

## Article

# Design Criteria for Robotic Rehabilitation Medical Devices: The PICO-Driven Approach <sup>†</sup>

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## Abstract

The translation of knowledge and methodologies across disciplines represents a valuable source of innovation, particularly in user-centered design approaches that have become essential in medical device development. This study explores the use of the PICO (Population, Intervention, Comparison, and Outcome) framework, a cornerstone of evidence-based medicine for formulating clinical questions, as a conceptual structure to support the alignment between clinical needs and engineering design consideration in robotic rehabilitation devices, with a focus on hand exoskeletons. Through a conceptual reinterpretation and application-oriented exploration supported by illustrative case studies involving both rigid and soft robotic glove prototypes, this study shows how each PICO component can inform engineering parameters, from defining user impairments and intervention strategies to benchmarking and outcome measurements. The analysis highlights the potential of PICO in fostering a user-centered design perspective and bridging clinical and engineering domains while also identifying its structural limitations when applied to device design contexts. This study concludes that while the PICO framework offers a valuable foundational structure, it requires customization to fully address the multifactorial requirements of effective, patient-specific robotic rehabilitation device design.

**Keywords:** PICO; exoskeleton; medical device; robotic rehabilitation; SDG 3



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## 1. Introduction

In recent years, the field of design has undergone a marked shift towards a user-centered approach, as evidenced by a growing emphasis on user-centered and user-oriented techniques [1–8]. This phenomenon is particularly evident in the increasing interest related to usability, which has emerged as a paramount concern in the development of goods and systems across various industries [9]. A comparable trend is firmly established in

healthcare, where personalized medicine and customizable therapies have become critically important, highlighting the necessity of considering individual patient features in clinical decision-making [4,10,11]. Consequently, contemporary optimal devices can be customized to accommodate the patient's anatomical characteristics, employing adjustable geometric parameters or three-dimensional scanning technology for enhanced flexibility [12–19]. These devices are equipped with sensors, lightweight materials, ergonomic designs, and control systems, ensuring safety and functionality [20–23]. Although a significant number of robotic hand exoskeletons reported in the literature are described as being developed according to a user-centered design approach, in most cases, such an approach tends to align more closely with a custom-tailored design paradigm, where solutions are highly individualized and adapted to specific users or small cohorts, rather than guided by a standardized and reproducible methodological framework. As a result, despite the emphasis on user involvement, the design processes often lack a shared operational structure that can translate clinical needs into engineering specifications. This absence of standardization can limit scalability, comparability across studies, and the transferability of design solutions to broader patient populations.

Several structured approaches have been proposed to support the requirement needed for medical device development. These include Quality Function Deployment (QFD) for translating user needs into engineering characteristics, systems engineering methodologies such as the V model for structured verification and validation, and formal design control processes, as required by FDA 21 CFR 820.30. Human-centered design principles, as formalized in ISO 9241-210, further emphasize iterative user involvement and contextual analysis. Despite their relevance, these approaches often operate either at a high managerial level (e.g., quality systems and regulatory compliance) or at a technical validation level, without explicitly structuring the early conceptual link between clinical reasoning and device architecture definition. In robotic rehabilitation, where clinical goals, biomechanical constraints, and technological solutions must be tightly integrated, this gap remains particularly evident.

According to the Open Innovation framework, innovation is significantly enhanced when solutions are pursued beyond traditional problem boundaries [24,25]. Moreover, it is acknowledged that tools and frameworks developed in one sector frequently offer valuable insights applicable to other domains. One such framework is the PICO (Population, Intervention, Comparison, and Outcome) model, a widely utilized approach in the field of evidence-based medicine (EBM) for the systematic organization of clinical inquiries [26–28]. PICO, which is not conventionally linked to the design processes of medical devices [29], presents a systematic methodology that could be beneficial in the development of medical equipment, especially in the context of robotic rehabilitation. Actually, PICO can be employed as an effective instrument in user-centered design (UCD) to methodically and conventionally organize information regarding structural and functional deficiencies [30].

In contrast with other UCD approaches, the approach proposed in this paper through the application of the PICO framework to the design of robotic hand exoskeletons for rehabilitation is grounded in the identification of a target impairment and/or population. By structuring the design process around clinically defined conditions and functional deficits, the method promotes a more standardized and replicable pathway from needs assessments to technical development. Furthermore, adopting PICO provides an effective interdisciplinary communication tool. Therapists and clinicians typically frame rehabilitation goals in medical and functional terms, whereas engineers and designers operate within technical and performance-driven domains. Without a common framework, this divergence can hinder mutual understanding and slow the translation of therapeutic requirements into device specifications. Since PICO is a model originally established and widely applied

in evidence-based medicine, its integration into the design process creates a shared conceptual and operational language. This facilitates structured dialogue between clinical and engineering stakeholders, ultimately supporting the development of rehabilitation technologies that are not only user-informed but also clinically grounded, methodologically standardized, and more easily generalizable.

