

1	<b>Clinical Practice Guideline:</b>	<b>Home-Based Rehabilitation</b>
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**Related Policies:**

CPG 12: Medical Necessity Decision Assist Guideline for Rehabilitative Care

CPG 111: Patient Assessments: Medical Necessity Decision Guideline for Evaluations, Re-evaluations and Consultations

CPG 135: Physical Therapy Medical Policy/Guideline

CPG 155: Occupational Therapy Medical Policy/Guideline

CPG 158: Informed Consent

CPG 166: Speech-Language Pathology Medical Policy/Guideline

CR 8: Homebound Services

QM 7: Patient Safety – The Prevention, Recognition, and Management of Adverse Outcomes

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**1     GUIDELINES**

2     Home-based rehabilitative and habilitative services are considered medically necessary in  
3     accordance with American Specialty Health – Specialty (ASH) clinical criteria for  
4     corresponding service(s) as applicable to clinic-based services. See *Occupational Therapy*  
5     *Medical Policy/Guidelines (CPG 155 – S)*, *Physical Therapy Medical Policy/Guidelines*  
6     *(CPG 135 – S)*, and *Speech-Language Pathology Medical Policy/Guidelines (CPG 166 –*  
7     *S)* clinical practice guidelines (CPGs), or the specific CPGs for more information. Services  
8     that do not require the professional skills of a therapist to perform or supervise are  
9     considered not medically necessary even if performed or supervised by a physical therapist,  
10    occupational therapist, or speech-language pathologist.

11  
12    Covered services (services that are eligible for reimbursement) may be limited by state  
13    and/or federal regulations, health plan guidelines, and benefit coverage policies. Refer to  
14    the applicable Client Summary for covered services.

**16    Not Medically Necessary**

17    Home-based rehabilitative and habilitative services are not considered medically necessary  
18    in accordance with ASH clinical criteria for corresponding service(s) as applicable to  
19    clinic-based services. See the *Occupational Therapy Medical Policy/Guidelines*  
20    *(CPG 155 – S)*, *Physical Therapy Medical Policy/Guidelines (CPG 135 – S)*, or the  
21    *Speech-Language Pathology Medical Policy/Guidelines (CPG 166 – S)* CPGs, or the  
22    specific CPG for more information. Services that do not require the professional skills of a  
23    therapist to perform or supervise are considered not medically necessary even if performed  
24    or supervised by a physical therapist/occupational therapist/speech-language pathologist,  
25    physician, or non-physician practitioner (NPP).

26  
27    Due to the nature of physical/occupational/speech therapy, many but not all modalities and  
28    procedures may be appropriate to be delivered in the home setting. Services that are  
29    inappropriate for the home-based setting are determined to be not medically necessary.

**31    DESCRIPTION/BACKGROUND**

32    Home-based rehabilitation services are not synonymous with home health care services as  
33    defined by CMS. Patients are not required to be homebound or require skilled nursing care.  
34    Physician referrals are not needed unless required by state regulations or client contract,  
35    which will be communicated to the provider in the Client Summary. For the purpose of  
36    this guideline, home-based rehabilitation is the provision of outpatient skilled therapy  
37    services delivered in the patient's place of residence rather than in a clinic setting. See the  
38    *Occupational Therapy Medical Policy/Guidelines (CPG 155 – S)*, *Physical Therapy*  
39    *Medical Policy/Guidelines (CPG 135 -S)* or the *Speech-Language Pathology Medical*  
40    *Policy/Guidelines (CPG 166 – S)* CPGs for more information. For patients that are  
41    homebound, as defined by CMS, please refer to the *Homebound Services (CR 8 – S)* policy.

1 American Specialty Health considers home-based rehabilitative or habilitative services to  
2 be those that are delivered in the patient's place of residence (place of service code 12) by  
3 a licensed therapist acting within the scope of a professional license within applicable  
4 federal, state, and local regulations and guidelines. For rehabilitative or habilitative  
5 services performed in other appropriate and applicable places of services, please refer to  
6 *Mobile Rehabilitation – Physical Therapy, Occupational Therapy and Speech Therapy*  
7 (*CPG 311 – S*). Home-based rehabilitative services support conservative care first by  
8 promoting improved access to care for those who:

- 9 • Are concerned about potential risks when leaving their home
- 10 • Have limited functional mobility, and difficulty with travel
- 11 • Lack adequate access to transportation
- 12 • Prefer the convenience
- 13 • Would benefit from treatment in their natural environment
- 14 • Have obligations that create barriers to clinic-based care

16 According to the American Physical Therapy Association (APTA) (2014), during home  
17 care, there is the ability to have an increased focus on what the patient needs in their own  
18 environment. Both APTA and the American Occupational Therapy Association (AOTA)  
19 state that the therapist can address additional aspects that lead to dysfunction like home set  
20 up and any other socioeconomic barriers identified in the home-based session. The  
21 therapist can better understand patient environments, needs, and constraints to improve  
22 care and, ultimately, outcomes. According to Hayhurst et al. (2020), rehabilitation  
23 professionals can modify what they are doing with the patient, validate what patients  
24 do and ensure patients are doing it safely, based on what the therapists see in the home.  
25 There is a chance to ensure that people are doing what they need to do to improve. The  
26 therapist can identify and work with socioeconomic factors that complicate and affect  
27 patient health and recovery.

## 29 LICENSURE GUIDELINES FOR APPROPRIATE USE

30 Practitioners providing home-based rehabilitation services shall be appropriately qualified  
31 professionals per best-practice standards. Therapists shall have appropriate licensure as  
32 defined by federal, state, and local guidelines. Practice shall comply with any jurisdiction-  
33 specific requirements for home health where applicable.

