

1 **Title page**

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3 **Neurophysiological adaptations associated ~~to~~ with the cross-education of muscle strength**  
4 **following chronic unilateral training: a systematic review and meta-analysis**

5

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15 Running head: "*Neurophysiological adaptations of cross-education*"

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24

25 **Abstract**

26 This study reviewed the available evidence from randomized controlled trials (RCTs) focusing on the  
27 neurophysiological adaptations ~~associated to~~ with cross-education of strength (CE) and pooled data  
28 into definite effect estimates for neurophysiological variables assessed in chronic CE studies.  
29 Furthermore, scoping directions for future research were provided to **enhance the homogeneity**  
30 **and comparability of the studies investigating the neural responses to CE.**

31 A significant  $21.1 \pm 18.2\%$  increase in contralateral strength ( $p < 0.0001$ ) was detected from 22 RCTs  
32 (467 subjects) that measured at least one neurophysiological variable in the untrained side.  
33 Neurophysiological parameters measured were: EMG (n=14), MEP (n=8), SICI, RC and M-wave (n=6),  
34 cSP (n=5), IHI, ICF and H-reflex (n=2), V-wave, SICF, SAI and LAI (n=1). Only EMG, MEP, ICF, cSP and  
35 SICI entered the meta-analysis (18 studies, 387 subjects). No significant changes in EMG ( $p=0.26$ ;  
36 235 subjects) and MEP amplitude ( $p=0.11$ ; 145 subjects) in the untrained limb were found. A  
37 significant decrease in cSP duration ( $p=0.02$ ; 114 subjects) and SICI ( $p=0.001$ ; 95 subjects) of the  
38 untrained hemisphere was detected depending on the body region, type and intensity of training.  
39 **No correlation between changes in CE and changes in these TMS measures ~~was~~ were found.** The  
40 paucity of data available ~~prevented the ability~~ did not allow us to draw any conclusion on the utility  
41 of the remaining parameters.

42 **Based on the data available for pooling, the use of TMS to assess the ipsilateral neurophysiological**  
43 **responses to unilateral training confirms the central neural origin hypothesis of chronic CE.**

44 **However, how these neural adaptations may contribute to CE remains unclear.**

45 *PROSPERO registration number: CRD42017070939*

46 **Keywords:** Contralateral training; Strength; Motor evoked potential; Transcranial magnetic  
47 stimulation; Electromyography

48

49 **Introduction**

50 It is now well established that unilateral strength training improves strength of the untrained side,  
51 producing the phenomenon commonly termed “cross-education” (CE) or also "contralateral  
52 strength training effect", "interlimb transfer", "cross-transfer" and "cross-training" (7, 34, 55, 81,  
53 98). The CE effect was conventionally regarded as a small contralateral increase in strength by  
54 approximately 8% of the initial level (7, 70). However, in a recent meta-analysis (65) of 31  
55 randomized controlled trials (RCTs), data pooling from 785 subjects revealed a significant 11.9% CE,  
56 with an effect of 9.4% in the upper limb and 16.4% in the lower limb, following chronic unilateral  
57 strength training.

58 Several studies have attempted to elucidate the physiological underpinnings of the CE  
59 phenomenon. Early contralateral increases in muscle strength are usually not associated with  
60 increased limb girth or enzymatic activity (32, 68). Consequently, neural mechanisms are likely to  
61 underlie the CE effect (7, 15, 82). Acute studies that employed transcranial magnetic stimulation  
62 (TMS) protocols, reported consistently increased corticospinal excitability not only in the  
63 contralateral (M1) but also in the ipsilateral primary motor cortex (iM1) not directly involved in the  
64 motor task (24, 37, 40, 59, 69, 75, 100). Decreased short-interval intracortical inhibition (SICI) (59,  
65 75) and decreased interhemispheric inhibition (IHI) from the trained to the untrained M1 (35, 40,  
66 75) have been observed in response to acute unilateral strength training.

67 However, there is still much debate over the presence and nature of neurophysiological adaptations  
68 to chronic unilateral strength training, ~~also considering that~~ and whether measures made at rest are  
69 can be mostly employed to probe neural adaptations occurring that occur in active states (*i.e.*, during  
70 contraction).

71 Overall, current evidence is controversial, with reports ranging from persistent and bilateral changes  
72 in **resting excitability** to no substantial change (10, 35, 46, 57, 61). These discrepancies have been  
73 partly linked to the heterogeneity of the exercise programs delivered and to the wide range of  
74 neurophysiological techniques and protocols employed, which provide a large number of outcomes  
75 that can be considered as indicators of cortical and spinal excitability (7, 21, 24). **Moreover, very few**  
76 **investigations have evaluated the time course of the neural adaptations to chronic CE (i.e., week by**  
77 **week), whilst the majority of the studies generally assess participants before and after a chronic**  
78 **intervention. This common Pre/Post assessment practice may result in mean that missing some of**  
79 **the adaptations are missed if they occur (i.e., early acute and subacute responses to training), which**  
80 **could be detected at only at certain time points but not at others (e.g. early acute and subacute**  
81 **responses to training).**

82 Although a **mechanistic** explanation of the neural adaptations **associated ~~to~~ with** the CE remains  
83 elusive (80), experimental findings on chronic unilateral training seem to **suggest a role for** a  
84 combination of increased excitability and decreased inhibition in the neural structures innervating  
85 the contralateral untrained limb may act as **relevant neurophysiological correlates of** the strength  
86 gain detected in the untrained limb (29).

87 Despite the considerable amount of data accumulated so far, which have been summarized in a  
88 number of narrative and systematic reviews (7, 34, 48, 55, 70, 81, 98), no meta-analysis of the neural  
89 changes induced by chronic unilateral strength training has ever been carried out. Such aggregated  
90 quantification seems necessary in light of the high heterogeneity of the neurophysiological  
91 outcomes chosen by the individual studies for explaining the CE effect, thus making it difficult for  
92 researchers to reach an informed decision on which parameters to be selected.