In the medical device domain, user-centered design is not only a methodological choice but also a regulatory requirement. International standards such as ISO 13485 (quality management systems for medical devices) and ISO 14971 (risk management for medical devices) explicitly require manufacturers to identify user needs, intended use, and potential hazards throughout the product lifecycle. In parallel, IEC 62366-1 formalizes usability engineering processes aimed at minimizing use-related risks, while regulatory bodies such as the U.S. Food and Drug Administration (FDA) have issued specific guidance on the application of human factors and usability engineering to medical devices. Similarly, the European Medical Device Regulation (EU MDR 2017/745) emphasizes safety, performance, and clinical evaluation within a structured development framework. Within this regulatory landscape, structured methodologies capable of systematically translating clinical needs into technical specifications are not only desirable but also necessary. However, while existing standards define requirements and processes, they do not provide an explicit operational bridge between clinical reasoning and early-stage engineering design decisions in robotic rehabilitation devices.

Several systematic and integrative reviews have analyzed robotic rehabilitation devices, particularly exoskeletons and wearable systems, examining different aspects, such as mechanical design features and architectures (rigid, soft, and hybrid), structural configurations, best-practice design choices, actuation technologies, control strategies, usability aspects, and clinical outcomes [11,22,31–34]. These works provide detailed taxonomies and comparative technical evaluations, highlighting trends toward lightweight, modular, and wearable solutions. More recent contributions also address human-centered design principles and regulatory integration in medical device development [5,19]. However, despite this extensive body of literature, structured methodologies explicitly supporting the translation of clinical evidence into engineering specifications during early-stage design remain underexplored. This gap motivates the investigation of structured conceptual models as a potential bridge between clinical reasoning and engineering development in robotic rehabilitation.

Achieving strategic objectives, including resource sustainability, the eradication of information redundancy, and the enhancement of competence, necessitates interdisciplinary collaboration and knowledge transfer. Consequently, we advocate for the implementation of the PICO framework as a mechanism to guide the design of robotic rehabilitation medical devices, specifically as a foundational design criterion [35]. The directed design methodology facilitates the exploration of innovative and expansive protocols for design, emphasizing actions that enhance functional design in accordance with Sustainable Development Goal 3 (SDG 3), which aims to secure healthy lives and promote well-being for all age groups [36,37]. In line with SDG 3, a preliminary application of the PICO framework was proposed to identify the key criteria for the design of a robotic hand rehabilitation device [38]. This preliminary study, which was applied to a specific case—an actuated glove for hand rehabilitation—provided insights for the design of more effective devices and for improving robotic rehabilitation outcomes, despite also highlighting that the PICO model can be further improved in the robotic rehabilitation field. Potential improvements may include explicitly specifying the main technical requirements of the device and the limitations associated with its operational context. Nonetheless, PICO is expected to demonstrate limitations that are intrinsic to its design, as it was not originally developed to fulfill this

particular function [39,40]. Consequently, we emphasize the increasing necessity for a new research avenue to establish an innovative framework that is inspired by PICO yet more suitably adapted to direct the design of these medical devices. Consequently, this study facilitates skill optimization, resulting in cross-collaboration among physiotherapists, experienced users, healthcare professionals, and engineers.

A previous study reported in ref. [31] proposed the application of the PICO approach to systematically map robotic devices for hand rehabilitation already reported in the literature, while the present paper introduces the PICO model as a structured framework for the design of such devices and demonstrates its practical implementation through two representative case studies. Therefore, this research examines the possibilities of PICO in this novel setting and delineates the requisite subsequent actions to provide a more appropriate framework for robotic rehabilitation design.

## 2. The PICO Framework Reinterpreted: Technical Activities in Robotic Rehabilitation Devices

The PICO framework serves as a systematic approach traditionally employed for developing research questions and defining the scope of clinical investigations, meta-analytical reviews, and evidence-based medicine studies. This foundational methodology is built upon four fundamental components that outline the essential elements of a clinical inquiry: patient population/clinical problem (P), intervention strategy (I), comparison (C), and measured outcomes (O) [26].

The present study introduces a methodological adaptation of the PICO framework for application in robotic hand exoskeleton design and technology assessment. The reinterpretation of this framework and its application to guide the design of robotic hand exoskeletons tailored for the rehabilitation needs of specific patients represents both a novel approach to the design of medical devices and an innovative application of the PICO framework. In fact, the distinctive characteristics and needs of end users must fundamentally shape the functional requirements and technical specifications that devices must fulfill. From this perspective, adopting a patient-centered design philosophy is becoming an essential best practice, and the adoption of structured frameworks can help fulfill all the technical requirements of medical devices. In this study, the traditional PICO structure is systematically reinterpreted to address two primary objectives: (1) guiding engineers in the design process of robotic hand rehabilitation devices based on the patient needs and (2) developing a classification system to support clinical decision-making in device selection.

