FDA Executive Summary

Orthopaedic and Rehabilitation Devices Panel June 2, 2006

Reclassification Petition for the Non-invasive Bone Growth Stimulator Docket #: 2005P-0121

Panel Meeting Purpose:

The purpose of the panel meeting is to obtain a recommendation from the advisory panel regarding the proposed reclassification of the generic non-invasive bone growth stimulator device. The FDA has received a petition, submitted by RS Medical, requesting the reclassification of the device into class II. The non-invasive bone growth stimulator is a post-amendments device classified by §513 of the Food, Drug and Cosmetic Act (the Act) as a class III device. The FDA is seeking expert clinical and engineering recommendations regarding the proposed reclassification from class III into class II.

Regulatory History of Non-invasive Bone Growth Stimulator:

The non-invasive bone growth stimulator (FDA product code: LOF) is marketed in the United States as a class III medical device subject to approval of a premarket approval application (PMA).

FDA's regulations for the classification and regulation of medical devices are described in the Act (21 USC 360C), Medical Device Amendments of 1976, and subsequently amended by the Safe Medical Device Act (SMDA) of 1990, the FDA Modernization Act (FDAMA) of 1997, and the Medical Device User Fee and Modernization Act (MDUFMA) of 2002. In accordance with Section 513(e) of the 1976 Amendments, an interested person, manufacturer or importer may submit a petition to reclassify a medical device, including the reclassification of a class III medical device into a lower regulatory class.

The Act established three classes of medical devices, which follow a risk-based model and stratify the regulatory controls needed to provide reasonable assurance of their safety and effectiveness. The three classes are class I (general controls/lowest risk), class II (special controls/moderate risk), and class III (premarket approval/highest risk).

• General controls are sufficient to provide reasonable assurance of the safety and effectiveness of class I devices. General controls include the following: prohibition against adulterated or misbranded devices, premarket notification (510(k)), banned devices, compliance with the Quality System Regulation (QSR) that includes design controls and good manufacturing processes (GMPs), labeling regulations, registration of manufacturing facilities, listing of device types, record keeping, etc.

- Class II devices cannot be classified into class I because general controls by themselves are insufficient to provide reasonable assurance of their safety and effectiveness. Class II devices are regulated using special controls and general controls. Special controls may include guidance documents, performance standards, post-market surveillance, clinical data, tracking requirements, and other appropriate actions the Secretary of the Department of Health and Human Services deems necessary to provide such assurance.
- Class III devices includes devices for which insufficient information exists to determine that general and special controls are sufficient to provide reasonable assurance of their safety and effectiveness. These devices are life sustaining, life supporting, or substantially important in preventing impairment of human health, or they present unreasonable risk of illness or injury. Class III devices are regulated by using valid scientific evidence to establish the safety and effectiveness of the device. Valid scientific evidence includes well-controlled investigations, partially-controlled studies, uncontrolled studies, well-documented case histories, and reports of significant human experience (21 CFR 860.7 (c)(1)).

Device Description/Principle of Operation:

A non-invasive bone growth stimulator is typically composed of a waveform generator and device accessories which may include electrodes, electrode conductive medium (gel), electrode lead wires and patient cables, coils and positioning accessories, batteries, battery charger, and a physician test meter. Patient contacting surfaces include the treatment coils/electrodes, lead wires, patient cables, and the device outer casing.

The device utilizes an electrical component to produce an output electrical and/or magnetic waveform that is delivered to a treatment site via non-invasively applied coils (i.e., transducers) or electrodes (i.e., capacitor plates). The device also incorporates an internal means to monitor the output waveform and delivery of treatment, and to provide visual and/or audible alarms to alert the user of improper device function. The induced electrical and/or magnetic fields are generated using capacitive coupling (CC), pulsed electromagnetic fields (PEMF), or combined magnetic fields (CMF) (static and pulsed magnetic fields)¹. The non-invasive nature of device does not necessitate the need for sterile components, however patient contacting surfaces should be capable of being cleaned as needed and biocompatibility must be assured.

The indications for use for this general category of device include:

- Treatment of an established non-union secondary to trauma,
- Treatment of fracture non-unions,
- Treatment of failed fusions,
- As an adjunct to lumbar spinal fusion surgery at 1 or 2 levels
- Treatment of congenital pseudoarthroses (not included within the proposed reclassification), and
- As an adjunct to cervical fusion surgery in patients at high risk for non-fusion (not

¹ The Combined Magnetic Fields (CMF) device is not included within this reclassification petition, but is included within the non-invasive bone growth stimulator FDA product code (LOF).

included within the proposed reclassification).

Reclassification Petition Summary:

RS Medical has submitted a petition (Docket 2005P-0121, dated February 7, 2005) requesting that the agency reclassify the non-invasive bone growth stimulator from class III into class II. The reclassification petition was revised as Amendment 1 (AMD1), dated November 30, 2005.

The FDA has received public comment from bone growth stimulator manufacturers, physicians, and individuals in response to the proposed reclassification. These comments are available on the public docket and are provided on a CD (current as of 4/25/06) within Tab D. (http://www.fda.gov/ohrms/dockets/dockets/05p0121/05p0121.htm)

Reclassification Petition Scope:

The scope of the reclassification petition includes five PMA-approved devices and one device manufactured by the petitioner (as of April 2006, the sponsor has not submitted their device for premarket review and is not legally marketed²). The five devices are summarized in Table 1: Proposed Reclassified Devices.

Manufacturer	Trade Name	Application Number/ Date of Approval	Indication for Use	Stimulation Modality
Biolectron	OrthoPak® Bone Growth Stimulator	P850022 02/18/1986	Treatment of an established nonunion secondary to trauma	Capacitive Coupling
Biolectron	SpinalPak® Fusion Stimulator	P850022 / S009 09/24/1999	Adjunct electrical treatment to primary lumbar spinal fusion surgery at one or two levels	Capacitive Coupling
Electro- Biology(EBI), L.P.	EBI Bone Healing System ®	P790002 11/06/1979	Treatment of fracture non-unions, failed fusion and congenital pseudarthroses	PEMF
Orthofix	Physio- Stim® Lite	P850007 02/21/1986	Treatment of established nonunion acquired secondary to trauma	PEMF
Orthofix	Spinal-Stim® Lite	P85007 / S006 02/07/1990	Fusion adjunct to increase the probability of fusion success and as a nonoperative treatment of failed fusion surgery	PEMF
RS Medical ³	To be determined	To be determined	Treatment of established nonunion fractures acquired secondary to trauma and as an adjunct to the treatment of lumbar spinal fusion surgery	Capacitive Coupling

Table 1: Proposed Reclassified Devices

² The RS Medical device is subject to PMA approval or 510(k) clearance pending the results of this proposed reclassification.

³ The reclassification petition seeks to reclassify the group of PMA-approved non-invasive bone growth stimulators to class II (subject to 510(k) clearance) and to include the RS Medical device in this group.

