# Changes in apical base sagittal relationship in Class II malocclusion treatment with and without premolar extractions: *A systematic review and meta-analysis*

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# ABSTRACT

**Objective:** To evaluate the changes in apical base sagittal relationship in Class II treatment with and without premolar extractions.

**Materials and Methods:** Controlled studies evaluating ANB angle changes after Class II Division 1 malocclusion treatment with or without premolar extractions were considered. Electronic databases (PubMed, Embase, Web of Science, Scopus, The Cochrane Library, Lilacs, and Google Scholar) without limitations regarding publication year or language were searched. Risk of bias was assessed with Risk Of Bias in Non-randomized Studies—of Interventions tool of the Cochrane Collaboration. Mean difference (MD) and 95% confidence interval (CI) were calculated from the random-effects meta-analysis. Subgroup and sensitivity analyses were also performed.

**Results:** Twenty-five studies satisfied the inclusion criteria and were included in the qualitative synthesis. Eleven nonextraction and only one extraction Class II treatment studies presented untreated Class II control group. Therefore, meta-analysis was performed only for the nonextraction protocol. In treated Class II nonextraction patients, the average of the various effects was a reduction in the ANB angle of 1.56° (95% CI: 1.03, 2.09, P < .001) compared with untreated Class II subjects. Class II malocclusions treated with two maxillary-premolar extractions and four-premolar extractions produced estimated mean reductions in ANB of  $-1.88^{\circ}$  and  $-2.55^{\circ}$ , respectively. However, there is a lack of low-risk-of-bias studies.

**Conclusions:** According to the existing low quality evidence, the apical base sagittal relationship in nonextraction, two-maxillary and four-premolar extractions Class II treatments decreases -1.56°, 1.88° and 2.55°, respectively. Further studies are necessary to obtain more robust information. (*Angle Orthod.* 2017;87:338–355)

KEY WORDS: Orthodontics; Malocclusion, Angle Class II; Systematic review

# INTRODUCTION

The ANB angle has frequently been used to evaluate the skeletal sagittal severity of Class II malocclusions.<sup>1–6</sup> However, it seems that there has been excessive importance given to the anteroposterior discrepancy depicted by a cephalometric variable to evaluate the actual treatment difficulty in correcting the Class II occlusal anteroposterior discrepancy.<sup>7,8</sup>

To correct a complete Class II malocclusion without premolar extractions (XP0) or with four-premolar extractions (XP4), Class I molar and canine relationships must be obtained.<sup>2,5</sup> If the correction is performed with 2 maxillary premolar extractions (XP2), the molars will finish in a complete Class II and the canines in Class I relationships.<sup>9,10</sup> A Class I canine relationship will allow correction of the severe pretreatment overjet to a normal overjet.<sup>9</sup> Therefore, the occlusal Class II anteroposterior discrepancy is more informative regarding treatment difficulty than a cephalometric variable.<sup>11,12</sup>

Additionally, in cases wherein the cephalometric anteroposterior discrepancy is accentuated, as evaluated by the ANB, even if the severe occlusal Class II

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anteroposterior discrepancy has been completely corrected, the ANB may not be significantly reduced to its standard value.<sup>13–19</sup> That is, reduction of the apical base anteroposterior discrepancy only by orthodontic means is very limited, as has been demonstrated by some studies.<sup>2,4,10,13–20</sup> However, to provide stronger scientific evidence to this fact, a systematic review including controlled clinical trials assessing the change in ANB angle in Class II malocclusion patients treated with or without premolar extractions was conducted.

# MATERIALS AND METHODS

This systematic review is reported according to the preferred reporting items for systematic reviews and meta-analyses (PRISMA) statement.<sup>21</sup> The systematic review protocol was registered at PROSPERO database (http://www.crd.york.ac.uk/PROSPERO, CRD42015026677).

#### **Eligibility Criteria**

- 1. Participants: Growing patients with Class II Division 1 malocclusion.
- 2. Intervention: Class II treatment with or without premolar extractions, all using multibracket appliance (MBA) treatment.
- 3. Comparison: Class II subjects with or without orthodontic treatment, all after MBA treatment.
- 4. Outcome: ANB angle treatment changes.
- 5. Study design: Controlled clinical trials (randomized, prospective, or retrospective).

#### **Exclusion Criteria**

Studies of patients having craniofacial anomalies, adults, surgical-orthodontic treatment, or absence of a control group; and systematic reviews and metaanalyses.

Electronic databases (Pubmed, Embase, Web of Science, Scopus, The Cochrane Library, Lilacs) and a partial grey literature (academic literature that is not formally published) through Google Scholar without limitations regarding publication year or language were searched until June 20, 2016 (Appendix 1). In addition, the evaluators went through the reference lists of the selected articles to ensure that no potential articles were missed.

Two evaluators independently screened the titles and abstracts identified from the electronic database results after elimination of duplicates. Next, full articles were retrieved to confirm their eligibility. The same evaluators selected the articles for inclusion in the qualitative synthesis independently. Disagreements were resolved by verbal discussion between them and by consultation with another evaluator when necessary.

The following data were extracted independently by the two reviewers: study design, participants, interventions, initial and final ANB angle or ANB angle mean change, treatment duration, Class II diagnosis, and treatment timing. Factors for subgroup analyses were selected a priori to evaluate any influence of them on the ANB change after treatment. These factors included (1) patient's sex, (2) skeletal growth stage based on the cervical vertebral maturation method or on hand-wrist radiographs, (3) patient's growth pattern, (4) type of appliance used (functional appliances [FA] + MBA or headgear [HG] + MBA, (5) treatment time (up to or greater than 24 months).

The risk of bias (RoB) in individual studies was assessed using Cochrane Collaboration's ROBINS-I tool (Risk Of Bias in Non-randomized Studies—of Interventions).<sup>22</sup> For all included studies, the RoB for each domain and the overall RoB for each study were judged as Low, Moderate, Serious, Critical, or No information (Appendix 2).<sup>22</sup> When more than 10 studies were identified, standard funnel plots and Egger's test were planned to identify publication bias.<sup>23</sup>

The quality of evidence for the main outcome was rated by using the Grades of Recommendation, Assessment, Development, and Evaluation (GRADE) approach.<sup>24</sup> Evaluation of RoB in individual studies and across studies were independently performed by two evaluators. Any disagreement was resolved through verbal discussion between the evaluators and with another third evaluator.

Data were summarized in three groups according to the protocol used: XP0, XP4, and XP2, to independently evaluate the ANB change in each group. Performance of a meta-analysis was possible only in the XP0 comparison. When data were summarized from the premolar extraction studies, only one<sup>5</sup> had an untreated Class II control group (UCIICG). Nonetheless, the evaluators considered it important to show the data (without performing a meta-analysis) from the extraction protocols, as well.

For the XP0 group, mean difference and its 95% confidence interval (CI) were obtained. The randomeffects model was chosen, supported by both clinical and statistical reasoning.<sup>25,26</sup> The between-study heterogeneity/inconsistency was assessed by inspecting the forest plot and calculating Tau<sup>2</sup>, Chi<sup>2</sup>, and I<sup>2</sup> statistics, respectively (the interpretation of I<sup>2</sup> was made together with the *P* value for the Chi<sup>2</sup> and the 95% CI for I<sup>2</sup>).<sup>23</sup> The 95% prediction interval was also calculated.

