reported   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Unclear on blinding  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | Dropouts not specified   |
| Selective reporting (reporting bias)                            | Unclear risk       | Reporting of data not clear  |
| Other bias  | High risk          | Data reported unclear. Groups very different at baseline (Bionator group 18 males, 6 females and untreated group 9 males and 17 females)   |

**Martina 2013**

|               |  |
|---------------|--|
| Methods       | Location: Italy<br><br>Number of centres: 1<br><br>Recruitment period: April 2006 to June 2007<br><br>Funding source: Italian Ministry of University and Research<br><br>Trial design: parallel group RCT  |
| Participants  | Inclusion criteria: "Full class II molar relationships, overjet $\geq$ 6 mm, an age range of 10–13 years for boys and of 9–12 years for girls".<br><br>Exclusion criteria: "Cervical vertebral maturation stage (CVMS) $<2$ or $>3$ (25), lack of parent's willingness to sign an informed consent form, sella-nasion to mandibular plane (Me-Go) angle equal to or greater than the normal value plus a standard deviation, periodontal diseases, orofacial inflammatory conditions, tooth agenesis, congenital syndromes, and previous orthodontic treatment.<br><br>Age at baseline: range 10 to 13 years for boys and 9 to 12 years for girls<br><br>Number randomised: 61<br><br>Number evaluated: 46 |
| Interventions | Gp A (n = 23): Sander Bite jump appliance<br><br>Gp B (n = 23): no orthodontic treatment   |
| Outcomes      | Dentoalveolar, sagittal, and vertical changes assessed through cephalometric analysis  |
| Notes         | Duration of randomised treatment: 18 months (BJA) and 12 months (control group)  |

**Martina 2013** (Continued)

Sample size calculation: "The determination of sample size was based upon previous estimates of changes in mandibular length (Pg/OLp) during growth. By setting type I error at 0.05 and type II error at 0.20 (80% power), it was found that at least 19 patients per group were needed to detect an increase in mandibular length  $\geq 2.0$  mm".

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Low risk           | "Enrolled patients were allocated to either a treatment (BJA) or control (CTR) group by balanced block randomization using gender as a stratifying factor. A custom-made Java script was used to generate the randomization procedure by a single investigator (SP) that was not involved in the clinical management of patients and control subjects." |
| Allocation concealment (selection bias)                         | Low risk           | "The randomization sequence was carefully concealed to the other investigators and was disclosed immediately after obtaining written informed consent. Patients allocated to the BJA group were treated with the BJA, whereas patients allocated to the CTR group did not receive any treatment and acted as passive controls."                         |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "A single operator (IC), who was blinded to patient allocation (i.e. the allocation was masked to him in the dataset) performed the statistical analyses."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | Gp A - BJA recruited 31, analysed 23 (loss 25%)<br>Gp B - control recruited 30, analysed 23 (loss 23%)<br><br>Reasons for discontinuation:<br><br>BJA group - did not receive allocated intervention (n = 6; 4 not willing to go further in the trial, 2 transferred); lost to follow-up (n = 2)<br><br>Control group - lost to follow-up (n = 7)       |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |
| Other bias  | Low risk           | No other bias found   |

**New Zealand 2000**

|              |   |
|--------------|---|
| Methods      | Location: New Zealand<br><br>Number of centres: 1<br><br>Funding source: Medical Research Council of New Zealand<br><br>Trial design: parallel group RCT (3 groups)   |
| Participants | Inclusion criteria: children in clinic with Class II Division 1 malocclusion<br><br>Exclusion criteria: none specified<br><br>Age at baseline: range 10 to 13 years, mean age (boys) 11.28 (SD 0.91) and girls 11.89 (SD 0.68)<br><br>Number randomised: 50 (18 'triads') |

**New Zealand 2000** (Continued)

Number evaluated: 42 (12, 13, 17 in Gps A, B and C respectively)

|               |  |
|---------------|--|
| Interventions | Gp A: Harvold Activator functional appliance<br>Gp B: Frankel functional regulator (FR-2)<br>Appliances to be worn for 14 hours per day (times of wearing slowly increased over first month of treatment)<br>Gp C: untreated control group |
| Outcomes      | (i) Change in skeletal pattern; (ii) Change in overjet; (iii) PAR score<br>ANB was not reported  |
| Notes         | Duration of randomised treatment: 18 months<br>Sample size calculation: "The study was large enough to have a power of about 80% of detecting a 1 standard deviation difference with $P < 0.05$ ."   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement   |
|---|--------------------|---|
| Random sequence generation (selection bias)                     | Unclear risk       | "...were matched in triads according to age and sex and randomly assigned to either the control group (C), the Frankel function regulator group (FFR), or the Harvold activator group (HA)"<br>Method of sequence generation not described  |
| Allocation concealment (selection bias)                         | High risk          | Not described. Allocation likely to be predictable within each group of 3   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Not reported  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | 50 enrolled and 42 completed. Dropouts: 16%<br>Reasons for dropouts reported "Six children were removed from the study because they either repeatedly failed appointments or refused to wear the appliance as instructed. Two children moved to another region." All dropouts from the 2 treatment groups. 5/17 (29%) from Activator group and 3/16 (19%) from Frankel group. |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported  |
| Other bias  | Low risk           | Groups similar at baseline for age group and gender   |

**North Carolina 2004**

|         |   |
|---------|---|
| Methods | Location: USA<br>Number of centres: 1<br>Recruitment period: August 1988 to November 1993<br>Funding source: grants from NIH, and Orthodontic Fund, Dental Foundation of North Carolina |
|---------|---|

**North Carolina 2004** (Continued)

Trial design: parallel group RCT with 2 treatment phases

|               |  |
|---------------|--|
| Participants  | <p>Inclusion criteria: children with mixed dentition, with all permanent teeth developing, with growth potential throughout phase 1 of treatment. Overjet &gt; 7 mm, all incisors erupted, second molars not erupted</p> <p>Exclusion criteria: clinically obvious facial asymmetry, cleft or syndrome patients, more than 2 standard deviations from normal vertical proportionality, and those with prior orthodontic treatment</p> <p>Age group: mean 9.4 years (SD 1.0)</p> <p>Screened child population (2164) then referred to clinic for treatment</p> <p>Number randomised: 192 randomised, 175 started treatment</p> <p>Number evaluated: 53, 52, 61 at the end of phase 1, and 39, 47, 51 at the end of phase 2 for bionator, headgear and control groups respectively</p> |
| Interventions | <p>Gp A (n = 53): functional appliance – modified bionator with the bite taken with 4 mm to 6 mm of protrusion and minimal vertical opening. Reactivation of appliance when necessary was by construction of a new appliance</p> <p>Gp B (n = 52): headgear - combination headgear with supershort outer bow, adjusted to deliver 8 to 10 ounces to the headcap, with neck strap force just sufficient to prevent buccal flaring of upper molars</p> <p>All appliances delivered within 1 month of patient's initial records being taken</p> <p>Gp C (n = 61): control (observation only)</p>  |
| Outcomes      | Skeletal growth changes; maxilla, mandible, skeletal relationship, dental relationship   |
| Notes         | <p>Duration of intervention: phase 1 – 15 months; and phase 2 – 25.5, 30.1 and 34.5 for functional, headgear and control group</p> <p>Frequency of treatment visits: every 6 to 8 weeks for active treatment groups and every 6 months for control group</p> <p>Sample size calculation: sample size of 40 per group was calculated as necessary to detect a mean difference between any 2 groups equivalent to the doubling in annualised change of SNPg (with alpha = 0.01 and power = 0.90)</p> <p>Patients were re-randomised at the end of phase 2 for different clinicians.</p>  |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "Randomization was performed within gender in blocks of six patients with Proc Plan in SAS"  |
| Allocation concealment (selection bias)                         | Unclear risk       | Not described  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | High risk          | Because the molar bands were not removed at the end of phase 1, the technician was not masked as to the treatment groups of these participants.      |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk       | Number of participants randomised in different groups not reported<br><br>192 randomised, 175 started, 166 finished phase 1 and 137 finished phase 2 |

**North Carolina 2004** *(Continued)*

Dropout rate of 13.5% (low risk) for phase 1 and 28.6% (high risk) for phase 2. Reasons for dropouts reported, but not for each treatment group

|                                      |          |                        |
|--------------------------------------|----------|------------------------|
| Selective reporting (reporting bias) | Low risk | All variables reported |
| Other bias                           | Low risk | No other bias found    |

**Showkatbakhsh 2011**

|               |   |
|---------------|---|
| Methods       | Location: Tehran, Iran<br><br>Number of centres: not specified<br><br>Recruitment period: not stated<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT  |
| Participants  | Inclusion criteria: ANB > 4°, SNB < 78°, overjet > 5 mm in the initial lateral cephalogram. No syndromic or medically compromised patients, no surgical intervention, no use of other appliances before or during the period of functional treatment, normal growth pattern of the mandible (MP-SN), symmetric relationship between maxilla and mandible<br><br>Exclusion criteria: not stated<br><br>Age at baseline: R-appliance mean age 10.4 (SD 0.8). Anterior Inclined Bite Plate (AIBP) 9 (SD 1.2) years<br><br>Number randomised: 50 randomised, 50 started treatment<br><br>Number evaluated: 50 at the end of functional phase (no dropouts) (unpublished data) |
| Interventions | Gp A (n = 25): R-appliance<br><br>Gp B (n = 25): Anterior Inclined Bite Plate (AIBP)  |
| Outcomes      | Skeletal growth changes; maxilla, mandible, skeletal relationship reported. Dental measurements were not reported   |
| Notes         | Duration of intervention: Gp A (R-appliance): 11 (SD 2) months. Gp B: 9 (SD 1.2) months<br><br>Sample size calculation: not specified   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "Patients were randomly assigned to two groups using standardised random number table" |
| Allocation concealment (selection bias)                         | Unclear risk       | Not specified  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk       | Not stated   |



**Showkatbakhsh 2011** (Continued)

|  |              |   |
|--|--------------|---|
| Incomplete outcome data (attrition bias)<br>All outcomes | Low risk     | No dropouts   |
| Selective reporting (reporting bias)                     | Unclear risk | Only skeletal measurements reported. No linear dental measurements reported |
| Other bias   | Low risk     | No other bias detected  |

**Thiruvengkatchari 2010**

|               |  |
|---------------|--|
| Methods       | Location: United Kingdom<br><br>Number of centres: 2<br><br>Recruitment period: January 2008 to January 2009<br><br>Funding source: not stated<br><br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: children aged 10 to 14 years with overjet greater than 6 mm<br><br>Exclusion criteria: craniofacial syndrome, previous orthodontic treatment or premolar extractions<br><br>Age group: not stated<br><br>Number randomised: 64<br><br>Number evaluated: 64   |
| Interventions | Gp A (n = 32): Twin Block appliance<br><br>Gp B (n = 32): Dynamax appliance<br><br>Participants were asked to wear appliances 24 hours per day except during contact sports and swimming   |
| Outcomes      | Skeletal measurement from cephalometric radiographs. Clinical measure of overjet. Appliance breakages and adverse events   |
| Notes         | Duration of randomised treatment: Trial stopped early based on planned interim analysis<br><br>Sample size calculation: "The sample size calculation was based on the data from a previous investigation into the effectiveness of the Twin-block and Herbst appliances. We considered that a minimum clinically meaningful difference in treatment duration between 2 competing treatments was 4 months (common SD 4.61). For a trial with a power of 80% and an alpha of 0.05, a sample of 32 patients in each group was required, with an estimated noncompliance rate of 30%." |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias) | Low risk           | Central randomisation allocation and allocation by a computer using minimisation software<br><br>"Patients were then allocated by using minimization to one of the treatments by using MINIM software, with sex as a prognostic factor." |

**Thiruvengkatachari 2010** (Continued)

|   |              |   |
|---|--------------|---|
| Allocation concealment (selection bias)                         | Low risk     | Allocation carried out using central telephone line and performed by people independent from the trial  |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Unclear risk | Overjet measurements done by clinicians and blinding was not possible<br>DMC assessors and trial statistician blinded to treatment allocation   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Unclear risk | Trial stopped early due to adverse events and clinical improvement<br>7/32 Twin Block participants and 3/32 Dynamax participants dropped out of the trial<br>Reasons for dropouts: 9 failed to attend the follow-up appointment and 1 required headgear |
| Selective reporting (reporting bias)                            | Low risk     | Not all outcome variables (cephalometric data) assessed due to premature termination  |
| Other bias  | High risk    | Trial stopped early based on interim analysis   |

**UK (11-14) 2003**

|               |   |
|---------------|---|
| Methods       | Location: United Kingdom<br>Number of centres: 13 centres<br>Recruitment period: March 1997 to June 1998<br>Funding source: Medical Research Council (99410454)<br>Trial design: parallel group RCT   |
| Participants  | Inclusion criteria: children aged 11 to 14 with overjet greater than 7 mm, and second premolars erupted<br>Exclusion criteria: craniofacial syndrome<br>Age at baseline: Gp A mean 12.41 (95% CI 12.17 to 12.63), Gp B 12.74 (95% CI 12.48 to 12.99)<br>Number randomised: 215<br>Number evaluated: 183 |
| Interventions | Gp A: Twin Block appliance<br>Gp B: Herbst appliance<br>Participants were requested to wear the appliances 24 hours per day except during contact sports or swimming. Treatment with functional appliances was followed by treatment with fixed appliances if necessary                                 |
| Outcomes      | (i) Overjet<br>(ii) Skeletal discrepancy measured by Pancherz analysis<br>(iii) Dental alignment measured with the PAR index<br>(iv) Duration of treatment  |
| Notes         | Duration of intervention: as required to reduce overjet. Gp A = 11.22 (9.58 to 12.86), Gp B = 5.81 (5.13 to 6.48)   |

**UK (11-14) 2003** (Continued)

Sample size calculation: "We based our sample size calculation for the number of patients necessary to achieve 80% power with an alpha of 0.05 on a clinically meaningful difference in peer assessment rating (PAR) scores of 15% between the study groups. The calculation showed that we needed to recruit 80 patients into each arm of the study to account for an estimated non-completion rate of 15%."

