




## SYSTEMATIC REVIEW

# Pocket closure and residual pockets after non-surgical periodontal therapy: A systematic review and meta-analysis

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## Abstract

**Aim:** To analyse the efficacy of non-surgical therapy (NST) in terms of pocket closure (PC) and changes in percentage and number of pockets.

**Materials and Methods:** Three databases (PubMed, EMBASE, and Scopus) were searched up to January 2020. Prospective studies with a minimum follow-up of 12 months and presenting data in terms of PC or number or percentage of pocket depths (PDs) before and after NST on systemically healthy patients were included. Random-effect meta-analyses were performed.

**Results:** After screening 4610 titles and abstracts, 27 studies were included. Of these, 63.9% of PC was reported by one study. The percentage of PDs  $\leq 3$  mm changed from 39.06% to 64.11% with a weighted mean difference (WMD) of 26.14% ( $p < .001$ ). This accounted for a relative increase of healthy sites of 64.13%. The mean percentage of PD  $\geq 5$  mm was 28.23% and 11.71% before and after treatment, respectively, with a WMD of 15.50% ( $p < .001$ ). The WMD in the number of PDs  $\geq 5$  mm before and after treatment was 24.42 ( $p = .036$ ). The mean number of residual PPD  $\geq 5$  after NST was 14.13.

**Conclusions:** NST is able to eradicate the majority of the pockets. However, residual pockets after NST may remain and should be considered cautiously for further treatment planning.

## KEYWORDS

non-surgical periodontal treatment, pocket closure, residual pockets, scaling and root planing

## Clinical Relevance

**Scientific rationale for study:** This systematic review aimed to analyse the efficacy of NST in terms of pocket closure and changes in the percentage and number of pockets.

**Principal findings:** NST is effective in eradicating between one-half and two-thirds of existing pocket depths (PDs). Residual PDs may often remain and may require further attention.

**Practical implications:** Efficacy of NST should be evaluated in terms of residual PDs.

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## 1 | INTRODUCTION

The primary aims of periodontal treatment are to prevent tooth loss and arrest the progression of periodontitis. Since these outcomes usually require long-term studies and multiple periodontal examinations with time, in clinical trials and daily clinical practice surrogate outcomes such as clinical attachment level (CAL), pocket depth (PD), or bleeding on probing (BoP) are often used to predict the risk of tooth loss and disease progression (Tomasi & Wennström, 2017). In particular, residual PD  $\geq 5$  mm, especially when associated with persisting BoP, was claimed as a site-specific, positive predictive factor for further clinical attachment loss during supportive periodontal therapy (SPT) (Claffey et al., 1990; Claffey & Egelberg, 1995; Matuliene et al., 2008; Chapple et al., 2018).

Non-surgical periodontal therapy (NST) has been suggested as the ideal initial treatment for patients suffering from periodontitis (Lindhe et al., 1982). NST consists of subgingival debridement, subgingival scaling, and root planing. Theoretically, these are well-differentiated procedures. However, they are performed clinically at the same time, being named “scaling and root planning” (SRP), which is considered the cornerstone of cause-related therapy (Laleman et al., 2017; Graziani et al., 2018). A consistent amount of evidence has indicated that SRP is effective in controlling inflammation, reducing PD, and improving CAL (Van der Weijden & Timmerman, 2002; Sanz-Sanchez et al., 2012; Smiley et al., 2015). However, SRP is technically demanding, and complete calculus removal is difficult to achieve (Rabbani et al., 1981; Buchanan & Robertson, 1987; Brayer et al., 1989; Rateitschak-Pluss et al., 1992; Zafar et al., 2021). NST is less effective especially at mobile teeth and/or in deep sites and at posterior teeth (particularly in molars with furcation involvements) (D’Aiuto et al., 2005; Rateitschak-Pluss et al., 1992; Serino et al., 2001; Tomasi et al., 2007; Jiao et al., 2017). It is therefore common that residual PDs remain after NST (Sanz-Sanchez et al., 2020).

Residual PDs have been traditionally considered as signs of incomplete periodontal treatment, as they have been associated with an increased risk of disease progression at the patient and site level during SPT (Claffey et al., 1990; Claffey & Egelberg, 1995; Matuliene et al., 2008). Residual PDs must be recorded at the end of NST and through SPT in order to tailor the treatment plan on specific patient-centered needs. Further treatment may include periodontal surgeries, aiming at PD reduction, or personalized SPT, as shorter recall intervals have been associated with increased periodontal stability along time even in the presence of PD  $\geq 5$  mm (Ramseier et al., 2019). However, the efficacy of NST has usually been reported in terms of mean values of PD reduction, residual PD, and CAL gain, which are not indicators of treatment success or periodontal stability. Conversely, pocket closure (PC), intended as residual PD  $\leq 4$  mm or PD  $\leq 3$  mm at site level or the number and percentage of residual pockets after NST at patient level, has seldom been reported. Thus, the aim of this systematic review was to analyse the efficacy of NST in terms of PC and changes in percentage and number of pockets.

## 2 | MATERIALS AND METHODS

### 2.1 | Protocol development and focused question

The protocol of this systematic review was made a priori, agreed upon by all authors and registered in the PROSPERO International Prospective Register of Systematic Reviews hosted by the Centre for Reviews and Dissemination, University of York, National Institute for Health Research (United Kingdom; CRD42020149759). This systematic review was reported according to the PRISMA (Preferred Reporting Items for Systematic Review and Meta-Analyses) statement (Moher et al., 2009) and answered the following focused question: “What is the efficacy of non-surgical periodontal treatment in terms of PC of the patients affected by periodontitis?”

### 2.2 | Screening methods

#### 2.2.1 | Eligibility criteria

In order to select pertinent publications, the research question was designed according to the following PICOST question:

- *Population*: Otherwise healthy patients affected by periodontitis
- *Intervention*: NST
- *Comparison*: No need for comparison
- *Outcomes*:
  - Percentage or number of closed pockets (PD  $\leq 3$  mm or PD  $\leq 4$  mm) out of the total number of pockets at baseline (PD  $> 3$  mm or PD  $> 4$  mm)
  - Changes in the percentage of pockets at different thresholds before and after NST
  - Mean number of residual pockets after NST at different thresholds
  - Changes in gingival or bleeding indices
  - Changes in plaque indices
  - Percentage of cases with the need of re-treatment
  - Complications and patient-related outcomes (PROMs) study design: Prospective study design
- *Type of study*: prospective studies
- *Timing*:  $\geq 1$ -year follow-up after treatment.