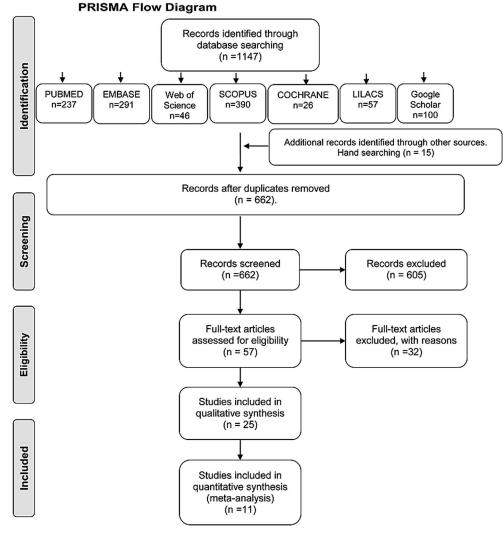


Figure 1. PRISMA flow diagram.

For the XP4 and XP2 groups, an estimated ANB angle mean change and standard deviation were obtained by combining studies data of each group.<sup>23</sup> Sources of heterogeneity in meta-analysis were evaluated with subgroup analyses. Differences between subgroups was assessed by considering the *P* value of the standard test for heterogeneity across subgroup results.<sup>23</sup> Sensitivity analyses based on study design and precision were performed to check the robustness of the results.<sup>23</sup>

The statistical analyses were performed using Rev-Man statistical software (version 5.3 for Windows; Nordic Cochrane Centre, Rigshospitalet, Denmark). Comprehensive meta-analysis statistical software (version 3.0; Biostat Inc, Englewood, NJ) was used only to identify publication bias (funnel plots and Egger's regression test).<sup>23</sup> All *P* values were two sided with  $\alpha$ = 5%, except for the tests of between-studies or between-subgroups heterogeneity ( $\alpha = 10\%$ ).<sup>23</sup>

#### RESULTS

Initially, 1147 records were identified, and 15 handsearched articles were added. After exclusion of duplicates, 662 studies remained. The full texts of 57 articles were obtained and assessed for eligibility, and 32 articles were excluded with reasons, leaving 25 articles for qualitative analysis (Figure 1, Table 1). Of the 25 articles, only 1 was a prospective, controlled clinical trial<sup>18</sup> and 24 were retrospective, controlled clinical trials. No randomized, controlled clinical trials satisfying the inclusion criteria were found.

# XP0

Twenty-three articles<sup>2–6,10,14–19,27–37</sup> were characterized by reporting samples with nonextraction treatment. Thirteen articles<sup>3,5,14,17–19,27–29,31,33,35,36</sup> reported a UCIICG. Three<sup>3,17,19</sup> did not report the ANB change standard deviation. Standard deviation could be estimated for only one study.17 Therefore, 11 articles were included in the meta-analysis (nonextraction Class II vs UCIICG). All 11 studies reported one-phase treatment either with an FA or HG followed by MBA. The FA reported in seven studies were: Forsus fatigue resistant device,27,28 Twin-block,28 MARA,17,29 Advan-Sync,<sup>29</sup> Sydney Magnoglide,<sup>18</sup> Jasper Jumper,<sup>33</sup> and Herbst.<sup>5</sup> HG use was reported in five studies, <sup>5,14,31,33,36</sup> and one study reported the use of HG-activator combination.35 Treatment timing was reported in five studies.14,17,18,28,29 Two studies18,28 reported combined data of various pubertal stages. Two other studies<sup>17,29</sup> reported data of pubertal subjects only and another<sup>14</sup> presented separate data of subjects in different pubertal stages. Only 2 studies<sup>18,33</sup> of the 11 had a treatment duration of 24 months or less. The mean treatment duration of the XP0 protocol was 30.39 months.

## XP4

Nine<sup>2,4,5,13,16,20,30,32,37</sup> of the 25 articles included samples with XP4. Three articles<sup>2,13,20</sup> did not present standard deviations of the ANB change so they could not be estimated. The remaining six articles were included for analysis. Treatment timing was reported in three articles, two articles<sup>30,32</sup> presented data of pubertal patients, and one article<sup>16</sup> showed combined data of prepubertal and pubertal patients. They had a mean treatment duration of 34.9 months. Only one article<sup>5</sup> had an UCIICG; the other five did not. Although a meta-analysis should not be performed in this situation, the evaluators calculated the mean change of the six articles with the intention of evaluating the ANB angle behavior with this treatment protocol.

#### XP2

Three articles<sup>10,15,20</sup> of the 25 included samples with XP2. One article<sup>20</sup> was excluded because it did not present the standard deviation of ANB mean change and it could not be estimated. They did not report treatment timing information and they had a mean treatment duration of 27.96 months. They did not have an UCIICG, preventing a meta-analysis. Nevertheless, the mean change of the two articles was calculated.

After the assessment of RoB, an overall RoB for each study was assigned (Table 2). No study showed an overall Low RoB, so none could not be comparable to a well-performed randomized trial. Eighteen studies' showed overall Moderate RoB. Although these 18 studies presented Moderate RoB, a meta-analysis was performed with only 11 studies that reported data from UCIICG. Therefore, only a comparative analysis of ANB angle mean changes and standard deviations of the studies included for quantitative analyses are summarized in Table 3. A meta-analysis was performed only regarding the XP0 protocol because of the absence of UCIICG in the studies involving premolar extractions.

# XP0

In nonextraction Class II patients, the average of the various effects was a reduction in the ANB angle of 1.56° compared with UCIICG (Figure 2, Table 4). Multiarm studies<sup>5,28,29,33</sup> were pooled prior to meta-analysis, except for one study,<sup>14</sup> which reported three different groups with specific control groups for each one, so 13 groups of nonextraction treatment present in the 11 studies were used.

Regarding the risk of publication bias, the funnel plots as Egger's regression test (P=.16) did not show asymmetry (Figure 3). The evidence rated by the GRADE approach was considered as Low quality (Table 5).

Subgroup analyses including patients' sex and growth pattern were not feasible due to lack of reporting data in the studies. The ANB change varied according to the skeletal growth spurt and type of appliance used. Treatment in prepeak and peak patients and the HG-activator combination + MBA induced greater decreases on ANB. (Table 4, Appendixes 3 and 4) Treatment duration did not produce significant differences between subgroups (Table 4, Appendix 5). Sensitivity analysis based on the study design did not find significance difference between the prospective and retrospective studies. Sensitivity analysis by precision, selecting studies<sup>14,17,18,28,36</sup> with narrower confidence intervals, showed a smaller decrease in ANB angle compared with the original one; however, it was statistically significant when compared with the UCIICG (Table 4).

#### XP4 and XP2

The estimated ANB reductions obtained without using data from UCIICG were  $2.55^{\circ}$  and  $1.88^{\circ}$  for the XP4 and for the XP2 treatment, respectively.

# DISCUSSION

This systematic review is one of the few reviews<sup>38,39</sup> that include studies with completed Class II malocclusion treatment with MBA in growing patients using protocols with or without premolar extractions. The purpose was to obtain an estimate of anteroposterior

<sup>\*</sup> References 4, 5, 10, 14–18, 27–33, 35–37.