93 Therefore, this study was planned to *i)* systematically appraise the available evidence from RCTs  
94 that focused on the neurophysiological underpinnings of the CE effect induced by chronic unilateral  
95 strength training; *ii)* meta-analytically pool data into a defined estimate of effect for a range of  
96 neurophysiological variables commonly assessed in CE studies and determine if body region, type  
97 of training, and exercise intensity affect the magnitude of the CE effect, and *iii)* provide scoping lines  
98 for future research to establish a **common methodological platform to enhance the homogeneity  
99 and comparability of the studies investigating the neural response to unilateral strength training.**

100

## 101 **Materials and Methods**

102 The review was registered in the International Prospective Register of Systematic Review  
103 (PROSPERO), registry number: CRD42017070939.

### 104 *Literature Search Strategy*

105 The literature search was based on 5 databases (MEDLINE, PubMed, Scopus, the Cochrane library,  
106 and Web of Science). Two public registers of clinical trials (ClinicalTrials.gov; Cochrane Central  
107 Register of Controlled Trials) were also inspected for further ongoing or completed trials  
108 investigating the CE effect. A search strategy was conducted combining "cross-education" and its  
109 synonyms ("cross-transfer", "cross-training", "interlimb transfer", "strength transfer", "contralateral  
110 strength training", "unilateral strength training", "contralateral resistance training"), with "neural  
111 adaptations" and "neurophysiology" keywords. **The keywords "resistance training" and "strength  
112 training" were meant as synonyms and combined in all the strategies by the OR Boolean.** Moreover,  
113 the following specific terms referring to the neurophysiological variables commonly employed in

114 strength literature, were searched in combination with the abovementioned keywords:  
115 electromyography (EMG); maximal wave (M-wave), Hoffmann reflex (H-reflex), volitional wave (V-  
116 wave), motor evoked potential (MEP), recruitment curve (RC), cortical silent period (cSP), short-  
117 interval intracortical facilitation (SICF), SICI, intracortical facilitation, (ICF), **short-latency afferent**  
118 **inhibition (SAI), long-latency afferent inhibition (LAI)** and IHI.

119 Each database was searched from inception up to August 31, 2017. Only RCTs published in English  
120 were selected and the reference lists of all included articles were checked for further relevant  
121 publications.

### 122 *Eligibility Criteria*

123 Studies were considered for this review if they met the following criteria: **1) intervention consisting**  
124 **of a resistance training programme (duration  $\geq 2$  weeks); 2) at least one neurophysiological variable**  
125 **investigated as a measure of the CE effect; 3) healthy participants randomly assigned to chronic**  
126 **unilateral training (minimal duration of 3 weeks) or to a control group undergoing no intervention;**  
127 **4) for multi-arm trials, at least one group of the study undergoing a unilateral resistance training.**

128 Studies were excluded if: 1) neurophysiological variables were used only acutely (*i.e.*, during or  
129 immediately after one single training session of unilateral contractions) or not in the perspective of  
130 measuring chronic CE (*i.e.*, EMG to control for the presence of muscle activation in the unexercised  
131 muscles during **single** contralateral training **sessions**); 2) a non-active control group was absent; 3)  
132 focused on mixed exercise interventions other than resistance training, or if a combined approach  
133 was delivered, or if both the upper and lower limbs were trained within the same protocol; 3) the  
134 CE effect was investigated during non-conventional CE approaches (*i.e.* unilateral limb  
135 immobilization, mirror training, electrical muscle stimulation) since these were considered peculiar

136 conditions, thus requiring a tailored investigation; 4) participants with pathological conditions (*i.e.*,  
137 orthopaedic and neurological populations) were enrolled.

### 138 *Selection of Studies*

139 The initial search was undertaken by two of the authors. Titles and abstracts of all the retrieved  
140 studies were screened. Items that were clearly outside the purposes of the present meta-analysis  
141 were removed. After title/abstract screening, two authors independently selected the articles for  
142 inclusion. Duplicates were removed at this stage. The full text of any paper potentially satisfying the  
143 inclusion criteria was carefully read as the results of CE investigations are frequently presented only  
144 as secondary findings in strength training reports, with no mention in titles, abstracts and/or among  
145 the paper's keywords. Eligible studies were included in the meta-analysis. In case of disagreement,  
146 a comparison between different views to reach a final decision was performed and, if necessary, a  
147 third author contributed to the final decision.

### 148 *Data Extraction and Management*

149 Main methodological features of the included studies (design, interventions' description, sample  
150 size) and outcome measures were extracted and summarized by two of the authors.

### 151 *Contralateral transfer of strength*

152 To calculate the magnitude of strength transfer "between-groups" we employed the equation ~~by~~  
153 used by Carroll et al. (7) 
$$\left[ \frac{E_{POST} - E_{PRE}}{E_{PRE}} - \frac{C_{POST} - C_{PRE}}{C_{PRE}} \right] * 100$$
 where  $E_{POST}$  refers to mean POST-training  
154 strength for the trained group's untrained limb,  $E_{PRE}$  refers to mean PRE-training strength for the  
155 trained group's untrained limb;  $C_{POST}$  refers to mean POST-training strength for the controls'

156 untrained limb while  $C_{PRE}$  refers to the mean PRE-training strength for the control group's untrained  
157 limb.

### 158 *Risk of Bias*

159 The Cochrane Collaboration risk-of-bias tool was employed by two of the authors independently to  
160 rate the methodological quality of the included studies. A rating of "low" or "high" was assigned if  
161 criteria for a low or high risk of bias were met, respectively. The risk of bias was judged "unclear"  
162 for a domain if inadequate details were reported. In case of disagreement between different views  
163 a third author was consulted. ~~To specifically~~ Visual inspection of a funnel plot was used to assess  
164 the risk of publication bias, a funnel plot was built and visually inspected.