Reclassification Petition Exclusions:

The proposed reclassification excludes the following devices, product areas, and indications for use from reclassification:

Devices:

- OrthoLogic[™] 1000 Combined Magnetic Fields device, indicated for the treatment of an established nonunion secondary to trauma.
- OrtoLogic SpinaLogic[™] Combined Magnetic Fields device, indicated as an adjunct treatment to primary lumbar spinal fusion surgery for one or two levels.

Product Areas:

- Invasive bone growth stimulators, FDA product code LOE.
- Non-invasive bone growth stimulators, FDA product code LPQ Stimulator, ultrasound and muscle, for use other than applying therapeutic deep heat.

Indications for use:

- Treatment of congenital pseudarthrosis. IFU approved for a commercially available noninvasive bone growth stimulator device (P790002).
- Adjunct to cervical fusion surgery in patients at high risk for non-fusion. IFU approved for a commercially available non-invasive bone growth stimulator device (P030034).

Risks to Health:

The petitioner has identified the following adverse events from the Manufacturer User Facility and Distributor Experience (MAUDE) and the Device Experience Network (MDR) databases⁴. The database search covers the time period from December 13, 1984 (historical extent of database) to the present. The adverse events associated with the non-invasive bone growth stimulator are summarized in Table 2: Petitioner Provided Summary of Adverse Events.

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Report Type	Total ([#] excluding overlapp	oing events)	% of Total Reported Events ([%] excluding overlapping events)			
Malfunction or Other (not resulting in adverse event)	10 [8]		21.3% [19%]			
Serious Injury or Malfunction (resulting in an adverse event)	Shock	1	2.1% [2.4%]			
	Burns	16	34.0% [38.1%]			
	Skin Irritation/ Reddened Area	2	4.3% [4.8%]			
	No Bone Growth	1	2.1% 2.4%]			
	Surgical Intervention	5 [3]	10.6% [7.1%]			

 Table 2: Petitioner Provided Summary of Adverse Events

⁴ Risks to health are identified within Section VI-C: Detailed Description of Risks with Supporting Data (revised as described within the petition amendment).

	Seizure Disorder	1	2.1% [2.4%]
	Increased Blood Glucose	1	2.1% [2.4%]
	Benign Tumor	1	2.1% [2.4%]
	Toe Fracture	1	2.1% [2.4%]
	Hives, Insomnia, Agitation and Anxiety	1	2.1% [2.4%]
Serious Injury (due to improper use of device)	3 [2]		6.4% [4.8%]
Death	1		2.1% [2.4%]
Unknown	3		6.4% [7.1%]
Total	47 [42]		100%

The petitioner, based on a literature review and the MDRs and MAUDE databases (47 adverse events), has identified the following major risks with the use of the non-invasive bone growth stimulator⁵:

- 1. **Electric Shock** A patient or health care professional could be shocked from the use and operation of the device.
 - a. Reported Adverse Events Two MDRs cited an intermittent "electrical shocking" sensation and the shorting of the cable supplying the electrical current from the battery pack.
 - b. Cause AC line voltage exposure during charging, circuitry malfunction, connection/disconnection of electrodes or coils, control circuit failure, damaged channel jacks, defective electrodes/coil delivering inappropriate output, faulty lead wires, inappropriate output, poor connection between electrodes/coils and lead wires, poor solder on circuit board, reposition of electrodes/coils during treatment, and use of AC current source during treatment.
 - c. Sequelae of the risk Pain and discomfort.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available Mitigating activities including device performance testing as outlined within the proposed special controls. (See Pages 16-17)
- 2. **Thermal Burn** A patient or health care professional could be burned from the use and operation of the device.
 - a. Reported Adverse Events Sixteen MDRs were identified. Those most notably (7 of 16) included using the device while simultaneously charging and sleeping. The charger became disconnected and subsequently burned the patient.
 - b. Cause AC line voltage exposure during charging, connection/disconnection of the electrodes/coils or control unit while receiving treatment, defective electrodes/coil delivering inappropriate output, incorrect electrode/coil size or alteration, inappropriate output, use of AC current source for treatment, use of control unit and battery charger while sleeping.
 - c. Sequelae of the risk Pain and discomfort, permanent scarring, blisters, and skin

⁵ Risks to health are identified within Section VI-C: Detailed Description of Risks with Supporting Data (revised as described within the petition Amendment).

irritation.

- d. Information demonstrating that the stated risk is not a potential hazard of the device, if available. Labeling change to identify risk of using and recharging device while sleeping. In addition, RS Medical proposes that devices be designed so that the battery cannot be charged while the device is in use and to provide two battery packs with the device. Please note that the FDA could not require a manufacturer to design a device with dual battery packs and FDA could find a new BGS device to be SE without these design features.
- 3. **Skin Irritation and/or Allergic Reaction** A patient could experience skin irritation and/or allergic reaction associated with the use and operation of the device.
 - Reported Adverse Events Two MDRs for skin irritation/hives. In addition, five reports identified skin irritation and/or allergic reactions as the result of treatment. The reported rates of incidence included 7% (3/43), 7% (3/43), 2.6% (9/337), 2.6% (6/243), and 1.9% (2/107).
 - b. Cause Non-biocompatible device materials, Non-biocompatible electrode gel (capacitive coupling only).
 - c. Sequelae of the risk Discomfort, skin rash.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available –Material biocompatibility assessment and testing as outlined within the proposed special controls.
- 4. **Inconsistent or Ineffective Treatment** A patient could receive inconsistent or ineffective treatment.
 - a. Reported Adverse Events Fourteen MDRs were for device malfunction and/or lack of bone growth. In addition, seventeen articles were identified as addressing lack of patient compliance, lack of patient follow-up, and device malfunction.
 - b. Cause Batter deterioration, control circuit failure, defective electrode/coils, device damage from dropping or bumping, device short circuits, driver circuit failure, electromagnetic interference (EMI) or radio frequency interference (RFI), failure to follow prescribed use, hardware failure, improper position of electrodes/coil, inappropriate output, incorrect battery/battery charger, ineffective output, low battery voltage, poor interface between electrodes/coil and patient, and switch failure.
 - c. Sequelae of the risk Lack of treatment.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available Device performance testing as outlined within the proposed special controls.
- 5. Adverse interaction with Electrical Implants A patient with electrical implants (such as cardiac pacemakers, cardiac defibrillators and neuron-stimulators) could experience an adverse interaction with an implanted electrical device.
 - a. Reported Adverse Events No MDRs.
 - b. Cause EMI or RFI.
 - c. Sequelae of the risk Reduced electrical implant performance or failure resulting in patient injury or death.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available Device Labeling (21 CFR §809) to include specific contraindications regarding the use with electric implants, such as cardiac

pacemakers, cardiac defibrillators and neuron-stimulators. Device performance testing as outlined within the proposed special controls.