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "...the patient was randomized to receive treatment with either a Twinblock or a Herbst appliance. ....At the beginning of the study, random number tables were used to prepare randomization lists, stratified by centre and sex into permuted blocks."   |
| Allocation concealment (selection bias)                         | Low risk           | Randomisation performed using a central telephone line   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Cephalograms and study casts were both scored with the examiner unaware of the group to which the patient had been allocated."  |
| Incomplete outcome data (attrition bias)<br>All outcomes        | High risk          | 215 enrolled and 183 evaluated. 25/110 (23%) lost in Twin Block group and 7/105 (7%) in Herbst appliance group. Reasons for dropouts specified (unpublished data). Dropouts significantly different between groups<br><br>Herbst group: 5 had problems with appliance and discontinued, 1 moved away/lost to follow-up<br><br>Twin Block group: 14 had multiple DNAs and were discharged with no follow-up records, 5 moved away/lost to follow-up, 5 refused to wear the appliance, 1 fitted with wrong appliance |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported   |
| Other bias  | Low risk           | Groups appear similar at baseline  |

**UK (Mixed) 2009**

|              |   |
|--------------|---|
| Methods      | Location: United Kingdom<br><br>Number of centres: 13 centres<br><br>Recruitment period: March 1997 to August 1999<br><br>Funding source: Medical Research Council (G9410454)<br><br>Trial design: randomised parallel group trial  |
| Participants | Inclusion criteria: children in the mixed dentition with overjet greater than 7 mm, and willingness of the patient and a parent to participate in the study. Participants had to be in the mixed dentition with at least the permanent incisors and first molars erupted, but there was no age criterion<br><br>Exclusion criteria: craniofacial syndromes<br><br>Age at baseline: the average age was 9.7 (SD 0.98) years for the treatment group and 9.8 (SD 0.94) years for the control group.<br><br>Number randomised: 174 |

**UK (Mixed) 2009** (Continued)

Number evaluated: 127

|               |  |
|---------------|--|
| Interventions | Gp A: Twin Block early treatment: randomised 89, completed 67<br>Gp B: Twin Block delayed treatment: randomised 85, completed 73   |
| Outcomes      | (i) Overjet<br>(ii) Skeletal discrepancy measured by Pancherz analysis<br>(iii) Dental alignment measured with the PAR index<br>(iv) Sociopsychological effects of treatment   |
| Notes         | Duration of intervention: 15 months<br><br>Sample size calculation: "This showed that the mean duration of treatment for patients who had later treatment after early treatment was 25 months (SD 11). It was decided that a meaningful difference between the treatment duration for children who did, or did not, receive early treatment was 6 months. To give a study a power of 80% and an alpha of 0.05, the sample size needed to be 60 in each group." |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "The randomization was made at the start of the study with pre-prepared random number tables with a block stratification on centre and sex."   |
| Allocation concealment (selection bias)                         | Low risk           | Randomisation carried out using a central telephone line and minimisation software   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | Assessor blinded to outcomes. "The cephalograms and the study casts were scored with the examiner unaware of the patient's group."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | Clear information on withdrawals, but rates different in each group. 22/89 (25%) in the Twin Block group and 12/85 (14%) in the control group<br><br>Reasons for exclusion specified (unpublished data)<br><br>Control group: 4 refused to consent for phase 2 treatment, 1 withdrew due to illness, 3 had multiple DNAs with no final records, 1 moved away/lost contact, 2 had Twin Blocks fitted in phase 1 in error, 1 had sore mouth and required treatment in phase 1<br><br>Treatment group: 2 moved away/lost contact, 9 had multiple DNA with no follow-up records, 4 did not start as eligibility criteria was not met, 5 refused to continue, 1 had poor oral health, 1 removed from study due to health problems |
| Selective reporting (reporting bias)                            | Low risk           | All variables reported   |
| Other bias  | Low risk           | Groups appear similar at baseline  |

**Yaqoob 2012**

|         |                          |
|---------|--------------------------|
| Methods | Location: United Kingdom |
|---------|--------------------------|

**Yaqoob 2012** (Continued)

Number of centres: 1 (Kent and Canterbury Hospital)

Recruitment period: not stated

Funding source: not stated

Trial design: parallel group RCT

|               |   |
|---------------|---|
| Participants  | <p>Inclusion criteria: children aged 10 to 14 years with Class II Division 1 incisor relationship (British Standards Institute), overjet greater than 6 mm, molar relationship at least a half unit Angle Class II, white ethnic origin</p> <p>Exclusion criteria: previous history of orthodontic therapy or permanent tooth extraction, no significant or adverse medical history or craniofacial syndrome</p> <p>Age at baseline: mean Gp A 12.5 years (range 10.5 to 13.5 years), Gp B 12.3 years (range 10.8 to 13.2 years)</p> <p>Number randomised: 64</p> <p>Number evaluated: 60</p> |
| Interventions | <p>Gp A: Twin Block appliance with a passive upper labial bow (CTB-LB)</p> <p>Gp B: Twin Block appliance was constructed with no labial bow (CTB-NLB)</p> <p>Both appliances to be worn full time and only removed for cleaning or during participation of child in contact sports</p>  |
| Outcomes      | <p>(i) Overjet</p> <p>(ii) Skeletal discrepancy</p>   |
| Notes         | <p>Duration of intervention: 12 months</p> <p>Sample size calculation: "Based on previous research and statistical analysis, a minimum of 52 subjects were required (26 in each group) for the study to have a power of 0.95 to detect a significant difference of 5 degrees in upper incisor retroclination at the 5% significance level. To compensate for attrition of the sample, 64 subjects were recruited overall. Power calculations were performed on G*Power 3 (Institute for Experimental Psychology, Dusseldorf, Germany)."</p>   |

**Risk of bias**

| Bias  | Authors' judgement | Support for judgement  |
|---|--------------------|--|
| Random sequence generation (selection bias)                     | Low risk           | "A stratified allocation sequence was generated using an electronic computer program. Patients were stratified according to age and gender. All patients were placed into age- (62 mo) and gender-matched pairs. Pairs of patients were matched according to age and sex, with one patient from each pair randomly selected and allocated to either treatment group (using www.random.org)." |
| Allocation concealment (selection bias)                         | Low risk           | Allocation performed using a central website   |
| Blinding of outcome assessment (detection bias)<br>All outcomes | Low risk           | "Tracings were carried out in a blind manner by one researcher."   |
| Incomplete outcome data (attrition bias)<br>All outcomes        | Low risk           | 4 dropouts. 2 in CTB-LB and 2 in CTB-NLB   |

**Yaqoob 2012** (Continued)

Reasons for dropouts: failed to attend the follow-up appointment Unlikely to have introduced bias

|                                      |          |                                     |
|--------------------------------------|----------|-------------------------------------|
| Selective reporting (reporting bias) | Low risk | All variables reported              |
| Other bias                           | Low risk | No other sources of bias identified |

CI = confidence interval; Gp = group; mm = millimetre; RCT = randomised controlled trial; SD = standard deviation

**Characteristics of excluded studies** [ordered by study ID]

| Study            | Reason for exclusion  |
|------------------|---|
| Aknin 2000       | Comparative study but not randomly allocated to interventions   |
| Aksakalli 2016   | Mean age not less than 16 years and does not satisfy inclusion criteria for prominent upper front teeth |
| Al-Sibaie 2014   | Inclusion of adults   |
| Antonarakis 2015 | Comparative study but not randomly allocated to interventions<br>Primary outcome was bite force         |
| Antunes 2013     | Not RCT   |
| Ashmore 2002     | Not RCT   |
| Aslan 2014       | Inclusion of Class II division 2 patients   |
| Baccetti 2009    | Not RCT   |
| Bailleau 2012    | Not RCT   |
| Bishara 1995     | Not RCT   |
| Booij 2013       | Not RCT   |
| Bremen 2015      | Not RCT   |
| Burhan 2013      | Inclusion of Class II division 2 patients   |
| Chavan 2014      | Not RCT<br>Contacted authors. No response received  |
| Chen 2013        | Inclusion of adults   |
| Chen 2015        | Not RCT<br>Contacted authors. No response received  |
| Chintakanon 2000 | Not RCT   |
| Chiqueto 2013    | Not RCT<br>Contacted authors. No response received  |

| Study                 | Reason for exclusion   |
|-----------------------|--|
| Collett 2000          | Not RCT  |
| Cura 1996             | Not RCT  |
| Dahan 1989            | Not RCT  |
| Davoody 2011          | Abstract only. No subsequent publication identified. Insufficient information to include in review |
| De Almeida 2002       | Not RCT  |
| DeVincenzo 1989       | Comparative study but not randomly allocated to interventions                                      |
| dos Santos-Pinto 2013 | Not RCT  |
| Du 2002               | Comparative study but not randomly allocated to interventions                                      |
| El-Dawlatly 2014      | Not RCT  |
| Erbas 2014            | Not RCT  |
| Erverdi 1995          | Not RCT<br>Contacted authors. No response received   |
| Falck 1989            | Not RCT  |
| Fang 2006             | Not RCT  |
| Fernandes 2010        | Not RCT  |
| Firouz 1992           | Not RCT  |
| Franchi 2013          | Not RCT  |
| Franco 2002           | Imaging study of effects of orthodontic treatment on TMJ. Not relevant                             |
| Freeman 2009          | Not RCT  |
| Ghafari 2012          | Abstract only. No subsequent publication identified. Insufficient information to include in review |
| Ghiglione 2000        | Abstract only. No subsequent publication identified. Insufficient information to include in review |
| Gianelly 1983         | Not RCT  |
| Gong 2014             | Not RCT  |
| Gong 2015             | Not RCT  |
| Guner 2003            | Not RCT  |
| Hagg 2002             | Comparative study but not randomly allocated to interventions                                      |
| Haj-Younis 2016       | Included adults. Average age 22.3 years  |

| Study             | Reason for exclusion   |
|-------------------|--|
| Harvold 1971      | Not RCT  |
| Hemmatpour 2017   | Not an RCT   |
| Hiyama 2002       | Not RCT  |
| Ingervall 1991    | Comparative study but not randomly allocated to interventions                                    |
| Iscan 1997        | Comparative study but not randomly allocated to interventions                                    |
| Janson 2003       | Not RCT  |
| Jarrell 2001      | Abstract only. No subsequent publication found and insufficient information to include in review |
| Jena 2013         | Not RCT  |
| Johansson 2012    | Inclusion of Class II division 2 patients  |
| Kalra 1989        | Not RCT  |
| Kaya 2013         | Not RCT  |
| Keski-Nisula 2003 | Not RCT  |
| Kumar 1996        | Not RCT  |
| Landazuri 2013    | Not RCT  |
| Lange 1995        | Not RCT  |
| Lee 2013          | Not RCT  |
| Li 2010a          | Not RCT  |
| Li 2010b          | Not RCT  |
| Lima 2013         | Not RCT  |
| Lombardo 2013     | Not RCT  |
| Lund 1998         | Not RCT  |
| Mai 2014          | No information on ANB and overjet<br>Contacted authors. No response received                     |
| Malmgren 1987     | Not RCT  |
| Malta 2010        | Not RCT  |
| Mariani 2014      | Not RCT  |
| Meral 2004        | Inclusion criteria - not increased overjet   |



| Study              | Reason for exclusion  |
|--------------------|---|
| Miles 2016         | No comparison group (no untreated control or another type of orthodontic appliance). Study not primarily for prominent upper front teeth patients. Outcome of interest not relevant |
| Muniandy 2000      | Not Class II  |
| Nelson 2000        | Comparative study but not randomly allocated to interventions   |
| Neves 2014         | Not RCT   |
| Op Heij 1989       | Not RCT   |
| Ozturk 1994        | Comparative study but no randomisation  |
| Pangrazio 1999     | Retrospective   |
| Pangrazio 2003     | Not RCT   |
| Parkin 2001        | Not RCT   |
| Patel 2013         | Not RCT   |
| Phan 2006          | Not RCT   |
| Phelan 2012        | Not RCT   |
| Pirttiniemi 2005   | Only 20% of participants had Class II malocclusion  |
| Reukers 1998       | Included participants with Class II Division 2 malocclusion   |
| Saikoski 2014      | Not RCT   |
| Sari 2003          | Comparative study but not randomly allocated to interventions   |
| Schaefer 2004      | Not RCT   |
| Shannon 2004       | Not RCT   |
| Showkatbakhsh 2013 | Not RCT   |
| Siara-Olds 2010    | Not RCT   |
| Siqueira 2007      | Not RCT   |
| Song 2008          | Not RCT   |
| Taner 2003         | Comparative retrospective study   |
| Thuer 1989         | Comparative study but not randomly allocated to interventions   |
| Tumer 1999         | Comparative study but not randomly allocated to interventions   |
| Turkkahraman 2016  | Not an RCT  |
| Ucem 1998          | Comparison of matched groups  |

| Study           | Reason for exclusion         |
|-----------------|------------------------------|
| Ucuncu 2001     | Comparison of matched groups |
| Uzuner 2014     | Not RCT                      |
| Wey 2007        | Not RCT                      |
| Wieslander 1984 | Not RCT                      |
| Witt 1999       | Comparison of matched groups |
| Yang 2006       | Inclusion of adults          |
| You 2006        | Not RCT                      |