### 165 *Statistical analysis*

166 All meta-analyses were conducted using RevMan 5.3 (Review Manager, The Cochrane  
167 Collaboration). Changes from baseline in the dynamometric and neurophysiological outcome  
168 measures related to the untrained limb/hemisphere were extracted from each study. Raw data  
169 (means and standard deviations, SD) were derived or calculated from standard errors, 95%  
170 confidence intervals (CI),  $p$  values,  $t$  values, or  $F$  values. When only graphs were available, data was  
171 possible like in a previous meta-analysis (92). To this aim the exact mean scores and SDs were  
172 obtained from the graphs using GetData Graph Digitizer 2.26. In case of missing data, a written  
173 request was mailed to the authors of the article. In order to account for the heterogeneity that may  
174 derive from pooling data obtained by different testing approaches (*i.e.* isokinetic or isometric;  
175 maximal or submaximal MEPs), a random-effects model was chosen. The Standardized Mean  
176 Difference (SMD), which expresses the intervention effect in standard units rather than the original  
177 units of measurement, was calculated to allow the interpretation of the effect sizes of the Pre-Post

178 changes: an SMD of 0.2 was considered as low, 0.5 moderate and 0.8 large (11). For those outcome  
179 measures for which studies were found to be highly homogeneous and to employ the same unit of  
180 measurement (*i.e.*, milliseconds, millivolts) as well as consistent methodological procedures for the  
181 neurophysiological recordings, the mean difference (MD) of the changes along with its SD was used  
182 to obtain an absolute estimate of effect.

183 The Chi-square test and the inconsistency ( $I^2$ ) statistic were employed to assess the heterogeneity  
184 between the studies within each meta-analysis carried out (31). A value  $I^2 > 50\%$  along with a  $p < 0.05$   
185 was considered indicative of high heterogeneity. In case of heterogeneity beyond such threshold,  
186 sensitivity analyses were conducted to identify those studies carrying the excess of heterogeneity.  
187 When necessary, a *leave-one-out* approach was performed by removing one study or one arm of a  
188 study which mean difference from baseline lie outside the overall pattern of the distribution. To this  
189 aim, box and whisker plots were constructed to verify whether data of the study or of the single arm  
190 of the study carrying the excess of heterogeneity were 1.5 times the interquartile range ( $1.5 \times \text{IQR}$ )  
191 below the first quartile or above the third quartile (90). Estimates of the effect of contralateral  
192 training for the maximal strength outcome were calculated by body region (pooled "upper + lower  
193 limb", "upper limb" subgroup, "lower limb" subgroup). For the neurophysiological outcomes, sub-  
194 group analyses were conducted by body region (upper *versus* lower limb), type of exercise (static  
195 *versus* dynamic training) and by training intensity (maximal *versus* sub-maximal). Pairwise  
196 comparisons between the different subgroups were conducted to determine which of the above-  
197 mentioned factors significantly influenced the neurophysiological variables.

198

## 199 **Results**

200 *Study selection*

201 The comprehensive flow chart showing the process of identification, screening and evaluation of  
202 the eligibility for inclusion of the studies is displayed in Fig. 1. The initial search identified 1421  
203 studies, of which 55 RCTs were recognized as pertinent to the topic. Of these, 33 studies were  
204 removed for the reasons detailed in Table 1.

205 Twenty-two studies (467 healthy participants including 261 experimental subjects and 206  
206 controls), conducted between 1987 and Aug 31 2017, reported at least one neurophysiological  
207 measure obtained from the untrained side and were therefore included in the qualitative analysis.  
208 Table 2 reports the demographic features of the participants, muscle groups trained, intervention,  
209 magnitude of the CE effect on strength, and neurophysiological measures recorded along with their  
210 changes, as reported by the authors in the full-text of the article. In summary, 11 studies focused  
211 on CE in the upper limb and 11 on the lower limb. Training periods lasted between 3-12 ( $5.5 \pm 2.6$ )  
212 weeks with 4.5-weeks being the most common. Interventions were generally carried out with a  
213 frequency of 3 sessions/week. On average the studies consisted of  $21 \pm 6$  participants. **Eight out of  
214 22 studies (36%) disclosed in the manuscript that the unilateral strength training program was  
215 supervised.**

216 *Risk of bias in individual studies*

217 There was a high risk of bias across all studies (Fig. 2). In particular, the majority **of the reports were  
218 exposed to** high risk for selection, performance, detection, attrition and reporting biases. **The  
219 analysis of publication bias in the largest meta-analysis (contralateral strength changes) revealed a  
220 potential for publication bias for 4 (27, 33, 35, 54) out of 22 studies (18%), that can be found as**

221 scattered observations (standard error >0.6) at the bottom and on the right side (SMD >1.7) of the  
222 funnel plot (Fig. 3).

### 223 *Strength gains in the untrained muscles*

224 Table 2 reports for each study the magnitude of the CE effect as reported by the authors in the full-  
225 text article of the individual studies for the intervention group (within-subjects results). The meta-  
226 analyses of the 22 CE RCTs that measured at least one neurophysiological variable in the untrained  
227 side, resulted in a significant  $21.1 \pm 18.2\%$  increase in contralateral strength ( $p < 0.0001$ ) with a large  
228 effect size (SMD 0.78; CI 0.48-1.07). The sub-group analysis by body region revealed significant  
229 increases both in the upper ( $12.9 \pm 12.2\%$ ;  $p = 0.006$ ; SMD 0.56; 95% CI 0.17 to 0.95) and lower ( $27.1$   
230  $\pm 19.8\%$ ;  $p < 0.0001$ ; SMD 0.99; CI 0.58 to 1.11) limbs.