- 6. **Internal / External Fixation Devices** A patient could receive inconsistent or ineffective treatment due to interaction with metallic fixation devices.
 - a. Reported Adverse Events No MDRs. Scientific literature is inconclusive regarding adverse device performance associated with non-magnetic, metallic fixation for either CC or PEMF devices. However, evidence of potential decreased device performance in the presence of magnetic, metallic fixation for PEMF device does exist.
 - b. Cause Interference with treatment field through magnetic field interaction and/or electrical inductance within metallic device.
 - c. Sequelae of the risk Lack of treatment.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available Device Labeling (21 CFR §809) to include a warning or precaution that magnetic fixation devices may interfere with the delivery of an effective treatment signal.
- Biological risks: Carcinogenicity, genotoxicity, mutagenicity and teratology⁶. A
 patient may experience adverse biologic affects resulting from prolonged exposure to the
 treatment signal.
 - a. Reported Adverse Events No MDRs. The scientific literature is inconclusive regarding adverse biologic affects.
 - b. Cause Biologic interaction with the treatment signal at a cellular level.
 - c. Sequelae of the risk Patient injury, deformity, and death.
 - d. Information demonstrating that the stated risk is not a potential hazard of the device, if available Device Labeling (21 CFR §809) to include a warning or precaution that the long-term effects of electrical stimulation or magnetic fields have not been studied extensively in humans. The safety and effectiveness in pregnancy has not been studied. Effects of the device on mothers and the developing fetuses are not known. Anyone who is pregnant or intending to become pregnant should be referred to her physician prior to treatment.

In support of this proposed reclassification, the petitioner has provided "new information", as described within §513(e) - "publicly available, valid scientific evidence." Valid scientific evidence may consist of sham-controlled, double-blinded, prospective studies, standard-of-care controlled (non-sham), prospective studies, historic-controlled, retrospective studies, non-controlled studies, and reports of significant human experience with a medical device.

The bibliography is listed in Appendix A of this FDA Executive Summary. The search methodology used to identify these articles is fully described within AMD1 - Attachment II.

⁶ In support of the sponsor's biologic risks assessment, the sponsor has supplied summary references to several literature articles. A bibliography of the submitted references is provided in Appendix A.

Summary of Pre-clinical/Clinical Literature:

Reports on Non-unions - The petitioner has submitted 35 articles (5 utilizing capacitive coupling and 30 pulsed electromagnetic fields) involving over 5,600 patients. According to the petitioner, these studies indicate the device's ability to promote osteogenesis in patients with established non-union which may include previously failed surgical attempts to establish union. Treatment variables within these studies included stimulation type, device manufacturer, output waveform parameters, treatment regimen, and time between fracture and stimulation treatment. Successful outcomes were evaluated radiographically (including evidence of trabecular bridging, increased radiographic density, and disappearance of the gap) and/or clinically (including pain relief, lack of movement at the fracture site, and lack of pain at fracture site). In general, the agency has previously accepted studies as evidence of efficacy when both radiographic and clinical success is demonstrated. The radiographic success rate and clinical success rate is presented separately when data was provided in the literature. If radiographic and clinical definitions of union were provided, then overall success rates were considered to include both radiographic and clinical success. If radiographic or clinical definitions of union were not specified, then overall success rates could not be considered to include both radiographic and clinical success. The studies are summarized as follows (additional variables are analyzed and contained within the petition):

Author/Vear	Type of	Control	Fracture	Waveform	Radiographic	Clinical
riumor, i cui	Study / # of	Group	Site #	Parameters	Success Rate	Success Rate
	Non-unions	Group	Site, "	1 arameters	Success Kate	Buccess Mate
Abeed et al., 1998	Prospective / 16	Subject as Own	Radius/Ulna 7, Tibia 6, Femur 3	63 kHz Sine, 6V PTP ⁷	68.8% (11/16) – Serial Radiographs	NR
Benazzo et al., 1995	Prospective / 25	Subject as Own	Tibia, Fibula, Navicular, Metatarsal, Talus	60 kHz Sine, 3-6.3 V PTP	Overall: 88.0% Radiographs, So CT / Lack of pa sports.	(22/25) – cintigraphy & in & return to
Brighton and Pollack, 1985.	Prospective / 22	Subject as Own	Long bone, Clavicle, Scaphoid	60 kHz Sine, 5V PTP	77.3% (17/22) – Serial Radiographs	NR
Brighton, et al., 1995	Retrospective / 271	Direct Current Bone Graft	Tibia	CC: 60 kHz sine, 5 V PTP DC: 10 µA	Overall 73.1% (198/271) Graft 58.3% (28/48) CC: NR DC: NR - Serial Radiographs	NR
Scott and King, 1994	Prospective / Active 10 / Sham 11	Sham Unit (Randomized & Double- blinded)	Tibia, Femur, Ulna	60 kHz Sine, 5-10 V PTP	Overall: Active: Sham: 0% (0/11 Radio. / Lack of pain under stres	: 60.0% (6/10),). Serial f movement & s. SD ⁸

Table 3: Capacitive Coupling Use in Established Non-Unions

⁷ PTP – Peak to Peak amplitude.

⁸ Statistically significant difference reported in the literature.