RCT = randomised controlled trial; TMJ = temporomandibular joint

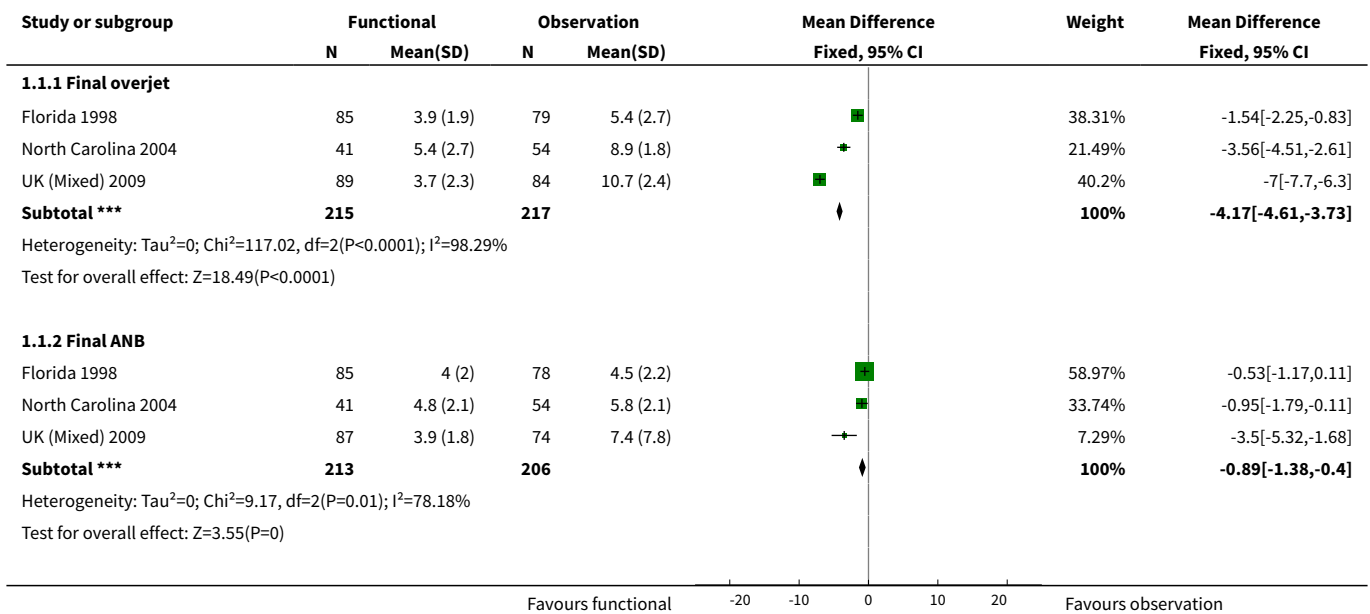
## DATA AND ANALYSES

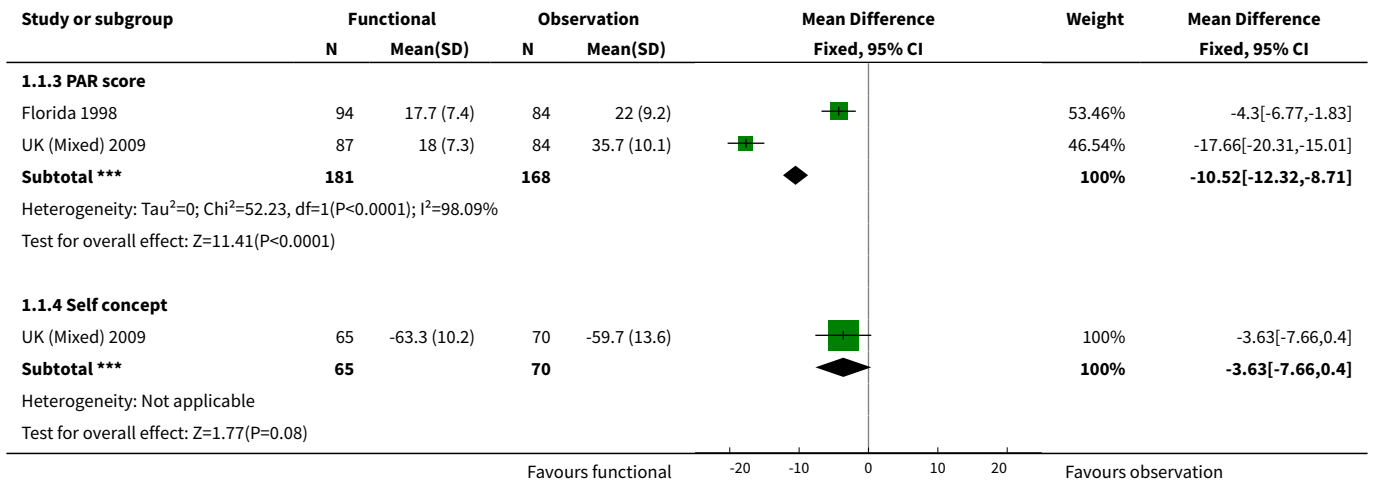
### Comparison 1. Early orthodontic treatment: two-phase versus one-phase treatment

| Outcome or subgroup title   | No. of studies | No. of participants | Statistical method                  | Effect size            |
|---|----------------|---------------------|-------------------------------------|------------------------|
| 1 Outcomes at the end of phase I: functional versus observation                               | 3              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only         |
| 1.1 Final overjet   | 3              | 432                 | Mean Difference (IV, Fixed, 95% CI) | -4.17 [-4.61, -3.73]   |
| 1.2 Final ANB   | 3              | 419                 | Mean Difference (IV, Fixed, 95% CI) | -0.89 [-1.38, -0.40]   |
| 1.3 PAR score   | 2              | 349                 | Mean Difference (IV, Fixed, 95% CI) | -10.52 [-12.32, -8.71] |
| 1.4 Self concept  | 1              | 135                 | Mean Difference (IV, Fixed, 95% CI) | -3.63 [-7.66, 0.40]    |
| 2 Incidence of new incisal trauma during phase I treatment: functional versus observation     | 2              | 281                 | Odds Ratio (M-H, Fixed, 95% CI)     | 0.72 [0.35, 1.49]      |
| 3 Outcomes at the end of phase I: headgear versus observation                                 | 2              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only         |
| 3.1 Final overjet   | 2              | 278                 | Mean Difference (IV, Fixed, 95% CI) | -1.07 [-1.63, -0.51]   |
| 3.2 Final ANB   | 2              | 277                 | Mean Difference (IV, Fixed, 95% CI) | -0.72 [-1.18, -0.27]   |
| 4 Incidence of new incisal trauma during phase I treatment: headgear versus observation       | 2              | 285                 | Odds Ratio (M-H, Fixed, 95% CI)     | 0.76 [0.37, 1.54]      |
| 5 Outcomes at the end of phase II: functional (2-phase) versus adolescent (1-phase) treatment | 3              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only         |

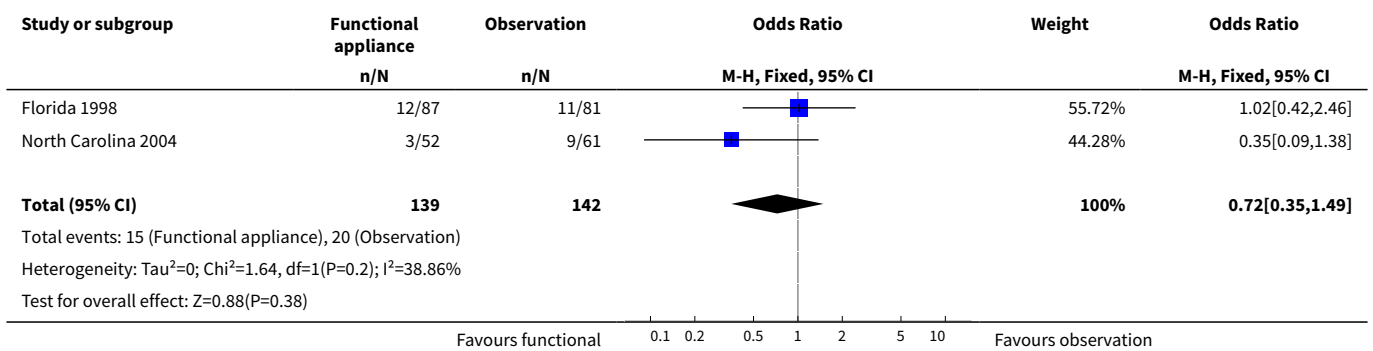
| Outcome or subgroup title  | No. of studies | No. of participants | Statistical method                  | Effect size         |
|--|----------------|---------------------|-------------------------------------|---------------------|
| 5.1 Final overjet  | 3              | 343                 | Mean Difference (IV, Fixed, 95% CI) | 0.21 [-0.10, 0.51]  |
| 5.2 Final ANB  | 3              | 347                 | Mean Difference (IV, Fixed, 95% CI) | -0.02 [-0.47, 0.43] |
| 5.3 PAR score  | 3              | 360                 | Mean Difference (IV, Fixed, 95% CI) | 0.62 [-0.66, 1.91]  |
| 5.4 Self concept   | 1              | 132                 | Mean Difference (IV, Fixed, 95% CI) | -0.83 [-3.97, 2.31] |
| 6 Incidence of new incisal trauma by the end of phase II treatment: functional (2-phase) versus adolescent (1-phase) treatment | 3              | 332                 | Odds Ratio (M-H, Fixed, 95% CI)     | 0.56 [0.33, 0.95]   |
| 7 Outcomes at the end of phase II: headgear (2-phase) versus adolescent (1-phase) treatment                                    | 2              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only      |
| 7.1 Final overjet  | 2              | 238                 | Mean Difference (IV, Fixed, 95% CI) | -0.22 [-0.56, 0.12] |
| 7.2 Final ANB  | 2              | 231                 | Mean Difference (IV, Fixed, 95% CI) | -0.27 [-0.80, 0.26] |
| 7.3 PAR score  | 2              | 177                 | Mean Difference (IV, Fixed, 95% CI) | -1.55 [-3.70, 0.60] |
| 8 Incidence of new incisal trauma by the end of phase II treatment: headgear (2-phase) versus adolescent (1-phase) treatment   | 2              | 237                 | Odds Ratio (M-H, Fixed, 95% CI)     | 0.45 [0.25, 0.80]   |

**Analysis 1.1. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 1 Outcomes at the end of phase I: functional versus observation.**

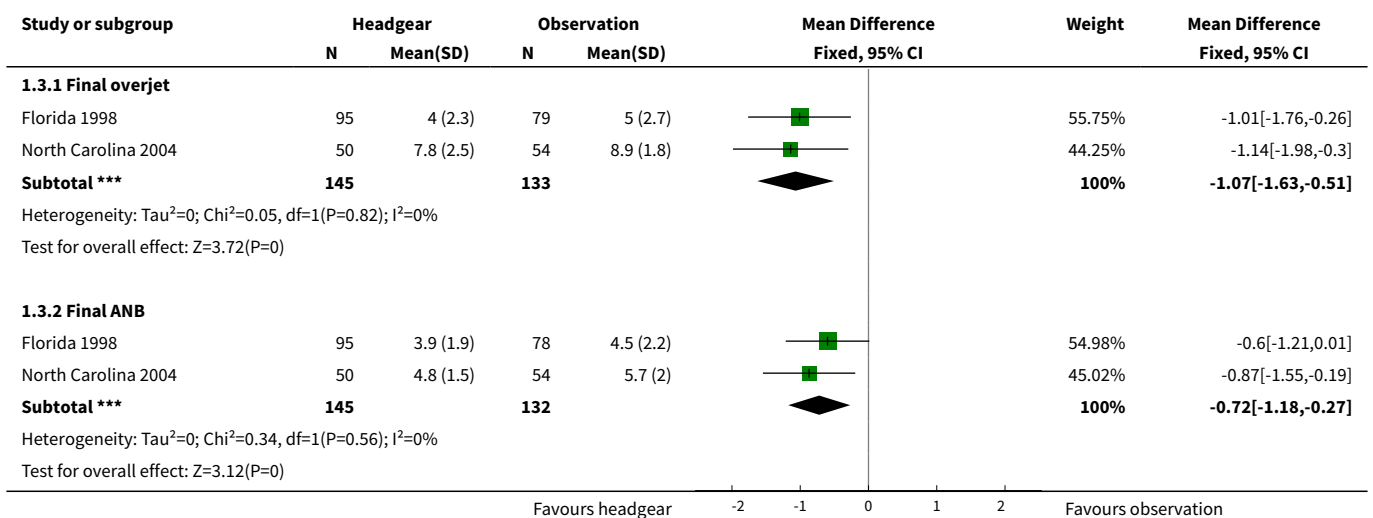




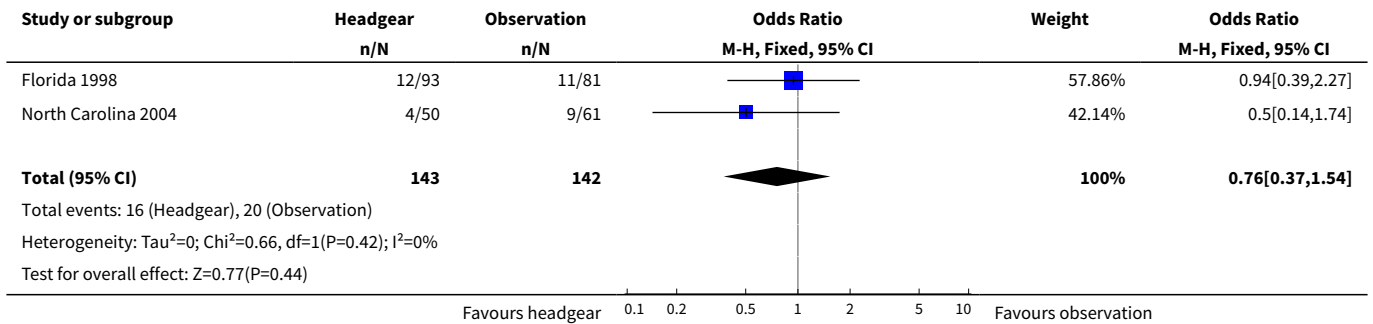
**Analysis 1.2. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 2 Incidence of new incisal trauma during phase I treatment: functional versus observation.**



