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Guesstimation of posterior malleolar fractures on lateral plain radiographs

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Level of Evidence III: Development of diagnostic criteria on basis of consecutive patients (with universally applied reference “gold standard”).

Ankle platform Study Collaborative – Science of Variation Group (100 collaborators)

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Guesstimation of posterior malleolar fractures on lateral plain radiographs

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3 **ABSTRACT (<350 words)**

4

5 **Background:** Accurate assessment of articular involvement of the posterior malleolar
6 fracture fragments in ankle fractures is essential, as this is the leading argument for internal
7 fixation. The purpose of this study is to assess diagnostic accuracy of measurements on plain
8 lateral radiographs.

9

10 **Methods:** Quantification of three-dimensional computed tomography (Q-3D-CT) was used
11 as a reference standard for true articular involvement (mm^2) of posterior malleolar fractures.
12 One-hundred Orthopaedic Trauma surgeons were willing to review 31 trimalleolar ankle
13 fractures to estimate size of posterior malleolus and answer: 1) what is the involved articular
14 surface of the posterior malleolar fracture as a percentage of the tibial plafond?; and 2) would
15 you fix the posterior malleolus?

16

17 **Results:** The average posterior malleolar fragment involved 13.5% (SD 10.8) of the tibial
18 plafond articular surface, as quantified using Q-3D-CT. The average involvement of articular
19 surface of the posterior malleolar fragment, as estimated by 100 observers on plain
20 radiographs was 24.4% (SD 10.0). The factor 1.8 overestimation of articular involvement
21 was statistically significant ($P < 0.001$). Diagnostic accuracy of measurements on plain lateral
22 radiographs was 22%. Interobserver agreement (ICC) was 0.61. Agreement on operative
23 fixation, showed an ICC of 0.54 (Haraguchi type I = 0.76, Haraguchi type II = 0.40,
24 Haraguchi type III = 0.25).

25

26 **Conclusions:** Diagnostic accuracy of measurements on plain lateral radiographs to assess
27 articular involvement of posterior malleolar fractures is poor. There is a tendency to
28 misjudge posteromedial involvement (Haraguchi type II).

29

29 **Introduction**

30 Both size of a posterior malleolar fracture that requires fixation, as well as the
31 reliability of measurements on plain lateral radiographs are subject of ongoing debate.
32 Several studies suggest that posterior malleolar fractures involving 25% - 33% of the tibial
33 plafond require fixation.[1-5] If the size of the posterior fragment is important in decision-
34 making it seems foolish to rely on a questionable diagnostics: it has been stated before that
35 reliability of plain radiographs is poor compared to measurements on two-dimensional
36 Computed Tomography (CT). [6] However Ferries' study was limited by a 2D-CT reference
37 standard, rather than quantification using three-dimensional (3D)-CT.[7-9] Moreover, a
38 recent study concluded that plain radiographs allowed for accurate assessment of the size of
39 the posterolateral fragment in terms of interobserver reliability by eight experienced
40 orthopaedic trauma surgeons, as compared to the their standard: interpretation of the senior
41 author and experienced musculoskeletal radiologist in a consensus agreement.[3] In order to
42 minimize subjectivity, we aimed to compare plain lateral radiographs to a 3D-CT reference
43 standard. Previous research shows that quantification of 3D-CT modelling (Q-3D-CT) is a
44 reliable technique to calculate articular surface areas.[10-12]

45 It has been suggested that morphology of the posterior malleolar fragment might be
46 even more important than fracture size.[5, 13] Haraguchi and colleagues classified posterior
47 malleolar fractures into three types, based on pathoanatomy of posterior malleolar fragments
48 (Figure 1).[14] To the posterolateral fragments ususally the posterior syndesmotic ligaments
49 are attached. To the posteromedial fragments the deep deltoid ligament can be attached,
50 which has significant implications for stability. [15-17] Weber and colleagues have described
51 the Haraguchi type II fractures (including the posterior colliculus of the medial malleolus as
52 having impacted fragments posteromedially that interfere with spontaneous anatomic
53 reduction. We hypothesize that especially these types of posterior involvement are frequently
54 missed on plain lateral radiographs.