	140					
Author/Year	Type of Study	Control	Fracture Site, #	Waveform	Radiographic	Clinical
	/ # Non-unions	Group		Parameters	Success Rate	Success Rate
Adams et al.,	Retrospective /	Subject as	Scaphoid 54	NR – EBI,	68.5% (37/54)	NR
1992	54	Own		L.P. Device ⁹	Radiographs	
Barker et al.,	Prospective /	Randomiz	Tibia 17	1.5 mT peak.	PEMF: 77%	NR
1984	17 (9 PEMF/ 7	ed/ Sham		5 msec burst	Sham: 86%	
	Sham)			at 15 Hz	Radiographs	
Bassett et al	Prospective /	Subject as	Tibia 45 Femur	5 msec hurst	90.4% (75/83) -	NR – Lack of
1082	82	Own	25 Humarus 8	of 200 used	50.470(75705) =	motion nain
1962	85	Own	25, Humerus 8, Padius/Ulna 2	$01200 \mu\text{sec}$	Padiographa	R tandarnass
			Migo 2	puises at 15	Raulographs.	at atraga
Descrift of al	Detre en estime /	Callingt an	Tillie (57 Ferrer		$O_{} 11, 77, 40/(9)$	at stress.
Bassett et al.,	Retrospective /	Subject as	1101a 657, Femur	NK - EBI,	Overall: //.4% (8	34/10/8)
1982	1,078	Own	189, Humerus 52,	L.P. Device	Columbia: 80.9%	(178/220)
			Radius/Ulna 77,		US: 75.7% (473/6	25)
			Scapula 19, Misc.		International: 78.5	5% (183/233)
			13, Hip 5, Knee		Tibia Overall: 81.	9% (538/657)
			27, Ankle 30,		Serial radiographs	/ Lack of
			Shoulder 1, Wrist		motion, pain, & te	enderness at
			9.		stress.	
Bassett et al.,	Prospective /	Subject as	Tibia 17, Femur	300 µsec	73.0% (19/26) -	NR
1977	26	Own	1. Fibula 2.	pulse at 75	Serial	
			Radius/Ulna 3.	Hz	Radiographs.	
			Navicular 1		Tunio Brupilo.	
			Shoulder 1			
			Δ nkle 1			
Bassett et al	Prospective /	Subject as	Tibia 84 Femur	5 msec hurst	Overall: 80.6% (8	7/108) Serial
1078	220	Own	10 Padius/Ulha	of 200 used	radiographs / Mee	hanical stability
1970	220	Own	P Humanua 2	$01200 \mu\text{sec}$	na tandamaga Rd	Sunction without
			o, numerus o, Wrigt 1 Amble 1	puises at 10-	no tenderness, α i	function without
			wrist I, Ankle I,	15 HZ	local splint.	
D	D	<u> </u>	Shoulder 1.			10/105
Bassett, 1981	Prospective /	Subject as	Tibia 127	NR – EBI,	Overall: 86.6% (1	10/127). Serial
	127	Own		L.P. Device	Radiographs/ Clin	ical NR.
Caullay and	Prospective / 6	Subject as	Tibia 4, Fibula 2	NR – EBI,	Overall: 100% (4/	(4).
Mann, 1982		Own		L.P. Device	Serial Radiograph	S.
Cheng et al.,	Prospective /	Subject as	Tibia 33, Femur	NR (1.0-1.5	Overall: 58.7% (3	7/63)
1985	63	Own	11, Humerus 8,	mV/cm)	Tibia 78.6% (22/2	8), Femur 60%
			Radius 2, Ulna 3		(6/10), Humerus 2	25% (2/8), Radii
			Knee 2,		50% (1/2), Ulna 0	% (0/2)
			Radius/Ulna 1.		Serial Radiograph	s / Clinical NR.
Colson et al	Prospective /	Subject as	Tibia 22, Femur	5 pulses of	PEMF: 85.7%	NR
1988	33	Own	4 Ulna 1	300 usec	(12/14)	
1900	55	0,111	Radius/Ulna 1	separated by	PEME/Surgery	
			Radius 2	1500 usec at	100% (19/19)	
			Humerus 3	15 Hz	Serial	
			Tumerus J.	1.7 112	Radiographs	
Dolime and	Drognosting /	Subjector	Humanus 7 Tibi-	Continuous	70.20((22/20))	ND
Delima and	Prospective /	Subject as	numerus /, 11bia	Continuous	19.5% (23/29)	INK
1 anna, 1989	29	Own /	15, Femur 6,	puise train at	Serial	
		Randomiz	Kadius/Ulna I.	40 Hz	Radiographs	
	1	ed	1	1		1

Table 4: PEMF Use in Established Non-Unions

 $^{^9}$ EBI, L.P. reports an output waveform of 2.5 msec bursts of 250-400 μ Sec 20 G pulses, repeated at 5-20 Hz.

Dhawan et al., 2004	Prospective / 70	Surgical	Subtalar 64, Talonavicular 42, Calcaneocuboid 41	NR – EBI, L.P. Device	PEMF: 100% (22/22) Control: 89.0% (33/37) Serial Radiographs	NR
Dunn and Rush, 1984	Prospective / 52 (35 PEMF/ 17DC)	Randomiz ed DC Control	37 long bones, carpal navicular, thumb long bones	NR	PEMF 81% DC 82% Radiographs	NR
Fontanesi et al.,1983	Prospective / 35	Subject as Own	Tibia 9, Femur 6, Humerus 4, Radius 3, Ulna 4, Clavicle 2, Carponavicular 2, NR 5	1.3 msec pulse at 75 Hz	Overall: 88.6% (3 Radiographs / Clin	1/35) – Serial nical NR.
Frykman et al., 1986	Retrospective / 44	Subject as Own	Scaphoid 50	NR – EBI, L.P. Device	Radio: 79.5% (35, Radiographs. Clinical: Wrist ex (37/44), Flexion 9 Radial deviation 8 Ulnar deviation 90 Grip strength 83% Referenced to Not	/44) tension 84.1% (2.2% (41/44), 34.1% (37/44), 0.9% (40/44), 5 (36/44). rmal.
Garland et al., 1991	Prospective / 193	Subject as Own	Long Bones 130, Short Bones 35, Failed Fusion 28	260 µsec 20 G pulse at 15 Hz	PEMF(>3 hrs/day PEMF (<3 hrs/day SD Long bones 82.7% 74% (37/50), Shot (17/21), Scaphoid Serial radiographs motion, tendernes) 80% (108/135) y) 35.7% (5/14) % (81/98), Tibia rt bones 81% s 76.9% (10/13). s / Lack of s, pain, & cast.
Gossling et al., 1992	Retrospective / PEMF: 1718 Surgery: 569	Surgical	Tibia 2,287	Varied	Overall: (Radio N PEMF: 81.0% (13 Surgery: 81.9% (4	R/Clinical NR) 92/1718) 466/569)
Heckman et al., 1981	Retrospective / 149	Subject as Own	Tibia 94, Femoral Shaft 31, Humerus 9, Ulna 4, Radius/Ulna 4, Radius 2, Carpo- navicular 2, Ischium 1, Femoral neck 1, Metatarsal 1	NR – EBI, L.P. Device	Overall: 64.4% (96/149), Tibia 71.3% (67/94), Femur 51.6% (16/31), Humerus 44% (4/9). Serial Radiographs.	Decreased motion and pain.
Hinsenkamp et al., 1985	Retrospective / 272	Subject as Own	Tibia 148, Femur 55, Humerus 19 Ulna 16, Misc 34	15Hz – EBI, L.P. Device	72.3% (193/267) - NR / Clinical NR.	– Radiographic
Holmes et al.,1994	Retrospective / 9	Subject as Own	Proximal Fifth Metatarsal 9	4.5 msec burst of 200 µsec pulses at 15 Hz.	100% (9/9) – Pre/ radiographs / Pain of cast.	Post treatment I-free gait, lack

¹⁰ Literature reports 82.5% and 82.14% without numerical explanation. Petitioner calculations suggest 79.3% as a correct percentage based upon the reported data.