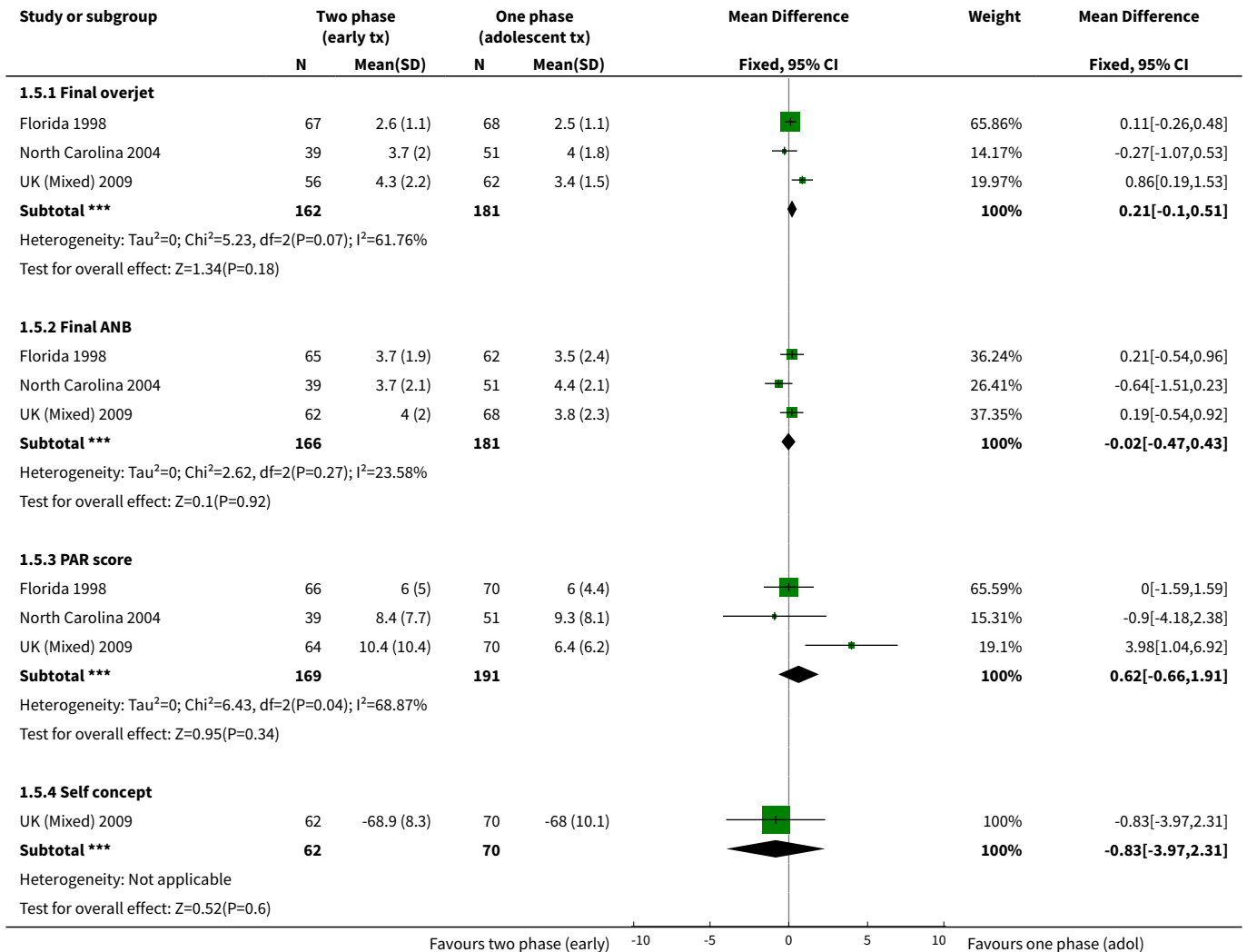
**Analysis 1.3. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 3 Outcomes at the end of phase I: headgear versus observation.**



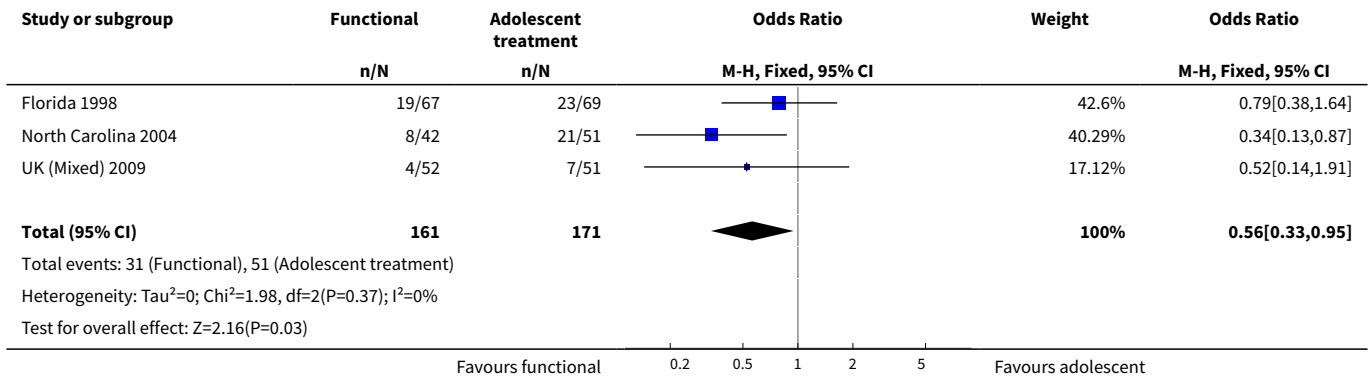
**Analysis 1.4. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 4 Incidence of new incisal trauma during phase I treatment: headgear versus observation.**



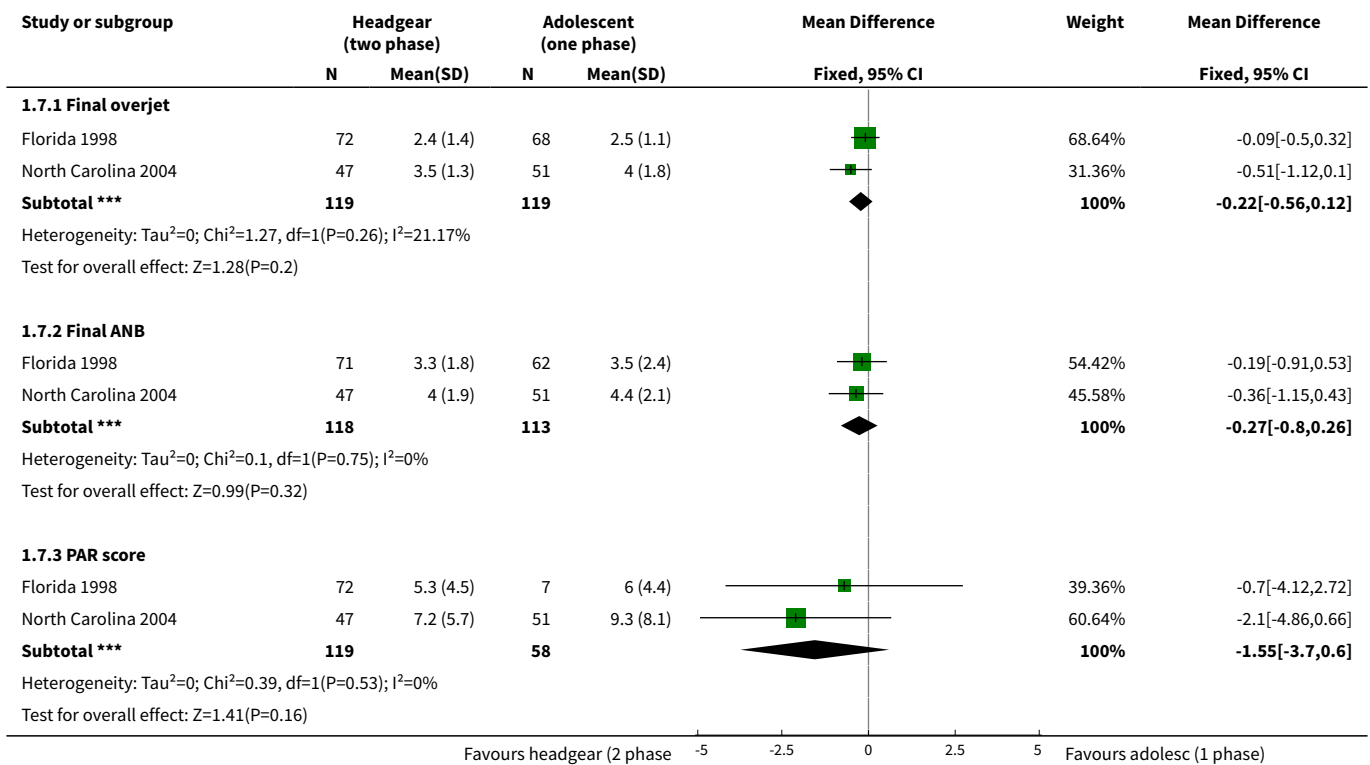
**Analysis 1.5. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 5 Outcomes at the end of phase II: functional (2-phase) versus adolescent (1-phase) treatment.**



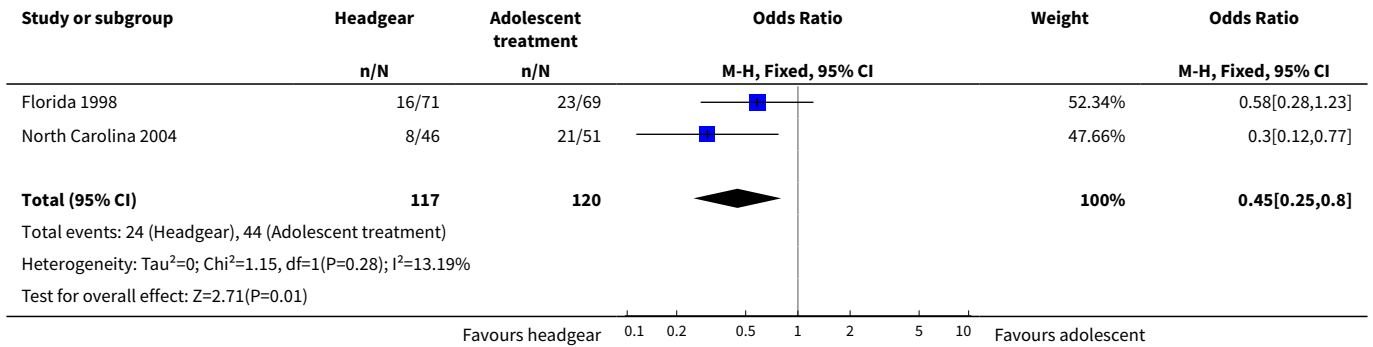
**Analysis 1.6. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 6 Incidence of new incisal trauma by the end of phase II treatment: functional (2-phase) versus adolescent (1-phase) treatment.**



**Analysis 1.7. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 7 Outcomes at the end of phase II: headgear (2-phase) versus adolescent (1-phase) treatment.**



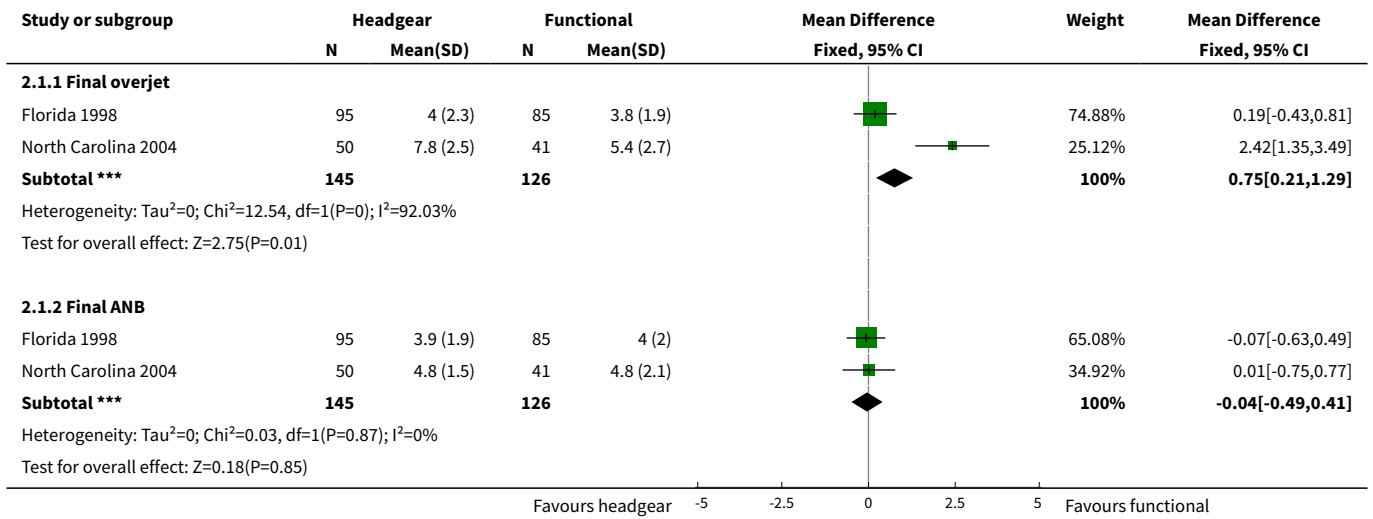
**Analysis 1.8. Comparison 1 Early orthodontic treatment: two-phase versus one-phase treatment, Outcome 8 Incidence of new incisal trauma by the end of phase II treatment: headgear (2-phase) versus adolescent (1-phase) treatment.**



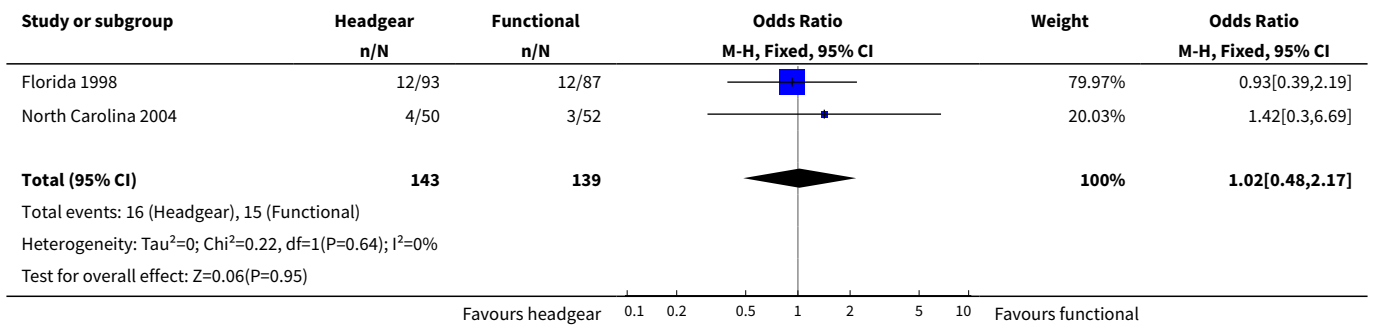
**Comparison 2. Early orthodontic treatment: two-phase appliance 1 (headgear) versus appliance 2 (functional)**

| Outcome or subgroup title  | No. of studies | No. of participants | Statistical method                  | Effect size         |
|--|----------------|---------------------|-------------------------------------|---------------------|
| 1 Outcomes at the end of phase I: headgear versus functional   | 2              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only      |
| 1.1 Final overjet  | 2              | 271                 | Mean Difference (IV, Fixed, 95% CI) | 0.75 [0.21, 1.29]   |
| 1.2 Final ANB  | 2              | 271                 | Mean Difference (IV, Fixed, 95% CI) | -0.04 [-0.49, 0.41] |
| 2 Incidence of new incisal trauma during phase I treatment: headgear versus functional                   | 2              | 282                 | Odds Ratio (M-H, Fixed, 95% CI)     | 1.02 [0.48, 2.17]   |
| 3 Outcomes at the end of phase II: headgear versus functional  | 2              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only      |
| 3.1 Final overjet  | 2              | 225                 | Mean Difference (IV, Fixed, 95% CI) | -0.21 [-0.57, 0.15] |
| 3.2 Final ANB  | 2              | 222                 | Mean Difference (IV, Fixed, 95% CI) | -0.17 [-0.67, 0.34] |
| 3.3 PAR score  | 2              | 224                 | Mean Difference (IV, Fixed, 95% CI) | -0.81 [-2.21, 0.58] |
| 4 Incidence of new incisal trauma by the end of phase II treatment: headgear versus functional appliance | 2              | 226                 | Odds Ratio (M-H, Fixed, 95% CI)     | 0.78 [0.42, 1.47]   |