Eligible studies were included if they met the following criteria:

- (i) Abstract present
- (ii) English language
- (iii) Prospective study design
- (iv) Related to periodontal NST
- (v) Otherwise healthy patients affected by periodontitis
- (vi) Patient-level data about the number or percentage of pockets (% PD) at baseline and at 1-year follow-up after the treatment available.

Studies were excluded if they met the following exclusion criteria:

- (i) Adjunct(s) used in all the groups included in the study
- (ii) Follow-up period shorter than 1 year after NST
- (iii) Less than 10 patients.

Two independent reviewers (Filippo Citterio and Moontaek Chang) initially screened the articles based on the titles and abstracts. In order to avoid the exclusion of possibly relevant papers, the articles selected by one of the two reviewers were considered for full text reading. Inter-rater agreement between reviewers was assessed by mean of Cohen's kappa. Then, the reviewers proceeded to full text reading and excluded the articles that did not fulfil the inclusion criteria. Disagreement regarding inclusion or exclusion of the retrieved papers was resolved by discussion and if necessary by a third examiner (Gian Marco Piccoli). Again, inter-rater agreement was assessed with the kappa coefficient.

## 2.3 | Types of intervention

All types of NST were considered irrespective of the type of instrumentation or the modality of treatment.

## 2.4 | Information source and search

### *Electronic search*

Electronic search was performed on MEDLINE via PUBMED, on EMBASE via Ovid, and on SCOPUS with the strings reported in Figure S1 using a combination of MeSH terms and free text words (Limits: Humans; English; up to January 2020).

### *Manual search*

All reference lists of the selected studies and previously published systematic reviews were checked for cross-references. The following journals were hand-searched: *Journal of Clinical Periodontology*, *Journal of Periodontology*, *The International Journal of Periodontics and Restorative Dentistry* and *Journal of Periodontal Research*.

## 2.5 | Data extraction

Two examiners (Filippo Citterio and Giacomo Gualini) read the selected papers and collected relevant data by filling a specific table in duplicate. Any disagreement was discussed with a third examiner (Moontaek Chang).

If a study was comparing more than two arms that fulfilled the inclusion criteria, the data from the groups of interest were extracted.

## 2.6 | Risk-of-bias assessment

Quality analysis of included randomized clinical trial (RCT) was performed according to the Cochrane Collaboration risk-of-bias

tool for randomized trials (Rob2) (Sterne et al., 2019) and the CONSORT statement (Moher et al., 2001) (Table S1). Risk of bias in non-controlled before and after longitudinal studies and non-randomized controlled trials was assessed using modifications of ROBINS-I tool as proposed by Cochrane Review (Tables S2 and S3).

## 2.7 | Meta-analysis

Random-effect meta-analyses were performed to pool data according to the different outcomes reported at 12 months. Weighted means (WM), weighted mean differences (WMD), 95% confidence intervals (CI), and prediction intervals were provided to compare the percentage and number of PDs, and full mouth bleeding score (FMBS) and full mouth plaque score (FMPS) before and after NST. Heterogeneity was expressed by  $I^2$  (Higgins & Thompson, 2002). OpenMeta [Analyst] intercooled software was used to perform all analyses. Statistical significance was defined as a  $p < .05$ .

## 3 | RESULTS

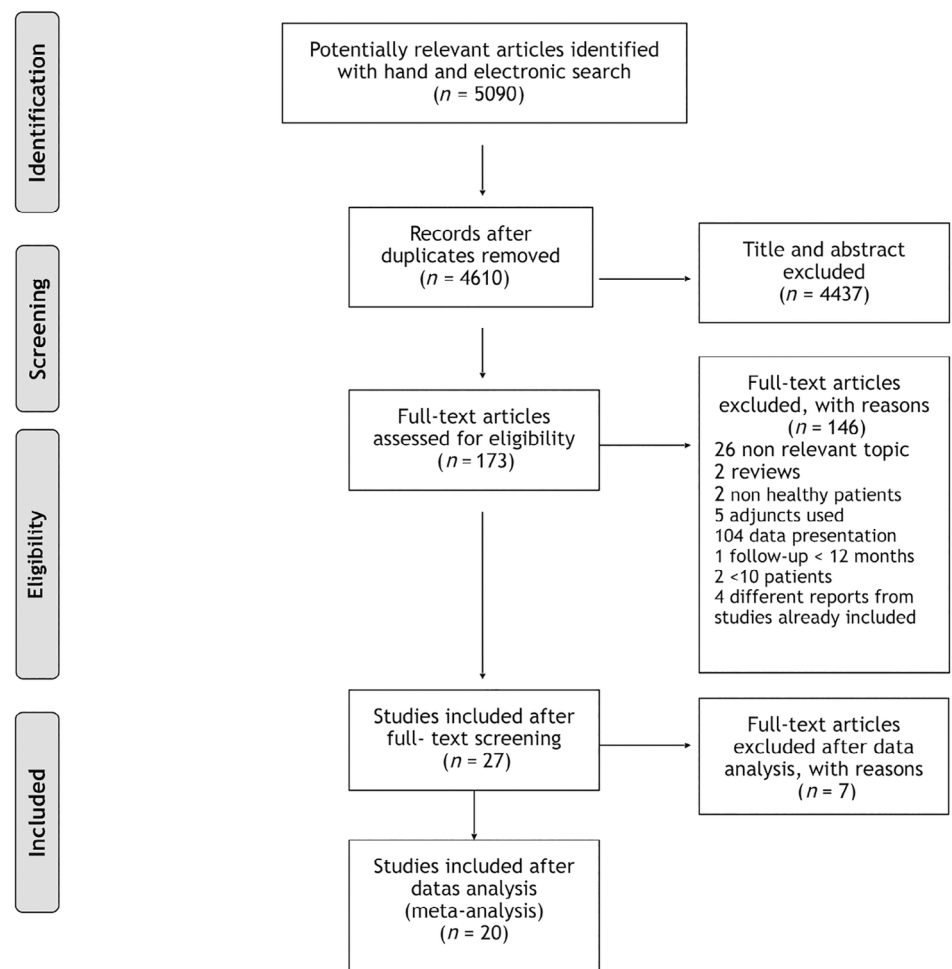
### 3.1 | Search results

The electronic and hand searches provided 5090 papers. After removal of duplicates, 4610 papers were retrieved. Title and abstract screening led to the rejection of 4437 papers. Agreement was deemed good (kappa = 0.714; SE of kappa = 0.024; CI 95% 0.667–0.761; number of observed agreements: 4482 or 97.22% of the observations). One-hundred and seventy-three papers were selected for full text reading. For data analysis, 27 papers including 29 independent groups that underwent NST were finally selected after full text reading. Agreement was deemed very good (kappa = 0.885; SE of kappa = 0.046; CI 95% 0.795–0.975; number of observed agreements: 169 or 96.57% of the observations). Quantitative assessment by meta-analysis was performed on a total of 22 study groups from 20 independent studies. Seven studies were excluded from quantitative assessment since they presented exclusively data at the site level (Badersten et al., 1984; Becker et al., 1988; Sato et al., 1993; Timmerman et al., 1996; Ramberg et al., 2001; Serino et al., 2001; Yen et al., 2008; Wong et al., 2012) (Figure 1).