Ito and Shirai, 2001	Prospective / 30	Subject as Own	Tibia 30	5 msec square wave	83.3% (25/30) Serial	NR – Lack of motion and
Madronero et	Prospective /	Subject as	Radius 11.	at 15 Hz NR	Radiographs. 60.0% (6/10) –	nR pain at stress.
Al., 1988 Marcer et al.,1984	Retrospective / 147	Subject as Own	Tibia 102, Femur 32, Humerus 13	5 msec burst of 200 µsec pulses at 15 Hz	Callus presence. 72.8% (107/147) - NR / Clinical NR.	– Radiographic
Meskens et al., 1990	Retrospective / 34	Subject as Own	Tibia 15, Femur 9, Humerus 5, Ulna 2, Radius 2, Fibula 1	NR	67.6% (23/34) – S radiographs / Lacl stress & pain on p	erial c of motion on ercussion.
Meskens et al., 1988	Retrospective / 57	Subject as Own	Tibia 57	NR – EBI, L.P. Device	75.4% (43/57). Se / Mechanical stabi tenderness.	rial radiographs ility & lack of
O'Conner et al., 1985	Prospective / 54	Subject as Own	Tibia 30, Humerus 7, Femoral Shaft 7, Radius 6, Femoral Neck 2, Ulna 1, Tibial Non-union 1	5 msec burst of 20-22, 200 µsec pulses at 15 Hz	83.3% (25/30). Se (bony bridging) /	rial radiographs Clinically stable.
Satter-Syed et al., 1999	19 (13 completed)	Subject as Own	19 long bones	NR	84.6% (11/13). Se / Clinical immobil pain, and ability to	rial Radiographs lity, absence of b lift leg
Sedel et al., 1982	Prospective / 39	Subject as Own	Tibia 20, Femur 11, Humerus 4, Radius/Ulna 2, Ulna 1, Clavicle 1	NR (1-1.5 mV/cm)	83.7% (31/37). Ra Clinical NR.	ndiographic NR /
Sharrard, 1990	Prospective / 45	Sham	Tibial Shaft, 45	20 pulses repeated at 15 Hz	Stim ¹¹ : SD 45% (9/20) OS 50% (10/20) RD Sham: 12% (3/25) OS 8% (2/25) RD Radiographs	Stim: Motion - $7/20$ Pain - 0.9 ± 1.2 Tenderness - 1.6 ± 2.4 SD Sham: Motion - $13/25$ Pain - 1.5 ± 2.1 Tenderness - 2.7 ± 3.1
Sharrard et al., 1982	Prospective / 53	Subject as Own	Tibia 30, Femur 7, Ulna 6, Radius 4, Knee 2, Ankle 2, Humerus 1, Capitellum 1	5 msec train of pulses at 15 Hz	Overall 71.7% (38 86.7% (26/30), Fe (4/7), Ulna 50% (1 75% (3/4), Humer Capitellum 0% (0 (1/2), Ankle 50% radiographs / Lacl tenderness, & pain	8/53), Tibia omur 57.1% 8/6), Radius rus 0% (0/1), /1), Knee 50% (1/2). Serial c of motion, n under stress.
Simonis et al., 1984	Prospective / 15	Subject as Own	Tibia 11, Radius/Ulna 2, Ulna 1, Knee 1.	3 msec burst of 236 μsec pulses 25Hz	86.7% (13/15) Serial Radiographs.	NR

¹¹ OS – Orthopedic surgeon, RD – Radiologist.

Reports on Adjunctive Lumbar Spinal Fusion - The petitioner has submitted eight articles (utilizing one capacitive coupling and seven pulsed electromagnetic fields devices) involving over 1,100 patients. According to the petitioner, these studies indicate the device's ability to promote osteogenesis in patients as an adjunct to the treatment of lumbar spinal fusion for one or two levels. In six studies, concomitant treatments were performed (i.e., lumbar fusion surgery), with stimulation administered postoperatively. In two studies, stimulation was used at least nine months post surgery in a non-operative attempt to salvage failed fusion. Treatment variables include stimulation type, output waveform parameters, and treatment regimens. Effectiveness outcomes were assessed radiologically and clinically. Radiographs were assessed for evidence of the formation of bridging, bony masses and assimilation. Clinically, subjects were evaluated for evidence of pain, use of pain medication, physical activity levels, and occupational status. The studies are summarized as follows (additional variables are analyzed and contained within the petition):

Author/Year	Type of Study	Control	Treatment	Waveform	Radiographic	Clinical Success
	/ # Fusions	Group	Plan ¹²	Parameters	Success Rate	Rate
Bose, 2001	Retrospective / 48	Subject as Own	PLF and PEMF	NR – Orthofix Device ¹³	97.9% (47/48) - Radiographic fusion (two point bridging, no	4.2% (2/48) Excellent 79.2% (38/48) Good 16.7% (8/48) Fair 0% (0/0) Poor
					radiolucency, intact hardware.)	Pain, physical activity level, work status.
DiSilvestre and Savini, 1992	Prospective / 31 Active, 22 Control	Historical	PLF and PEMF	1.3 msec at 75 Hz	A4: 35.3% (11/31) A3: 61.3% (19/31) A2: 3.2% (1/31) A0-A4 ¹⁴	Active: 64.5% (20/31) at 2 months, 96.8% (30/31) at 4 months. Control: 36.4% (8/22) Pain regression.
Goodwin et al., 1999	Prospective (Randomized & Double blinded) / 85 Active, 94 Sham	Concurrent	PLF, ALIF, or PLIF and CC	60 kHz 5V peak to peak	Active: 90.6% (77/85) Sham: 81.9% (77/94) Radiographic bilateral bony masses Overall (SD): Activ 64.9% (61/94).	Active (SD): 88.2% (75/85) Sham: 75.5% (77/94) Pain, physical activity level, work status.
Jenis et al., 2000	Prospective / 22 PEMF, 17 DC, 22 Control	Concurrent	PLF and PEMF or DC	PEMF: NR – Orthofix DC: EBI – implantable	Grade 3: Control 81%, PEMF 65%, DC 61%. Grade ¹⁵ Bone Mass	Control: Excellent 43%, Good 43%, Fair 14%. PEMF: Excellent

Table 5: Adjunct to Treatment of Lumbar Spinal Fusion

¹² PLF-Posterolateral Lumbar Fusion, PEMF-Pulsed Electromagnetic Fields, CC-Capacitive Coupling, DC-Direct Current, CMF-Combined Magnetic Field, ALIF-Anterior Lumbar Interbody Fusion, PLIF-Posterior Lumbar Interbody Fusion.

¹³ Orthofix reports an output waveform parameter of 260 µsec 20G pulses repeated at 15 Hz.

¹⁴ A0 bilateral non-union; Al uniiateral non-union; A2 insufficient fusion on one side; A3 continuous fusion without hypertrophy; A4 fusion with hypertrophy of fusion mass.