		Participa	ants		Outcome	
Study	Dª	Age	N (M/F)	Intervention	ANB Change	SD
Dada et al., R 2015		12	19 (11/8)	NE. Forsus (6 mo) + MBA. 0.018-inch slot; preadjusted brackets with $-6^{\circ}$ of torque on mandibular incisors. 0.016 $\times$ 0.022-inch SS AW and less than 6 months of Class II (Cl II)	-1.88	1.07
		Matched by age and sex	19 (–)	elastics use during MBA treatment. Untreated CI II control group.	-0.33	0.98
Giuntini et al., 2015	R	12.4	28 (9/19)	NE. Twin-block (13.2 mo) + MBA. 0.022-inch slot; preadjusted brackets.	-2.6	1.3
al., 2015		12.3	36 (20/16)	NE. Forsus (6 mo) + MBA. 0.022-inch slot; preadjusted brackets with $-6^{\circ}$ of torque on mandibular incisors. 0.019 $\times$ 0.025-inch SS AW.	-1.8	1.3
		12.2	27 (13/14)	Untreated CI II control group.	-0.4	1
Zheng et al., 2015*	R	11.9	30 (13/17)	NE. HG (3.5 mo; more than 14 h/d, force of 300–350 g, traction direction depended on vertical facial types) + Cl II elastic traction + MBA.	-1.1	_
		11.9	30 (15/15)	NE. CI II traction (elastics) + MBA.	-1.52	_
	_	11.9	30 (14/16)	Untreated CI II control group.	0.16	_
Al-Jewair et al., 2012	R	11.6	40 (22/18)	NE. MARA (12 mo) + MBA. 0.022-inch slot; preadjusted brackets with a built-in labial root torque on mandibular incisors.	-2.4	1.6
		12.3	30 (13/17)	NE. AndvanSync (12 mo) + MBA. 0.022-inch slot; preadjusted brackets with a built-in labial root torque on mandibular incisors.	-2.6	1.9
		11.9	24 (13/11)	Untreated CI II control group.	-0.4	1.5
Pangrazio et al., 2012**	5		30 (12/18) 21(–)	NE. MARA (15.6 mo) + MBA. Edgewise brackets. Untreated CI II control group.	-0.63 -0.4	0.81 0.81
					P = .35	
Phelan et al., 2012	Ρ	13.5	31 (19/12)	NE. Sydney Magnoglide (12 mo) + MBA. Straight-wire brackets. Cl II elastics (1/4-inch, 3.5 oz) were worn for 4 mo during MBA treatment.	-1	1
		13	30 (15/15)	Untreated CI II control group.	0.3	1.1
Ye et al., 2012	R	13.4	70 (33/37)	NE. Twin-block (12 mo) + MBA.	-2.77	1.32
		13.2	76 (33/43)	4 first-premolar extractions + MBA. Straightwire edgewise brackets. CI II elastics and high-pull HG connected to J-hook on maxillary AW distal to central incisors with a resultant force to control occlusal pane.	-3.04	2.13
Gkantidis et al., 2011	R	11.8	29 (13/16)	4 first-premolar extractions + MBA. Preadjusted edgewise brackets. Intrusive mechanics: Mesial molar movement, Nance and Goshgarian palatal arches without CI II elastics, low-pull HG, or anterior biteplates.	-1.13	1.56
		11	28 (14/14)	NE + MBA. Preadjusted edgewise brackets. Extrusive mechanics: low-pull HG, anterior biteplates, and CI II elastics	-1.96	1.6
Mann et al., 2011	R	10.57	10 ()	or posterior crossbite elastics when necessary. NE. HG $+$ MBA (protrusive maxilla group).	-2.1	_
2011		10.62	10 (–)	NE. HG + MBA (normal maxilla group).	-1.2	_
		10.87	10 (-)	<ul> <li>NE. HG + MBA (retrusive maxila group).</li> <li>High-pull HGs, cervical-pull HGs, and combination high-pull plus cervical-pull HGs were used in 54%, 19%, and 27% of the patients, respectively, depending on their vertical type.</li> </ul>	-1.18	-
de Almeida- Pedrin et al., 2009***	R	13.8	22 (7/15)	NE. Pendulum + MBA. Anchorage reinforcement was provided by HG at night and CI II elastics during anterior retraction using heavier rectangular SS AW.	0	1.6
ai., 2009		13.3	30 (15/15)	NE. Cervical HG (outer bows of facebow tilted 15° to 20° upward from occlusal plane, 450 g of force on each side, 16 $h/d$ ) + MBA. Cl II elastics were used for canine and incisor retraction.	-1.8	1.2

Table 1. Characteristics of the 25 Articles Included in the Quality Assessment

#### APICAL BASE SAGITTAL RELATIONSHIPS IN CLASS II TREATMENT

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#### Table 1. Extended

Duration or Ouration (m)	Class II Diagnosis	Timing of Treatment
26	Cl II molar relationship	_
_	Skeletal CI II malocclusion	_
27.6	CI II dentoskeletal relationship (a full cusp or end-to-end CI II molar	At T1. Patients in the circumpubertal phase of skeletal development (18% prepubertal, 64% pubertal, and18% postpubertal for the patients treated
27.6	relationship) in the 3 groups	with TB; 15% prepubertal, 70% pubertal, and 15% postpubertal for those treated with FDR; and 18% prepubertal, 64% pubertal, and 18% postpubertal for the control group). At T2. Patients in the postpubertal
27.6		stage of skeletal development. CVM method.
19.2	Cl II Division 1 malocclusion, in the 3 groups.	
19.2 17.8		
39.6	Cl II molar relationship (in at least an end-to-end), in the 2 treated groups.	At T1. Peak growth spurt, CVM method.
27.6		
15.6	Skeletal CI II	
42 _	CI II molar relationship Skeletal CI II	At T1. CVM stage 2.7; T2. Immediately after MARA removal and prior to placement of full fixed edgewise appliances (CVM stage 4.2); and T3, a least 2 y after MARA removal and after completion of edgewise treatme (CVM stage 5.4).
24	Cl II Division 1 malocclusion (of a half or full cusp Cl II molar relationship)	At T1. 77.4% of the treated subjects were at CVM stage 3 or 4, 12.9% were at CVM stage 2, and 9.7% were at CVM stage. 5. 90% of the control subjects were at CVM stage 3 or 4, 6.7% were at CVM stage 2,
28.8	Dentoskeletal CI II	and 3.3% were at CVM stage 5. At T2 and T3, all subjects were at CVI stages 4-6
27.6	Skeletal Cl II Division 1 malocclusion (Cl II molar relationship)	At T1. Peak velocity in craniofacial growth (CVM stage 3 or CVM stage 4)
25.2		
38.4	Cl II Division 1 malocclusion (more than a half-cusp Cl II molar relationship. Unequal distribution of dental Cl II severity between groups). All with	At T1. Skeletal maturation stage CVM 1 to CVM4
28.8	hyperdivergent facial type.	
36.6	Cl II molar relationships (end-on to full step), in the 3 groups.	_
32.76 39.84		
45.6	Cl II molar relationship (at least a half cusp) in the 3 groups	_
38.4		