### 231 *Neurophysiological changes in the untrained side following contralateral training*

232 Complete neurophysiological data were extracted from 18 of the 22 RCTs, since these could not be  
233 retrieved from 4 of them (33, 36, 56, 57). In 6 studies (5, 6, 12, 25, 35, 54) data for at least one  
234 neurophysiological measure were extracted from the graph, since they were not reported in the  
235 tables or running text of the manuscript. Five of the 18 studies that entered the meta-analysis did  
236 not report raw data in the full-text for some of the variables measured (Ref. 12: MEP, SICl; Ref. 35:  
237 EMG, ICF; Ref. 54: M-wave; Ref. 58: SIB; Ref. 66: RC slope or peak height).

### 238 **EMG**

239 Data pooling from 11 studies ( $n = 235$ ) revealed a non-significant increase in the EMG burst activity  
240 during maximal voluntary isometric contraction (MVIC) of the untrained limb ( $p = 0.26$ , SMD 0.20, Fig  
241 4a). The sub-group analysis by body region revealed no significant changes in EMG activity in the

242 upper ( $p=0.31$ , SMD 0.19;  $n = 5$  studies) and lower limbs ( $p=0.38$ , SMD 0.31;  $n = 6$  studies). Sub-  
243 group analyses by type of training and exercise intensity revealed no significant changes in EMG  
244 activity after static maximal ( $p=0.56$ , SMD 0.1;  $n = 7$  studies) and dynamic submaximal ( $p=0.24$ , SMD  
245 0.67;  $n = 4$  studies) training.

#### 246 **M-wave, H-reflex and V-wave**

247 No differences were observed in the amplitudes of the M-wave ( $p=0.68$ ; SMD -0.1;  $n = 7$  studies,  
248 112 subjects) and H-reflex ( $p=0.48$ ; SMD 0.2; 42 subjects) evoked from the untrained muscles (Figs.  
249 4b and 4c). No meta-analysis was conducted for the V-wave, since only one study employed this  
250 variable as a measure of CE (23). Sub-group analyses could be carried out only for the M-wave,  
251 which was found unchanged in the upper ( $p=0.68$ , SMD 0.1;  $n = 5$  studies; 70 subjects) and lower  
252 limbs ( $p=0.85$ , SMD 0.1;  $n = 2$  studies; 42 subjects).

#### 253 **MEP**

254 Pooled data from 7 studies (159 subjects) showed a significant increase in MEP amplitude in the  
255 untrained hemisphere ( $p=0.04$ ) with only a moderate effect size (SMD 0.50). However, the  
256 sensitivity analyses revealed that the pooled estimate of the effect of unilateral training on MEPs  
257 elicited in the untrained homologous muscles was highly influenced by the study of Goodwill et al.  
258 (27). This was therefore removed, resulting in acceptable heterogeneity across the remaining 6  
259 studies ( $I^2=28\%$ ; 145 subjects) and a non-significant increase in MEP ( $p=0.11$ ) and a small effect size  
260 (SMD 0.33) (Fig 5a). The sub-group analysis by body region could not be done for the lower limb ( $n$   
261 = 2 studies) due to the excess heterogeneity in the study of Goodwill et al. (27). For the upper limb,  
262 no significant MEP changes were detected ( $p=0.12$ , SMD 0.38;  $n = 5$  studies; 107 subjects). Similarly,  
263 MEP amplitude was not significantly influenced by the training type (static:  $p=0.35$ , SMD 0.82;  $n = 2$

264 studies; 54 subjects; dynamic:  $p=0.11$ , SMD 0.39;  $n = 5$  studies; 106 subjects) and intensity (maximal:  
265  $p=0.57$ , SMD 0.15;  $n = 2$  studies; 54 subjects; submaximal:  $p=0.06$ , SMD 0.73;  $n = 5$  studies; 106  
266 subjects).

## 267 RC

268 Recruitment curves were presented in 6 studies (27, 35, 46, 50, 62, 66), but only 3 studies performed  
269 analyses to quantify any changes in the peak height and/or in the slope and/or in the area under  
270 the curve, following the intervention (27, 50, 66). No meta-analysis was conducted for the RC  
271 variable, since these studies reported complete data on different parameters: one for the peak  
272 height, which was found significantly increased (27), one for the slope of the curve, which was found  
273 unchanged (50) and the other for the area under the RC, which was found significantly increased  
274 (66).

## 275 cSP

276 Data from 5 studies (114 subjects) showed a significant decrease in the duration of the cSP of the  
277 untrained hemisphere ( $p=0.02$ ) with a moderate effect size (SMD 0.46) (Fig 4b). Since the included  
278 studies were highly homogeneous ( $I^2 = 0\%$ ;  $p=0.66$ ) and consistently reported cSP changes in  
279 milliseconds (ms), the estimate of effect was additionally calculated by pooling the MD ( $\pm$ SD), which  
280 revealed a significant reduction of the cSP duration by 16.7 ms (CI: 4.97 to 28.42;  $p=0.005$ ) (Fig. 5c).  
281 The sub-group analysis by body region could be carried out only for the upper limb (only one lower  
282 limb study available), which showed a significant decrease in cSP duration of 12.8 ms (CI: 0.48 to  
283 25.2 ms,  $p=0.04$ ;  $n = 4$  studies, 96 subjects). All the 5 studies that assessed the cSP delivered dynamic  
284 (isokinetic or isotonic) training. Of these, 4 employed a submaximal exercise intensity obtaining a

285 significant decrease in cSP duration of 18.2 ms (CI: 5.2 to 31.2 ms,  $p=0.006$ ; 69 subjects). No  
286 significant correlation was detected between the reduction in the cSP duration in the untrained  
287 hemisphere and the change in strength in the untrained limb ( $r < 0.1$ ).