Meta-analysis was performed according to specific outcome reported in the studies pooling papers with same outcomes such as number or percentage of pockets at baseline and follow-up for different PD categories.

### 3.2 | Study characteristics

Studies characteristics are reported in Table S4. Studies varied significantly in study design, NST protocol, use of mouthwashes, inclusion criteria for patients, and handling of possible modifying factors

**FIGURE 1** Flow-chart of selection and reasons for exclusion

such as systemic diseases and habits. The reported PD categories varied among studies. According to %PDs, 10 studies reported PD  $\leq 3$  mm and PD = 4–6 mm (Badersten et al., 1984; Lindhe & Nyman, 1985; Becker et al., 1988; Sato et al., 1993; Ramberg et al., 2001; Rosling et al., 2001; Serino et al., 2001; Yen et al., 2008; Shiloah et al., 2014; Giannelli et al., 2015), 2 studies PD  $\leq 4$  mm (Timmerman et al., 1996; Sampaio et al., 2011), 1 study PD  $\geq 4.5$  mm (Sanz-Sanchez et al., 2015), 2 studies PD  $\geq 4$  mm (Westfeld et al., 1998; Rosa et al., 2011), 6 studies PD  $\geq 5$  mm (Wan et al., 2009; Feres et al., 2012; Mestnik et al., 2012; Goncalves et al., 2015; Tekce et al., 2015; Morales et al., 2016), 3 studies PD  $\geq 6$  mm (Wong et al., 2012; Tekce et al., 2015; Morales et al., 2016), and 11 studies PD  $\geq 7$  mm (Badersten et al., 1984; Lindhe & Nyman, 1985; Becker et al., 1988; Ramberg et al., 2001; Rosling et al., 2001; Serino et al., 2001; Shiloah et al., 2014; Giannelli et al., 2015; Tekce et al., 2015; Morales et al., 2016; Giannelli et al., 2018). Other studies reported sparsely for other PD categories such as PD = 5–6 mm or PD = 4–5 mm (see Table S5). Five studies reported the number of pockets for PD  $\geq 4$  mm, PD  $\geq 4.5$  mm, PD  $\geq 5$  mm, PD  $\geq 6$  mm, and PD  $\geq 7$  mm (Sanz-Sanchez et al., 2015; Baelum & Lopez, 2016; Morales et al., 2016; Borges et al., 2017; Cosgarea et al., 2017).