Table 1. Continued

		Pa	rticipants		Outco	me
Study	$D^{\mathrm{a}}$	Age	N (M/F)	Intervention	ANB Change	SD
		13.6	30 (15/15)	2 maxillary-first-premolar extractions $+$ MBA. Cl II elastics and	-1.8	2.3
Baccetti et al., 2009	R	11.3	23 (14/9)	cervical HG at night used during anterior retraction. NE. HG $+$ MBA $+$ Cl II elastics (prepeak group).	-1.2	1.4
al., 2005		11.8	24 (11/13)	NE. HG + MBA + CI II elastics (peak group).	-0.8	2
		13.7	13 (6/7)	<ul> <li>NE. HG + MBA + CI II elastics (postpeak group).</li> <li>All treated patients underwent the same protocol: 0.018-inch- slot brackets. Cervical-pull HG, 14 h/d for 12 mo. In vertical patterns, HG pull was more vertical. HG use was followed by CI II elastics (5/16-inch, 4–6 oz), full-time wear for 6 to 10 mo.</li> </ul>	0	1.4
		10.2	17 (11/6)	Untreated CI II control group (prepeak).	-0.2	0.8
		12.1	17 (11/6)	Untreated CI II control group (peak).	-0.2	0.7
		14.3	13 (7/6)	Untreated CI II control group (postpeak).	-0.3	0.6
Freitas et al., 2008	R	10.4	25 (5/20)	NE. Cervical HG (expanded inner bow and long outer bow bent upward 15° from horizontal in relation to inner bow, 12 h/d, 450 g of force per side, used for 18 mo) + MBA. 0.022-inch slot, straight-wire brackets. Biteplate used in deep bite patients for 3–5 mo. MBA placed in mandibular arch concomitant with HG; then maxillary teeth were included.	-2.36	1.75
		9.9	16 (4/12)	Untreated CI II control group.	0.75	2.01
Marques et	R	11.6	30 (–)	4 first-premolar extractions $+$ MBA.	-2.97	1.63
al., 2008		11.6	40 (-)	<ul> <li>NE + MBA.</li> <li>Patients in both groups were treated with simultaneous use of edgewise brackets and cervical HG (to promote molar retention, 14 h/d). Cl II elastics used in finishing procedures.</li> </ul>	-2.52	1.74
de Oliveira Jr et al., 2007	R	11.86	25 (13/12)	NE. Jasper Jumper (6 mo) + MBA. 0.022-inch slot, standard edgewise brackets with 0.021 × 0.025-inch SS AW during Jasper Jumper therapy. CI II elastics (5/16-inch) used for retention (4 mo)	-2.05	1.44
		12.29	25 (13/12)	NE. Cervical HG (to correct molar relationship, with outer bows tilted 15° to 20° upward from occlusal plane, for 8–12 mo, with 150–300 g of force per side, used 14–16 h/d) + MBA. HG and MBA used simultaneously. Sequential retraction of premolars and anterior teeth was performed with elastics, HG worn only at night, and CI II elastics (5/16-inch).	-2.04	1.8
		11.82	25 (13/12)	Untreated CI II control group.	-0.27	1.85
Janson et al., 2007	R	12.5	22 (10/12)	NE. HG $+$ MBA. HG was used to distalize maxillary posterior teeth and to reinforce anchorage of posterior segment during anterior retraction with 0.018 $\times$ 0.025-inch SS AW.	-1.88	1.37
		12.86	22 (10/12)	2 maxillary-first-premolar extractions $+$ MBA. Anterior-teeth retraction performed with 0.018 $\times$ 0.025-inch SS AW concurrently with a transpalatal bar and HG to reinforce anchorage of posterior segment.	-1.99	1.75
Janson et al., 2006*	R	14.04	19 (9/10)	2 maxillary-first-premolar extractions + MBA.	-2.06	_
		13.03	47 (20/27)	<ul> <li>4-first-premolar extractions + MBA.</li> <li>All patients treated with standard edgewise brackets.</li> <li>Mandibular anterior interproximal stripping was performed when necessary.</li> </ul>	-2.53	_
LaHaye et al., 2006***	R	12.1	25 (12/13)	4 first-premolar extractions + HG + MBA. Typical Tweed edgewise mechanics with extensive use of tipback bends, anchorage preparation, and Cl II elastics. Various types of HG (high-pull, J-hook, combined-pull, high-pull bow, Hickham) were used.	-3.9	1.71
		12.7	23 (11/12)	NE. HG + MBA. Treated with Alexander straightwire appliance with cervical-pull HG use a minimum of 14 h/d.	-2.5	1.26
		12.7	19 (9/10)	NE. Herbst (12.7 mo) + MBA. Edgewise appliance.	-1.8	1.3
		12.4	29 (14/15)	Untreated CI II control group.	0	2.42

Total Treatment Duration or Follow Up (m)	Class II Diagnosis	Timing of Treatment
26.4		_
28.8	Cl II Division 1 malocclusion (bilateral full cusp Cl II molar relationship) in	At T1. Before the pubertal growth spurt. CVM 1
30 30	the 3 treated groups	At T1. During the pubertal growth spurt.CVM 3 At T1. postpubertal stage of development. CVM 5
24 26.4 31.2 30	<ul><li>CI II Division 1 malocclusion (full-cusp or half-cusp CI II molar relationship) in the control groups</li><li>CI II Division 1 malocclusion (at least half-cusp CI II molar relationship) in both groups</li></ul>	At T1. Before the pubertal growth spurt. CVM 1 At T1. During the pubertal growth spurt. CVM 3 At T1. Postpubertal stage of development. CVM 5
36.4 39.6 39.6	Cl II Division 1 malocclusion	At T1. Pubertal growth spurt confirmed with radiographs of the hand and wrist
23.52	Cl II Division 1 malocclusion (full cusp and at least a half-cusp Cl II molar relationship) in the 3 groups.	_
22.56		_
23.4 31.44	Cl II malocclusion (complete bilateral Cl II molar relationship) in both groups	
29.52		_
28.92	Cl II Division 1 malocclusion (at least half-cusp Cl II molar relationship) in	_
28.92	both groups	_
34.2	Skeletal CI II Division 1 malocclusion (at least half-step CI II molar and canine relationship) in the treated groups	_
25.2		_
31.3 26.4	CI II Division 1 malocclusion	

	Tab	le 1.	Continued
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		Par	rticipants		Outco	me
					ANB	
Study	Dª	Age	N (M/F)	Intervention	Change	SD
Haralabakis	R	10.41	31 (14/17)	NE. Cervical HG + MBA. (High-angle group).	-2.4	_
and Sifakakis, 2004		11.73	29 (16/13)	<ul> <li>NE. Cervical HG + MBA (Low-angle group).</li> <li>All patients were treated with preadjusted brackets, cervical HG, CI II elastics. Anterior biteplanes and posterior crossbite elastics were used when necessary.</li> </ul>	-1.7	_
Janson et al., 2004	R	11.2	23 (9/14)	NE. High-pull HG-activator combination (10 mo) + MBA. HG- activator combination; HG associated with Cl II elastics and only HG were used for active retention (14.5 mo).	-2.57	1.21
		10.9	15 (8/7)	Untreated CI II control group.	0	1.03
Ong and	R	13.6	15 (–)	4 first-premolar extractions + MBA.	-0.6	_
Woods, 2001*		13.8	30 (-)	2 maxillary-first-premolar and mandibular-second-premolar extractions + MBA.	-1	_
				All patients were treated with 0.018-inch slot preadjusted brackets. Interarch elastics were used when necessary. Adjunctive appliances (HGs, functional appliances, transpalatal arches) were not used.		
Schiavon Gandini et al., 2001***	R	11	45 (19/26)	<ul> <li>NE. Cervical HG (external bow with 20° upward angulation, 400 g of force per side, 14–18 h/d until Class I relationship achieved, and to apply the same force 8–10 h/day thereafter)</li> <li>+ MBA. Edgewise brackets.</li> </ul>	-2.9	1.85
		10.2	30 (12/18)	Untreated CI II control group.	-0.09	0.78
Zierhut et al.,	R	12.6	23 (11/12)	4 first-premolar extractions + cervical HG + MBA.	-2.12	1.6
2000		11.3	4 (19/21)	<ul> <li>NE. Cervical HG + MBA.</li> <li>All subjects treated with edgewise mechanotherapy. Cl II correction was achieved primarily using extraoral force (cervical HG) to redirect or inhibit maxillary anterior development with concurrent mandibular growth and maxillary incisor retraction.</li> </ul>	-1.94	1.44
Bishara,	R	11.5	44 (21/23)	4 first-premolar extractions + MBA.	-1.83	1.55
1998****		11.5	47 (20/27)	NE. HG + MBA. All patients treated with fixed edgewise appliances, extraoral force, and Cl II elastics.	-1.34	1.60
Foley et al., 1997	R	12	36 (19/17)	NE. HG (cervical or combination type, 400–600 g of force per side, used 12–14 h/d) + MBA. Cl II elastics were used by almost every patient.	-2.2	_
		12	15 (11/4)	Untreated CI II control group.	-0.4	_
Paquette et	R	12.5	33 (13/20)	4 first-premolar extractions + MBA.	-1.8	_
al., 1992		12.6	30 (19/11)	<ul> <li>NE + MBA.</li> <li>0.022-inch slot edgewise brackets. Edgewise mechanics.</li> <li>Backward-pulling HG and Cl II elastics used in both groups.</li> </ul>	-1.3	-

<sup>a</sup> D indicates design; NE, nonextraction treatment; R, retrospective; P, prospective; SS, stainless steel; AW, archwire; mo, months; CVM, cervical vertebral maturation.