					Density: Control	35%, Good 50%, Fair
					106%, PEMF	10%, Poor 5%.
					125%, DC 126%.	DC: Excellent 32% ,
						Good 37%, Fair 31%.
						Pain, activity level,
1 2000		C. I		ND		work status.
Marks, 2000	Retrospective /	Concurrent	PLF and	NK –	Active: 97.6%	Active: Excellent
	42 PEMF, 19		PEMF	Orthofix	(41/42)	16./%, Good 57.1%,
	Control			Device	Control: 52.6%	Fair 21.4%, Poor
					(10/19) SD	4.8%.
					Serial radiographs	Control: Excellent
						0%, Good 57.9%,
						Fair 26.3%, Poor
						15.9%.
						Pain, activity level,
						work status.
					Overall: Active 97.0	5% (41/42), Control
	D i	a l			52.6% (10/19) SD.	
Mooney,	Prospective	Concurrent	ALIF or	NR –	Active: 92.2%	Active: Excellent
1990	(Randomized		PLIF and	Orthofix	(90/98)	51%, Good 35.8%,
	& Double		PEMF	Device	Control: 68%	Fair 8.2%, Poor 5%.
	blinded) / 98				(66/97). SD.	Control: Excellent
	PEMF, 9/				Serial radiographs.	36.1%, Good 50.5%,
	Control					Fair 13.4%.
						Pain, activity level,
						work status.
					Overall: Active 91.3	8% (90/98), Control
<i>a</i> :	D ii i	G 1:		50	68% (66/97). SD.	
Simmons,	Prospective /	Subject as	PEMF	50 msec	Increase in bone	NR
1985	13	Own		burst of 250	85% (11/13), Solid	
				µsec pulse	fusion 77%	
				at 2 Hz	(10/13). Serial	
<i></i>		<u>a</u> 1.			radiographs.	
Simmons et	Prospective /	Subject as	PEMF	5.85 G, 26	67% (67/100).	Excellent/Good 42%
al., 2004	100	Own		msec pulse	Serial radiographs.	(42/100). Pain,
						activity level, work
				1	1	status.

Reports on Preclinical Findings - The petitioner has cited 21 articles in the petition amendment reporting on 21 studies in animal models. In addition, articles are presented which report on 14 studies in cell culture systems in examination of the mechanism(s) of action of various electrical stimuli in bone. The sponsor has acknowledged that submitted summary of the literature is not comprehensive.

Studies conducted within animal models are intended to evaluate new signals, dose/ response relationships, and the potential pathways of bone repair processes. Reports of preclinical effectiveness studies in animal models were reviewed and are described. The results of these

¹⁵ Grade 1 - obvious pseudoarthrosis with clefts within the fusion mass and discontinuity between the transverse processes. Grade 2 - possible pseudoarthrosis with lucencies within the fusion mass. Grade 3 - solid arthrodesis with trabecular bridging bone.

studies range from generally positive affects including recovery of strength and load bearing capability, increases in synthesis of extra-cellular matrix, and formation of bridging bone, and more advanced healing (Bassett et al., 1982; Brighton et al., 1985; Guizzardi et al., 1994; Darendeliler et al., 1996; Fredericks et al., 2000; Inoue et al., 2002.) to generally negative affects (no improvement).

Author/Year	Animal Model	Stimulation / Parameters	Generalized Results
Bassett et al.,	Rat - radial	PEMF (EBI) (≥20 pulses, 200-	Significant increase in load (5msec burst
1982	osteotomy	250µsec, burst width 5-50msec)	width, 250 µsec, square pulse, 5 Hz)
Brighton et	Rabbit -tibia1	Capacitive coupled (60KHz at	Accelerated growth (5 V exhibiting
al., 1983	growth plate	2.5, 5, 10, & 20V peak to peak)	maximum growth)
Brighton et	Rabbit -fibula	Capacitive coupled –	Improvement assessed by radiograph,
al., 1985	osteotomy	Dose/Response study.	stiffness, and histology (220mV, 250pA,
			60KHz (0.33V/cm) most effective)
Kold et al	Horse - graft	PEMF (EBI) (30 ms burst at 15	Increase in graft incorporation.
1987	incorporation	Hz, $(+24mV 250 \mu sec and 14)$	
1 (D ($\frac{\mu \text{sec of } -130\text{mV})}{\mu \text{sec of } -130\text{mV})}$	
lannacone et	Kat -	PEMF (200 msec burst at	Stimulates growth (Macrophotographically).
al., 1988	costocnondral	4.3KHZ, burst of 20 pulses 5ms	1 hermal effects observed. Effective range
A aron at al	Det Deceleified	DEME (4.5 mage hurst at 15 Hz	5 5 - 1.15 mV/cm and 0.11 mV/cm.
	hono matrix	20 pulse burst 200 uses wide)	Sumulation of cartilage synthesis
Guizzardi et	Rat -	PEME (Not provided)	Evidence of hony fusion callus (4 weeks)
al 1990	arthrodeses	1 EMI (Not provided)	Evidence of cartilaginous fusion callus with
ul., 1990	lumbar spine		inner calcification (8 weeks)
Wilmot et al	Rat - condyle	PEME magnetic	PEMF-E & M significant negative effect on
1993	growth	PEMF electrical (control)	articular zone
Suizzardi et	Brotten	PEMF - 18 hr/day	Acceleration of bony callus formation (4
al., 1994	Rat		weeks). Decreased effect over time.
Matsunaga et	D-11:4		Significant alkaline phosphatase activity and
al., 1996	Kabbit	PEMF – (Varied)	osteogenesis.
Vonomori ot	Dabbit bana	PEMF - 2G, 10Hz, 25 psec	Intramedullary bone formation and alkaline
al 1006	Mabolit - Dolle	pulse with /without trauma	phosphatase activity increased more with
al., 1990	marrow	compared to Direct Current.	DC then PEMF with trauma.
Darendeliler	Guinea pig -	PEMF Static magnetic field	
et al.,	mandible	(SMF), and control	Accelerated bone repair in PEMF and SMF.
1997	D 11.4 1		
Glazer et al.,	Rabbit - spinal	PEMF (Orthofix)	Radiographic fusion not stat. sign.
1997	fusion		Increased stiffness per tensile testing stat.
Crease at al	Det netelle	DEME (290 mana among	sign. Histology - bony growth for PEMF.
	femoral groove	PEMF (380 psec square wave at 2 hr/day)	chondrogenesis and hone formation
1998	Rabbit – tibial	PEME (ERI)	Increased torsional strength accelerated
Fredericks et	osteotomy	I EMI ⁽ (EDI)	fracture callus (radiograph) and increased
al., 2000	osteotomy		hone relative to cartilage (histology)
	Rabbit –	PEME (75 Hz 1 6mT for 3	PEME micro hardness increased and HA
Fini et al.,	Hydroxyapatite	weeks)	integration increased
2002	implants		
т. 1	Cannine – tibial	PEMF (EBI) 1 hr/dav for 4	Increased load bearing recovery, bone
Inoue et al.,	osteotomy gap	weeks to 8 weeks (post op)	formation, mechanical strength, and
2002			periosteal callus (radiograph).