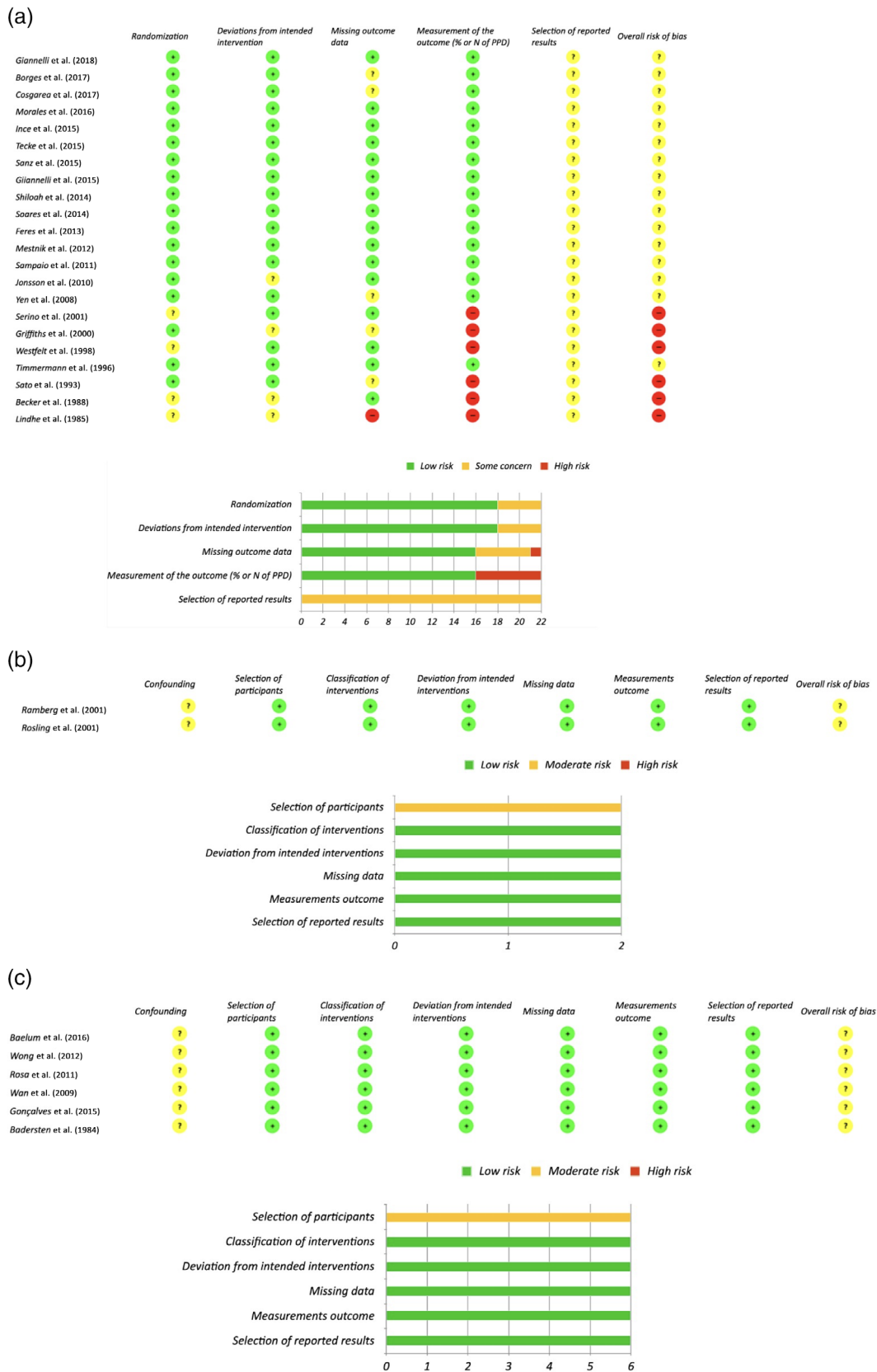
### 3.3 | Risk of bias

Risk of bias around RCT ranged from “Some concerns” to “High risk”. No study was deemed to have “Low risk” of bias. Results from the Rob.2 tool are reported in Figure 2a. Non-randomized controlled studies and uncontrolled before and after studies were deemed all at moderate risk due to missing information regarding pre-intervention trends and patterns that may have acted as confounders for the outcome of interest (Figure 2b,c). However, though it was impossible to consider those studies at “Low risk”, the likelihood that the presence of some true confounders before the start of the therapy may have significantly hampered the results is limited.

### 3.4 | Outcomes

#### 3.4.1 | Percentage or number of closed pockets (PD $\leq 3$ mm or PD $\leq 4$ mm) out of the total number of pockets at baseline (PD $> 3$ mm or PD $> 4$ mm)

No study reported the primary outcome of PC. Data for PC were provided by the authors of one paper (Cosgarea et al., 2017). In that



**FIGURE 2** (a) Risk of bias in randomized controlled clinical trials. (b) Risk of bias in uncontrolled trials. (c) Risk of bias in before and after studies

cohort, 26 patients with a baseline mean number of PD  $\geq 4$  mm of  $61.48 \pm 22.13$  had PC on a mean of  $39.00 \pm 17.30$  sites at 1-year follow-up. This accounted for 63.9% of PC.

### 3.4.2 | Changes in the percentage of pockets before and after NST (PD $\leq 3$ mm, PD $\leq 4$ mm, PD $\geq 4$ mm, PD $\geq 5$ mm)

WM percentage of PDs before and after NST, 95% confidence intervals and prediction intervals, WMDs between the two evaluations, and relative changes after NST, intended as proportions of pocket reduction or increase after NST, are collected in Table 1.

#### Percentage of PD $\leq 3$ mm

Meta-analysis of four studies revealed a statistically significant increase of %PD  $\leq 3$  mm, i.e., healthy sites after NST, which accounted for a 26.14% change (95% CI: 39.87%–12.40%;  $p < .001$ ) (Lindhe & Nyman, 1985; Rosling et al., 2001; Shiloah et al., 2014; Giannelli et al., 2015). Percentage of PD  $\leq 3$  mm before and 1 year after NST changed from 39.06% (95% CI: 17.61%–60.52%) to 64.11% (95% CI: 37.81%–90.41%) with a relative increase of healthy sites of 64.13% (Figure 3a).

#### Percentage of PD $\leq 4$ mm

One study (Sampaio et al., 2011) reported data on this category. The reported percentage of PD  $\leq 4$  mm was 44.2% ( $\pm 13.18\%$ ) and 87.47% ( $\pm 12.79\%$ ), respectively, before and after treatment, that is, an increase of about 77.4%.

#### Percentage of PD $\geq 4$ mm

Three groups in two studies (Westfeld et al., 1998; Rosa et al., 2011) were analysed for %PD  $\geq 4$  mm, but no statistically significant differences before and after NST were found (WMD: 34.01%; 95% CI:

28.63%–39.39%;  $p = .585$ ). The percentage of PD  $\geq 4$  mm before treatment was 52.74% (95% CI: 48.42%–57.96%) and after treatment 18.15% (95% CI: 9.00%–27.24%) (Figure 3b).

#### Percentage of PD $\geq 5$ mm

Meta-analysis of data from six studies including seven different patient groups revealed that a reduction of %PD  $\geq 5$  mm amounted to 15.50% after NST (95% CI: 7.86%–23.14%;  $p < .001$ ) (Wan et al., 2009; Feres et al., 2012; Mestnik et al., 2012; Goncalves et al., 2015; Tekce et al., 2015; Morales et al., 2016). The mean %PD  $\geq 5$  mm was 28.23% (95% CI: 6.52%–50.54%) and 11.71% (95% CI: 7.88%–15.54%) before and after treatment, respectively (Figure 3c).

#### Percentage of PD 4–6 mm

For %PD 4–6 mm, data were pooled from four studies (Lindhe & Nyman, 1985; Rosling et al., 2001; Shiloah et al., 2014; Giannelli et al., 2015). NST produced a statistically significant reduction of 12.03% of PD 4–6 mm (95% CI: 4.40%–19.66%,  $p < .001$ ) 1 year after treatment. The mean %PD 4–6 mm was 41.04% (95% CI: 19.05%–63.03%) and 33.63% (95% CI: 16.87%–50.40%) before and after treatment, respectively (Figure 4a).

#### Percentage of PD $\geq 4.5$ mm

One study reported %PD  $\geq 4.5$  mm before and after treatment, finding a significant reduction of  $-6.24\% \pm 8.5\%$  (Sanz-Sanchez et al., 2015).

#### Percentage of PD $\geq 6$ mm

A statistically significant reduction of 17.17% (95% CI: -14.41% to 48.74%;  $p < .001$ ) was found for %PD  $\geq 6$  mm data pooled from two studies (Morales et al., 2016; Tekce et al., 2015). The mean %PD  $\geq 6$  mm was 24.60% (95% CI: -20.11% to 69.31%) and 7.33% (95% CI: -5.81% to 20.46%) before and after treatment, respectively (Figure 4b).