#### 288 SICF

289 No meta-analyses were conducted for SICF, since only one study (34 subjects) employed this  
290 variable as a measure of CE and found no changes (62).

#### 291 SICI

292 Figure 5d details the meta-analysis carried out for SICI. A significant decrease of SICI in the untrained  
293 hemisphere was detected ( $p=0.001$ , SMD = 1.1,  $n = 4$  studies,  $n = 95$  subjects). The sub-group analysis  
294 by body region was performed only for the upper limb (only one lower limb study available) and  
295 revealed a significant decrease in SICI ( $p=0.01$ , SMD 1.1;  $n = 3$  studies, 67 subjects). A sub-group  
296 analysis by type of training found a significant reduction in SICI after both dynamic ( $p=0.0006$ , SMD  
297 1.7;  $n = 2$  studies, 41 subjects) and static ( $p=0.005$ , SMD 1.2;  $n = 2$  studies, 54 subjects) training, with  
298 no superiority of one type of training over the other ( $T=0.77$ ,  $p=0.45$ ). SICI appeared significantly  
299 reduced after training at both submaximal ( $p=0.0002$ , SMD 1.5;  $n = 2$  studies, 34 subjects) and  
300 maximal ( $p=0.047$ , SMD 1.4;  $n = 2$  studies, 47subjects) intensities, with no significant differences  
301 between them ( $T=0.18$ ,  $p=0.86$ ). The significant reduction in SICI within the untrained hemisphere  
302 did not correlate with the change in strength in the untrained limb ( $r < 0.1$ ).

#### 303 ICF

304 Only 2 studies (35, 62) measured ICF (Fig 5e). The meta-analysis revealed no significant changes  
305 following the intervention ( $p=0.08$ ; SMD 0.50; 54 subjects).

306 **IHI**

307 Only 2 studies (35, 62) entered this meta-analysis (54 subjects) but an excess of heterogeneity  
308 ( $I^2=97\%$ ) prevented us from performing further analysis (Fig 5f).

309 **SAI and LAI**

310 One single study (34 subjects) assessed the effects of a unilateral chronic training on SAI and LAI  
311 (62) and results showed no significant changes.

312

313 **Discussion**

314 The present study is the first to provide a meta-analytic quantification of changes in  
315 neurophysiological variables employed as measures of the extent of the CE effect by RCTs. The main  
316 finding was that only SICI and cSP measured in iM1 were found consistently changed across the  
317 included studies following chronic unilateral training.

318

319 *Changes in contralateral strength produced during a maximal voluntary contraction in the untrained*  
320 *muscles*

321 In line with a recent meta-analysis (65) which pooled data from 31 RCTs revealing a significant 11.9%  
322 CE (upper limb: 9.4%; lower limb: 16.4%), strength gains in the untrained muscles across the 22  
323 chronic CE studies included in the present meta-analysis showed a significant 21.1% increase in  
324 contralateral strength (upper limb: 12.9%; lower limb: 27.1%). These results confirm the  
325 effectiveness of unilateral training in inducing significant contralateral gains in strength. However,

326 unlike the previous available meta-analyses which found only modest effects (Refs. 7, 69: +7.8%),  
327 they portray CE protocols as capable of inducing moderate to large contralateral gains in strength,  
328 which may have potential clinical relevance.

329

### 330 *Neurophysiological changes in the untrained side following contralateral training*

331 In CE literature, EMG is the most commonly employed neurophysiological variable (14 studies),  
332 followed by MEP (8 studies), RC and M-wave (6 studies), then SICI and cSP (5 studies), IHI, ICF and  
333 H-reflex (2 studies) with the V-wave, SICF, SAI and LAI being the least measured (1 study). Not all of  
334 these variables entered the quantitative meta-analysis due to the absence of raw data in the full-  
335 text of the studies or because data were not provided upon formal request sent to the authors.

336 **EMG** In CE studies it is imperative to ensure that the unexercised muscles are relaxed during  
337 unilateral training of their contralateral homologous. This is the main reason for the frequent  
338 employment of EMG to control for any activation in the unexercised muscles. EMG is also employed  
339 to detect changes in the activation of the untrained muscles following training of the contralateral  
340 homologous ones. Although several CE studies generally report increased EMG activity in the  
341 untrained muscles (23, 25, 35, 86, 97), the pooled estimate obtained here from 11 RCTs revealed no  
342 significant change in this variable and no influence of the body region, type or intensity of the  
343 training. In agreement with these findings, not all the studies were able to demonstrate significant  
344 changes in EMG activity after resistance training, which may be due to inherent methodological  
345 limitations in surface EMG technique, as used in CE studies (1). In fact, surface EMG provides only  
346 an indirect measure of muscle activation, unlike more direct techniques such as twitch interpolation  
347 (56, 57). Other limitations of EMG data, which restrict the conclusions that can be drawn from its