55 The purpose of the present study is to find the diagnostic accuracy of measuring
56 articular involvement of posterior fragments in ankle fractures on plain radiographs in a web-
57 based collaborative [18, 19] using Q-3D-CT as a reference standard. A second goal is to
58 assess the reliability of lateral radiographs on decision making, whether or not to fix the
59 posterior fragment. We expect that surgeons overestimate true articular involvement on plain
60 radiographs (because of discrepancy of the orientation of the fracture plane and the obliquity
61 of the roentgen beam); but hope that the inter-observer agreement is good to excellent, since
62 estimating fragment size on plain lateral radiographs has been the standard of care for
63 decades.

64

65 **Methods**

66 *Subjects*

67 A retrospective search for plain radiographs plus preoperative CT-scans of patients
68 with ankle fractures (OTA type 44) involving the posterior malleolar fragment was
69 performed in a Level III Trauma Center (removed for peer review) treated between 2005 and
70 2012. This resulted in a total of 57 patients. After exclusion of 12 tibial pilon fractures (OTA
71 type 43) in a consensus meeting, and 14 because of poor image quality, 31 ankle fractures
72 were included and evaluated using Q-3D-CT-modelling technique as previously described.[7-
73 9]

74

75 *Q-3D-CT Modelling Technique as a Reference Standard*

76 We used quantitative three-dimensional CT modelling (Q-3D-CT) techniques as
77 previously validated and reported for upper extremity articular anatomy,[7-9] and
78 pathoanatomy of distal radius, coronoid, radial head and distal humeral fractures.[10, 11, 20]
79 Reliability of Q-3D-CT to determine articular involvement of posterior malleolar fractures as
80 a percentage of the tibial plafond to establish a reference standard has been validated (ICC

81 0.993), in a separate study.[12] A video to illustrate the methodology in detail is available at
82 <http://www.traumaplatform.org>. The DICOM files were exported for further processing into
83 MATLAB 8.0(Natick, Massachusetts, USA). The created images and additional data were
84 then loaded into Rhinoceros 4.0 (Seattle, Washington, USA). A wire model was constructed
85 (Figure 2) to be used to form a mesh that represented the surface of the cortical bone and the
86 individual fragments. The edges of the articular surfaces were manually checked and marked
87 by the investigators (Figure 3). Measurement of surface is a standard feature in the
88 Rhinoceros software. The area of the articular surface was presented as square millimetres
89 (mm^2).

90

91 *Diagnostic Accuracy – Study Design*

92 A web-based platform was created (The Science of Variation Group) to facilitate
93 large international interobserver studies.[18, 19, 21-24] Independent members of the
94 Amsterdam Foot & Ankle Platform from several countries were contacted by email and
95 invited to evaluate the 31 cases. The assessments and measurements were carried out on
96 <http://www.ankleplatform.com> using a built-in radiology viewer (Figure 4). Observers were
97 asked to review anteroposterior and lateral radiographs of the 31 described ankle fractures in
98 order to measure the size of the posterior malleolar fragment and answer two questions: 1)
99 what is the involved articular surface of the posterior malleolar fracture as a percentage of the
100 tibial plafond? and 2) when you decide on operative treatment of this ankle fracture, would
101 you fix the posterior malleolar fracture? The study was performed under a protocol approved
102 by the local Institutional Research Board (IRB).

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106

107 *Statistical analysis*

108 Statistical analysis was performed using IBM SPSS 20.0 (SPSS Inc., Chicago, IL).
109 Data were normally distributed and measurements are presented as means with Standard
110 Deviations (SD). To calculate diagnostic accuracy of plain radiographs, the average value of
111 the 100 observers was used to describe the difference between estimations on plain lateral
112 radiographs and the reference standard (Q-3D-CT). Paired t-tests were performed to test the
113 differences between the reference standard and the estimation on radiographs for the entire
114 group, and the three types of fractures[14] separately. A p-value less than 0.05 was
115 considered to be statistically significant.