\* ANB angle mean changes were calculated using pretreatment and posttreatment data. Imputing standard deviations for changes from baseline was not considered.

\*\* When ANB angle mean changes were reported without their standard deviations, they were estimated using the *P* values for differences in means (when reported) as mentioned in the Cochrane handbook (Chapter 7, Section 7.7.3.3).<sup>23</sup>

\*\*\* ANB angle and SD mean changes were calculated using the complete treatment time mean of each group.

\*\*\*\* ANB angle and SD mean changes were calculated combining groups, using male and female data (reported separately in the article) as recommended in the Cochrane handbook (Chapter 7, Section 7.7.3.8).<sup>23</sup>

#### Table 1. Continued, extended

Total Treatment Duration or			
Follow Up (m)	Class II Diagnosis	Timing of Treatment	
33 33.48	Cl II Division 1 malocclusion (at least a half-step bilateral Cl II molar relationship)		
29.88	CI II Division 1 malocclusion	_	
32.16		_	
27.3 26.3	CI II molar relationship		
43.2	Cl II Division 1 malocclusion (Cl II molar and canine relationship) in both groups	_	
15.6 34.8 30	Cl II Division 1 malocclusion (of at least end-on Cl II molar relationship)		_
37.2 27.6	Cl II Division 1 malocclusion (Cl II molar relationship)	_ _	
48	Cl II Division 1 malocclusion (Cl II molar relationship)	_	
 22.08 19.2	CI II Division 1 malocclusion		

apical base relationship changes during Class II malocclusion treatment with the different protocols.

The systematic review showed a lack of Low RoB studies. However, a meta-analysis was performed only in the nonextraction group including nonrandomized studies with Moderate RoB with matched UCIICGs (Figure 2, Table 4). This usually implies the use of historical Class II controls due to ethical issues. Therefore, we have included retrospective controlled trials, as performed in other systematic reviews.<sup>38</sup> Regarding the extraction protocols, the systematic review showed a lack of studies with UCIICGs data reporting and Low RoB. Only one extraction study<sup>5</sup> reported data of UCIICG (Tables 1 and 2). Neverthe-

less, in the absence of stronger evidence, they can provide information to orient clinicians (Table 3).

The meta-analysis results showed statistically significant improvement of the apical base sagittal relationship (ANB angle) in the XP0 protocol (Figure 2, Table 4). Treatment performed before or at the peak of growth showed greater ANB changes when compared with postpeak patients, as reported previously.<sup>26,38</sup> Differences in ANB changes between the use of FA + MBA or HG + MBA were minimal (Table 4), as expected.<sup>39</sup> However, a greater ANB change with the HG-activator combination, used in only one study, was reported.<sup>35</sup> Nevertheless, it is necessary to have more studies to support these findings.

				Domains					
	Preint	ervention	At Intervention		Postinter	vention			
Author	Bias due to Confounding	Bias in Selecting Participants for the Study	Bias in Classifying Interventions	Bias due to Deviations From Intended Intervention	Bias due to Missing Data	Bias in Measuring Outcomes	Bias in Selecting Reported Result	Overall RoB Judgment	
Dada et al., 2015	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Giuntini et al., 2015	Moderate	Moderate	Low	Low	Low	Low	Moderate	Moderate	
Zheng et al., 2015	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
Al-Jewair et al., 2012	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Pangrazio et al., 2012	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Phelan et al., 2012	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Ye et al., 2012	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Gkantidis et al., 2011	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Mann et al., 2011	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
de Almeida-Pedrin et al.,									
2009	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Baccetti et al., 2009	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Freitas et al., 2008	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Marques et al., 2008	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
de Oliveira Jr et al., 2007	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Janson et al., 2007	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Janson et al., 2006	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
LaHaye et al., 2006 Haralabakis and Sifakakis,	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
2004	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
Janson et al., 2004	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Ong and Woods, 2001 Schiavon Gandini et al.,	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
2001	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Zierhut et al., 2000	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Bishara, 1998	Moderate	Moderate	Low	Low	Low	Moderate	Moderate	Moderate	
Foley et al., 1997	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	
Paquette et al., 1992	Moderate	Moderate	Low	Low	Low	Moderate	Serious	Serious	

Table 2. Risk of Bias (RoB) of Studies Included in the Qualitative Synthesis Based on ROBINS-I Tool

Some reviews used annualized data to account for the different follow-up periods of the studies,<sup>40</sup> or because most of their samples reported annualized data.<sup>38,39</sup> In this systematic review, data were not annualized because the objective was to evaluate ANB changes in the complete period of treatment.

ANB reduction was greater in the XP4 protocol (2.55°) compared with the XP2 (1.88°) and with XP0 protocol (1.56°). Evidently, the results of the XP0 protocols have a greater reliability because they consisted of results of a meta-analysis, but they represent Low quality of evidence (GRADE), based on the nature of the included studies and must be regarded with caution. Although the results of the XP4 and XP2 protocols may provide some guidance to the clinician, they lack some consistency because they were derived from estimates.

### **Clinical Implications**

The current results confirm previous speculations that Class II malocclusion anteroposterior apical base

skeletal changes are small, especially regarding ANB.<sup>2,4,10,15,16,20</sup> Therefore, Class II malocclusion severity should be expressed primarily as the occlusal anteroposterior discrepancy and not as the skeletal discrepancy.<sup>8,11,12</sup> This would provide treatment strategies with more predictable results. A complete Class II anteroposterior discrepancy is likely to be corrected to a normal occlusion in most cases.<sup>5,10,14</sup> However, a severe cephalometric skeletal discrepancy, such as an ANB of 10° will on average be reduced only by about 2°,,resulting in an ANB of 8°, which is far from the ideal. This does not mean that the skeletal apical base discrepancy is not important in orthodontic diagnosis. It is, but its purpose is to provide additional information for diagnosis and not to define treatment planning.

#### Limitations

The great limitation found was the lack of Low RoB studies. No randomized, controlled clinical trial that satisfied our inclusion criteria was found. Meta-analysis was performed only with Moderate RoB studies for the

Table 3. Studies Included in the Quantitative Anal	vses
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	Treatment	Mean	SD	n
Nonextraction				
Al-Jewair et al., 2012	NE. MARA + MBA	-2.4	1.6	40
	NE. AndvanSync + MBA	-2.6	1.9	30
Baccetti et al., 2009	NE. HG + MBA + Class II (Cl II) elastics (prepeak group)	-1.2	1.4	23
	NE. HG + MBA + CI II elastics (peak group)	-0.8	2	24
	NE. HG + MBA + CI II elastics (postpeak group)	0	1.4	13
Dada et al., 2015	NE. Forsus + MBA + CI II Elastics	-1.88	1.07	19
de Oliveira et al., 2007	NE. Jasper Jumper + MBA + CI II Elastics	-2.05	1.44	25
	NE.HG + MBA + CI II elastics	-2.04	1.8	25
Freitas et al., 2008	NE. HG $+$ MBA	-2.36	1.75	25
Giuntini et al., 2015	NE. Twin-block + MBA	-2.6	1.3	28
	NE. Forsus + MBA	-1.8	1.3	36
Janson et al., 2004	NE. HG-activator combination + MBA + CI II elastics	-2.57	1.21	23
La Haye et al., 2006	NE. HG $+$ MBA	-2.5	1.26	23
	NE. Herbst + MBA	-1.8	1.3	19
Pangrazio et al., 2012	NE. MARA + MBA	-0.63	0.81	30
Phelan et al., 2012	NE. Sydney Magnoglide + MBA + CI II elastics	-1	1	31
Schiavon Gandini et al. 2001	NE. HG $+$ MBA	-2.9	1.85	45
4 First-premolar Extractions				
Bishara et al., 1998	4 first-premolar extractions + HG + MBA + CI II elastics	-1.83	1.55	44
Gkantidis et al., 2011	4 first-premolar extractions + MBA	-1.13	1.56	29
La Haye et al., 2006	4 first-premolar extractions + HG + MBA + CI II elastics	-3.9	1.71	25
Marques et al., 2008	4 first-premolar extractions + HG + MBA + CI II elastics	-2.97	1.63	30
Ye et al., 2012	4 first-premolar extractions + HG + MBA + CI II elastics	-3.04	2.13	76
Zierhut et al., 2000	4 first-premolar extractions + HG + MBA	-2.12	1.6	23
	Mean Change of ANB Angle	-2.55	1.96	227
2 Maxillary-First-Premolar Extractions				
de Almeida-Pedrin et al., 2009	2 maxillary-first-premolar extractions + HG + MBA + CI II elastics	-1.8	2.3	30
Janson et al., 2007	2 maxillary-first-premolar extractions + HG + MBA	-1.99	1.75	22
	Mean Change of ANB Angle	-1.88	2.06	52