348 use, are signal amplitude cancellation, data variability as a function of subcutaneous tissue, number  
349 of motor units, and conduction velocity (44). Furthermore, skin-electrode impedance, location of  
350 electrodes over the muscle, muscle-fiber shortening, crosstalk between muscles, shift of the muscle  
351 relative to the detection system, number of recruited motor units and motor unit synchronization  
352 are to be considered among the factors that can influence surface EMG results (17), which can be  
353 influenced by any variation in any of these parameters from pre- to post-training. This may explain  
354 why Latella et al. (54) reported only modest reproducibility for EMG measurements. Taken together,  
355 these results raise the possibility that the use of surface EMG **burst** activity for monitoring any  
356 ongoing activity in the 'resting' limb is useful but it is of limited use for the quantification of neural  
357 adaptations associated with CE. **However, the role of EMG remains crucial in CE studies since most**  
358 **of the neurophysiological techniques currently employed to probe contralateral neural adaptations**  
359 **are EMG-based.** In the present study, other EMG-based measures such as the H-reflex and the M-  
360 wave were found unchanged after unilateral training. **Based on the data available for pooling, these**  
361 **findings ~~seem inconclusive on~~ do not allow us to make any definite conclusions about whether and**  
362 **how spinal circuits might contribute to CE. ~~This contrast, compared w~~ with more established**  
363 **findings of previous reports (7, 53, 55) ~~depicting that depict~~ a clearer association between the**  
364 **descending motor drive from supraspinal levels and CE. However, it should be noted that these**  
365 **EMG-based measures, particularly the M-wave, which reflects the properties of the muscle fibre**  
366 **action potentials, are typically used in CE studies as normalization parameters for signal changes**  
367 **related to other techniques such as TMS, rather than outcome measures.**

368 **MEP** An increase in neural excitability at the cortical or spinal level, induced, e.g., by voluntary  
369 contraction of the target muscle, facilitates cortico-motor excitability, resulting in larger MEP

370 amplitudes without a change in the TMS stimulus intensity (80). Although MEP amplitude is  
371 considered highly variable even with the target muscles relaxed, it is frequently employed in  
372 strength conditioning literature to detect neural adaptations associated with early improvements in  
373 strength induced by short-term training (48). However, the findings are controversial even in the  
374 directly trained muscles, with studies reporting MEP increases (28, 49, 89) and others significant  
375 reductions (8, 41) or no change at all (47, 57, 62).

376 When MEP amplitudes are analyzed in the context of CE studies, data are also inconsistent, with  
377 studies reporting significant increases in the untrained limb (27, 35, 46, 50, 66) or no change (12,  
378 46, 54, 62). The pooled estimate obtained from 6 RCTs revealed a non-significant increase in MEP  
379 amplitude, with a trend to increase only after submaximal exercise. While these data suggest that  
380 the descending corticospinal volley to the untrained muscles is affected to some extent by changes  
381 in iM1 excitability, **whether or not these changes may be due to improved motor unit activation**  
382 **which in turn may contribute to the increased strength of the untrained limb is difficult to infer.**

383 **cSP** The cSP has a complex physiology and its total duration is considered to be altered only by  
384 cortical mechanisms, specifically intra-cortical inhibitory phenomena (78). In the present meta-  
385 analysis, given the high consistency in the recording of the cSP duration as well as in data reporting  
386 across the included studies, this measure was the only one for which data could be aggregated both  
387 by standardized (SMD) and absolute mean differences (MD), both resulting in significant reduction.  
388 The pooled estimate of effect showed a significant decrease of the cSP duration by 12.8-18.2 ms,  
389 depending on the body region and intensity of training. This finding suggests that a decrease in  
390 intracortical inhibition of the iM1 is associated with the observed CE effect. However, this estimate  
391 should be considered as preliminary in view of the small number of studies that could be pooled for

392 this variable. Furthermore, as for any other variables there is no evidence that associations can be  
393 regarded as mechanistically causal.

394 **SICI** SICI is a complex inhibitory phenomenon that serves as a standard method to estimate  
395 excitability in a GABA<sub>A</sub>-ergic circuit in the human cortex (79). Muscle contraction on one side tends  
396 to decrease SICI in the resting contralateral homologous muscle (40, 59, 75). The majority of the  
397 acute (40, 75) and chronic CE studies (27, 46) that examined SICI in iM1, reported significant  
398 reductions, suggesting that unilateral training can affect the synaptic efficacy of GABA<sub>A</sub> receptors of  
399 neurons forming cortico-cortical networks within iM1, releasing pyramidal neurons from inhibition  
400 (52). This position contrasts with that from chronic studies (12, 35, 62) where unilateral training  
401 produced no significant changes in SICI of the iM1. However, in some of these studies, the  
402 participants were requested to suppress intentionally any mirror activity in the resting hand (35,  
403 62). Because volitional inhibition deepens SICI and suppresses corticospinal excitability (87), this  
404 might have contributed to the observed lack of adaptation.

405 Regardless of the type and intensity of training, the significant reduction in SICI was observed in  
406 both the pooled estimate of effect and the upper limb sub-group analysis, confirming previous  
407 findings outlined in previous chronic studies (27, 46). Thus, although the present estimate was  
408 calculated over a small number of studies, reduced intracortical inhibition may contribute to the CE  
409 effect. However, this conclusion should be tempered by the fact that SICI is measured at rest. Since  
410 SICI is known to change during contraction, further studies are required to test how CE might affect  
411 SICI tested in active conditions and, generally speaking, whether measures made at rest will be  
412 important during contraction. As stated previously, there is also a need to establish a direct  
413 relationship between changes in SICI in iM1 and the magnitude of CE. Until such a relationship is

414 established, it remains tentative whether or not changes in SICI and other TMS-derived variables  
415 actually underlie the behavioural changes associated with CE.

416 **IHI** Interhemispheric inhibition refers to the neurophysiological mechanism by which one  
417 hemisphere inhibits the opposite hemisphere (72). IHI is produced by interhemispheric excitatory  
418 pathways through the corpus callosum which synapse onto local inhibitory circuits in the target M1  
419 (22). Long-latency IHI in particular represents a complex inhibitory system projecting from various  
420 motor related cortical areas, including the dorsolateral prefrontal cortex, dorsal premotor cortex  
421 and somatosensory cortex, to the contralateral M1 (72).