## 35 SERVICE DELIVERY

36 Practitioners who participate in the delivery of home-based rehabilitative services are  
37 expected to deliver services that meet the same quality and standards of practice as those  
38 who deliver clinic-based services, including standards in infection prevention and control.  
39 Practitioners are expected to be aware of and adhere to all relevant federal, state, and local  
40 regulations and guidelines and provide only services within the accepted scope of practice.  
41 Practitioners should use their best professional judgment regarding the safety of delivering

1 services in the place of residence for the patient, the patient's family, caregiver(s), and the  
2 practitioner.

3  
4 Environmental safety factors and household-related hazards should also be taken into  
5 consideration. The practitioner may choose not to deliver services or enter a home if the  
6 practitioner determines the environment to be unsafe (e.g., location, hostile or unrestrained  
7 animals). The practitioner should use professional judgement to determine if home-based  
8 services can adequately meet the needs of the patient based on factors such as the patient's  
9 functional status, fall risk, and ambulatory/transfer needs. The practitioner should also  
10 follow a standard procedure to verify patient identification before providing services.

11

## 12 **INFORMED CONSENT**

13 Before delivering home-based rehabilitation services, the practitioner must verbally inform  
14 the member of the services that may be performed and obtain verbal consent from the  
15 member to receive those services. The verbal consent must be documented in the member's  
16 medical record and include the member's opportunity to ask questions about the  
17 visit/encounter. The consent obtained prior to treatment is consistent with the consent  
18 process for in-clinic care. See the *Informed Consent (CPG 158 – S)* clinical practice  
19 guideline for more information.

20

21 Consent must meet all federal and state laws and regulations and any applicable state board  
22 requirements in the state in which the service is provided.

23

## 24 **PRACTITIONER-PATIENT RELATIONSHIP**

25 The practitioner-patient relationship is fundamental to the provision of acceptable health  
26 care. It is ASH's expectation that practitioners recognize the obligations, responsibilities,  
27 and member rights associated with establishing and maintaining a practitioner-patient  
28 relationship. The practitioner-patient relationship is typically considered to have been  
29 established when the practitioner identifies themselves as a licensed clinician, agrees to  
30 undertake diagnosis and/or treatment of the member, and the member agrees to be treated.  
31 However, the elements of establishing a patient-practitioner relationship are determined by  
32 the relevant healthcare regulatory board of the state where the services are provided.

33

34 The practitioner should interact with the member in a culturally competent way and in the  
35 language familiar to that member. If the member cannot understand the practitioner  
36 because of a language barrier, ASH may provide language assistance. If a language  
37 assistance line is not acceptable for the encounter(s), then services should not be rendered,  
38 and the patient should be referred to a clinic-based practitioner. It is up to the practitioner  
39 to use professional judgment to determine when the delivery of home-based rehabilitative  
40 or habilitative services is appropriate.

**EVALUATION AND TREATMENT OF MEMBER**

A documented clinical evaluation (examination) and collection of relevant clinical history commensurate with the member's presentation is required to establish a diagnosis(es) and identify underlying conditions and/or contra-indications to the treatment recommended/provided. A relevant history and evaluation must be obtained before providing treatment.

Treatment and consultation recommendations made in a home-based setting will be held to the same practice standards as those in clinic-based settings. Practitioners should use professional judgement to determine if home-based rehabilitation services are appropriate for the patient. Following the initial home-based visit, the practitioner will determine whether ongoing home-based services are warranted.

**REFERRALS FOR EMERGENCY SERVICES**

Practitioners are required to have a written plan of action regarding urgent and emergent situations including calling emergency services (e.g., 911). This emergency response plan must be followed by the practitioner when the care provided indicates that a referral to an acute care facility or emergency room for medical or mental health intervention is necessary for the safety of the member. The emergency plan should include a formal, written protocol appropriate to the services being rendered via home-based encounters and the practitioner's scope and training. Examples of indications for emergency action include, but are not limited to:

- Vital signs critically abnormal
- Patient falls at home and incurs an injury
- Very unusual change in patient status

See the *Managing Medical Emergencies (CPG 159 – S)* clinical practice guideline for more information on common signs and symptoms of medical emergencies.

**MEDICAL RECORDS**

The medical record established during the use of home-based services must be accessible and documented for both the practitioner and the member, consistent with all federal and state laws and regulations governing member medical records; as well as standards for medical documentation established by ASH. See *Medical Record Maintenance and Documentation Practices (CPG 110 – S)* clinical practice guideline for more information.

Practitioners engaging in home-based rehabilitative or habilitative services must comply with all laws, rules, and regulations governing the maintenance of member records, including member confidentiality requirements and duration of retention, regardless of the state where the records of any member within this state are maintained. Informed consent obtained in connection with an encounter involving home-based services should also be filed in the medical record. Patients may request, and practitioners must supply copies of

1 medical records related to home-based services as per state and federal medical  
2 documentation regulations.

3

#### 4 **HEALTH CARE ETHICS AND INTEGRITY**

5 Practitioners are obligated to abide by the code of ethics and standards of conduct of their  
6 profession. The following basic principles make up the code of ethical conduct for the  
7 practice of home-based rehabilitation or habilitative services.