 Table 6: Animal Studies Exhibiting Positive Effect

Author/Year	Animal Model	Stimulation / Parameters	Generalized Results
Armstrong	Rabbit – Tibial	Capacitive Coupling	No significant difference in tibial lengths.
and Brighton,	growth plate	(continuous, 5V peak to peak,	Failure to thrive compared to normal animal.
1986.		60kHz sine wave for six weeks)	
Muhsin et al.,	Rat – Tibia non-	PEMF (2-4 weeks)	No significant difference in healing rate.
1991	union		
Kahanovitz,	Dog – Spinal	PEMF (1.5Hz, 30 msec pulse,	No statistical difference.
et al., 1994	Fusion	260µsec burst, 1G) 0.5-1 hr/day	(radiograph/histology)
	Rat – ulnar	PEMF (PAP IMI®, Biopulse) -	Delayed callus formation and increased
Leisner et al.,	fracture	(1µs pulse, 15Hz, high output)	fibrous bone formation.
2002		2x 5min/week for 7 weeks	

Table 7: Animal Models Exhibiting Negative Effect

Studies conducted at the cellular level are intended to investigate the sequence of events which occur as a result of electrical stimulation; the interaction of the fields at the level of the cell membrane with regard to ion channels and receptor interaction; signal transduction, and cell types that do/ do not respond. The regulation and concentrations of calcium at the cellular level are also studied. Subsequent effects on DNA and RNA synthesis in gene expression for and of growth factors also appear to be involved. These actions can increase proliferation and/or differentiation, depending upon cell type, and ultimately result in increased matrix synthesis. The 14 studies are summarized as follows (additional variables are analyzed and contained within the petition):

Author/Year	General Cell Type	Electric Stimulation / Parameters	Generalized Results
Fini et al., 2005	Articular cartilage	PEMF	Increase proliferation and matrix synthesis
Aaron et al., 2004	Not Specified	Capacitive coupling Inductive coupling	 Increase proliferation: Increase TGFb mRNA, BMP-2,-4 mRNA Increase proliferation: Increase TGFb mRNA and protein
Torricelli et al., 2003	Human Osteoblast-like cells	PEMF - 75 Hz, 2.3mT, 1.3ms pulse (12 hr/day for 3 days)	Improved proliferation with exposure to PMMA.
Yamamoto et al., 2003	Rat calvarial osteoblasts	Static magnetic field 160mT	No increase in Cell proliferation
Diniz et al., 2002	Osteoblasts	PEMF, 1.5 Hz pulse burst, 7mT peak	Proliferation phase: Increased proliferation, differentiation, and mineralization. Differentiation stage: Increased differentiation and mineralization. Mineralization phase: Decrease bone-like tissue
Spadaro and Bergstrom, 2002	Rat calvarial cells	PEMF	Parathyroid hormone refractory effects, Increasing Ca uptake in bone, Decrease osteoclast absorption effects.
Guerkov et al., 2001	Human Hyper- trophic and Atrophic non- union cells	4.5 ms bursts of 20 pulses repeating at 15 Hz, 8 hr/day for 1,2, or 4 days (EBI)	Time dependent increase in TGFβl (Day 2 & 4 atrophic). No increase in cell proliferation, thymidine incorporation, ALP, collagen, PGE2, osteocalcin.

Table 8: Literature Related to Mechanism of Action Studies

Lohmann et	Human	15 HZ (EBI devices)	Decrease in proliferation, Enhanced
al., 2000	Osteoblast-like	8 hr/day for 4 days	differentiation, Stimulate TGFβ1.
Hartig et al.,	Osteoblast-like	Capacitive coupled saw-tooth	Sub-confluent: increase cell numbers &
2000	(bovine origin)	pulses of 100 V and 16 Hz	ALP activity.
		frequency (6kV/m across	Confluent cultures: matrix maturation.
		membrane)	
Bodamyali et	Rat osteoblasts	PEMF (EBI bone healing	Increase bone nodule number and size
al., 1998		system) 1 day	Increase in mRNA for bone morphogenic
			proteins
Brighton et	Rat calvarial	Capacitive coupled 60 kHz,	Increase proliferation - 0.1, 1, and 20
al., 1992	cells	0.0001-20 mV/cm, burst	mV/cm continuously for 6 hours or 20
		patterns constant to 5 msec.	mV/cm pulsed.
Fitzsimmons	Human	Capacitive coupled, 10 - 16 Hz	14 Hz optimum increase in cell
et al., 1992	Osteosarcoma		proliferation, IGF-II levels, and IGF-II
			mRNA
Goodman et	Salivary gland	PEMF Biosteogen (EBI) 5 - 90	Induced cell transcription
al., 1983	cells	min, 1.5 mV/cm, 200psec pulse	
Hinsenkamp	Adult Frog red	(EBI) 4 -5 mV/cm for 0.35 sec.	Chromatin modifications - induction of
et al., 1978	blood cells		transcription.

Petitioner's Proposed Reclassification:

The petition proposes to reclassify the generic device, non-invasive bone growth stimulator, from class III (PMA approval) into class II (special controls) to include CC and PEMF devices. Devices of this generic type have been regulated by CDRH since 1979. The petitioner is not proposing the reclassification of CMF devices, other product groups, or certain indications for use as described previously. The petitioner believes that a sufficiently large body of clinical and preclinical evidence has become available during this time to indicate that this generic device, when used in accordance with its approved labeling, demonstrates adequate safety and effectiveness. The potential risks associated with the use of this generic device have been identified from information provided within the published literature and MDR database. The petitioner believes that these potential risks may be addressed via special controls as proposed in the CFR listing.

Petitioner's Proposed Special Controls

The special controls listed below were proposed by the petitioner as being adequate to ensure the safe and effective use of the non-invasive bone growth stimulator as a class II device.

Sponsor-Proposed Draft Guidance Document (submitted for FDA review)

 Guidance document, "Class II Special Controls Guidance Document: Contents of Premarket Notifications [510(k)s] for Non-invasive Bone Growth Stimulators". Please note that this guidance document was prepared by RS Medical. If the reclassification petition is approved and the identified devices are reclassified, a Special Controls guidance document will be prepared by FDA.

FDA-Recognized Performance Standards

- 2. 21 CFR Part 898 Performance Standards for Electrode Lead Wires and Patient Cables.
- 3. ISO 10993: Biological Evaluation of Medical Devices: Part1: Evaluation and Testing
- 4. IEC 60601-1: Medical Electrical Equipment, Part 1: General Requirements for Safety
- 5. IEC 60601-1-2: Electromagnetic Compatibility for Medical Equipment: Requirements and Tests.

Existing FDA Guidance Documents

6. "Guidance for the Content of Pre-market Submissions for Software Contained in Medical Devices." <u>http://www.fda.gov/cdrh/ode/guidance/337.pdf</u>

Petitioner Proposed CFR Listing

As the petitioner is not proposing the reclassification of CMF devices and certain indications for use that are currently described within product code LOF, the proposed CFR listing would need to be modified to address these devices and indications for use as remaining in class III.

§ 8xx.xxx Non-invasive bone growth stimulator.

(a) Identification. A non-invasive bone growth stimulator provides stimulation through electrical and/or magnetic fields to promote osteogenesis to facilitate the healing of nonunion fractures and lumbar spinal fusions. The stimulation may be delivered through capacitive coupling with electrodes placed directly over the treatment site, or through pulsed electromagnetic fields (PEMF) with treatment coils placed into a brace or over a cast at the treatment site. The device is intended for use for 1) the treatment of established nonunion fractures acquired secondary to trauma (excluding vertebrae and flat bone), and 2) as an adjunct to the treatment of lumbar spinal fusion surgery for one or two levels. The device consists of an output waveform generator, either battery-powered or AC-powered, a user interface with visual and/or audible alarms, and electrodes or coils to deliver the stimulation, Accessories may include additional electrodes or coils, electrode accessories, electrode gel, positioning guides, connectors, batteries, battery chargers, belts and/or belt clips, carrying case, physician test meter, and others.