422 There is a lack of data from chronic studies to provide evidence for a role of IHI in CE. By contrast,  
423 compelling **evidence** from acute experiments (35, 40, 75) clearly indicate that reduced IHI from the  
424 trained to the untrained M1 could contribute to the “irradiation” of cortical activity from the  
425 “active” to the “non-active” motor cortex giving rise to bilateral activation of both M1 (9, 87). The  
426 meta-analysis of IHI studies in chronic conditions proved inconclusive since only 2 studies (35, 62)  
427 examined IHI after chronic unilateral strength training and the excessive heterogeneity prevented  
428 us from estimating the effect size. However, unlike the other neurophysiological variables, the  
429 reduction in IHI from the trained to the untrained hemisphere correlated with the effect on strength,  
430 suggesting that changes in interhemispheric interactions **accompany** CE (35).

431 **Taken all together our findings show that consistent changes occur in the ipsilateral hemisphere**  
432 **after contralateral training, confirming the hypothesis that CE has a neural origin. However, how**  
433 **these changes may contribute to CE is unknown. The lack of correlation between the significant**  
434 **changes in SICI and cSP in the ipsilateral hemisphere and strength increase in the untrained limb**  
435 **confirms the results of previous findings showing that changes in neurophysiology do not correlate**

436 with the motor behavior (3). One reason may be that most of neurophysiological measures are  
437 made at rest, so that their relevance during movement is unclear. It has been hypothesized that  
438 unilateral motor practice can upregulate, via interhemispheric pathways, the excitability of iM1,  
439 especially during muscle contraction, and improve motor behavior (35). In this light, changes in  
440 resting state excitability might become relevant when the imperative signal is given to 'move'.  
441 Patterns of neural activity at rest, which have been called “output null” patterns (43) may affect  
442 how a movement develops when it is actually triggered. Based on this population-based model, we  
443 can hypothesize that unilateral training subtly alters the pattern of resting (null-output) state  
444 activity and the consequence is a behavioral change when the movement is activated.

#### 445 *Neurophysiological changes in the trained side*

446 Neurophysiological changes following unilateral chronic training were measured bilaterally in 17  
447 (77.3%) of the 22 studies included in the present meta-analysis. After the intervention, the majority  
448 of the variables examined (70%) were found to be similarly affected (or non-affected) in the  
449 untrained and trained sides. This suggests that long term training engages homeostatic mechanisms  
450 to resolve the acute imbalance between the hemispheres and restore the physiological balance of  
451 baseline conditions (62).

452 The same phenomenon might account for the neurophysiological changes seen after acute training  
453 that then diminish over time towards pre-training levels. Indeed, it has been suggested that the  
454 acute effects, as probed by TMS, may be needed to initiate the CE, while persisting effects on  
455 behaviour may be consolidated in other circuits, leaving those in motor cortex available for other  
456 functions and/or learning tasks (62). The temporal pattern of neural adaptations to exercise  
457 resembles the findings obtained in animal models where the effects of learning tasks were

458 investigated (41, 76, 77). In these studies, large changes in connectivity of the brain and changes in  
459 synaptic numbers were detected early in training, but over time they became less evident (“pruned  
460 back”) eventually leaving only a few new/changed connections in the chronic state.

461

## 462 **Study limitations**

463 The included studies revealed a high risk of bias in important domains such as **publication**, allocation  
464 and detection biases, which may have led to an overestimation of effect not only for the  
465 neurophysiological changes but also for the CE effect. In fact, as already pointed out, methodological  
466 issues (heterogeneity of the training schedules and of the body region studied/type of muscle  
467 trained; **unsupervised training**) need to be taken into account to obtain a reliable quantification of  
468 the CE effect (65). Furthermore, it is striking that while in strength literature gender pooling is  
469 strongly discouraged, in CE studies pooling males and females’ data is quite common, which may  
470 significantly affect the estimates of effect.

471 Due to the relatively small number of studies that entered the meta-analyses for each  
472 neurophysiological measure, the pooled estimates depicting a significant reduction in cSP duration  
473 and SICI should be considered as preliminary. **Moreover, although significant, changes in cSP  
474 duration and SICI did not significantly correlate ~~to~~ with the magnitude of CE in line with a previous  
475 review reporting low or no correlation between CE and TMS-based measures changes (3). This  
476 warrants caution in the mechanistic interpretation of the results of the present meta-analysis.**

477 Finally, the employment of the random effects model, which is employed to compare studies with  
478 methodological differences (*i.e.*, different units of measurement for the same variable; different

479 TMS-intensity of stimulation), may have underestimated some inconsistencies among the studies.  
480 For instance, when eliciting the cSP, studies employed a wide range of TMS intensities. Such  
481 differences may have affected the estimate derived.

482

### 483 **Future directions**

484 In the perspective of providing scoping lines to streamline future research, the present review  
485 indicates that in studies focused on the neural adaptations **accompanying** CE: *I)* cSP and SICI proved  
486 to be key parameters and thus should be included in the neurophysiological protocols. However,  
487 future studies should also attempt to address the question about the relevance of measures made  
488 at rest, such as SICI, to explain neural adaptations occurring in active states (*i.e.*, during contraction);  
489 *II)* in regard to MEP amplitude, the heterogeneity across the studies still prevents us from drawing  
490 firm conclusions on its usefulness as a valid indicator of contralateral change; *III)* among the TMS-  
491 based parameters, special consideration is needed for IHI. In fact, although its investigation in  
492 chronic CE studies cannot be confidently supported, this parameter may deserve further tailored  
493 investigations, based on the promising and converging findings of acute studies (35, 40, 75) and of  
494 a previous high-quality chronic investigation proposing a putative role for IHI in CE (35). Conversely,  
495 **any no conclusion cannot be drawn from SICF, ICF, SAI and LAI data due to the paucity of both acute**  
496 **and chronic studies; *IV)* the assessment of surface EMG burst activity during a MVIC attempt, at**  
497 **least if employed stand-alone, cannot be currently supported to probe CE due to the lack of**  
498 **evidence of contralateral change consistently reported by in a considerable number of RCTs.**  
499 However, measuring the **normalized** EMG activity in the untrained muscles remains crucial to

500 perform a number of EMG-based neurophysiological protocols and also to quantify *acutely* whether  
501 or not these muscles are really at rest during contralateral training.