8 Practitioners will:

- 9 • Obtain informed consent from the member as required by law;
- 10 • Protect the public and the profession by reporting any conduct that they consider  
11 unethical, illegal, or incompetent;
- 12 • Respect the rights, responsibilities, welfare, and dignity of all members;
- 13 • Provide care based on medically necessary needs of the member;
- 14 • Be committed to providing competent care consistent with both the requirements  
15 and limitations of their profession;
- 16 • Refer patients to other facility locations or providers if home-based services may  
17 not be appropriate or adequate for the patient's health care needs;
- 18 • Comply with the laws and regulations governing the practice of their healthcare  
19 profession and home-based services;
- 20 • Avoid any activities with patients that fall outside of accepted medical practices;
- 21 • Provide appropriate identification when meeting the member in order to assure the  
22 member of the practitioner's identity and credentials;
- 23 • Assure equipment used is inspected frequently for safety, cleanliness, and  
24 professional appearance.

25

26 Practitioners will not:

- 27 • Engage in practices that may pose a conflict of interest;
- 28 • Assume dual relationships outside of patient-practitioner;
- 29 • Engage in conduct that constitutes harassment, verbal or physical abuse, or  
30 unlawful discrimination in any actions or practice;
- 31 • Practice while impaired such that the practitioner cannot practice with reasonable  
32 skill;
- 33 • Misrepresent in any manner, either directly or indirectly, their skills, training,  
34 professional credentials, title, identity, or services;
- 35 • Accept gifts, tips, or other valuables from patients or give gifts to patients.

**1    CONFIDENTIALITY**

2    All federal and state laws regarding the confidentiality of health care information and a  
3    member's rights to his or her medical information apply to home-based services in the same  
4    manner as clinic-based services. This could include maintaining confidentiality from  
5    family members or others in the home during delivery of rehabilitation or habilitative  
6    services unless the patient gives appropriate consent.

**7    NON-DISCRIMINATION**

8    ASH does not discriminate against a member, provider, or practitioner for any reason and  
9    does not support any discrimination against members for any reason, including but not  
10   limited to age, sex, gender identification, transgender person, marital status, religion, ethnic  
11   background, national origin, ancestry, race, sexual orientation, patient type (e.g.,  
12   Medicaid), mental or physical disability, health status, claims experience, medical history,  
13   genetic information, evidence of insurability or geographic location within the service area.  
14   ASH renders credentialing, clinical performance, and medical necessity decisions in the  
15   same manner, in accordance with the same standards, and within the same time availability  
16   to all members, providers, practitioners, and applicants

**17   EVIDENCE REVIEW**

18   Available literature comparing home-based rehabilitation programs to clinic-based or  
19   inpatient rehabilitation programs have not shown a significant difference in outcomes for  
20   some conditions.

21   Stolee et al. (2011) published a systematic review of evidence comparing outcomes of  
22   home-based rehabilitation to inpatient rehabilitation for older patients (mean age over 55)  
23   with musculoskeletal conditions. For all studies that measured functional improvement and  
24   quality of life, the home group had scores equal to or better than the hospital group. Of  
25   significance, four studies found that the functional status of the homegroup was  
26   significantly better than the inpatient group after the rehabilitation period. Also, four of the  
27   12 studies found quality of life was significantly better for the home-based rehabilitation  
28   group and one found that the rate of delirium was significantly lower for clients receiving  
29   rehabilitation at home. Overall, the studies consistently found that home rehabilitation was  
30   equal or superior to hospital-based rehabilitation in nearly all patient outcomes assessed.

31   Li et al. (2017) authored a systematic review and meta-analysis comparing the effects of  
32   home-based rehabilitation with those of hospital-based rehabilitation on patients  
33   undergoing Total Knee Arthroplasty (TKA). The modified Jadad scale was used to assess  
34   the studies. The results from the ten trials involving 1240 patients that were eligible for  
35   meta-analysis showed that home-based rehabilitation is not inferior to hospital-based  
36   rehabilitation. Outcomes were measured using the total Western Ontario and McMaster  
37   Universities Osteoarthritis Index score, physical function, stiffness, walk test, and Oxford  
38   Knee Score at 12 or 52 weeks after TKA ( $P > 0.05$ ). Neither pain nor knee flexion range

1 of motion differed between the groups in the first 12 weeks. The pain score in the hospital-based group was better than that in the home-based group ( $P < 0.05$ ), whereas the knee flexion range of motion in the home-based group was superior to that in the hospital-based group ( $P < 0.05$ ) at 52 weeks. Home-based rehabilitation after primary TKA was comparable to hospital-based rehabilitation.

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7 Anderson et al. (2017) compared the effect of home-based and supervised center-based  
8 cardiac rehabilitation on mortality and morbidity, exercise-capacity, health-related quality  
9 of life, and modifiable cardiac risk factors in patients with heart disease. They included 6  
10 new studies (624 participants) for this update, which now includes a total of 23 trials that  
11 randomized a total of 2,890 participants undergoing cardiac rehabilitation. Participants had  
12 an acute myocardial infarction, revascularization, or heart failure. Several studies provided  
13 insufficient detail to enable assessment of potential risk of bias, in particular, details of  
14 generation and concealment of random allocation sequencing and blinding of outcome  
15 assessment were poorly reported. No evidence of a difference was seen between home-  
16 and center-based cardiac rehabilitation in clinical primary outcomes up to 12 months of  
17 follow up: total mortality, exercise capacity, or health-related quality of life up to 24  
18 months. Trials were generally of short duration, with only three studies reporting outcomes  
19 beyond 12 months. However, there was evidence of marginally higher levels of program  
20 completion by home-based participants. Authors concluded that this update supports  
21 previous conclusions that home- and center-based forms of cardiac rehabilitation seem to  
22 be similarly effective in improving clinical and health-related quality of life outcomes in  
23 patients after myocardial infarction or revascularization, or with heart failure. This finding  
24 supports the continued expansion of evidence-based, home-based cardiac rehabilitation  
25 programs. The choice of participating in a more traditional and supervised center-based  
26 program or a home-based program may reflect local availability and consider the  
27 preference of the individual patient. Further data are needed to determine whether the  
28 effects of home- and center-based cardiac rehabilitation reported in the included short-term  
29 trials can be confirmed in the longer term and need to consider adequately powered non-  
30 inferiority or equivalence study designs.