XP0 protocol because of the lack of UCIICG data reporting in the extraction studies.

The use of nonannualized data for ANB changes was important to describe the ANB changes in the total treatment period. It may have provided greater ANB values in treatments with longer duration. However, the subgroup analysis showed no significant difference in ANB change considering this factor.

#### CONCLUSIONS

Overall, based on the low-quality evidence found:

· Class II malocclusion XP0 treatment produces an

	Non E	Extract	tion	Untr	eated	CII		Mean Difference	Mean Difference
Study or Subgroup	Mean	SD	Total	Mean	SD	Total	Weight	IV, Random, 95% Cl	IV, Random, 95% CI
Al-Jewair et al., 2012*	-2.48	1.72	70	-0.4	1.5	24	7.8%	-2.08 [-2.80, -1.36]	<b>-</b> _
Baccetti et al., 2009(a.pre-peak)	-1.2	1.4	23	-0.2	0.8	17	7.9%	-1.00 [-1.69, -0.31]	
Baccetti et al., 2009(b.peak)	-0.8	2	24	-0.2	0.7	17	7.3%	-0.60 [-1.47, 0.27]	<b>-</b> _
Baccetti et al., 2009(c.post-peak)	0	1.4	13	-0.3	0.6	13	7.4%	0.30 [-0.53, 1.13]	_ <del></del>
Dada et al., 2015	-1.88	1.07	19	-0.33	0.98	19	8.0%	-1.55 [-2.20, -0.90]	<u> </u>
de Oliveira et al., 2007*	-2.04	1.61	50	-0.27	1.85	25	7.4%	-1.77 [-2.62, -0.92]	
Freitas et al., 2008	-2.36	1.75	25	0.75	2.01	16	6.2%	-3.11 [-4.31, -1.91]	<u> </u>
Giuntini et al., 2015*	-2.15	1.35	64	-0.4	1	27	8.4%	-1.75 [-2.25, -1.25]	<u> </u>
Janson et al., 2004	-2.57	1.21	23	0	1.03	15	7.8%	-2.57 [-3.29, -1.85]	<b>.</b>
La Haye et al., 2006*	-2.18	1.31	42	0	2.42	29	7.0%	-2.18 [-3.15, -1.21]	<u> </u>
Pangrazio et al., 2012	-0.63	0.81	30	-0.4	0.81	21	8.5%	-0.23 [-0.68, 0.22]	
Phelan et al., 2012	-1	1	31	0.3	1.1	30	8.3%	-1.30 [-1.83, -0.77]	
Schiavon Gandini et al., 2001	-2.9	1.85	45	-0.09	0.78	30	8.1%	-2.81 [-3.42, -2.20]	<b>—</b> —
Total (95% CI)			459			283	100.0%	-1.56 [-2.09, -1.03]	◆
Heterogeneity: Tau <sup>2</sup> = 0.80; Chi <sup>2</sup> = 93.83, df = 12 (P < 0.00001); I <sup>2</sup> = 87%									
Test for overall effect: Z = 5.79 (P <									-4 -2 U 2 4 NonExfexperimentall Untreated CII [control]
· · · · · · · · · · · · · · · · · · ·		•							NonEx[experimental] Untreated CII [control]

Figure 2. Forest plot (mean difference [MD] and 95% confidence interval [CI]) for the ANB angle mean changes between Class II nonextraction treatment and UCIICGs. \*Multi-arm studies pooled before meta-analysis.

Meta-analysis							
			Ef	fect Size			
Variable	Studies (n)	MD <sup>a</sup> (	(95% CI)	PV	P Value**		
ANB angle	11 (13*)	-1.56 (-2	2.09, -1.03)	<.001			
			Heterogeneity				
	Tau <sup>2</sup>	Chi²	P value***	l² (95% CI)	95% PI		
	0.80	93.83	<.001	87% (80.92)	(-3.62, 0.50)		
Subgroup Analyses							
Factors	Studies (n)	MD (	95% CI)		$P_{\rm sg^{***}}$		
Skeletal growth stage					.05		
Prepeak	1	-1.00 (-	1.69, -0.31)				
Peak	3	-0.96 (-	2.12, 0.21)				
Postpeak	1	0.30 (-	0.53, 1.13)				
Type of appliance used		,	. ,		.01		
Functional appliance + MBA	7	-1.03 (-	1.79, -0.27)				
HG + MBA	5 (7*)		2.57, -0.67)				
HG-activator combination + MBA	1	-2.57 (-:	3.29, -1.85)				
Treatment time		, , , , , , , , , , , , , , , , , , ,	, ,		.72		
Up to 24 mo	2	-1.43 (-	1.88, -0,98)				
Greater than 24 mo	9 (11*)	· · · ·	2.21, -0.94)				
Sensitivity Analyses							
	Studies (n)	MD (	95% CI)	P value**	$P_{\rm sG^{***}}$		
By study design					.47		
Prospective	1	-1.30 (-	1.83, -0.77)	<.001			
Retrospective	10 (12*)	—1.59 (—	2.18, -1.00)	<.001			
By precision	· · /	, , , , , , , , , , , , , , , , , , ,	,		.36		
All studies	11 (13*)	-1.56 (-2	2.09, -1.03)	<.001			
Studies with narrower 95% CI	5 (6*)	```	1.95, -0.22)	<.001			

Meta-analysis, Subgroup Analyses, and Sensitivity Analyses: Nonextraction vs Untreated CI II Table 4.

<sup>a</sup> MD indicates mean difference; CI, confidence interval; PI, prediction interval; MBA, multibracket appliances; P<sub>SG</sub>, P value for differences between subgroups.

\*\* In this study.<sup>14</sup> groups were pooled as individual studies (they presented a different control group for each treated group). \*\* Statistical significance at P < .05. \*\*\* Statistical significance at P < .10.

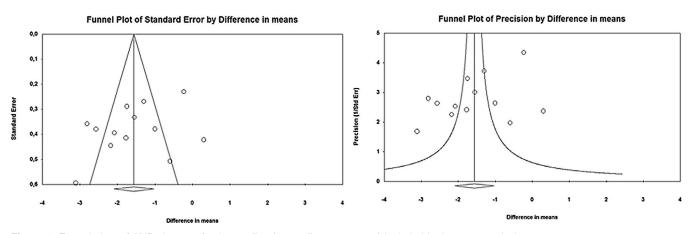


Figure 3. Funnel plots of ANB changes for the studies (11 studies, 13 groups) included in the meta-analysis.