**TABLE 1** Changes in the percentages of pockets before and after non-surgical therapy and relative changes after NST, intended as proportions of pocket reduction or increase after NST

Pocket depth category	Included studies (groups)	Before NST		One year after NST		Changes in the percentage of pockets			
		WM (%)	95% CI	WM (%)	95% CI	WMD (%)	95% CI	95% prediction interval	Relative increase (%) <sup>a</sup>
PD $\leq 3$ mm	4	39.06	17.61/60.52	64.11	37.81/90.41	-26.14*	-39.87/-12.40	-90.72/38.43	64.13
PD $\leq 4$ mm	1	44.20	31.02/57.38	87.47	76.68/100.26	-	-	-	73.19
									Relative reduction (%) <sup>a</sup>
PD 4–6 mm	5	41.04	19.05/63.03	33.63	16.87/50.40	12.03*	4.40/19.66	-22.99/47.06	18.05
PD $\geq 4$ mm	2 (3)	52.74	48.42/57.96	18.15	9.00/27.24	34.01	28.63/39.39	-	65.59
PD $\geq 5$ mm	6 (7)	28.23	6.52/50.54	11.71	7.88/15.54	15.50*	7.86/23.14	-11.76/42.76	58.52
PD $\geq 6$ mm	2	24.60	-20.11/69.31	7.33	-5.81/20.46	17.17*	14.41/48.74	-	70.20
PD $\geq 7$ mm	7	13.65	8.05/19.25	3.40	1.66/5.14	10.27*	5.22/15.31	-5.32/29.86	75.09

Abbreviations: NST, non-surgical therapy; WM, weighted mean; WMD, weighted mean difference.

\* $p < .001$ .

<sup>a</sup>Percentage calculated as  $(100 - \text{"% of PD" value})$ ; e.g.,  $100 - 52.74 = 47.26$  in "PD  $< 4$  mm".

Percentage of PD ≥ 7 mm

Meta-analysis of seven studies showed that the WMD %PD ≥ 7 mm before and after NST was 8.98% (95% CI: 5.22%–15.31%; *p* < .001) (Lindhe & Nyman, 1985; Rosling et al., 2001; Shiloah et al., 2014; Giannelli et al., 2015; Tekce et al., 2015; Morales et al., 2016; Giannelli et al., 2018). The mean %PD ≥ 7 mm was 13.65% (95% CI: 8.05%–19.25%) and 3.40% (95% CI: 1.66%–5.14%) before and after treatment, respectively (Figure 4c).

3.4.3 | Mean number of residual pockets at the end of therapy

The number of pockets before and after NST was an outcome of interest in five studies (Sanz-Sanche et al., 2015; Baelum & Lopez, 2016; Morales et al., 2016; Borges et al., 2017; Cosgarea

et al., 2017). The study by Morales et al. (2016) however did not report the standard deviation but reported only the mean number of pockets (Figure 5).

PD ≥ 4 mm

The study by Baelum and Lopez (2016) reported a significant reduction (from 38.0 ± 32.2 to 9.3 ± 10.5) 12 months after therapy.

PD ≥ 4.5 mm

The study by Sanz-Sanchez et al. (2015) reported a significant reduction of the number of PD ≥ 4.5 of −0.49 ± 0.45 with a baseline number of pockets of 5.72 ± 0.5.

PD ≥ 5 mm

For PD ≥ 5 mm, the WMD in the number of pockets before and after treatment was 24.42 (95% CI: 10.12–38.72; *p* = .036). The mean

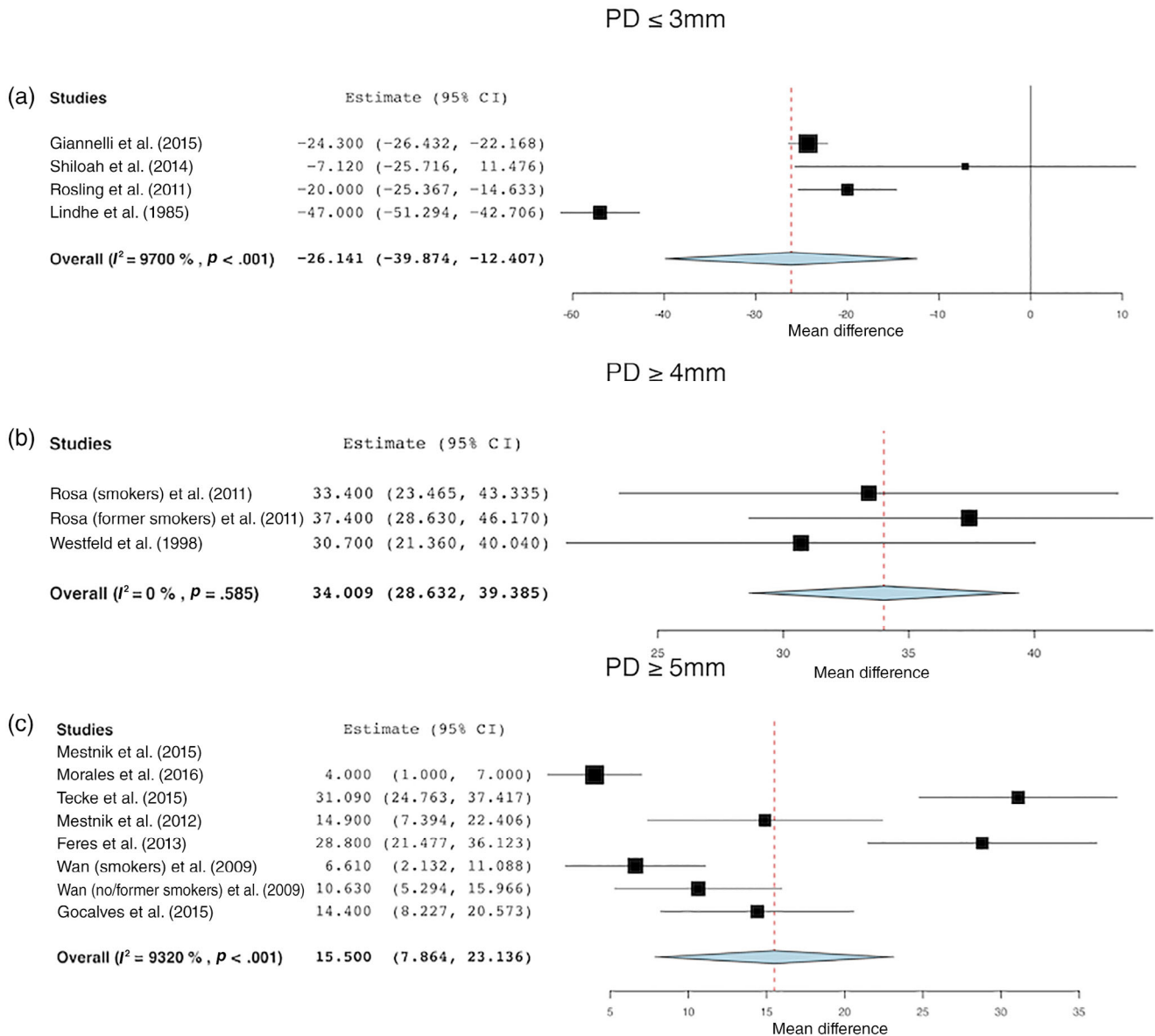


FIGURE 3 Changes in the percentage of sites with (a) PD ≤ 3 mm, (b) PD ≥ 4 mm, and (c) PD ≥ 5 mm before and after treatment

number of pockets with PD  $\geq 5$  mm before and after treatment was, respectively, 39.01 (95% CI: 33.04%–44.97%) and 14.13 (95% CI: 5.89–22.37) (Figure 5a).