31  
32 A systematic review and meta-analysis of randomized controlled trials (RCTs) assessing  
33 the effect of home-based rehabilitation for patients with hip fracture was performed by Wu  
34 et al. (2018). Primary outcomes were mobility and daily activity. Meta-analysis was  
35 performed using the random-effect model. Nine RCTs involving 887 patients were  
36 included in the meta-analysis. Compared with control intervention for hip fracture, home-  
37 based rehabilitation was found to significantly improve mobility daily activity,  
38 instrumental activity, and balance, but resulted in no significant influence on walking  
39 outdoors, usual gait speed, fast gait speed, and emergency department visit. The results of  
40 the meta-analysis showed that home-based rehabilitation has considerable positive effects  
41 on physical functioning after hip fracture.

1 Buhagiar et al. (2019) did a meta-analysis to determine whether inpatient or clinic-based  
2 rehabilitation is associated with superior function and pain outcomes after TKA compared  
3 with any home-based program. Published randomized clinical trials of adults who  
4 underwent primary unilateral TKA and began rehabilitation within six postoperative  
5 weeks, in which those receiving post-acute inpatient or clinic-based rehabilitation were  
6 compared with those receiving a home-based program. Primary outcomes were mobility  
7 (6-minute walk test [6MWT]) and patient-reported pain and function (Oxford knee score  
8 or Western Ontario and McMaster Universities Osteoarthritis Index) reported at 10 to 12  
9 postoperative weeks. The GRADE assessment (Grading of Recommendations,  
10 Assessment, Development, and Evaluation) was applied to the primary outcomes. Five  
11 unique studies involving 752 unique participants (451 [60%] female; mean age, 68.3 years)  
12 compared clinic- and home-based rehabilitation, and one study involving 165 participants  
13 (112 [68%] female; mean age, 66.9 years) compared inpatient and home-based  
14 rehabilitation. Low-quality evidence showed no clinically important difference between  
15 clinic- and home-based programs for mobility at 10 weeks (6MWT favoring home  
16 program). Moderate-quality evidence showed no clinically important difference between  
17 clinic- and home-based programs for patient-reported pain and function at 10 weeks and  
18 52 weeks. Based on low- to moderate-quality evidence, no superiority of clinic-based or  
19 inpatient programs compared with home-based programs was found in the early subacute  
20 period after TKA. This evidence suggests that home-based rehabilitation is an appropriate  
21 first line of therapy after uncomplicated TKA for patients with adequate social support.  
22

23 Imran et al. (2019) performed a meta-analysis to compare functional capacity and health-  
24 related quality of life outcomes in heart failure for one home-based cardiac rehabilitation  
25 and usual care, two hybrid cardiac rehabilitation and usual care, and three home-based and  
26 center-based cardiac rehabilitation. Authors identified 31 randomized controlled trials with  
27 a total of 1,791 heart failure participants. Among 18 studies that compared home-based  
28 cardiac rehabilitation and usual care, participants in home-based programs had  
29 improvement of peak oxygen uptake and health-related quality of life. Nine RCTs that  
30 compared hybrid cardiac rehabilitation with usual care showed that hybrid cardiac  
31 rehabilitation had greater improvements in peak oxygen uptake but not in health-related  
32 quality of life. Five studies comparing home-based cardiac rehabilitation with center-based  
33 cardiac rehabilitation showed similar improvements in functional capacity and health-  
34 related quality of life. Authors concluded that home-based cardiac rehabilitation and hybrid  
35 cardiac rehabilitation significantly improved functional capacity, but only home-based  
36 cardiac rehabilitation improved health-related quality of life over usual care. However,  
37 both are potential alternatives for patients who are not suitable for center-based cardiac  
38 rehabilitation.  
39

40 Gelaw et al. (2020) were interested in determining if home-based rehabilitation is effective  
41 in improving physical function of people with physical disabilities. They performed a  
42 systematic review of randomized controlled trials. Selected randomized controlled trials

were critically appraised with 11 items. Physiotherapy Evidence Database scale scores extracted from the Physiotherapy Evidence Database, and studies were included if the cutoff of 5 points was reached on Physiotherapy Evidence Database scale score. Nine randomized controlled trials met the preset eligibility criteria. This systematic review found the consistency of findings among the included studies, which showed that home-based rehabilitation is an effective option for people with physical disabilities. Home-based rehabilitation is not superior to hospital-based rehabilitation in improving nearly all patient outcomes assessed. However, home-based exercise programs require patient enthusiasm and regular follow-up to yield positive outcomes.

Chi et al. (2020) evaluated the effects of home-based rehabilitation on improving physical function in home-dwelling patients after a stroke. In total, 49 articles in English ( $n=23$ ) and Chinese ( $n=26$ ) met the inclusion criteria during their systematic review. A random effects model with a sensitivity analysis showed that home-based rehabilitation exerted moderate improvements on physical function in home-dwelling patients with a stroke. Moderator analyses revealed that those patients with stroke of a younger age, of male sex, with a first-ever stroke episode, in the acute stage, and receiving rehabilitation training from their caregiver showed greater improvements in physical function. They concluded that home rehabilitation can improve functional outcome in survivors of stroke and should be considered appropriate during discharge planning if continuation care is required.