502 Overall, there is a strong need for standardization of both dynamometric and neurophysiological  
503 testing protocols in order to enhance the homogeneity and relevance of the findings generated by  
504 the individual studies on neural adaptations associated to CE of strength. To maximize the quality  
505 of future research on the topic, operational steps should include the definition of homogeneous  
506 populations through adequate stratification by gender and the agreement on common  
507 experimental procedures. Appropriate statistical data analyses and presentation of the results are  
508 also critically important to allow a better understanding of the significance of group differences in  
509 neurophysiological measures and, hence, the clinical and scientific implications of that data (61, 99).  
510 Finally, the adoption of checklists of information to include when reporting data, such as the  
511 Consolidated Standards of Reporting Trials (CONSORT) would enhance the consistency and  
512 comparability among studies.

513

## 514 **Conclusions**

515 The present systematic review and meta-analysis is the first to provide a quantitative overview of  
516 the changes in neurophysiological variables pertinent to cross-education. Overall, the observation  
517 of significant reductions in cortical inhibitory mechanisms suggests that inhibitory phenomena  
518 occurring within iM1 may modulate corticospinal inhibition and excitability following chronic  
519 contralateral training. Specifically, interactions between GABAergic intracortical circuits mediating  
520 SICI and cSP are likely to contribute to changes in the corticospinal output to the untrained muscles.

521 The present results confirm that some neurophysiological measures (SICI and cSP) change  
522 consistently in the ipsilateral hemisphere. While providing some insight into the types of changes  
523 that are associated with the CE, these findings do not allow to infer that us to conclude definitively  
524 that the circuits involved ~~the circuits involved~~ necessarily contribute to CE.

525

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529 No conflicts of interest, financial or otherwise, are declared by the authors.

## 530 **Author contributions**

531 A.M. and F.D. conceived and designed study; A.M., T.H. and F.D. analyzed data; A.M. and F.D.  
532 prepared figures; A.M., T.H. and F.D. drafted manuscript; A.M., T.H., F.D. and J.R. edited and revised  
533 manuscript; A.M., T.H., F.D. and J.R. approved final version of manuscript.

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782

783 **Figure legends**

784

785 **Figure 1** Study flow chart. NFS, neurophysiology; CE, cross education; ST, strength training.

786

787 **Figure 2** Risk of bias graph: review authors' judgments about each risk of bias item presented as  
788 percentages across all included studies.

789

790 **Figure 3** Funnel plot displaying the risk for publication bias in the 22 studies included.

791

792 **Figure 4** Forest plots showing the effect of unilateral resistance training on neurophysiological  
793 outcomes measured in the contralateral untrained limb. Std, standardized mean difference; IV,  
794 inverse variance; Random, random effect model; CI, confidence interval; df, degrees of freedom;  $I^2$ ,  
795 inconsistency statistic. Significance set at  $p < 0.05$ .

796 **A**, Electromyography (11 studies, 255 subjects); **B**, Maximal wave (5 studies, 112 subjects); **C**,  
797 Hoffmann reflex (2 studies, 42 subjects).

798

799 **Figure 5** Forest plots showing the effect of unilateral resistance training on neurophysiological  
800 measures relative to the ipsilateral (untrained) hemisphere. Std, standardized mean difference; IV,  
801 inverse variance; Random, random effect model; CI, confidence interval; df, degrees of freedom;  $I^2$ ,  
802 inconsistency statistic. Significance set at  $p < 0.05$ .

803 **A**, Motor evoked potential (7 studies, 159 subjects; 6 studies and 145 subjects after sensitivity  
804 analyses were performed); **B**, Cortical silent period as pooled by standardized mean difference (5  
805 studies, 114 subjects); **C**, Cortical silent period as pooled by mean difference (5 studies, 114

806 subjects); **D**, Short-interval intracortical inhibition (4 studies for a total of 95 subjects); **E**,  
807 **Intracortical facilitation (2 studies, 54 subjects)**; **F**, Interhemispheric inhibition (2 studies, 54  
808 subjects). Excessive heterogeneity ( $I^2=97%$ ) prevented to obtain a definite estimate from this  
809 comparison.

810

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## 812 **Table legends**

813

814 **Table 1** - Excluded studies (n = 33)

815

816 **Table 2.** Characteristics of the studies included in the qualitative analysis (n = 22).

817 CE, Cross education; CI, 95% confidence interval; yrs, years; reps, repetitions; RM, repetition  
818 maximum; wk, week; MVIC, maximal voluntary isometric contraction; s, second; °/s,  
819 degree/seconds of angular velocity. #Magnitude of the cross-education effect as reported by the  
820 authors of the individual studies for the intervention group (within-subjects results). EMG,  
821 electromyography; cSP, cortical silent period; M-wave, maximum direct motor response; H-reflex,  
822 Hoffmann reflex; V-wave, volitional wave; MEP, motor evoked potential; SICF, short-interval  
823 intracortical inhibition; SICI, short-interval intracortical inhibition; ICF, intracortical facilitation; IHI,  
824 interhemispheric inhibition; SAI, Short afferent intracortical inhibition; LAI, Long latency  
825 intracortical inhibition; SIT, super-imposed twitch amplitude; SIB, super-imposed burst technique

826 obtained by delivering a supramaximal electrical stimulus at MVIC. Changes in neurophysiological  
827 measures as reported in the full-text manuscript: ↑, increase; ↓, decrease; \*significant for  $p < 0.05$ ;  
828 =, no change; n.r., not reported.