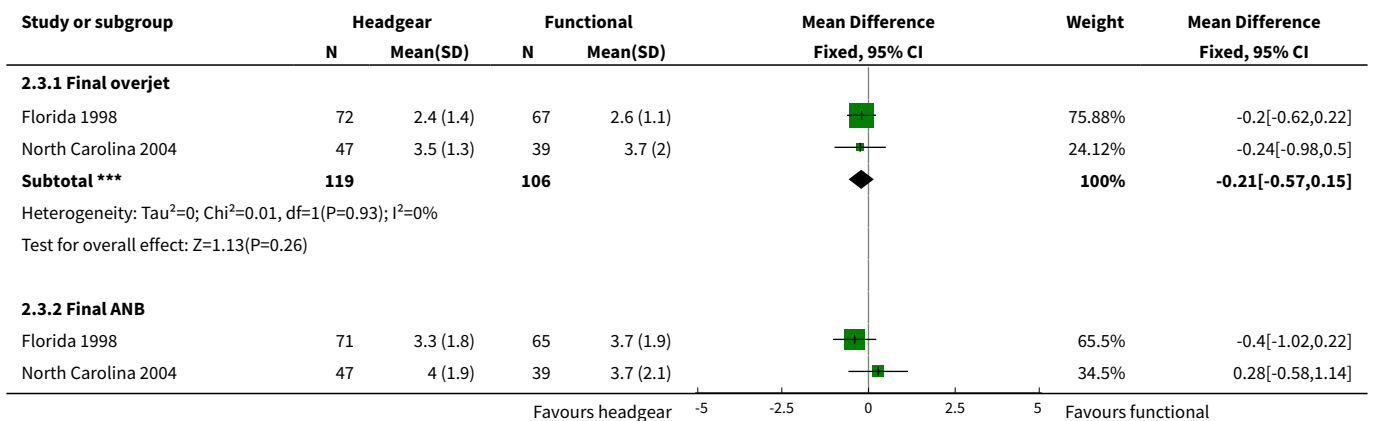
**Analysis 2.1. Comparison 2 Early orthodontic treatment: two-phase appliance 1 (headgear) versus appliance 2 (functional), Outcome 1 Outcomes at the end of phase I: headgear versus functional.**



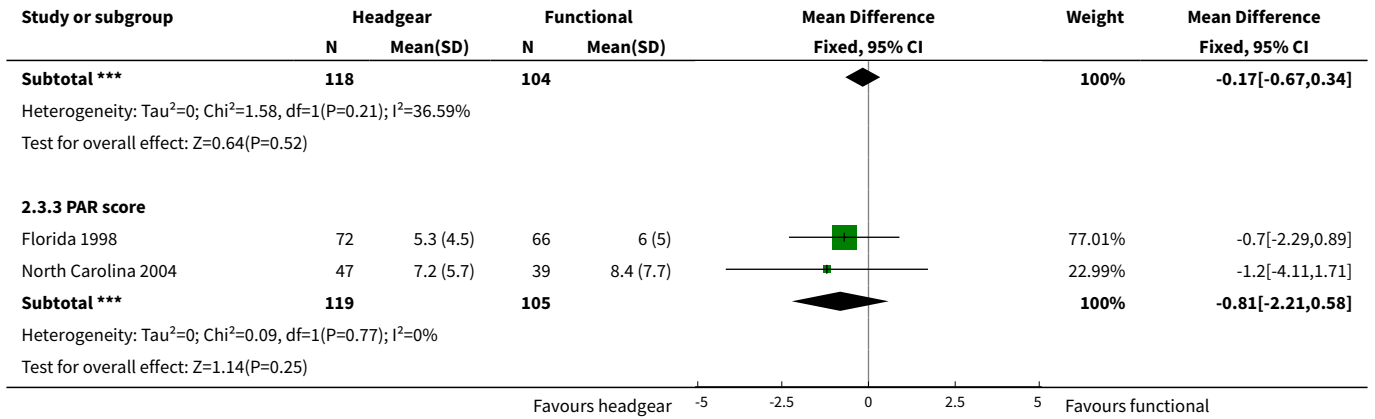
**Analysis 2.2. Comparison 2 Early orthodontic treatment: two-phase appliance 1 (headgear) versus appliance 2 (functional), Outcome 2 Incidence of new incisal trauma during phase I treatment: headgear versus functional.**



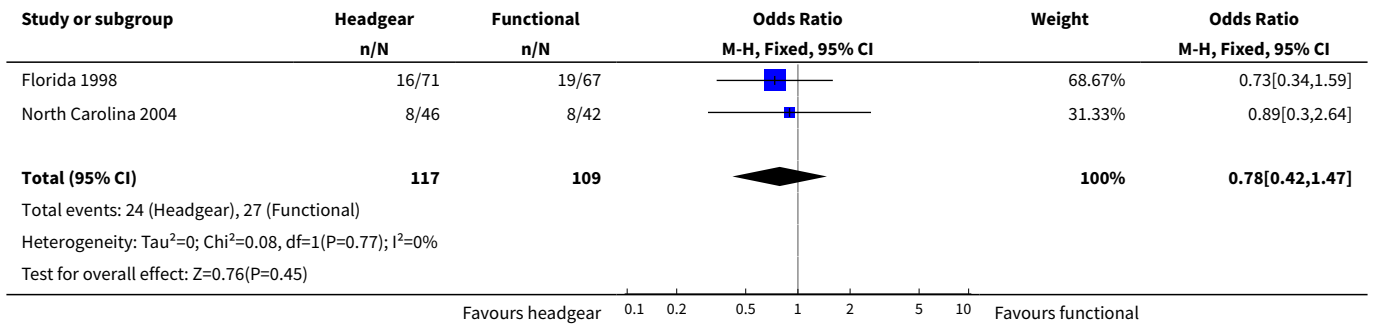
**Analysis 2.3. Comparison 2 Early orthodontic treatment: two-phase appliance 1 (headgear) versus appliance 2 (functional), Outcome 3 Outcomes at the end of phase II: headgear versus functional.**







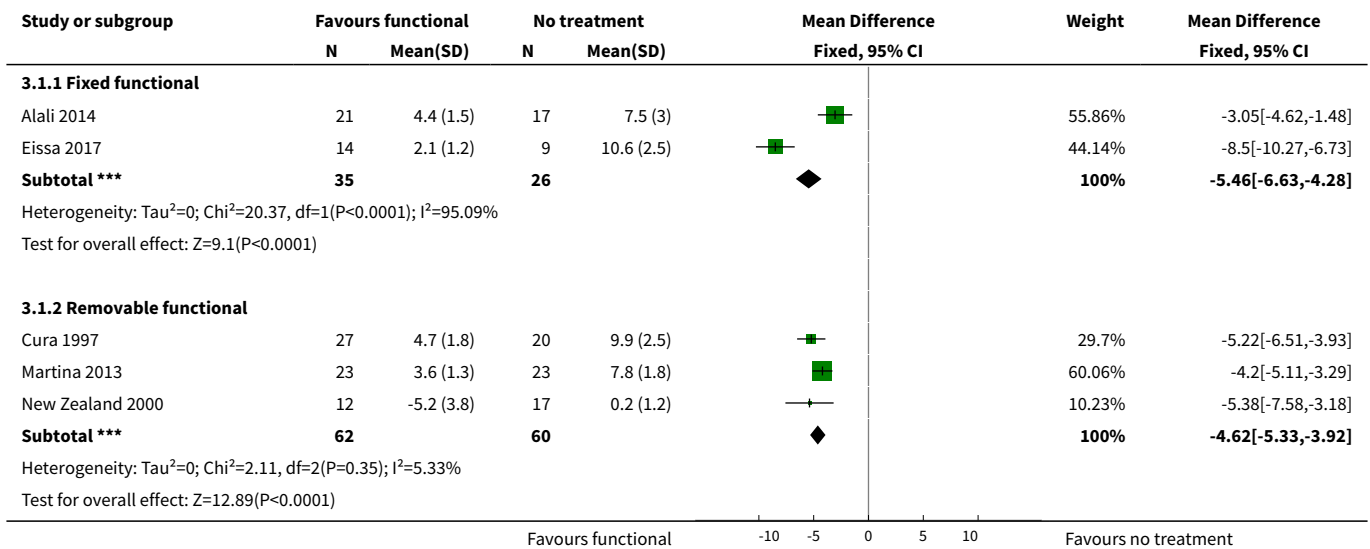
**Analysis 2.4. Comparison 2 Early orthodontic treatment: two-phase appliance 1 (headgear) versus appliance 2 (functional), Outcome 4 Incidence of new incisal trauma by the end of phase II treatment: headgear versus functional appliance.**



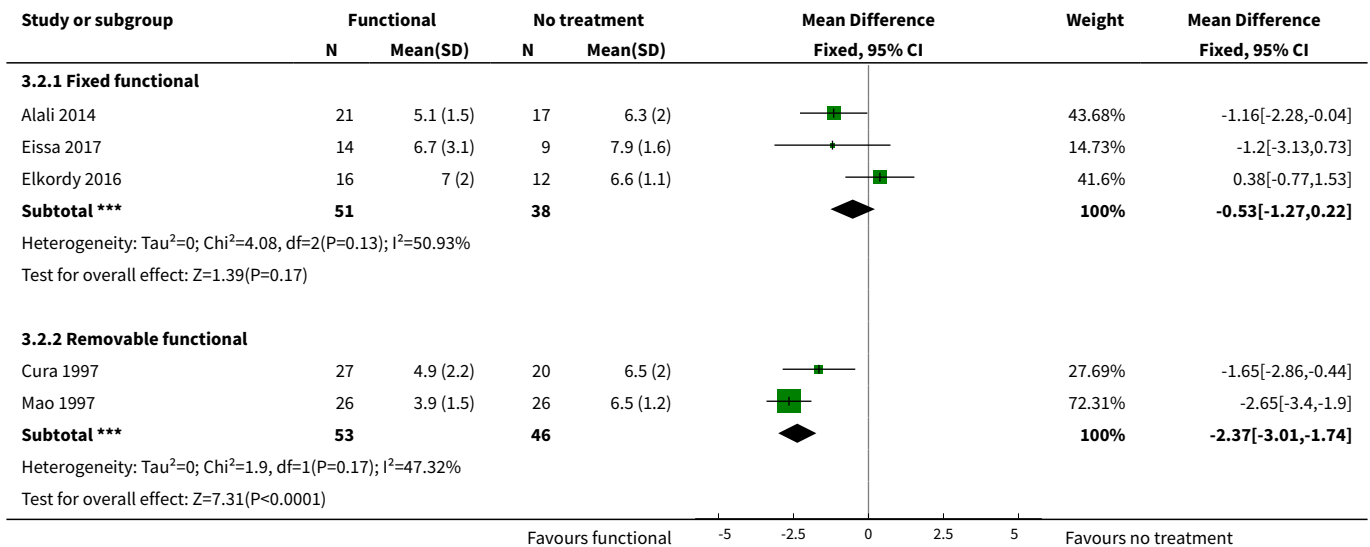
**Comparison 3. Late orthodontic treatment: functional versus no treatment**

| Outcome or subgroup title | No. of studies | No. of participants | Statistical method                  | Effect size          |
|---------------------------|----------------|---------------------|-------------------------------------|----------------------|
| <b>1 Final overjet</b>    | 5              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only       |
| 1.1 Fixed functional      | 2              | 61                  | Mean Difference (IV, Fixed, 95% CI) | -5.46 [-6.63, -4.28] |
| 1.2 Removable functional  | 3              | 122                 | Mean Difference (IV, Fixed, 95% CI) | -4.62 [-5.33, -3.92] |
| <b>2 Final ANB</b>        | 5              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only       |
| 2.1 Fixed functional      | 3              | 89                  | Mean Difference (IV, Fixed, 95% CI) | -0.53 [-1.27, 0.22]  |
| 2.2 Removable functional  | 2              | 99                  | Mean Difference (IV, Fixed, 95% CI) | -2.37 [-3.01, -1.74] |