Nutarelli et al. (2021) compared outcomes associated with home-based rehabilitation programs versus standard inpatient and/or outpatient supervised physical therapy (IOP) following arthroscopic isolated meniscectomy (AM). Randomized clinical trials of patients treated with home-based rehabilitation programs vs IOP after AM were included. The primary outcome was the Lysholm score (scale of 0-100 with higher scores indicating better knee function) and secondary outcomes were subjective International Knee Documentation Committee score, knee extension and flexion, thigh girth, horizontal and vertical hop test, and days to return to work, as indicated in the PROSPERO registration. Outcomes were measured in the short-term (ranging from 28 to 50 days) and the midterm (6 months). In this meta-analysis of eight RCTs including 434 patients, IOP was associated with a greater short-term improvement in Lysholm score compared with home-based rehabilitation programs, with a mean difference of -8.64 points between the two approached, but the sensitivity analysis showed no difference. Similarly, no statistically significant difference was detected at midterm for Lysholm score, with a mean difference between groups of -4.78 points. Home-based rehabilitation programs were associated with a greater short-term improvement in thigh girth, with a mean difference between groups of 1.38 cm, whereas IOP was associated with a better short-term vertical hop score, with a mean difference between groups of -3.25 cm. No differences were found for all the other secondary outcomes. Authors concluded that no intervention was found to be superior in terms of physical and functional outcomes as well as work-related and patient-reported outcomes, both at short-term and midterm follow-up. Overall, these results suggest that

1 home-based rehabilitation programs may be an effective management approach after  
2 arthroscopic isolated meniscectomy in the general population.

3  
4 Nascimento et al. (2022) examined the effects of home-based exercises in comparison with  
5 center-based exercises for improving the paretic upper limb after stroke. Eight trials,  
6 involving 488 participants, were included. Most trials (63%) delivered semi-supervised  
7 interventions (amount of supervision 3-43%), and three trials provided full supervision.  
8 Random-effects meta-analyses provided moderate- to high-quality evidence that home-  
9 and center-based exercises provide similar effects on motor recovery, dexterity, upper limb  
10 activity performance, and quality of movement. Effects on strength were also similar but  
11 the quality of the evidence was rated as low. Authors concluded that effects of home-based  
12 prescribed exercises on upper limb motor recovery, dexterity, and activity are likely to be  
13 similar to improvements obtained by center-based exercises after stroke.

14  
15 Nkonde-Price et al. (2022) compared hospitalizations, medication adherence, and  
16 cardiovascular risk factor control between participants in home-based cardiac  
17 rehabilitation vs center-based cardiac rehabilitation. The primary outcome was 12-month  
18 all-cause hospitalization. Secondary outcomes included all-cause hospitalizations at 30 and  
19 90 days; 30-day, 90-day, and 12-month cardiovascular hospitalizations; and medication  
20 adherence and cardiovascular risk factor control at 12 months. Logistic regression was used  
21 to compare hospitalization, medication adherence, and cardiovascular risk factor control,  
22 with inverse probability treatment weighting (IPTW) to adjust for demographic and clinical  
23 characteristics. Of 2,556 patients who participated in cardiac rehabilitation (mean age, 66.7  
24 years; 754 [29.5%] women; 1,196 participants [46.8%] with Charlson Comorbidity Index  
25  $\geq 4$ ), there were 289 Asian or Pacific Islander patients (11.3%), 193 Black patients (7.6%),  
26 611 Hispanic patients (23.9%), and 1419 White patients (55.5%). A total of 1241  
27 participants (48.5%) received home-based cardiac rehabilitation, and 1,315 participants  
28 (51.5%) received center-based cardiac rehabilitation. After IPTW, patients who received  
29 home-based cardiac rehabilitation had lower odds of hospitalization at 12 months but  
30 similar odds of adherence to  $\beta$ -blockers and statins and of control of blood pressure, low-  
31 density lipoprotein cholesterol, and hemoglobin A1c at 12 months compared with patients  
32 who received center-based cardiac rehabilitation. These findings suggest that home-based  
33 cardiac rehabilitation in a demographically diverse population, including patients with high  
34 risk who are medically complex, was associated with fewer hospitalizations at 12 months  
35 compared with patients who participated in center-based cardiac rehabilitation. This study  
36 strengthens the evidence supporting home-based cardiac rehabilitation in previously  
37 understudied patient populations.

38  
39 Liu et al. (2022) evaluated the effectiveness of home-based exercise to treat nonspecific  
40 shoulder pain. Twelve studies were included in the review, and 10 studies were included  
41 in the meta-analysis. Low to moderate quality of evidence indicated that home-based  
42 exercise alone and other conservative treatments showed equal improvements in pain

1 intensity reduction, function, flexion ROM, and abduction ROM. Very low quality of  
2 evidence indicated that home-based exercise alone was more effective than no treatment  
3 for pain intensity reduction and function improvement. Authors concluded home-based  
4 exercise alone may be equally effective as other conservative treatments and superior to no  
5 treatment for the treatment of nonspecific shoulder pain. To draw firmer conclusions,  
6 further research is required to validate these findings.