	Illustrative Co	mparative Risks (95% CI)			
	Assumed Risk Untreated CI II	Corresponding Risk	No. of Participants	Quality of Evidence	
Outcomes	(Controls)	Nonextraction	(Studies)	(GRADE)	Comments
ANB mean changes (from beginning until treatment completion. Follow- up, 23.5–43.2 mo)*	ANB angle change ranged across control groups from -0.4° to +0.75°	Mean ANB angle decreased in the nonextraction groups by 1.56° (95% CI: 1.03°– 2.09° decrease) compared with control groups	742 (11)	⊕⊕⊖⊖ (Low, due to inclusion of nonrandomized studies)	Greater ANB angle mean changes (represented by smaller angle) indicates improvement in sagittal relationship of apical bases.

 Table 5.
 GRADE Summary of Findings Table for the ANB Mean Change Outcome of the Systematic Review and Meta-analysis Directly After

 Treatment Completion Without Premolar Extractions<sup>a</sup>

<sup>a</sup> Patient or population: growing patients with CI II malocclusion; Settings: University clinics and private practice; Intervention: CI II treatment without premolar extractions after multibracket-appliance treatment (MBA); Comparison: Untreated Class II subjects from follow-up or historical controls.

\* From cephalometric analyses.

average reduction of  $1.56^\circ$  in ANB compared with untreated Class II subjects.

- Class II malocclusion treated with XP2 produces an estimated mean reduction of 1.88° in ANB.
- Class II malocclusion treated with XP4 produces an estimated mean reduction of 2.55° in ANB.
- However, further research is necessary to obtain the most robust results.

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#### **APPENDIX 1 Database and Search Strategy**

Database	Key Words
Pubmed	(malocclusion, angle Class II OR (Class AND II AND malocclusion)) AND (orthodontic treatment OR orthopedic treatment OR orthopaedic treatment) AND (ANB OR a-n-b OR (SNA AND SNB)) AND (cephalo*)
Embase	#1 AND #2 AND #3 AND #4 AND [humans]/lim.#1: malocclusion AND angle AND Class AND II OR (Class AND II AND malocclusion). #2: orthodontic AND treatment OR (orthopedic AND treatment) OR (orthopaedic AND treatment). #3: anb OR (a AND n AND b) OR (sna AND snb). #4: cephalo*
Web of Science	TS = (malocclusion, angle Class II OR (Class AND II AND malocclusion)) AND TS = (orthodontic treatment OR orthopedic treatment OR orthopaedic treatment) AND TS = (ANB OR a-n-b OR (SNA AND SNB)) AND TS = (cephalo*)
Scopus	(malocclusion, angle Class II OR (Class AND II AND malocclusion)) AND (orthodontic treatment OR orthopedic treatment OR orthopaedic treatment) AND (ANB OR a-n-b OR (SNA AND SNB)) AND (cephalo*)
The Cochrane Library	(malocclusion, angle Class II OR (Class AND II AND malocclusion)) AND (orthodontic treatment OR orthopedic treatment) AND (ANB OR a-n-b OR (SNA AND SNB)) AND (cephalo*)
Lilacs	(Má oclusão de angle Classe II) OR (Classe AND II AND má oclusão) [Words] and (ANB) OR (a-n-b) OR (SNA AND SNB) [Words]
Grey Literature (Google Scholar)	Any idiom; Without patents and citations; Classified by relevance; Search; malocclusion angle Class II treatment ANB SNA SNB anywhere in the article; At least one of following words: ANB SNA SNB; With exact phrase: class II treatment; 100 most relevant articles

#### APPENDIX 2 Criteria for Assessing Risk of Bias (Rob) With the Risk of Bias in Nonrandomized Studies of Interventions (ROBINS-I) Tool

Domains of Bias	Description								
Preintervention									
Bias due to confounding	Baseline confounding. When one or more preintervention prognostic factors predict the intervention received at baseline (start of follow-up). Time-varying confounding. When the intervention received can change over time and when								
Bias in selecting participants for study	postintervention prognostic factors affect the intervention received after baseline. When selection of participants is related to both intervention and outcome. <i>Lead time bias.</i> When some follow-up time is excluded from the analysis. <i>Immortal time bias.</i> When the interventions are defined in such a way that there is a period of								
	follow-up during which the outcome cannot occur.								
At Intervention									
Bias in classifying interventions	When intervention status is misclassified. <i>Nondifferential misclassification</i> . Is unrelated to the outcome. <i>Differential misclassification</i> . Is related to the outcome or to the risk of the outcome.								
Postintervention									
Bias due to deviating from intended intervention	When there are systematic differences between intervention and comparator groups in the care provided.								
Bias due to missing data	When attrition (loss to follow-up), missed appointments, incomplete data collection, and exclusion of participants from analysis by primary investigators occur.								
Bias in measuring outcomes	<ul> <li>When outcomes are misclassified or measured with error.</li> <li><i>Nondifferential measurement error.</i> Is unrelated to the intervention received; it can be systematic or random.</li> <li><i>Differential measurement error.</i> Is related to intervention status.</li> </ul>								
Bias in selecting reported result	Selective reporting of results, that should be sufficiently reported to allow the estimate to be included in a meta-analysis (or other synthesis) is considered. When selective reporting is based on the direction, magnitude, or statistical significance of intervention effect estimates. <i>Selective outcome reporting.</i> When the effect estimate for an outcome measurement was selected from among analyses of multiple outcome measurements for the outcome domain. <i>Selective analysis reporting.</i> When results are selected from intervention effects estimated in multiple ways.								
Judgment for each domain									
Low RoB	Study is comparable to a well-performed, randomized trial with regard to this domain.								
Moderate RoB	Study is sound for a nonrandomized study with regard to this domain but cannot be considered comparable to a well-performed, randomized trial.								
Serious RoB Critical RoB	Study has some important problems in this domain. Study is too problematic in this domain to provide any useful evidence on the effects of intervention.								
No information Overall judgment for each study	No information on which to base a judgment about risk of bias for this domain.								
Low RoB	Study is judged to be at low risk of bias for all domains.								
Moderate RoB	Study is judged to be at low or moderate risk of bias for all domains.								
Serious RoB	Study is judged to be at serious risk of bias in at least one domain, but not at critical risk of bias in any domain.								
Critical RoB	Study is judged to be at critical risk of bias in at least one domain.								
No information	No clear indication that the study is at serious or critical risk of bias, and there is a lack of information in one or more key domains of bias (a judgment is required for this).								

	Non E	xtract	ion	Untr	eated	CII		Mean Difference	Mean Difference
Study or Subgroup	Mean	SD	Total	Mean	SD	Total	Weight	IV, Random, 95% CI	IV, Random, 95% CI
1.2.1 Pre-peak									
Baccetti et al., 2009(a.pre-peak) Subtotal (95% CI)	-1.2	1.4	23 23	-0.2	0.8	17 17	100.0% 100.0%		
Heterogeneity: Not applicable									
Test for overall effect: Z = 2.85 (P =	0.004)								
1.2.2 Peak									
Al-Jewair et al., 2012*	-2.48	1.72	70	-0.4	1.5	24	33.0%	-2.08 [-2.80, -1.36]	— <u>e</u> —
Baccetti et al., 2009(b.peak)	-0.8	2	24	-0.2	0.7	17	31.2%	-0.60 [-1.47, 0.27]	
Pangrazio et al., 2012 Subtotal (95% CI)	-0.63	0.81	30 124	-0.4	0.81	21 62	35.8% 100.0%		
Heterogeneity: Tau <sup>2</sup> = 0.93; Chi <sup>2</sup> =		= 2 (P	= 0.001	01); l² =	89%				
Test for overall effect: Z = 1.61 (P =	0.11)								
1.2.3 Post-peak									L
Baccetti et al., 2009(c.post-peak) Subtotal (95% Cl)	0	1.4	13 13	-0.3	0.6	13 13	100.0% 100.0%	0.30 [-0.53, 1.13] 0.30 [-0.53, 1.13]	
Heterogeneity: Not applicable									
Test for overall effect: Z = 0.71 (P =	0.48)								
									-4 -2 0 2 4
Test for subgroup differences: Chi	² = 6.16, i	df = 2 (	P = 0.0	5), l² = 8	67.6%				NonEx [experimental] Untreated CII [control]