#### PD $\geq 6$ mm

For PD  $\geq 6$  mm, the WMD before and after treatment did not reach statistical significance (WMD = 16.255; 95% CI: 7.648–24.861;  $p = .110$ ). The WM number of pockets was 24.60 (95% CI: –20.107 to 69.307) and 7.33 (95% CI: –5.80 to 20.46) before and after NST, respectively (Figure 5b).

#### PD $\geq 7$ mm

For PD  $\geq 7$ , the WMD in the number of pockets before and after treatment was 8.44 (95% CI: –5.206 to 22.084;  $p = .013$ ). The mean number of pockets with PD  $\geq 7$  mm was 7.28 (95% CI: –0.94 to 15.50) and 2.91% (95% CI: –1.59 to 7.39) before and after treatment, respectively (Figure 5c).

### 3.4.4 | Changes in gingival or bleeding indices

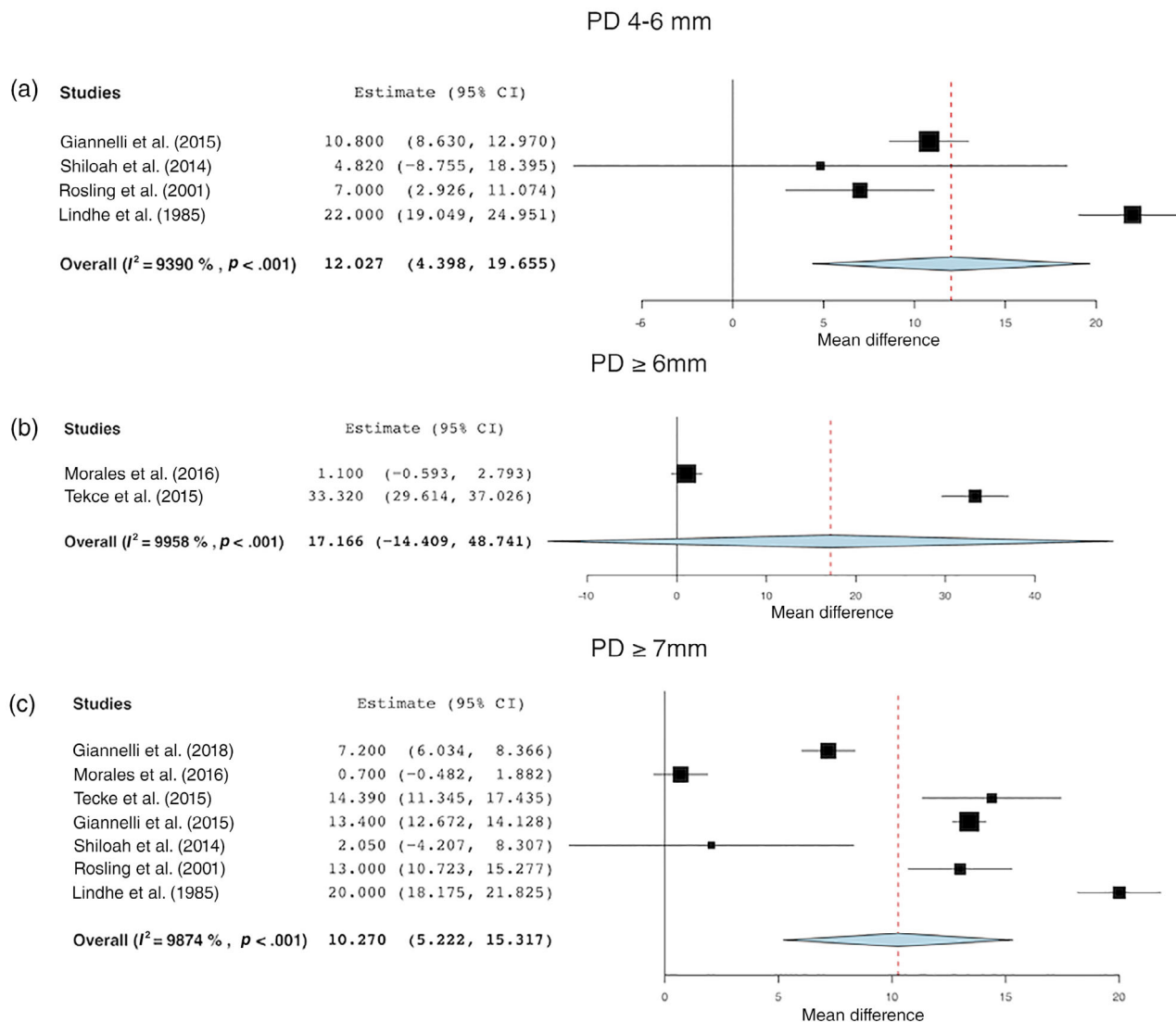
#### FMBS

FMBS before and after treatment was reported in 16 patient groups in 15 independent studies. The WM FMBS before treatment was 57.37% (95% CI: 47.21%–67.54%). After treatment, it was reduced to 21.86% (95% CI: 16.23%–27.50%). The WMD was 35.61% (95% CI: 24.83%–46.39%).