7  
8 Soukkio et al. (2022) studied the effects of a 12-month home-based supervised, progressive  
9 exercise program on functioning, physical performance, and physical activity. Participants'  
10 ( $n = 121$ ) mean age was 81 years (SD 7), and 75% were women. The mean IADL score at  
11 baseline was 17.1 (SD 4.5) in the exercise group, and 17.4 (5.1) in the usual care group.  
12 The mean Short Physical Performance Battery (SPPB) scores were 3.9 (1.6) and 4.2 (1.8),  
13 and handgrip strength was 17.7 (8.9) kg and 20.8 (8.0) kg, respectively. The age- and sex-  
14 adjusted mean changes in Lawton's Instrumental Activities of Daily Living (IADL) over  
15 12 months were 3.7 in the exercise and 2.0 in the usual care group; changes in SPPB 4.3  
16 and 2.1; and changes in handgrip strength 1.2 kg and 1.0 kg, respectively. We found no  
17 between-group differences in changes in the frequency of leisure-time activity sessions.  
18 Authors concluded a 12-month home-based supervised, progressive exercise program  
19 improved functioning and physical performance more than usual care among patients with  
20 hip fractures. However, the training did not increase leisure-time physical activity.  
21

22 Chen et al. (2023) completed a study that focused on the integrated post-acute care (PAC)  
23 stage of stroke patients and employed a retrospective study to examine the satisfaction with  
24 life quality in two groups, one that received home-based rehabilitation and one that  
25 received hospital-based rehabilitation. A secondary purpose was to analyze the correlations  
26 among the index and components concerning their quality of life (QOL) and compare the  
27 advantages and disadvantages of these two approaches to PAC. This research was a  
28 retrospective study of 112 post-acute stroke patients. The home-based group received  
29 rehabilitation for one to two weeks, and two to four sessions per week. The hospital-based  
30 group received the rehabilitation for three to six weeks, and 15 sessions per week. The home-based  
31 group mainly received the training and guidance of daily activities at the  
32 patients' residence. The hospital-based group mainly received physical facilitation and  
33 functional training in the hospital setting. The mean scores of QOL assessment for both  
34 groups were found to be significantly improved after intervention. Between-group  
35 comparisons showed that the hospital-based group had better improvement than the home-  
36 based group in mobility, self-care, pain/discomfort and depression/anxiety. In the home-  
37 based group, the MRS score and the participant's age can explain 39.4% of the variance of  
38 QOL scores. Authors concluded that the home-based rehabilitation was of lower intensity  
39 and duration than the hospital-based one, but it still achieved a significant improvement in  
40 QOL for the PAC stroke patients. The hospital-based rehabilitation offered more time and  
41 treatment sessions. Therefore hospital-based patients responded with better QOL outcomes  
42 than the home-based patients.

1 Zhao et al. (2023) investigated the relative effectiveness and safety of outpatient versus  
 2 home-based rehabilitation persists. Authors' analysis identified no significant differences  
 3 in primary outcomes, including Range of Motion, Western Ontario and McMaster  
 4 Universities Arthritis Index, Knee Injury and Osteoarthritis Outcome Score, Oxford Knee  
 5 Score, and the Knee Society Score, between home-based and outpatient rehabilitation  
 6 across different follow-up points. Adverse reactions, readmission rates, the need for  
 7 manipulation under anesthesia, reoperation rate, and post-surgery complications were also  
 8 similar between both groups. Home-based rehabilitation demonstrated cost-effectiveness,  
 9 resulting in substantial annual savings. Furthermore, quality of life and patient satisfaction  
 10 were found to be comparable in both rehabilitation methods. Authors concluded that home-  
 11 based rehabilitation post-knee arthroplasty appears as an effective, safe, and cost-efficient  
 12 alternative to outpatient rehabilitation. Despite these findings, further multicenter, long-  
 13 term randomized controlled trials are required to validate these findings and provide robust  
 14 evidence to inform early rehabilitation choices post-knee arthroplasty.

15  
 16 Schick et al. (2023) compared the functional and patient-reported outcomes (PROs) of a  
 17 formal physical therapy (F-PT) program vs. a home therapy program after reverse total  
 18 shoulder arthroplasty. One hundred patients were prospectively randomized into 2 groups:  
 19 F-PT and home-based physical therapy (H-PT). Patient demographic variables, range of  
 20 motion (ROM) and strength measurements, and outcomes (Simple Shoulder Test,  
 21 American Shoulder and Elbow Surgeons, Single Assessment Numeric Evaluation, visual  
 22 analog scale, and Patient Health Questionnaire-2 scores) were collected preoperatively and  
 23 at 6 weeks, 3 months, 6 months, 1 year, and 2 years postoperatively. Patient perceptions  
 24 regarding their group assignment, F-PT vs. H-PT, were also assessed. Seventy patients  
 25 were included for analysis, with 37 in the H-PT group and 33 in the F-PT group. Thirty  
 26 patients in both groups had a minimum of 6 months' follow-up. The average length of  
 27 follow-up was 20.8 months. Forward flexion, abduction, internal rotation, and external  
 28 rotation ROM did not differ between groups at final follow-up. Strength did not differ  
 29 between groups with the exception of external rotation, which was greater by 0.8  
 30 kilograms-force (kgf) with F-PT ( $P = .04$ ). PROs at final follow-up did not differ between  
 31 therapy groups. Patients receiving home-based therapy appreciated the convenience and  
 32 cost savings, and the majority believed home therapy was less burdensome. Authors  
 33 concluded that physical therapy and home-based physical therapy programs after reverse  
 34 total shoulder arthroplasty result in similar improvements in ROM, strength, and PRO  
 35 scores.