116 Assessment of precision of measurements on plain lateral radiographs was performed
117 by calculation of the interclass correlation coefficient ($ICC_{\text{agreement}}$). This reliability
118 coefficient can be interpreted according to the report of Landis and Koch: [25] slight
119 agreement, 0.00 - 0.20; fair agreement, 0.21-0.40; moderate agreement, 0.41-0.60; substantial
120 agreement, 0.61-0.80; and almost perfect agreement, greater than 0.81, with 1.00 being the
121 highest obtainable value. The interobserver agreement regarding the decision to operate was
122 determined likewise.

123 Measurement error is the systematic and random error of the measurements that is
124 not attributed to true difference. The Standard Error of Measurement (SEM) was calculated
125 as the square root of the within subject variance (i.e. sum of the between measures variance
126 and the residual variance) and was used to calculate the Smallest Detectable Difference
127 (SDD) between the observers ($1.96*\sqrt{2}*SEM$).

128

129

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132

133 **Results**134 *Measurements by Q-3D-CT and observers*

135 According to the Q-3D-CT reference standard, the mean posterior malleolar fragment
136 involved 13.5% (SD 10.8) of the tibial plafond articular surface. The mean articular
137 involvement of the posterior malleolar fracture as estimated by 100 observers on plain
138 radiographs was found to be 24.4% (SD 10.0). This difference of 10.9% (95% CI 7.8-14.0)
139 was statistically significant ($P < 0.001$).

140 Within the Haraguchi type I fractures, the mean posterior malleolar fragment involved
141 16.3% (SD 13.0) of the articular surface on Q3DCT, compared to 29.3% (SD 17.4) on plain
142 lateral radiographs. This difference of 13% (95% CI 12.34-13.63) was significant ($p < 0.001$).
143 Within Haraguchi type II fractures, the reference articular surface found on Q3DCT was
144 18.1% (SD 10.1), compared to an estimation of 26.7% (SD 7.7) on plain radiographs by our
145 group of 100 observers. This difference of 8.6% (95% CI 7.76- 9.49) was significant
146 ($p = 0.032$). Haraguchi type III fractures, had 6.6% (SD 4.7) of the articular surface involved,
147 compared to the estimation of 17.8% (SD 8.1) on plain radiographs. This difference of
148 11.2% (95% CI 10.28-12.03) was significant ($p = 0.001$). These values relate to a factor 1.8,
149 1.5, and 2.7 overestimation respectively for Haraguchi types I, II and III (Table 1).

150 The diagnostic accuracy of plain radiographs for posterior malleolar fragment size
151 depends on cut-off value chosen. Within limits ranging 5% below and above the reference
152 standard value, only 22% of the observers measured accurately. 84% of the observers
153 overestimates true fragment size on plain lateral radiographs. With regard to fragments
154 $< 15\%$ of the joint surface, the sensitivity is 0.44, the specificity is 0.97. When evaluating
155 fragments between 15-25% of the joint surface, the sensitivity of plain radiographs is 0.03
156 and the specificity is 0.48. For fragments $> 25\%$ of the joint surface, the sensitivity of
157 measuring on plain radiographs is 0.86, the specificity is 0.60. (Table 2).

158

159 *Reliability of measurements*

160 For 100 observers the Intraclass Correlation Coefficient (ICC) for all fractures was
161 0.61 (95% CI 0.49-0.73). However, the values for the respective Haraguchi categories
162 separately showed that the ICC was 0.79 (95% CI 0.64-0.93) for Type 1 fractures; 0.42 (95%
163 CI 0.25-0.71) for Type 2 fractures and 0.31 (95% CI 0.18-0.59) for Type 3 fractures.

164 The standard error of measurement (SEM) for all fracture types was 10.1% articular
165 surface area with a Smallest Detectable Difference (SDD) of 28.1% articular surface area.
166 The SEM agreement for Haraguchi type I fractures was 9.0% with a SDD of 25.0%. The
167 SEM agreement for Haraguchi type II fractures was 9.1% with a SDD of 25.3% and
168 Haraguchi type III fractures had a SEM of 11.8% with a SDD of 32.7% (Table 3).