**APPENDIX 3.** 

	Non E	Extract	ion	Untr	eated	CII		Mean Difference	Mean Difference
Study or Subgroup	Mean	SD	Total	Mean	SD	Total	Weight	IV, Random, 95% CI	IV, Random, 95% Cl
1.3.1 Functional appliances + MBA									
Al-Jewair et al., 2012*	-2.48	1.72	70	-0.4	1.5	24	14.2%	-2.08 [-2.80, -1.36]	
Dada et al., 2015	-1.88	1.07	19	-0.33	0.98	19	14.5%	-1.55 [-2.20, -0.90]	_ <b>_</b>
de Oliveira et al., 2007 (a.FA+MBA)	-2.05	1.44	25	-0.27	1.85	25	13.2%	-1.78 [-2.70, -0.86]	<b>-</b>
Giuntini et al., 2015*	-2.15	1.35	64	-0.4	1	27	15.2%	-1.75 [-2.25, -1.25]	
La Haye et al., 2006(a.FA+MBA)	1.8	1.3	19	0	2.42	29	12.4%	1.80 [0.74, 2.86]	
Pangrazio et al., 2012	-0.63	0.81	30	-0.4	0.81	21	15.4%	-0.23 [-0.68, 0.22]	
Phelan et al., 2012	-1	1	31	0.3	1.1	30	15.1%	-1.30 [-1.83, -0.77]	
Subtotal (95% CI)			258			175	100.0%	-1.03 [-1.79, -0.27]	<b>•</b>
Heterogeneity: Tau <sup>2</sup> = 0.93; Chi <sup>2</sup> = 61	.15, df=	6 (P <	0.0000	1);  2 = !	90%				
Test for overall effect: $Z = 2.64$ (P = 0.	.008)								
1.3.2 Headgear + MBA									
Baccetti et al., 2009(a.pre-peak)	-1.2	1.4	23	-0.2	0.8	17	15.1%	-1.00 [-1.69, -0.31]	(
Baccetti et al., 2009(b.peak)	-0.8	2	24	-0.2	0.7	17	14.4%	-0.60 [-1.47, 0.27]	
Baccetti et al., 2009(c.post-peak)	0	1.4	13	-0.3	0.6	13	14.6%	0.30 [-0.53, 1.13]	<b>_</b>
de Oliveira et al., 2007(b.HG+MBA)	-2.04	1.88	25	-0.27	1.85	25	13.7%	-1.77 [-2.80, -0.74]	
Freitas et al., 2008	-2.36	1.75	25	0.75	2.01	16	13.0%	-3.11 [-4.31, -1.91]	
La Haye et al., 2006(b.HG+MBA)	-2.5	1.26	23	0	2.42	29	13.8%	-2.50 [-3.52, -1.48]	
Schiavon Gandini et al., 2001	-2.9	1.85	45	-0.09	0.78	30	15.4%	-2.81 [-3.42, -2.20]	<b></b>
Subtotal (95% CI)			178			147	100.0%	-1.62 [-2.57, -0.67]	<b>~</b>
Heterogeneity: Tau <sup>2</sup> = 1.44; Chi <sup>2</sup> = 52	2.64, df=	6 (P <	0.0000	1); i² = i	39%				
Test for overall effect: Z = 3.33 (P = 0.	.0009)								
1.3.3 Headgear-Activator combinati	ion + MB	A							
Janson et al., 2004	-2.57	1.21	23	0	1.03	15	100.0%	-2.57 [-3.29, -1.85]	
Subtotal (95% CI)			23			15	100.0%	-2.57 [-3.29, -1.85]	<b></b>
Heterogeneity: Not applicable									
Test for overall effect: Z = 7.01 (P < 0.	.00001)								
									-4 -2 0 2 4
Test for subgroup differences: Chi2-									Favours [experimental] Favours [control]

Test for subgroup differences:  $Chi^2 = 8.46$ , df = 2 (P = 0.01),  $I^2 = 76.4\%$ 

**APPENDIX 4.** 

	Non E	xtract	ion	Untr	eated	CII		Mean Difference	Mean Difference
Study or Subgroup	Mean	SD	Total	Mean	SD	Total	Weight	IV, Random, 95% CI	IV, Random, 95% Cl
1.4.1 Treatment time up to 24 mo	nths								
de Oliveira et al., 2007*	-2.04	1.61	50	-0.27	1.85	25	27.8%	-1.77 [-2.62, -0.92]	<b>_</b>
Phelan et al., 2012	-1	1	31	0.3	1.1	30	72.2%	-1.30 [-1.83, -0.77]	-8
Subtotal (95% CI)			81			55	100.0%	-1.43 [-1.88, -0.98]	◆
Heterogeneity: Tau <sup>2</sup> = 0.00; Chi <sup>2</sup> =	0.85, df=	:1 (P=	0.36);	l² = 0%					
Test for overall effect: Z = 6.25 (P <	0.00001	)							
1.4.2 Treatment time greater that	n 24 mon	ths							
Al-Jewair et al., 2012*	-2.48		70	-0.4	1.5	24	9.2%	-2.08 [-2.80, -1.36]	
Baccetti et al., 2009(a.pre-peak)	-1.2	1.4	23	-0.2	0.8	17	9.3%	-1.00 [-1.69, -0.31]	———
Baccetti et al., 2009(b.peak)	-0.8	2	24	-0.2	0.7	17	8.7%	-0.60 [-1.47, 0.27]	
Baccetti et al., 2009(c.post-peak)	0	1.4	13	-0.3	0.6	13	8.9%	0.30 [-0.53, 1.13]	<del></del> +
Dada et al., 2015	-1.88	1.07	19	-0.33	0.98	19	9.4%	-1.55 [-2.20, -0.90]	
Freitas et al., 2008	-2.36	1.75	25	0.75	2.01	16	7.6%	-3.11 [-4.31, -1.91]	
Giuntini et al., 2015*	-2.15	1.35	64	-0.4	1	27	9.8%	-1.75 [-2.25, -1.25]	
Janson et al., 2004	-2.57	1.21	23	0	1.03	15	9.2%	-2.57 [-3.29, -1.85]	_ <b>-</b> _
La Haye et al., 2006*	-2.18	1.31	42	0	2.42	29	8.4%	-2.18 [-3.15, -1.21]	
Pangrazio et al., 2012	-0.63	0.81	30	-0.4	0.81	21	9.9%	-0.23 [-0.68, 0.22]	
Schiavon Gandini et al., 2001	-2.9	1.85	45	-0.09	0.78	30	9.5%	-2.81 [-3.42, -2.20]	
Subtotal (95% CI)			378			228	100.0%	-1.57 [-2.21, -0.94]	◆
Heterogeneity: Tau <sup>2</sup> = 1.00; Chi <sup>2</sup> =	92.98, df	= 10 (F	o.00 > ۹	0001); P	'= 89%	5			
Test for overall effect: Z = 4.87 (P <	0.00001	)							
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Test for subgroup differences: Chi	<sup>2</sup> = 0.13	df = 1 f	P=07	2) I <sup>2</sup> = 1	196				Favours [experimental] Favours [control]

Test for subgroup differences:  $Chi^2 = 0.13$ , df = 1 (P = 0.72),  $I^2 = 0\%$ 

**APPENDIX 5.** 

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