36  
 37 McDonagh et al. (2023) compared the effect of home-based (which may include  
 38 digital/telehealth interventions) and supervised center-based cardiac rehabilitation on  
 39 mortality and morbidity, exercise-capacity, health-related quality of life, and modifiable  
 40 cardiac risk factors in patients with heart disease. Traditionally, center-based cardiac  
 41 rehabilitation programs are offered to individuals after cardiac events to aid recovery and  
 42 prevent further cardiac illness. Home-based and technology-supported cardiac

1 rehabilitation programs have been introduced in an attempt to widen access and  
2 participation, especially during the SARS-CoV-2 pandemic. This is an update of a review  
3 previously published in 2009, 2015, and 2017. Authors included randomized controlled  
4 trials that compared center-based cardiac rehabilitation (e.g. hospital, sports/community  
5 center) with home-based programs ( $\pm$  digital/telehealth platforms) in adults with  
6 myocardial infarction, angina, heart failure, or who had undergone revascularization. They  
7 included three new trials in this update, bringing a total of 24 trials that have randomized a  
8 total of 3,046 participants undergoing cardiac rehabilitation. Participants had a history of  
9 acute myocardial infarction, revascularization, or heart failure. Although there was little  
10 evidence of high risk of bias, a number of studies provided insufficient detail to enable  
11 assessment of potential risk of bias; in particular, details of generation and concealment of  
12 random allocation sequencing and blinding of outcome assessment were poorly reported.  
13 No evidence of a difference was seen between home- and center-based cardiac  
14 rehabilitation in our primary outcomes up to 12 months of follow-up: total mortality  
15 (participants = 1,647; low-certainty evidence) or exercise capacity (participants = 2,343;  
16 low-certainty evidence). The majority of evidence (N=71 / 77 comparisons of either total  
17 or domain scores) showed no significant difference in health-related quality of life up to  
18 24 months follow-up between home- and center-based cardiac rehabilitation. Trials were  
19 generally of short duration, with only three studies reporting outcomes beyond 12 months  
20 (participants = 1,074; moderate-certainty evidence). There was a similar level of trial  
21 completion (participants = 2,638; low-certainty evidence) between home-based and center-  
22 based participants. The cost per patient of center- and home-based programs was similar.  
23 Authors concluded that this update supports previous conclusions that home- ( $\pm$   
24 digital/telehealth platforms) and center-based forms of cardiac rehabilitation formally  
25 supported by healthcare staff seem to be similarly effective in improving clinical and  
26 health-related quality of life outcomes in patients after myocardial infarction, or  
27 revascularization, or with heart failure. This finding supports the continued expansion of  
28 healthcare professional supervised home-based cardiac rehabilitation programs ( $\pm$   
29 digital/telehealth platforms), especially important in the context of the ongoing global  
30 SARS-CoV-2 pandemic that has much limited patients in face-to-face access of hospital  
31 and community health services. Where settings are able to provide both supervised center-  
32 and home-based programs, consideration of the preference of the individual patient would  
33 seem appropriate. Further data are needed to determine: (1) whether the short-term effects  
34 of home/digital-telehealth and center-based cardiac rehabilitation models of delivery can  
35 be confirmed in the longer term; (2) the relative clinical effectiveness and safety of home-  
36 based programs for other heart patients, e.g. post-valve surgery and atrial fibrillation.  
37

38 Hong et al. (2023) evaluated the effects of home-based exercise and health education in  
39 patients with PFP. Patients who had PFP were randomly allocated to an intervention group  
40 (IG) or control group (CG). Patients in the IG received a 6-week tailored home-based  
41 exercise program with health education via remote support, while patients in the CG group  
42 only received health education. Clinical outcomes were compared using the Anterior Knee

1 Pain Scale (AKPS) to measure function and the Visual Analog Scale (VAS) to measure  
2 "worst pain" and "pain with daily activity." Muscle strength was measured according to the  
3 peak torque of the knee muscles using an isokinetic system. Among a total of 112  
4 participants screened for eligibility, 38 were randomized and analyzed, including 19  
5 participants in the intervention group and 19 participants in the control group. There were  
6 no significant differences in baseline characteristics between the groups. At 6-week follow-  
7 up, the intervention group showed a greater worst pain and pain with daily activity than the  
8 control group. Similarly, the intervention group had better improvements in AKPS and  
9 knee extensor strength, compared to the control group. No adverse events were reported.  
10 Authors concluded that home-based exercise and health education resulted in less pain,  
11 better function, and higher knee muscle strength compared with no exercise in patients with  
12 PFP. A large randomized controlled trial with long-term follow-up is required to confirm  
13 these findings.

14  
15 Ge et al. (2024) compared the effectiveness and adherence of home physical therapy (HPT)  
16 and telerehabilitation (TR) in mitigating motor symptoms and improving the quality of life  
17 in patients with mild to moderate Parkinson's disease. This randomized controlled trial  
18 included a total of 190 patients who underwent in-person eligibility assessment, with 100  
19 allocated to the HPT group and 90 to the TR group. Both interventions consisted of home-  
20 based training sessions lasting 40-60 min and were conducted five times a week for 4  
21 weeks. The primary outcome was the Unified Parkinson's Disease Rating Scale motor  
22 section (UPDRS3) score. Secondary outcomes included balance function, assessed using  
23 the Berg Balance Scale (BBS); risk of fall, evaluated through the Timed Up-and-Go test  
24 (TUG) and the Five Times Sit-to-Stand test (FTSST); gait, measured using the Freezing of  
25 Gait Questionnaire (FOGQ) and IDEEA activity monitor; muscle strength, evaluated using  
26 the isokinetic dynamometry; motor aspects of experiences of daily living (UPDRS2); and  
27 quality of life, assessed by Parkinson's Disease Questionnaire-39 (PDQ-39). There was a  
28 significant difference in the UPDRS3, BBS, TUG, FTSST, FOGQ, step length, step  
29 velocity, pre-swing angle, UPDRS2 and PDQ-39 between baseline and 4 weeks in both  
30 groups. The decrease in the UPDRS3 score was significantly greater in the HPT group than  
31 in the TR group in the older age group, but there was no significant between-group  
32 difference in the younger age group. Similar changes favoring the HPT group were  
33 observed in the BBS, TUG, step velocity, and extension average torque. Authors concluded  
34 that both HPT and TR have demonstrated effectiveness, safety, and feasibility in PwPD.  
35 However, the HPT program exhibited greater effectiveness among older patients and  
36 higher patient compliance compared to TR.