169

170 *Operative Management of Posterior Malleolar Fractures*

171 The decision of the evaluators to recommend surgery or not was based on plain films.
172 The ICC for all fractures on the question: “ When you decide on operative treatment of this
173 ankle fracture, would you fix the posterior malleolar fracture?” was 0.54 (95% CI 0.24-0.83).
174 For the Haraguchi type I fractures the ICC was 0.76 (95% CI 0.53-0.99). Haraguchi type II
175 had an ICC of 0.40 (95% CI 0.07-0.74) and Haraguchi type III fractures had an ICC of 0.25
176 (95% 0.00-0.67) (see Table 4).

177 None of the observers would operate on all fractures, neither would an observer treat
178 all fractures conservatively. The most aggressive observer would operate on 96.8% of the
179 posterior malleolar fractures. The most conservative observer suggested to fix 25.5% of the
180 fragments. The fracture least operated on, was also one of the three fractures that comprised
181 0.0% of the articular surface (Haraguchi Type III avulsion fracture). Though, 3 of 100
182 observers would still fix this fracture. There were two fractures that 100% of the observers
183 would fix, involving 34.1% and 24.1% of the articular surface respectively according to the
184 reference standard Q-3D-CT (Haraguchi Type I oblique fractures). The fractures most

185 observers would fix were not the largest. Fractures involving >25% of the articular surface
186 would be fixed by 85.3% of the observers, fractures involving >15% by 80.7%, fractures
187 involving >10% by 67.9%, and 8.9% of the observers would operate fractures of <5% of the
188 articular surface. On average, Haraguchi type I posterior malleolar fractures would be fixed
189 by 59.9% of observers, Haraguchi type II by 60.7%, and Haraguchi type III fractures by
190 25.9% of observers. Interestingly when the fragments of >25% (based on Q3DCT) of the
191 involved articular surface were evaluated separately, 99.3% of Haraguchi type I would have
192 been fixed, while Haraguchi type II fractures would have been fixed in 71.3% of cases
193 ($p=0.23$). However for fragments with >15% of the involved articular surface: still 98% of
194 Haraguchi type I fractures were chosen to be fixed, while only 66.2% of Haraguchi type II
195 fractures would be fixed ($p=0.02$).

196

197 **Discussion**

198 Diagnostic accuracy of measuring on plain lateral radiographs to assess articular
199 involvement of posterior malleolar fractures is poor. Surgeons should no longer solely rely on
200 plain lateral radiographs to judge the pathoanatomy of posterior fragments in ankle fractures.
201 Articular involvement of posterior malleolar fractures is overestimated on radiographs in this
202 study with 100 observers evaluating 31 cases using quantification of 3D-CT measurement
203 techniques as the reference standard.[12] Accurate assessment of articular involvement of
204 the posterior malleolar fracture fragment in ankle fractures is essential, as well as
205 comminution and impaction, as this is the leading argument for internal fixation of these
206 ankle fractures.[1-5] However overestimation does not mean over-treatment, since size of
207 the fragment is not the main factor influencing outcome, but residual incongruence and
208 stability.

209 Previous studies concluded that plain lateral radiographs poorly assess the size of the
210 posterior malleolar fractures based on interobserver agreement; however lack an objective

211 reference standard.[3, 6] As 3D-morphology of the posterior malleolar fragment might be
212 more important than fracture size, [5, 13] we found it very interesting that observers reached
213 substantial agreement on articular involvement of oblique Haraguchi type I fractures (ICC =
214 0.79) as well as the decision whether or not to fix these fragment (ICC = 0.76), although type
215 I fractures were overestimated in size (factor 1.8 for Haraguchi types I; estimation on
216 radiographs 29.3% *versus* quantification of 16.3% on 3D-CT). In the classic article by
217 Ferries and colleagues the larger fragments (i.e. Haraguchi type I) were less well assessed.[6]
218 In our study, the smallest detectable difference between observers for all fractures was 28.1%
219 of the articular surface. Even the large Haraguchi type I fractures had a smallest detectable
220 difference of 25.0%. Hence the rationale behind operative fixation of posterior malleolar
221 fragments involving 25-33% of the articulating surface is highly debatable, when the fracture
222 fragment size is equal to the smallest detectable change between two random observers on
223 plain lateral radiographs.