(b) Classification. Class II (Special Controls). Non-invasive bone growth stimulators must comply with the following special controls:

- i. FDA guidance document "Class II Special Controls Guidance Document: Contents of Pre-market Notifications [510(k)s] for Non-invasive Bone Growth Stimulators";
- ii. 21 CFR Part 898 Performance Standards for Electrode Lead Wires and Patient Cables;
- iii. ISO 10993: Biological Evaluation of Medical Devices: Part1: Evaluation and Testing;
- iv. IEC 60601-1: Medical Electrical Equipment, Part 1: General Requirements for Safety;
- v. IEC 60601-1-2: Electromagnetic Compatibility for Medical Equipment: Requirements and Tests; and
- vi. FDA guidance document, "Guidance for the Content of Pre-market Submissions for Software Contained in Medical Devices."

FDA Comments

The following FDA comments are intended to provide clarification regarding the proposed reclassification.

- 1. The safety and effectiveness of the FDA approved devices listed within this proposed reclassification has been established through published literature regarding devices approved through the PMA process. The proposed reclassification includes the following devices:
 - OrthoPak® Bone Growth Stimulator (P850022 02/18/1986) (CC). Indicated for the treatment of an established nonunion secondary to trauma.
 - SpinalPak® Fusion Stimulator (P850022/S009 09/24/1999) (CC). Indicated as an adjunct electrical treatment to primary lumbar spinal fusion surgery at one or two levels.
 - EBI Bone Healing System® (P790002 11/06/1979) (PEMF). Indicated for the treatment of fracture non-unions, failed fusion and congenital pseudarthroses.
 - Physio-Stim® Lite (P850007 02/21/1986) (PEMF). Indicated for the treatment of established nonunion acquired secondary to trauma.
 - Spinal-Stim® Lite (P85007/S006 02/07/1990) (PEMF). Indicated as a fusion adjunct to increase the probability of fusion success and as a nonoperative treatment of failed fusion surgery.

The proposed reclassification excludes the following devices, product areas, and indications for use from reclassification:

Devices:

- OrthoLogicTM 1000 Combined Magnetic Fields device, indicated for the treatment of an established nonunion secondary to trauma.
- OrtoLogic SpinaLogic[™] Combined Magnetic Fields device, indicated as an adjunct treatment to primary lumbar spinal fusion surgery for one or two levels.

Product Areas:

- Invasive bone growth stimulators, FDA product code LOE.
- Non-invasive bone growth stimulators, FDA product code LPQ Stimulator, ultrasound and muscle, for use other than applying therapeutic deep heat.

Indications for Use:

- Treatment of congenital pseudarthrosis. IFU approved for a commercially available non-invasive bone growth stimulator device (P790002).
- Adjunct to cervical fusion surgery in patients at high risk for non-fusion. IFU approved for a commercially available non-invasive bone growth stimulator device (P030034).

- 2. The cited scientific literature indicates that small differences made to the general device type can be shown to be either unsafe and/or ineffective. These differences may include the alteration of the treatment signal and associated treatment field. Although some treatment signal/field modifications can affect the device's safety and effectiveness, the scientific literature indicates that most modifications within a given range do not result in unsafe or ineffective treatment.
- 3. The issue raised by the proposed reclassification is whether sufficient scientific knowledge exists to adequately define the risks to health associated with the proposed generic device type and if the proposed special controls are sufficient to control these risks to health. In assessing the risk profile for any device it is not possible to prove that a particular adverse event will not occur, i.e., the absence of the event is not proof that it could not occur. Therefore, the proposed special controls should be evaluated to determine if they can control, not eliminate, such risks to health.

FDA Questions for the Panel

Questions regarding the Reclassification Petition submitted by RS Medical:

The petitioner (RS Medical) has submitted a reclassification petition for a general non-invasive bone growth stimulator (BGS) device. The petition seeks reclassification from class III (premarket approval) to class II (special controls) for both Capacitive Coupling and Pulsed Electromagnetic Fields devices. The petition excludes invasive BGS, Combined Magnetic Field (CMF) BGS, and non-invasive ultrasound BGS.

- 1. In regards to the following devices which are proposed for reclassification, do you believe that the device description adequately describes and characterizes the devices? If not, what changes in the definitions or characterizations do you recommend?
 - a. Capacitive Coupling
 - b. Pulsed Electromagnetic Fields
- 2. In regards to the following devices which are proposed for reclassification, do you believe that the risks to health are adequately described? If not, what additional risks do you believe should be included?
 - a. Capacitive Coupling
 - b. Pulsed Electromagnetic Fields
- 3. Special controls have been proposed to address the risks to health identified for each of the above device configurations. Do you believe appropriate special controls have been identified to adequately address these risks? If not, what additional controls, if any, do you recommend to address these risks?
- 4. Device labeling has been cited as a control with which to address risks to health. The proposed labeling requirements are consistent with those generally found in current non-invasive BGS package labeling. This labeling generally includes device description, type of materials, indications for use, contraindications, adverse events, precautions, warnings, a listing of compatible components, and sterility information. What additional labeling, if any, do you recommend for Capacitive Coupling and Pulsed Electromagnetic Fields devices?
- 5. Do you believe the data presented in this petition supports the reclassification of:
 - a. All non-invasive Capacitive Coupling BGS devices identified in this petition? If not, which types of non-invasive BGS devices do you believe are inappropriate for reclassification, and why (e.g., they have insufficient information and/or special controls)?
 - b. All non-invasive Pulsed Electromagnetic Fields BGS devices identified in this petition? If not, which types of BGS devices do you believe are inappropriate for reclassification, and why (e.g., they have insufficient information and/or special controls)?

General Questions:

- 1. A general device type does not necessary restrict the included devices to an identical or a single technology. Several devices, product areas, and indications for use have been excluded from this petition.
 - a. The proposed reclassification excludes the Combined Magnetic Fields (CMF) device. Please discuss if the risks associated with this device type are significantly different than those risks associated with the proposed general device type.
 - b. The proposed reclassification excludes the invasive bone growth stimulators (FDA product code LOE) and the non-invasive ultrasound bone growth stimulators (FDA product code LPQ). Please discuss if the risks associated with these product types are significantly different than those risks associated with the proposed general device type.
 - c. The proposed reclassification excludes indications for the treatment of congenital pseudarthrosis and as an adjunct to cervical fusion surgery in patients at high risk for non-fusion. Please discuss if the risks associated with these indications for use are significantly different than those risks associated with the proposed general device indications for use.

Appendix A Bibliography of Petitioner Provided Literature

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