**Analysis 3.1. Comparison 3 Late orthodontic treatment: functional versus no treatment, Outcome 1 Final overjet.**



**Analysis 3.2. Comparison 3 Late orthodontic treatment: functional versus no treatment, Outcome 2 Final ANB.**



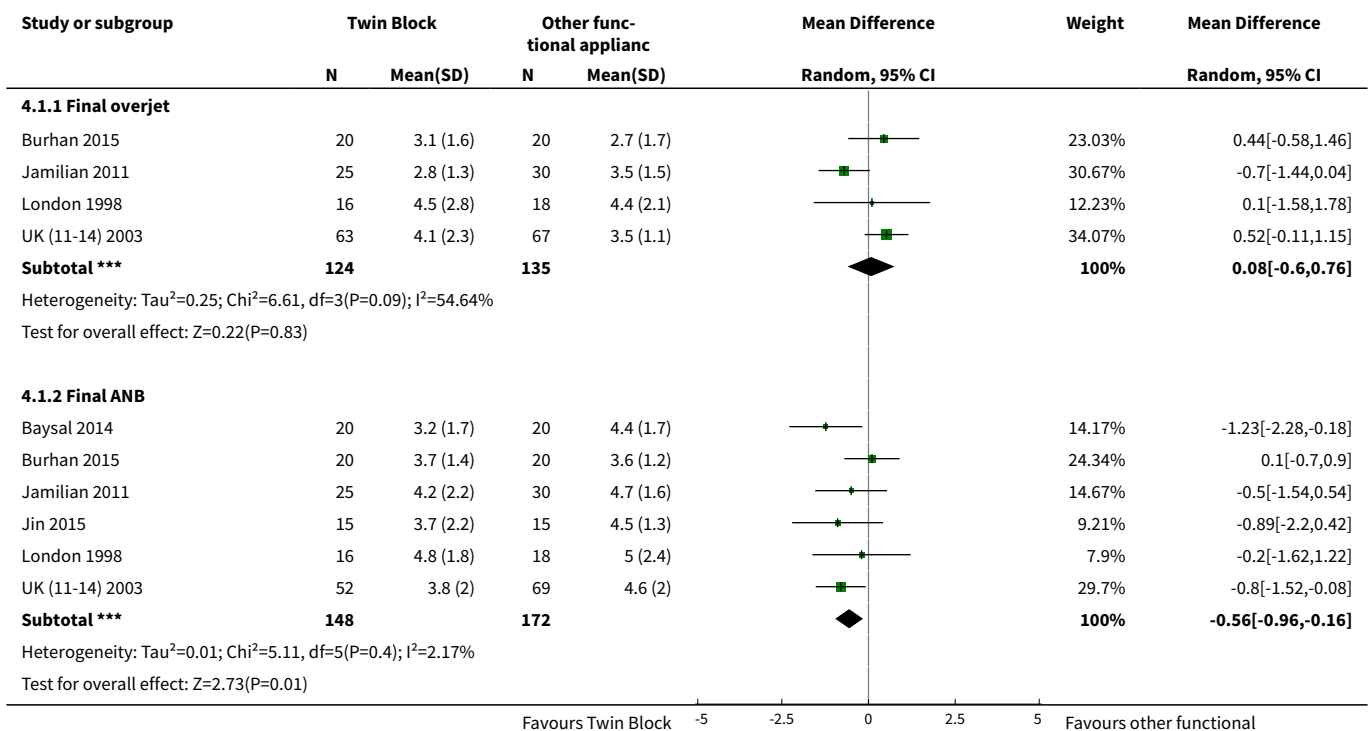
**Comparison 4. Late orthodontic treatment: different types of appliances used for late treatment**

| Outcome or subgroup title   | No. of studies | No. of participants | Statistical method                   | Effect size    |
|---|----------------|---------------------|--------------------------------------|----------------|
| 1 Twin Block versus other functional appliances (R-appliance, Bionator, Bite-Jumping appliance, Dynamax and Herbst) | 6              |                     | Mean Difference (IV, Random, 95% CI) | Subtotals only |

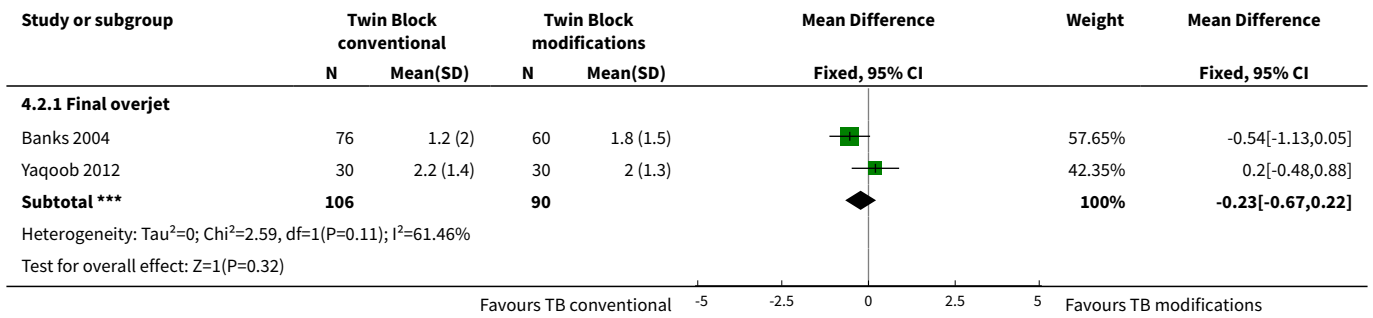
| Outcome or subgroup title  | No. of studies | No. of participants | Statistical method                   | Effect size          |
|--|----------------|---------------------|--------------------------------------|----------------------|
| 1.1 Final overjet  | 4              | 259                 | Mean Difference (IV, Random, 95% CI) | 0.08 [-0.60, 0.76]   |
| 1.2 Final ANB  | 6              | 320                 | Mean Difference (IV, Random, 95% CI) | -0.56 [-0.96, -0.16] |
| 2 Twin Block conventional versus other Twin Block modifications  | 2              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 2.1 Final overjet  | 2              | 196                 | Mean Difference (IV, Fixed, 95% CI)  | -0.23 [-0.67, 0.22]  |
| 3 Functional (Activator) versus prefabricated functional myobrace appliance (PFA)                                    | 1              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 3.1 Final overjet  | 1              | 97                  | Mean Difference (IV, Fixed, 95% CI)  | -0.60 [-1.63, 0.43]  |
| 4 Functional (Activator) versus fixed functional (FORSUS FRD EZ)   | 1              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 4.1 Final overjet  | 1              | 24                  | Mean Difference (IV, Fixed, 95% CI)  | 2.19 [0.58, 3.80]    |
| 4.2 Final ANB  | 1              | 24                  | Mean Difference (IV, Fixed, 95% CI)  | -1.74 [-3.28, -0.20] |
| 5 Fixed functional (FORSUS FRD) versus fixed functional with mini-implants (FMI)                                     | 2              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 5.1 Final overjet  | 1              | 29                  | Mean Difference (IV, Fixed, 95% CI)  | -0.36 [-1.07, 0.35]  |
| 5.2 Final ANB  | 2              | 60                  | Mean Difference (IV, Fixed, 95% CI)  | 0.22 [-0.86, 1.30]   |
| 6 Fixed functional (FORSUS FRD) versus fixed functional with mini-implants (FMI) - patient satisfaction with results | 1              | 32                  | Odds Ratio (M-H, Fixed, 95% CI)      | 0.18 [0.01, 3.97]    |
| 7 R-appliance versus AIBP  | 1              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 7.1 Final ANB  | 1              | 50                  | Mean Difference (IV, Fixed, 95% CI)  | -0.30 [-0.99, 0.39]  |
| 8 Removable functional appliance versus fixed functional appliance   | 3              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 8.1 Final overjet  | 2              | 154                 | Mean Difference (IV, Fixed, 95% CI)  | 0.74 [0.15, 1.33]    |
| 8.2 Final ANB  | 3              | 185                 | Mean Difference (IV, Fixed, 95% CI)  | -1.04 [-1.60, -0.49] |
| 9 FORSUS versus intermaxillary elastics  | 1              |                     | Mean Difference (IV, Fixed, 95% CI)  | Subtotals only       |
| 9.1 Final overjet  | 1              | 28                  | Mean Difference (IV, Fixed, 95% CI)  | 0.28 [-0.35, 0.91]   |

| Outcome or subgroup title                              | No. of studies | No. of participants | Statistical method                  | Effect size          |
|--|----------------|---------------------|-------------------------------------|----------------------|
| 9.2 Final ANB  | 1              | 28                  | Mean Difference (IV, Fixed, 95% CI) | -0.90 [-1.96, 0.16]  |
| 10 FMA stepwise (SWG) versus FMA single step (SSG)     | 1              |                     | Mean Difference (IV, Fixed, 95% CI) | Subtotals only       |
| 10.1 Final overjet                                     | 1              | 34                  | Mean Difference (IV, Fixed, 95% CI) | 0.23 [-0.26, 0.72]   |
| 10.2 Final ANB   | 1              | 34                  | Mean Difference (IV, Fixed, 95% CI) | -0.69 [-1.19, -0.19] |
| 11 Harvold Activator versus Frankel function regulator | 1              | 25                  | Mean Difference (IV, Fixed, 95% CI) | -2.93 [-5.37, -0.49] |
| 11.1 Overjet change                                    | 1              | 25                  | Mean Difference (IV, Fixed, 95% CI) | -2.93 [-5.37, -0.49] |

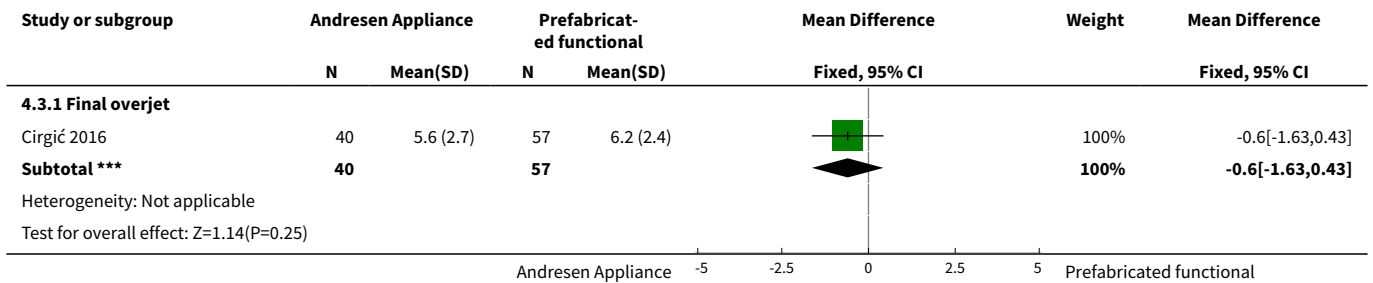
**Analysis 4.1. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 1 Twin Block versus other functional appliances (R-appliance, Bionator, Bite-Jumping appliance, Dynamax and Herbst).**



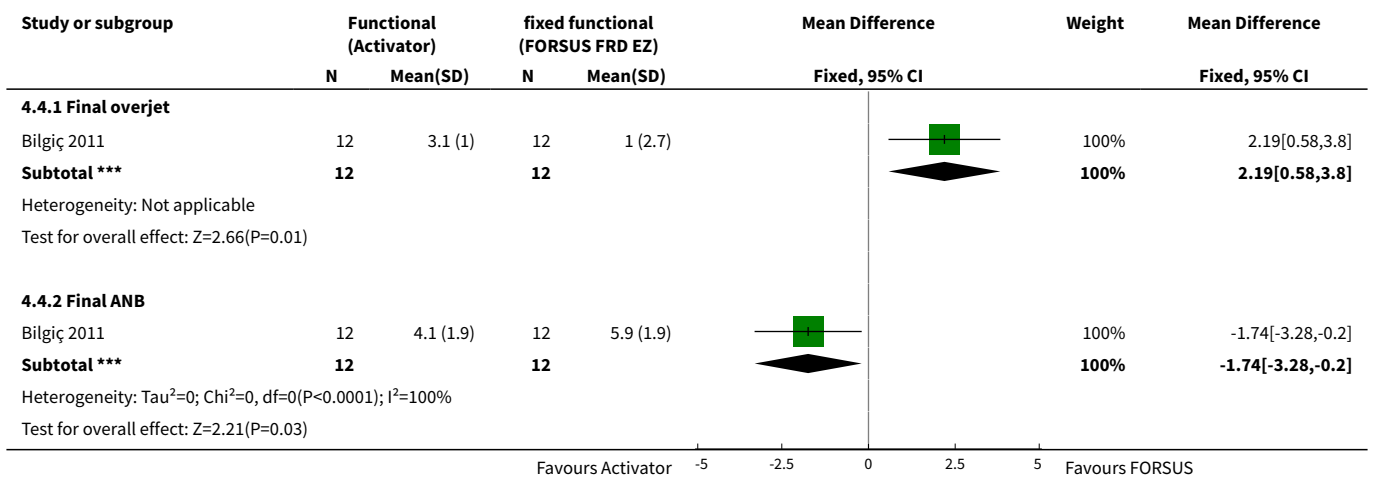
**Analysis 4.2. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 2 Twin Block conventional versus other Twin Block modifications.**



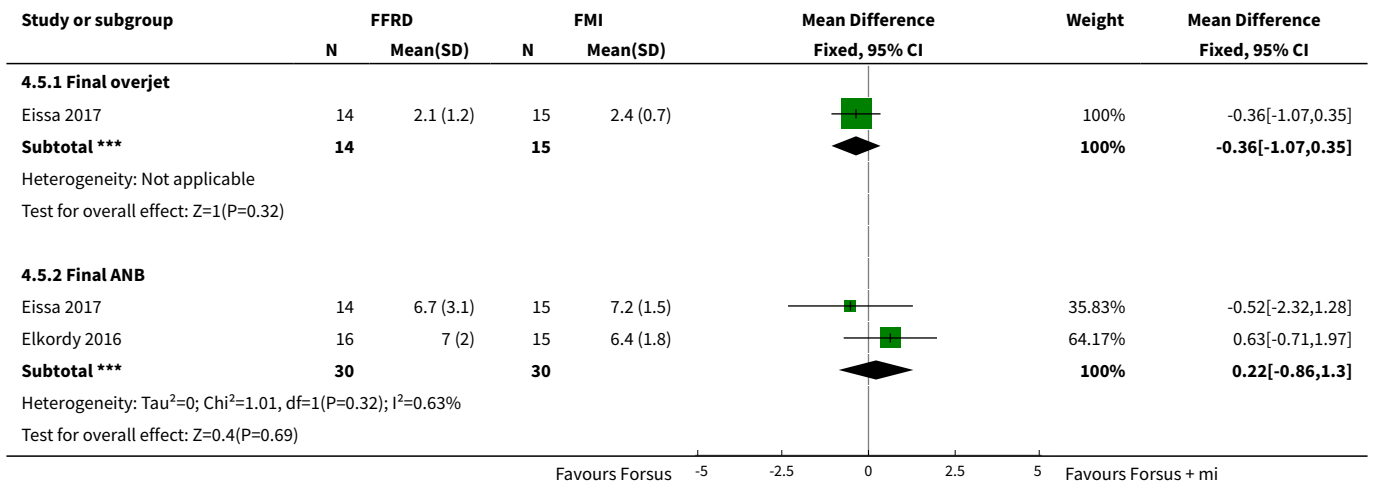
**Analysis 4.3. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 3 Functional (Activator) versus prefabricated functional myobrace appliance (PFA).**