224 In contrast to Haraguchi type I posterior malleolar fractures, agreement for Haraguchi
225 type II and III fractures on articular involvement and treatment was only fair to moderate.
226 Ferries and colleagues found that plain radiographic interpretations erred in most cases by
227 overrating the size of the fragment, but major underestimations also occurred.[6]
228 Interestingly the case presented for underestimation was a Haraguchi type II. Also Weber
229 and colleagues emphasized Haraguchi type II fractures to be a category apart: posteromedial
230 extension of the fracture, if left untreated, leads to instability of the talus. [26] Our results
231 show that the Haraguchi type II fractures are less likely to be operated on. In patients with
232 posteromedial involvement, the fragment often contains the posterior colliculus. Since the
233 deep portion of the deltoid ligament attaches to this colliculus, malunion may lead to medial
234 instability. [15-17]

235 Finally, in terms of articular involvement and size, 3D morphology of Haraguchi type
236 I fractures results in a fracture plane that is almost parallel to the current standardized

237 orientation of the Rontgen beam in lateral radiographs leading to enhanced visualization and
238 substantial agreement –though overestimated– on articular involvement and treatment in this
239 study. In contrast to Haraguchi type II fractures with conflicting 3D morphology with respect
240 to the rontgen beam orientation resulting in only fair to moderate agreement on size and
241 treatment. Gardner and colleagues also found that significant variation existed, regarding
242 most aspects of posterior malleolar ankle fracture treatment in their survey study of
243 Orthopaedic Trauma and Foot & Ankle surgeons.[27] Most notably, factors other than
244 fragment size guided operative indications. Also other authors conclude that decision on
245 operative treatment is erroneously based on fragment size alone, instead of incorporating
246 other important aspects, such as posteromedial lesions of the tibial plafond, additional
247 osteochondral fragments and impaction.[3]

248 Recommendations for future studies include a prospective (long-term) follow up of
249 ankle fractures with posterior malleolar fragments including pre- and postoperative CT
250 quantification. The influence of comminution, true fracture fragment size (mm³), 3D
251 fracture morphology, articular involvement (mm²), residual gap, residual step-off and other
252 patient related factors could then be analyzed to discover the most important predictors of
253 functional outcome. We philosophize that fracture morphology and associated ligament
254 injury [5, 13] is more important than current emphasis on fragment size and articular
255 involvement: [1-5] large undisplaced posterolateral oblique type I fractures could be left
256 unfixated provided there is medial integrity, while small posteromedial type II fractures with
257 associated deep deltoid avulsion could remain unstable even after fixation of the (anterior)
258 medial malleolus.

259 Of course this study has to be interpreted in the light of its strengths and limitations.
260 We consider the Q-3D-CT measurement technique a strength, and more reliable in objective
261 quantification of the articulating surface area than subjective methods.[3] However, we
262 acknowledge the limitation of CT in that it does not account for true articular surface, since

263 cartilage is not made visible. Our measurements will probably differ from those made on
264 MRI [28] or on cadaveric bone. [29] Additional studies are needed to compare quantification
265 of articular surface areas on 3D-CT models to true articular surface. A strength of CT
266 however, is that it does account for fracture patterns and fragment morphology.[10, 11, 20]
267 A final limitation of Q-3D-CT-modeling is the time intensity of this technique. [12] For now,
268 it is primarily used for research purposes.