### 3.4.5 | Changes in plaque indices

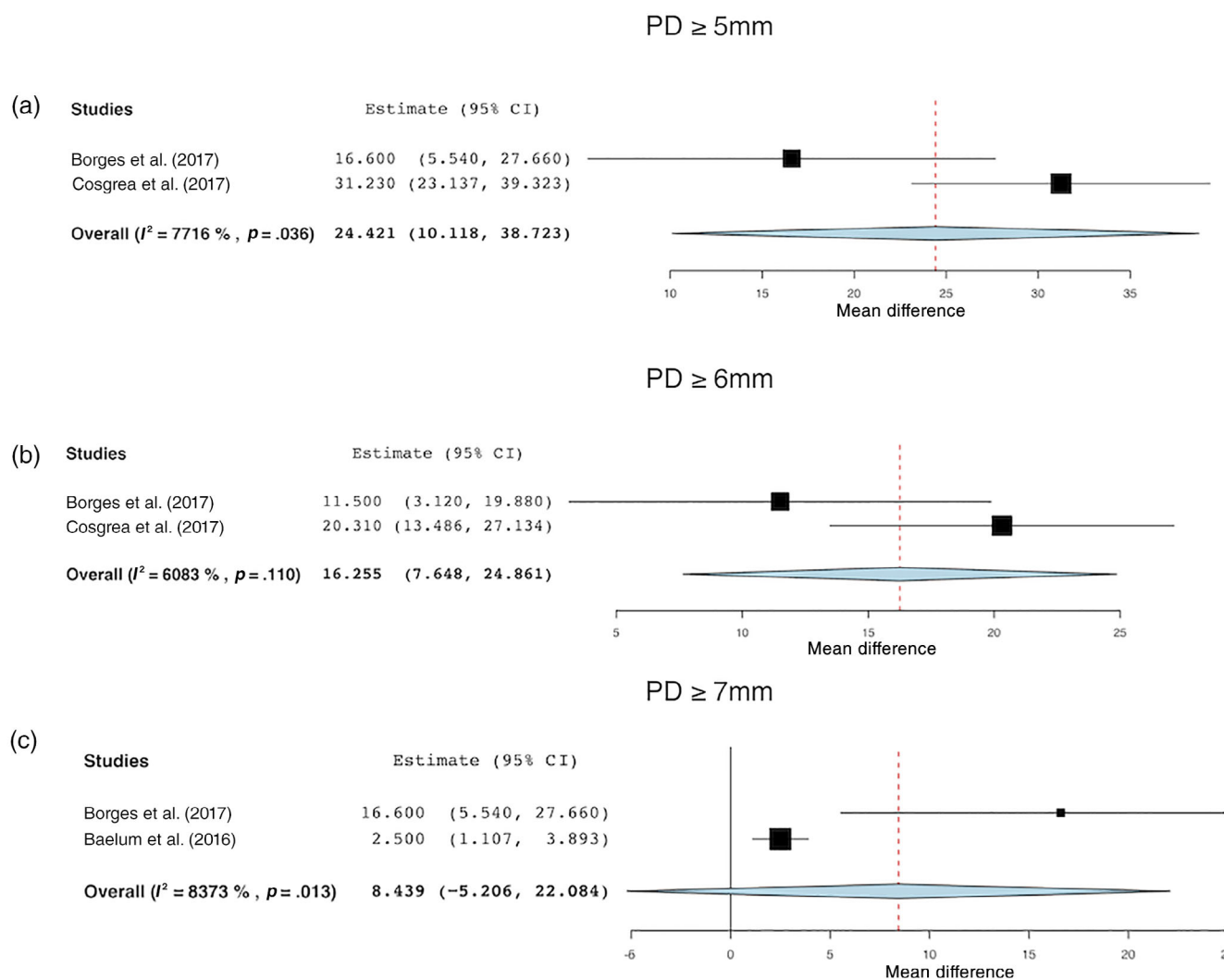
#### FMPS

FMPS after treatment was reported in 15 groups out of 13 independent studies. The WM FMPS before NST was 62.41% (95% CI: 48.36%–76.47%) and after NST 28.75% (95% CI: 25.15%–32.36%). The WMD was 29.55% (95% CI: 20.75%–38.36%).



**FIGURE 4** Changes in the percentage of sites with (a) PD 4–6 mm, (b) PD  $\geq 6$  mm, and (c) PD  $\geq 7$  mm before and after treatment





**FIGURE 5** Changes in the number of sites with (a) PD  $\geq$  5 mm, (b) PD  $\geq$  6 mm, and (c) PD  $\geq$  7 mm before and after treatment

### 3.4.6 | Percentage of cases with the need of re-treatment

No study reported the percentage of cases in need of re-treatment or sites that experienced further periodontal breakdown.

### 3.4.7 | Harms, adverse effects, and PROMs

Harms and adverse effects related to the technique were not reported in any of the studies. The most common complications reported during follow-up were the incidence of attachment loss at healthy sites and hypersensitivity.

PROMs were reported only in two studies (Wong et al., 2012; Giannelli et al., 2018), which reported that patients prefer to have NST with laser adjunction and that NST increased their quality of life, respectively.

## 4 | DISCUSSION

The present systematic review addressed the efficacy of NST in terms of PC 1 year after treatment. Data from one study found 63.9% of PC. However, the available evidence about the efficacy of NST in terms of PC is limited and generally unreported. Four studies reported the %PD  $\leq$  3 mm before and after NST, and one study reported the %PD  $\leq$  4 mm.

The thresholds PD  $\leq$  3 mm and PD  $\geq$  4 mm or PD  $\leq$  4 mm and PD  $\geq$  5 mm allow drawing indirect conclusions on PC assuming PD  $\leq$  3 mm and PD  $\leq$  4 mm as healthy sites, respectively.

Considering PC at PD  $\leq$  3 mm, the data by Cosgrea et al. (2017) provided evidence of PC in  $39.00 \pm 17.30$  out of the  $61.48 \pm 22.13$  PDs  $\geq$  4 mm at baseline. The studies reporting %PD  $\leq$  3 mm demonstrated that NST is able to nearly double the percentage of healthy sites in patients affected from periodontitis from 39% to 64% 1 year after NST. The meta-analysis we have performed for the percentage

of PD $\geq$ 4 mm did not find a statistically significant reduction (WMD: 34.01%;  $p = .585$ ), even though a trend towards a reduction was still evident with a change from 52.74% (95% CI: 48.42%–57.96%) at baseline and 18.15% (95% CI: 9.00%–27.24%) after NST. However, the study by Baelum and Lopez (2016) showed a significant reduction in the number of PD  $\geq$ 4 mm with approximately 73% less pockets after treatment.

Even though NST may be considered ideal for the initial treatment of periodontitis, we observe that a remarkable percentage of PDs remains after NST and that the majority of patients will need to address residual PDs either by means of surgical procedures or tailoring the recall intervals of SPT according to specific patient-centred needs. However, the actual evaluation on the efficacy of NST directly relates to at least two parameters: (1) the baseline characteristics of the patients, and (2) the threshold selected for periodontal health in terms of PD.