37  
38 Ardebol et al. (2025) compared postoperative clinical outcomes at the 3-month, 6-month,  
39 12-month, and latest follow-up in patients undergoing supervised physical therapy (PT) or  
40 a home-based exercise program after arthroscopic repair (ARCR) of massive rotator cuff  
41 tears (MRCTs). A retrospective review was conducted on a prospectively maintained  
42 database of patients who underwent either supervised PT or home-based therapy after

1 ARCR of MRCTs. At their 2-week postoperative routine follow-up, patients were allowed  
2 to choose between home-based and supervised PT. Patient-reported outcomes (PROs) and  
3 range of motion (ROM) were collected and compared between cohorts preoperatively and  
4 at the 3-month, 6-month, 12-month, and latest follow-up. The percentage of patients  
5 reaching or exceeding the minimal clinically important difference (MCID) and patient  
6 accepted symptomatic state (PASS) for visual analog scale for pain, American Shoulder  
7 and Elbow Surgeon (ASES) score, and Subjective Shoulder Value was recorded for both  
8 cohorts at each time point. Complications, healing, satisfaction, and return to work were  
9 reported. Healing was evaluated via ultrasound at the latest follow-up. Ninety-nine patients  
10 met the study criteria: 61 in the supervised PT cohort and 38 in the home-based cohort.  
11 Both cohorts showed similar PROs and ROM at baseline. Postoperative PROs and ROM  
12 were similar among groups at the 3-month, 6-month, 12-month, and latest follow-up.  
13 However, ASES and forward flexion were significantly higher at 3-month follow-up in the  
14 home-based cohort. Both groups comparably achieved MCID and PASS for PROs at the  
15 3-month, 6-month, and 12-month follow-up. At the latest follow-up, the supervised PT and  
16 home-based cohort achieved MCID and PASS for visual analog scale, ASES, and  
17 Subjective Shoulder Value, respectively. Satisfaction, healing, complication, and return-  
18 to-work rates were similar. Authors concluded that patients undergoing rehabilitation using  
19 a home-based protocol showed largely similar functional scores and healing to those with  
20 supervised PT after ARCR of MRCTs at the latest follow-up. Although patients with home-  
21 based therapy achieved higher forward flexion and ASES at the 3-month follow-up, these  
22 became comparable starting at the 6-month postoperative mark. MCID and PASS were  
23 achieved similarly for PROs at each time point.

24  
25 Benson et al. (2025) authored an article on outpatient in the home setting for patients post  
26 total joint arthroplasty (TJA). These procedures are performed at higher rates at ambulatory  
27 surgery centers (ASCs) and outpatient hospitals as surgeries continue to progress with  
28 minimally invasive approaches. Reducing surgical costs without compromising safety and  
29 clinical outcomes are a few driving factor in finding alternative care solutions. Similarly,  
30 there may be avenues to reducing the rehabilitative costs of traditional home healthcare.  
31 Research continues to support the need for early therapeutic interventions after TJA.  
32 Historically, patients undergoing total joint replacements have been discharged to a skilled  
33 nursing facility or home healthcare. With the frequency of TJAs performed as outpatient  
34 procedures, there is an opportunity to change the dynamic of postoperative rehab.  
35 Advancements in surgery and anesthesia have led to optimization for TJA patients. As a  
36 result of advancements, implants are lasting longer so patients are considering  
37 replacements at younger ages. These factors present an opportunity to close a gap in the  
38 market, creating an outpatient home physical therapy program. During the initial phases of  
39 planning for total joint surgery, physical therapy in the home is initiated and scheduled  
40 prior to surgery. This mitigates variables that may affect delays in the rehabilitative process  
41 which can drive negative patient outcomes, dissatisfaction, and hospital readmittance.

1    **PRACTITIONER SCOPE AND TRAINING**

2    Practitioners should practice only in the areas in which they are competent based on their  
 3    education, training, and experience in delivering home-based rehabilitative services within  
 4    their scope of practice. Levels of education, experience, and proficiency may vary among  
 5    individual practitioners. It is ethically and legally incumbent on a practitioner to determine  
 6    if they have the knowledge and skills necessary to perform such services and whether the  
 7    services are within their scope of practice.

8

9    Best practice can be defined as a clinical, scientific, or professional technique, method, or  
 10   process that is typically evidence-based and consensus-driven and is recognized by a  
 11   majority of professionals in a particular field as more effective at delivering a particular  
 12   outcome than any other practice (Joint Commission International Accreditation Standards  
 13   for Hospitals, 2020).

14

15   Depending on the practitioner's scope of practice, training, and experience, a member's  
 16   condition and/or symptoms during examination or the course of treatment may indicate the  
 17   need for referral to another practitioner or even emergency care. In such cases, it is prudent  
 18   for the practitioner to refer the member for appropriate co-management (e.g., to their  
 19   primary care physician) or, if immediate emergency care is warranted, contact 911 as  
 20   appropriate. For more information, see *Managing Medical Emergencies (CPG 159 – S)*  
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