269 In conclusion and clinically highly relevant: this study shows that posterior malleolar
270 articular involvement is severely misjudged on plain lateral radiographs. Overall, only 22%
271 of measurements on plain radiographs were accurate (within 5% below and above reference
272 values). The observers showed a remarkable preference to fix Haraguchi type I fractures
273 with substantial agreement. These larger posterolateral fragments are best visible on plain
274 lateral radiographs. Posteromedial fragments are at risk of being overlooked and
275 undertreated, and may lead to persisting medial instability in cases of malunion. We argue
276 that it might not be articular involvement, but 3D pathoanatomy of posterior malleolar
277 fractures, that is most important in decision-making, operative approach, and functional
278 outcome. In order to prevent 'guesstimation' of posterior malleolar articular involvement on
279 plain lateral radiographs and subsequent treatment, we recommend additional CT in all
280 trimalleolar ankle fractures.

281

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357 **Table 1: measurements by Q3DCT and 100 observers**

Fracture type	Mean size of the posterior malleolus as seen on Q3DCT in % (SD)	Mean size of the posterior malleolus as seen on plain lateral radiographs in % (SD)	Mean difference between Q3DCT and plain lateral radiographs in % (95% confidence intervals)	p-value
All types	13.5 (10.8)	24.4 (10.0)	10.9 (7.8-14.0)	<0.001
Haraguchi I	16.3 (13.0)	29.3 (8.8)	13.0 (12.3-13.6)	<0.001
Haraguchi II	18.1 (10.1)	26.7 (9.4)	8.6 (7.8-9.5)	0.032
Haraguchi III	6.6 (4.7)	17.8 (11.7)	11.2 (10.3-12.0)	0.001

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396 **Table 2: diagnostic accuracy of measurements on plain lateral radiographs with Q3DCT as**
 397 **reference standard**

	Fragments <15%	Fragments 15-25%	Fragments >25%
Sensitivity	0.44	0.03	0.86
Specificity	0.97	0.48	0.60
Positive predictive value	0.96	0.15	0.33
Negative predictive value	0.47	0.16	0.95
Accuracy	0.62	0.16	0.65
Balanced accuracy	0.70	0.26	0.73

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432 **Table 3: ICC between observers and Smallest Detectable Difference (SDD) between the**
 433 **observers of plain lateral radiographs**

Fracture type	ICC (95% confidence interval)	The standard error of measurement in %	Smallest detectable difference in %
All types	0.61 (0.49-0.73)	10.1	28.1
Haraguchi I	0.79 (0.64-0.93)	9.0	25.0
Haraguchi II	0.42 (0.25-0.71)	9.1	25.3
Haraguchi III	0.31 (0.18-0.59)	11.8	32.7

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Table 4: Agreement on operative treatment yes/no

Fracture type	ICC (95% CI)
All types	0.54 (0.24-0.83)
Haraguchi I	0.76 (0.53-0.99)
Haraguchi II	0.40 (0.07-0.74)
Haraguchi III	0.25 (0.00-0.67)

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474 **Figures**

475

476 **Figure 1:** on the left a Haraguchi Type I fracture of the posterior malleolus, with a triangular
477 fragment, comprising only the posterolateral corner. In the middle a Haraguchi type II fracture, with
478 extension of the fracture into the posteromedial corner. Sometimes there is extension into the medial
479 malleolus fracture. Mostly Type II fractures consist of two fragments: posterolateral and
480 posteromedial (posterior colliculus of medial malleolus). On the right a Haraguchi type III fracture is
481 seen, with small shell-shaped fragments at the posterior rim.

482

483 **Figure 2:** On the left the cortex of the bone is marked on sagittal CT slices. On the right the wire
484 model is seen after combining multiple slices.

485

486 **Figure 3:** On the left the mesh is applied onto the wire model. On the right the articulating surfaces
487 are selected and colour coded: in red is the posterior malleolus, in green the remaining tibial plafond
488 surface. Measurements are made of these surfaces.

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490 **Figure 4:** a screen shot of the website www.ankleplatform.com in which fractures were evaluated on,
491 using a built-in radiology viewer.