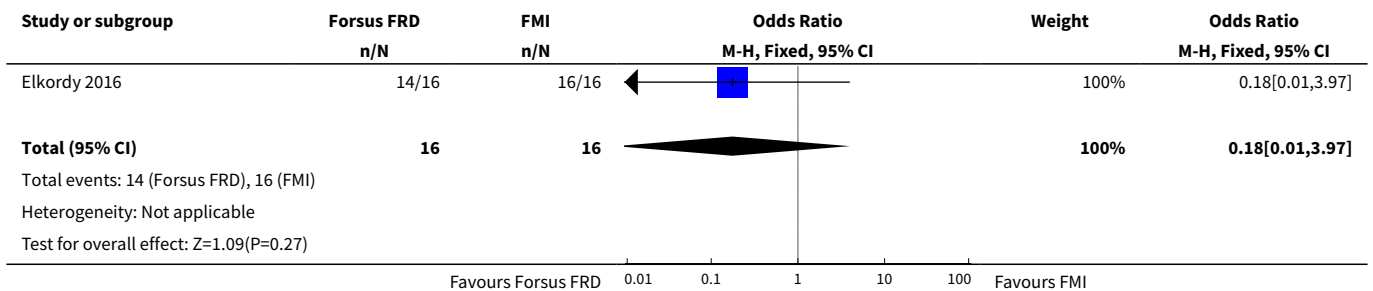
**Analysis 4.4. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 4 Functional (Activator) versus fixed functional (FORSUS FRD EZ).**



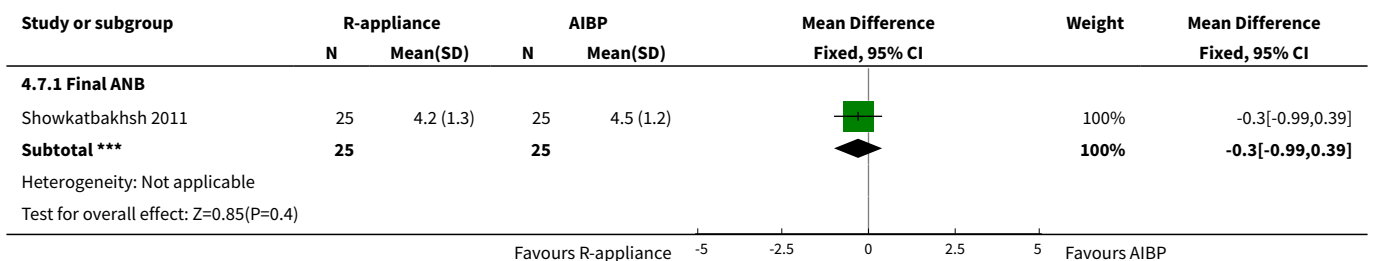
**Analysis 4.5. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 5 Fixed functional (FORFUS FRD) versus fixed functional with mini-implants (FMI).**



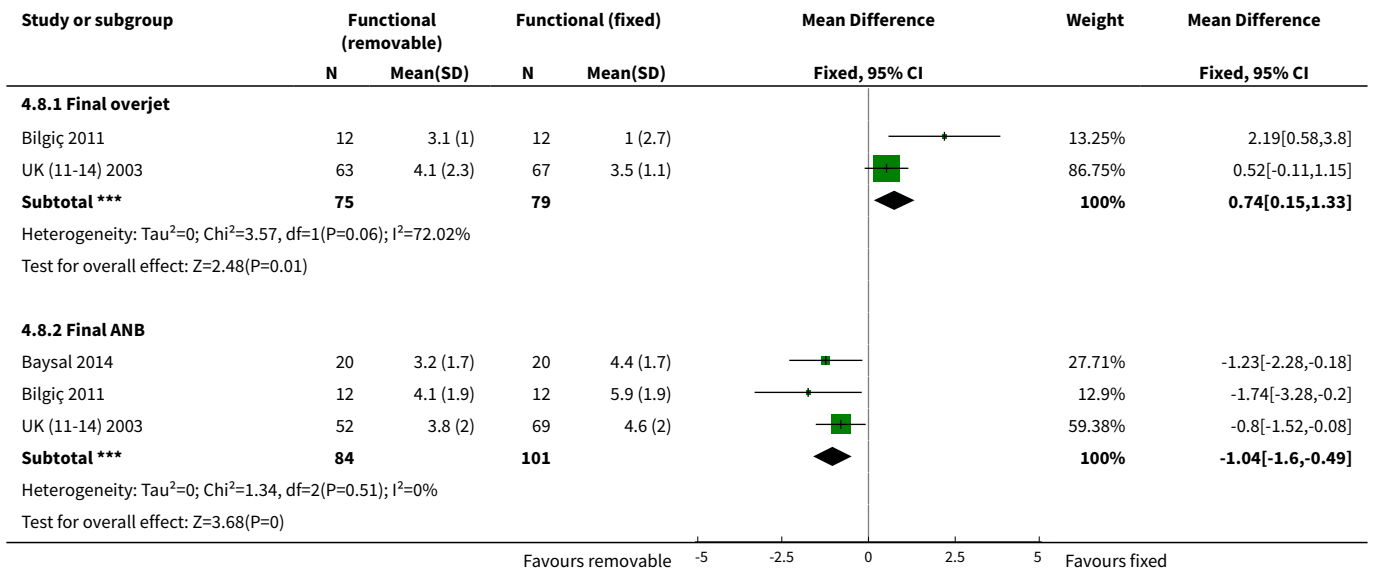
**Analysis 4.6. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 6 Fixed functional (FORFUS FRD) versus fixed functional with mini-implants (FMI) - patient satisfaction with results.**



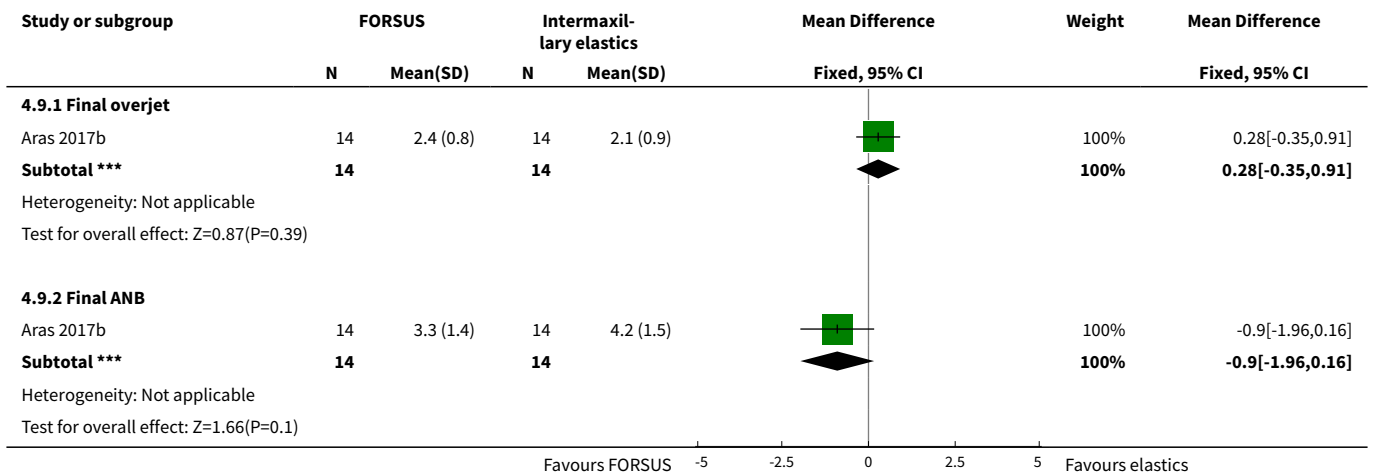
**Analysis 4.7. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 7 R-appliance versus AIBP.**



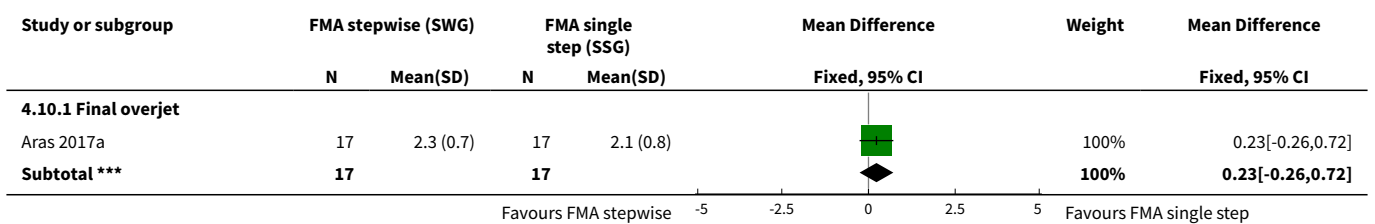
**Analysis 4.8. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 8 Removable functional appliance versus fixed functional appliance.**

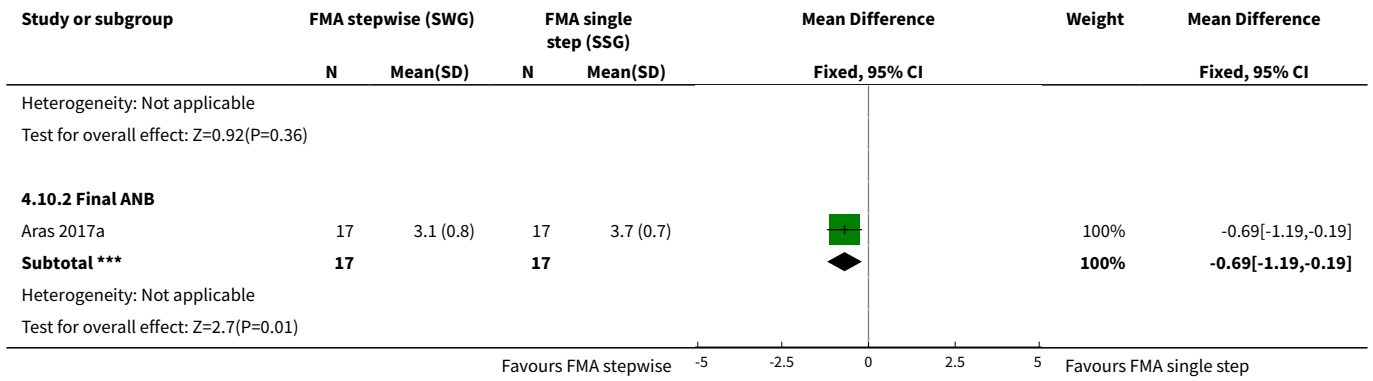


**Analysis 4.9. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 9 FORSUS versus intermaxillary elastics.**

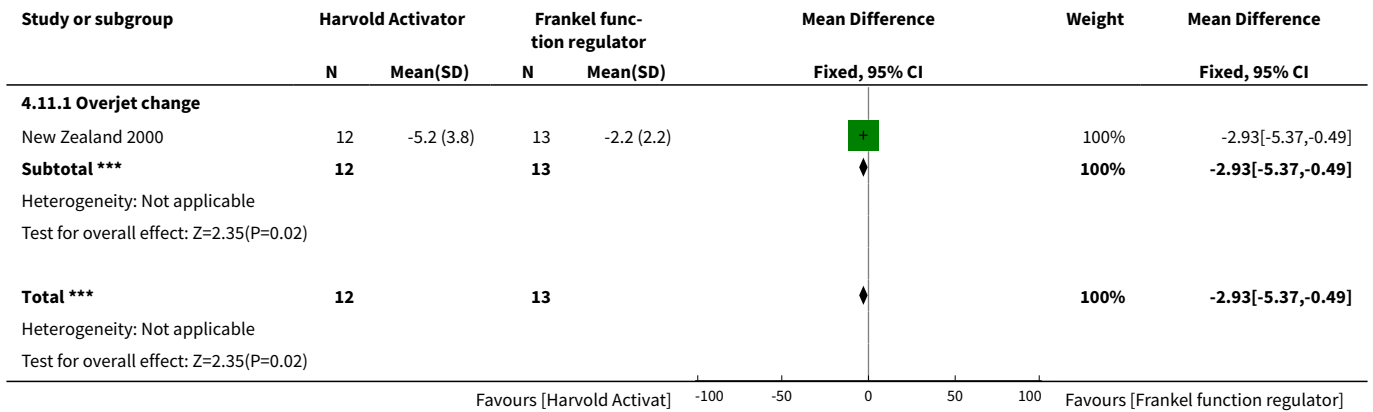


**Analysis 4.10. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 10 FMA stepwise (SWG) versus FMA single step (SSG).**





**Analysis 4.11. Comparison 4 Late orthodontic treatment: different types of appliances used for late treatment, Outcome 11 Harvold Activator versus Frankel function regulator.**



**APPENDICES**

**Appendix 1. Cochrane Oral Health's Trials Register search strategy**

From April 2013, searches of Cochrane Oral Health's Trials Register were conducted using the Cochrane Register of Studies and the search strategy below:

- #1 (orthodontic\*:ti,ab) AND (INREGISTER)
- #2 ((appliance\* or device\*):ti,ab) AND (INREGISTER)
- #3 ((function\* or remov\* or fix\* or intraoral or "intra oral" or intra-oral or extraoral or "extra oral" or extra-oral):ti,ab) AND (INREGISTER)
- #4 ((brace\* or band\* or wire\* or headgear\* or "head gear\*" or head-gear\* ):ti,ab) AND (INREGISTER)
- #5 (#2 and #3) AND (INREGISTER)
- #6 ("activator appliance\*" or Frankel or "twin\* block\*" or FR-II or "growth modif\*" or "Two phase"):ti,ab) AND (INREGISTER)
- #7 ((orthopedic and dental):ti,ab) AND (INREGISTER)
- #8 ((orthopaedic and dental):ti,ab) AND (INREGISTER)
- #9 (#1 or #4 or #5 or #6 or #7 or #8) AND (INREGISTER)
- #10 ((retrognathi\* or "posterior occlusion\*"):ti,ab) AND (INREGISTER)
- #11 ("class II" and malocclusion\*):ti,ab) AND (INREGISTER)
- #12 ((distocclusion\* or disto-occlusion\* or distocclusion\* or "prominent upper front teeth" or overjet\* or over-jet\* or "over jet\*"):ti,ab) AND (INREGISTER)
- #13 ("Class 2" and malocclusion\*):ti,ab) AND (INREGISTER)
- #14 (#10 or #11 or #12 or #13) AND (INREGISTER)
- #15 (#9 and #14) AND (INREGISTER)



Previous searches of Cochrane Oral Health's Trials Register were conducted using the Procite software and the search strategy below:

(orthodontic\* or (appliance\* and (function\* or remov\* or fix\* or intraoral or "intra oral" or intra-oral or extraoral or "extra oral" or extra-oral)) or brace\* or band\* or wire\* or headgear\* or "head gear\*" or head-gear\* or (device and (function\* or remov\* or fix\* or intraoral or "intra oral" or intra-oral or extraoral or "extra oral" or extra-oral)) or "activator appliance\*" or Frankel or "twin\* block\*" or FR-II or "growth modif\*" or "Two phase" or (orthopedic and dental) or (orthopaedic and dental)) AND (retrognath\* or "posterior occlusion\*" or ("class II" and malocclusion\*) or ("Class 2" and malocclusion\*) or distocclusion\* or disto-occlusion\* or distocclusion\* or "prominent upper front teeth" or overjet\* or over-jet\* or "over jet\*")

## Appendix 2. Cochrane Central Register of Controlled Trials (CENTRAL) search strategy

#1 MeSH descriptor Orthodontics explode all trees  
 #2 ((appliance\* in All Text near/5 function\* in All Text) or (appliance\* in All Text near/5 remov\* in All Text) or (appliance\* in All Text near/5 fix\* in All Text) or (appliance\* in All Text near/5 intraoral in All Text) or (appliance\* in All Text near/5 "intra oral" in All Text) or (appliance\* in All Text near/5 intra-oral in All Text) or (appliance\* in All Text near/5 extraoral in All Text) or (appliance\* in All Text near/5 "extra oral" in All Text) or (appliance\* in All Text near/5 extra-oral in All Text))  
 #3 ((device\* in All Text near/5 function\* in All Text) or (device\* in All Text near/5 remov\* in All Text) or (device\* in All Text near/5 fix\* in All Text) or (device\* in All Text near/5 intraoral in All Text) or (device\* in All Text near/5 "intra oral" in All Text) or (device\* in All Text near/5 intra-oral in All Text) or (device\* in All Text near/5 extraoral in All Text) or (device\* in All Text near/5 "extra oral" in All Text) or (device\* in All Text near/5 extra-oral in All Text))  
 #4 (orthodontic\* in All Text and (brace\* in All Text or band\* in All Text or wire\* in All Text) )  
 #5 (orthodontic\* in All Text and (extract\* in All Text or remov\* in All Text) )  
 #6 (orthodontic\* in All Text and (headgear\* in All Text or "head gear\*" in All Text or head-gear in All Text) )  
 #7 "activator appliance\*" in All Text  
 #8 (Frankel in All Text or "twin\* block\*" in All Text or FR-II in All Text)  
 #9 ( (growth in All Text near/3 modif\* in All Text) and (jaw\* in All Text or maxilla\* in All Text or mandib\* in All Text) )  
 #10 (two-phase in All Text and (treatment in All Text or therapy in All Text) and (orthodontic\* in All Text or malocclusion\* in All Text) )  
 #11 ( (orthopedic\* in All Text or orthopaedic\* in All Text) and (dental in All Text or orthodontic\* in All Text or facial in All Text) )  
 #12 (#1 or #2 or #3 or #4 or #5 or #6 or #7 or #8 or #9 or #10 or #11)  
 #13 MeSH descriptor Malocclusion, Angle Class II this term only  
 #14 MeSH descriptor Retrognathism this term only  
 #15 ( ("class II" in All Text near/3 malocclusion\* in All Text) or ("class 2" in All Text near/3 malocclusion\* in All Text) ) #16 (posterior in All Text near/3 occlusion\* in All Text)  
 #17 (distocclusion\* in All Text or disto-occlusion\* in All Text or distocclusion\* in All Text)  
 #18 retrognath\* in All Text  
 #19 "prominent upper front teeth" in All Text  
 #20 (overjet\* in All Text or "over jet\*" in All Text or over-jet\* in All Text)  
 #21 (#13 or #14 or #15 or #16 or #17 or #18 or #19 or #20)  
 #22 (#12 and #21)

## Appendix 3. MEDLINE Ovid search strategy

1. exp Orthodontics/
2. (appliance\$ adj5 (function\$ or remova\$ or fix\$)).mp.
3. (orthodontic\$ and (brace\$ or band\$ or wire\$)).mp.
4. (orthodontic\$ and (extract\$ or remov\$)).mp.
5. (orthodontic\$ and (headgear\$ or "head gear\$" or head-gear\$)).mp.
6. (device\$ adj5 (function\$ or remova\$ or fix\$)).mp.
7. ((appliance\$ or device\$) adj5 (intraoral or "intra oral" or intra-oral or extraoral or "extra oral" or extra-oral)).mp.
8. (activator adj appliance\$).mp.
9. (Frankel or "twin\$ block\$" or FR-II).mp.
10. ((growth adj3 modif\$) and (jaw\$ or maxilla\$ or mandible\$ or mandibular\$)).mp.
11. (two-phase and (treatment or therapy) and (orthodontic\$ or malocclusion\$)).mp.
12. ((orthopedic\$ or orthopaedic\$) and (dental or orthodontic\$ or facial)).mp.
13. or/1-12
14. Malocclusion, Angle Class II/
15. Retrognathism/
16. (("class II" or "class 2") adj3 malocclusion\$).mp.
17. (posterior adj3 occlusion\$).mp.
18. (distocclusion\$ or disto-occlusion\$ or distocclusion\$).mp.
19. retrognath\$.mp.
20. (prominent adj3 upper adj3 teeth).mp.
21. (overjet\$ or "over jet\$" or over-jet\$).mp.

22. or/14-21
23. 13 and 22

The above subject search was linked to the Cochrane Highly Sensitive Search Strategy (CHSSS) for identifying randomised trials in MEDLINE: sensitivity maximising version (2008 revision) as referenced in Chapter 6.4.11.1 and detailed in box 6.4.c of the *Cochrane Handbook for Systematic Reviews of Interventions*, Version 5.1.0 [updated March 2011] ([Lefebvre 2011](#)).

1. randomized controlled trial.pt.
2. controlled clinical trial.pt.
3. randomized.ab.
4. placebo.ab.
5. drug therapy.fs.
6. randomly.ab.
7. trial.ab.
8. groups.ab.
9. or/1-8
10. exp animals/ not humans.sh.
11. 9 not 10

#### Appendix 4. Embase Ovid search strategy

1. exp Orthodontics/
2. (appliance\$ adj5 (function\$ or remova\$ or fix\$)).mp.
3. (orthodontic\$ and (brace\$ or band\$ or wire\$)).mp.
4. (orthodontic\$ and (extract\$ or remov\$)).mp.
5. (orthodontic\$ and (headgear\$ or "head gear\$" or head-gear\$)).mp.
6. (device\$ adj5 (function\$ or remova\$ or fix\$)).mp.
7. ((appliance\$ or device\$) adj5 (intraoral or "intra oral" or intra-oral or extraoral or "extra oral" or extra-oral)).mp.
8. (activator adj appliance\$).mp.
9. (Frankel or "twin\$ block\$" or FR-II).mp.
10. ((growth adj3 modif\$) and (jaw\$ or maxilla\$ or mandible\$ or mandibular)).mp.
11. (two-phase and (treatment or therapy) and (orthodontic\$ or malocclusion\$)).mp.
12. ((orthopedic\$ or orthopaedic\$) and (dental or orthodontic\$ or facial)).mp.
13. or/1-12
14. Retrognathia/
15. ("class II" or "class 2") adj3 malocclusion\$).mp.
16. (posterior adj3 occlusion\$).mp.
17. (distocclusion\$ or disto-occlusion\$ or distocclusion\$).mp.
18. retrognath\$.mp.
19. (prominent adj3 upper adj3 teeth).mp.
20. (overjet\$ or "over jet\$" or over-jet\$).mp.
21. or/14-20
22. 13 and 21

The above subject search was linked to adapted version of the Cochrane Embase Project filter for identifying RCTs in Embase Ovid (see <http://www.cochranelibrary.com/help/central-creation-details.html> for information):

1. Randomized controlled trial/
2. Controlled clinical study/
3. Random\$.ti,ab.
4. randomization/
5. intermethod comparison/
6. placebo.ti,ab.
7. (compare or compared or comparison).ti.
8. ((evaluated or evaluate or evaluating or assessed or assess) and (compare or compared or comparing or comparison)).ab.
9. (open adj label).ti,ab.
10. ((double or single or doubly or singly) adj (blind or blinded or blindly)).ti,ab.
11. double blind procedure/
12. parallel group\$1.ti,ab.
13. (crossover or cross over).ti,ab.
14. ((assign\$ or match or matched or allocation) adj5 (alternate or group\$1 or intervention\$1 or patient\$1 or subject\$1 or participant\$1)).ti,ab.
15. (assigned or allocated).ti,ab.

16. (controlled adj7 (study or design or trial)).ti,ab.
17. (volunteer or volunteers).ti,ab.
18. trial.ti.
19. or/1-18
20. (exp animal/ or animal.hw. or nonhuman/) not (exp human/ or human cell/ or (human or humans).ti.)
21. 19 not 20

#### Appendix 5. US National Institutes of Health Ongoing Trials Register (ClinicalTrials.gov) search strategy

"class II malocclusion"  
 retrognath\*  
 overjet or "posterior occlusion"  
 "prominent upper front teeth"

#### Appendix 6. World Health Organization International Clinical Trials Registry Platform search strategy

"class II malocclusion" or "class 2 malocclusion"  
 retrognath\*  
 overjet or "posterior occlusion"  
 "prominent upper front teeth"

#### WHAT'S NEW

| Date              | Event  | Description  |
|-------------------|--|--|
| 30 November 2017  | New citation required and conclusions have changed | The quality of the evidence to support treating prominent upper front teeth in one phase in adolescence (late treatment with functional appliance versus no treatment) is now 'low'. It was previously 'very low'. |
| 27 September 2017 | New search has been performed                      | Search updated until 27 September 2017<br><br>11 new studies included  |

#### HISTORY

Protocol first published: Issue 1, 2002  
 Review first published: Issue 3, 2007

| Date             | Event  | Description  |
|------------------|--|--|
| 4 March 2014     | Amended  | Minor edit to forest plots.  |
| 14 November 2013 | Amended  | Minor edit.  |
| 7 November 2013  | New citation required and conclusions have changed | New methods including risk of bias implemented. Inclusion criteria modified to exclude controlled clinical trials and quasi-randomised trials. 9 new included trials, conclusions changed. Summary of findings tables added. |
| 7 November 2013  | New search has been performed                      | Searches updated to April 2013.  |
| 23 June 2008     | Amended  | Converted to new review format.  |

## CONTRIBUTIONS OF AUTHORS

The original review (2007) was conceived by Jayne E Harrison (JH), Kevin D O'Brien (KOB) and Bill Shaw (Cochrane Oral Health). Sylvia Bickley (Cochrane Oral Health) developed the search strategy and undertook the electronic searches. JH and KOB screened the search results, retrieved papers and undertook the risk of bias assessment of the papers and data extraction. KOB and Helen V Worthington (HW) undertook the data analysis. KOB, HW and JH wrote the original review.

The first update (2013) was co-ordinated by Badri Thiruvengkatachari (BT) and KOB. Anne Littlewood (Cochrane Oral Health) developed the search strategy and undertook the electronic searches. All review authors screened the search results and retrieved papers, undertook the risk of bias assessment of the papers and extracted data from them. BT and KOB analysed the data and interpreted the results. BT and KOB wrote the results, conclusions and discussion sections of the review.

The current update (2017) was co-ordinated by Klaus BSL Batista (KB), BT and KOB. Anne Littlewood (Cochrane Oral Health) developed the search strategy and undertook the electronic searches. KB, BT and JH screened the search results and retrieved papers, undertook the risk of bias assessment of the papers and extracted data from them. KB, BT and KOB wrote the results, conclusions and discussion sections of the review.

## DECLARATIONS OF INTEREST

Klaus BSL Batista: no interest to declare.

Kevin O'Brien was involved in acquiring funding, running and reporting of the [UK \(11-14\) 2003](#), [UK \(Mixed\) 2009](#) and [Banks 2004](#) trials; however, he was not involved in the quality assessment of these trials.

Badri Thiruvengkatachari and Helen Worthington (author on previous versions) are among the authors of [UK \(Mixed\) 2009](#); however, they were not involved in the risk of bias assessment of this trial. Helen V Worthington is a Co-ordinating Editor with Cochrane Oral Health.

Badri Thiruvengkatachari and Kevin O'Brien were involved in running and reporting the [Thiruvengkatachari 2010](#) (Dynamax) study; however, they were not involved in the quality assessment of this trial.

Jayne E Harrison: no interest to declare. Dr Harrison is an Editor with Cochrane Oral Health.

## SOURCES OF SUPPORT

### Internal sources

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- Manchester Academic Health Sciences Centre (MAHSC) and NIHR Manchester Biomedical Research Centre, UK.

### External sources

- NHS National Primary Dental Care R&D programme PCD97-303, UK.
- Cochrane Oral Health Global Alliance, Other.

The production of Cochrane Oral Health reviews has been supported financially by our Global Alliance since 2011 ([oral-health.cochrane.org/partnerships-alliances](http://oral-health.cochrane.org/partnerships-alliances)). Contributors over the past year have been the American Association of Public Health Dentistry, USA; the British Association for the Study of Community Dentistry, UK; the British Society of Paediatric Dentistry, UK; the Canadian Dental Hygienists Association, Canada; the Centre for Dental Education and Research at All India Institute of Medical Sciences, India; the National Center for Dental Hygiene Research & Practice, USA; New York University College of Dentistry, USA; NHS Education for Scotland, UK; and the Swiss Society for Endodontology, Switzerland.

- National Institute for Health Research (NIHR), UK.

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## DIFFERENCES BETWEEN PROTOCOL AND REVIEW

In the last update of this review, we decided to include only truly randomised controlled trials. Quasi-randomised trials and controlled clinical trials were excluded.

In this update, we made minor modifications to the objectives and outcomes for clarity. We added 'and adolescents' to the title. We clarified that early treatment was two-phase and that the age range for late treatment was 'around' 12 to 16 years. We moved New Zealand study in late treatment category as the authors felt the participants were treated in one phase.

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**INDEX TERMS****Medical Subject Headings (MeSH)**

\*Orthodontic Appliances, Functional [adverse effects]; \*Orthodontic Retainers [adverse effects]; Age Factors; Extraoral Traction Appliances; Malocclusion, Angle Class II [\*therapy]; Orthodontics, Corrective [adverse effects] [\*methods]; Randomized Controlled Trials as Topic; Treatment Outcome

**MeSH check words**

Adolescent; Child; Humans