The baseline conditions of the patients in the included studies for this systematic review may have influenced the outcomes of NST across studies, as suggested also by the large prediction intervals. It has been demonstrated that baseline PD, tooth type, mobility, and smoking affect the likelihood of PC (D'Aiuto et al., 2005; Tomasi et al., 2007; Jiao et al., 2017). Unfortunately, these factors have not been reported homogeneously in the selected studies, and the diagnostic criteria for the patients varied consistently. The new classification of periodontal diseases and conditions should help selecting patients, providing more homogeneous samples across studies (Tonetti et al., 2018).

Whether PD  $\leq$ 3 mm may be considered as an ideal threshold to distinguish periodontally healthy sites from diseased ones is still debatable. Sites with PD  $\leq$ 3 mm were traditionally considered healthy since they did not benefit from periodontal treatment in the literature and showed even CAL loss after SRP (Lindhe et al., 1982; Kaldahl et al., 1996; Becker et al., 2001). However, PD = 4 mm has been associated only with a limited increase in the odds ratio of tooth loss both at the tooth and site level and not with a risk of disease progression at the patient level (Matuliene et al., 2008). Hence, it may still be considered compatible with periodontal health, especially in patients with a reduced periodontium (Chapple et al., 2018). If the treatment goal of periodontal therapy is to maintain periodontal stability during SPT, the number of pockets with PD  $\geq$ 5 or 6 mm may be considered a better predictor of periodontal breakdown and should be targeted with additional periodontal treatment or shorter recall intervals during SPT (Ramseier et al., 2019). The data we were able to retrieve from the meta-analysis showed that NST was able to reduce the number and the percentage of PD  $\geq$ 5 mm from 39.01 to 14.13 and from 28.23% to 11.71%, respectively. This finding clearly supports the potentialities of NST. If the threshold for disease is PD  $\geq$ 5 mm, NST is able to eradicate approximately two-thirds of the pockets, resulting in 90% of the sites being  $\leq$ 4 mm. These results are in agreement with those reported in a recent systematic review in which PC was observed in 74% of the sites (95% CI: 64%–85%) (Suvan et al., 2019) and with a previous report on the probability of PC after NST, in which 62.4% of the pockets were closed after 3 months (Tomasi et al., 2007).

The fact that the mean number of PDs  $\geq$ 5 mm after NST is 14.13 suggests that a remarkable proportion of patients are at risk of further disease progression and thus in need of additional treatment. Having  $\geq$ 9 sites with PD  $\geq$ 5 mm has in fact been associated with disease progression at the patient level, and PD  $\geq$ 5 mm has been significantly associated with increased odds ratio of tooth loss at the tooth and site level (Matuliene et al., 2008; Salvi et al., 2014). Therefore, PDs  $\geq$ 5 mm after NST may be considered an unsatisfactory treatment outcome, making NST alone unable to achieve treatment goals.

Changing the threshold to PD  $\geq$ 6 mm NST did not show a significant effect in reducing the number of diseased sites. This is again in agreement with a systematic review which compared the efficacy of access flap to NST. It was found that the WM PD reduction for NST at deep sites was approximately 2 mm, which is generally not enough to close pockets with a baseline PD  $\geq$ 6 mm (Sanz-Sanchez et al., 2020). A possible explanation for the lack of effect at sites with PD  $\geq$ 6 mm may be found in the ineffectiveness of SRP in deeper pockets (D'Aiuto et al., 2005; Tomasi et al., 2007) and in part by the baseline conditions of the patients in these studies. In particular, it seems that the patients enrolled in the study by Tekce et al. (2015) were affected by the most severe and generalized forms of periodontitis at baseline compared to the ones in studies pooled for percentage of PD categories. Importantly, PD  $\geq$ 6 mm has been identified in both retrospective and prospective studies as a risk indicator of disease progression and tooth loss (Claffey & Egelberg, 1995; Matuliene et al., 2008), and residual PD  $\geq$ 6 mm after NST should be definitely considered as an indicator of incomplete periodontal treatment. This further enlightens the fact that NST, which has been shown to leave a mean number of 7.33 sites with PD  $\geq$ 6 mm, may be ineffective in cases of severe periodontitis to achieve periodontal stability along the time.

The minimum follow-up period for inclusion in this review was 1 year. This threshold has been selected because improvement of clinical conditions in PD  $\geq$ 6 mm has been observed to occur during a period, which approximately last for 9–12 months after NST (Badersten et al., 1984; Cobb, 2002).

One of the major shortcomings of this review is that we were not able to retrieve much data about PC. No study reported directly for PC, intended as the percentage of the number of sites with a baseline PD > 3 mm which resulted in PD  $\leq$ 3 mm or PD  $\leq$ 4 mm 1 year after NST. The majority of data in the included studies for this review reported about percentages of different PD thresholds before and after treatment. This has two main limitations. First, data about the percentage of PDs have not been directly associated with increased risk of tooth loss or disease progression. Second, the estimation of PC was indirectly calculated since no direct information was available on the actual diseased sites that were eradicated after treatment. This, in particular, prevented us from performing proper analysis on the efficacy of NST on the PC, and we were only able to estimate the efficacy of NST based on different thresholds. Finally, heterogeneity was high among studies included in meta-analyses.

In conclusion, the present systematic review supports the role of NST as an efficient periodontal treatment strategy. PC may occur in approximately two-thirds of the pockets, but more data

are required. NST is able to reduce the percentage or number of pockets between one-half and two-thirds of the sites. Hence, a consistent proportion of patients may be in need of additional treatment including surgical procedures or shortened recall intervals during SPT. Reporting of PC as outcome is important and should be included in future studies.

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## CONFLICT OF INTEREST

The authors declare no conflict of interests.

## AUTHOR CONTRIBUTIONS

Conception or design of the work: Filippo Citterio, Giacomo Gualini, Moontaek Chang, Mario Aimetti; Data collection: Filippo Citterio, Giacomo Gualini, Moontaek Chang, Gian Marco Piccoli; Data analysis and interpretation: Filippo Citterio, Giacomo Gualini, Moontaek Chang, Mario Aimetti, Federica Romano; Drafting the article: Filippo Citterio, Giacomo Gualini, Giacomo Baima, Moontaek Chang; Critical revision of the article: Marta Giraudi, Giulia Maria Mariani, Valeria Manavella, Mario Aimetti. All authors gave final approval of the version to be published.

## DATA AVAILABILITY STATEMENT

The data that support the findings of this study are available from the corresponding author upon reasonable request.

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## SUPPORTING INFORMATION

Additional supporting information may be found in the online version of the article at the publisher's website.

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