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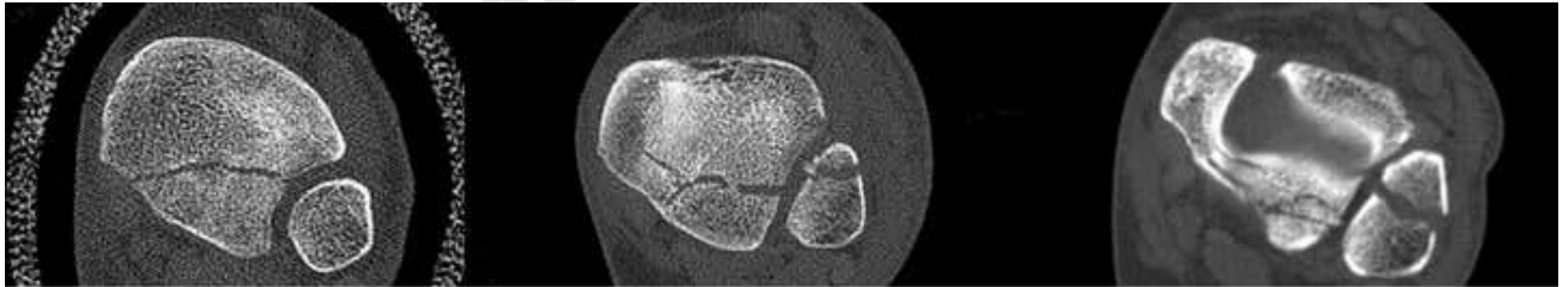
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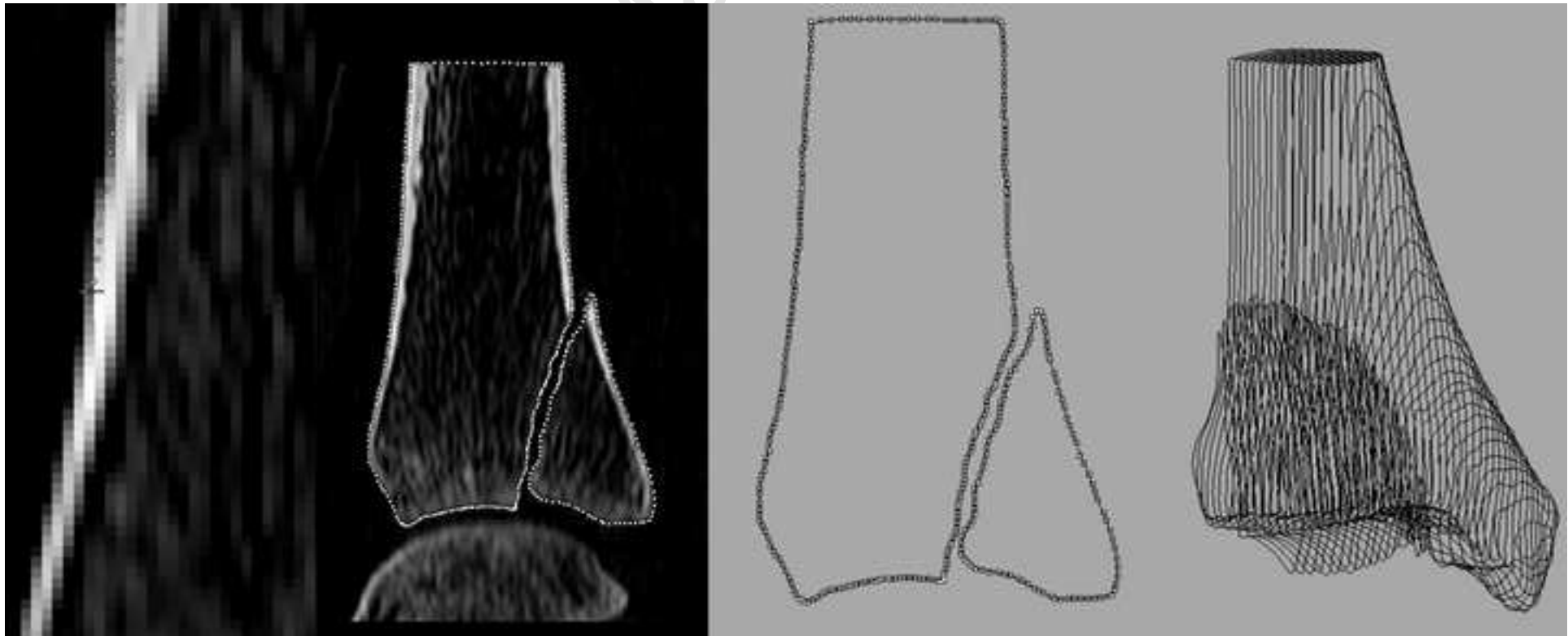
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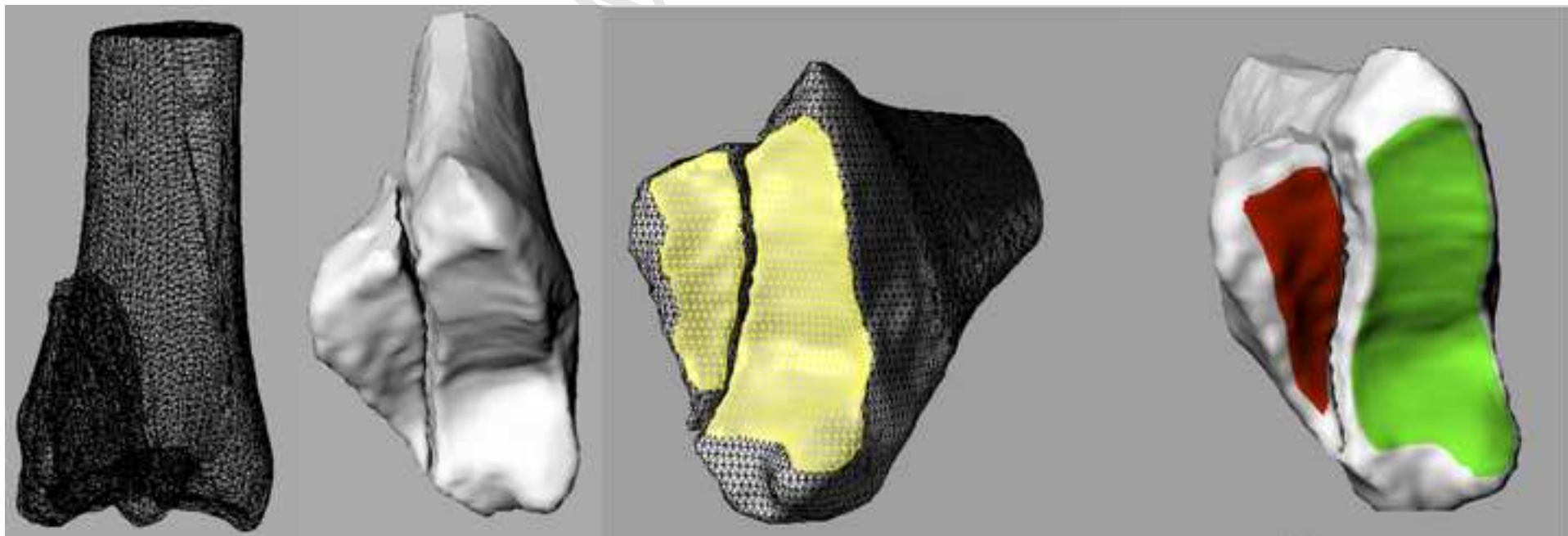
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IScrip

Articular Involvement of Posterior Malleolar Fractures

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Case #8: Posterior Malleolar Fracture

Description

In this case we see X- Rays of a 58 year old female patient with a trimalleolar fracture. This study focuses on the posterior malleolar fracture. If you want to see the X- rays in full screen, click on the button in the top right corner of the viewer. If you want to zoom, use the third button in the top left corner and the fourth button to measure.



Please state the involved articular surface of the posterior malleolar fracture as a percentage of the complete tibial plafond articular surface.(0-100%)Example of measurement. *

When you decide on operative treatment of this ankle fracture, would you also reduce and fix the posterior malleolar fragment?*

- Yes
- No

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