The PICO components were mapped onto technical design parameters through a structured translation process. Each element of the framework was analyzed and reinterpreted to identify relevant design constraints and specifications. Therefore, the new application of the PICO framework is as follows:

- **Patient/Problem** helps define the patient's functional impairments and target user characteristics.
- **Intervention** helps define the functional and interactive requirements and therapeutic modalities.
- **Comparison** guides the design by benchmarking against existing technologies, defining, for instance, actuation and control strategies as well as the structure of the exoskeleton.
- **Outcome** provides information about the sensor integration and performance metrics.

The practical utility of the reinterpreted PICO framework in bridging the gap between clinical needs and engineering solutions can be synthesized by considering the methodology presented Figure 1.

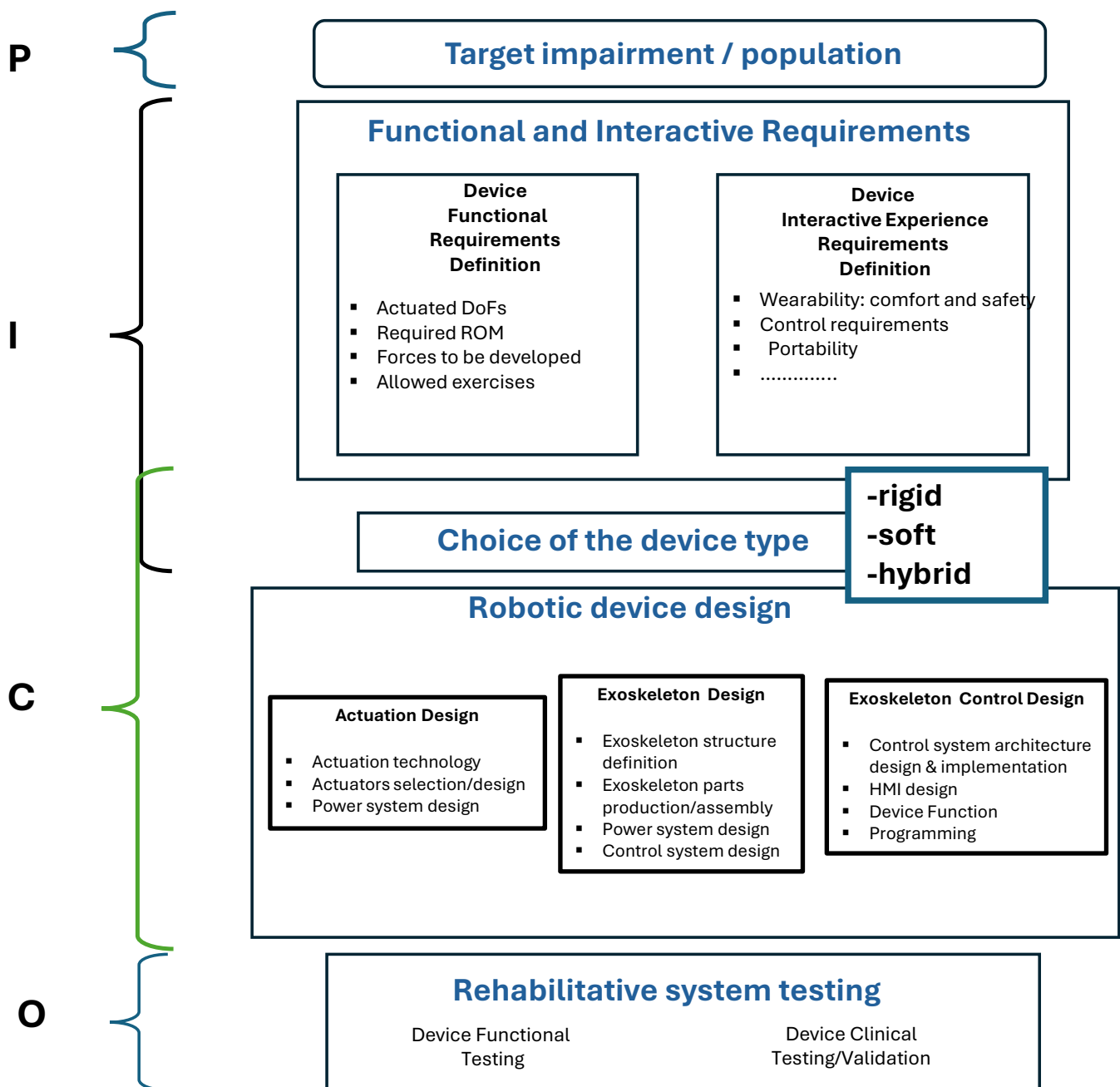


**Figure 1.** Methodology of different phases synthesized in the flowchart.

### 2.1. P: Target Impairment/Population

In this design phase, the technician focuses on the target impairment or patient population for which the robotic hand exoskeleton is intended, either for rehabilitation or assistive purposes. The identification of the target impairments to be addressed allows the overall purpose of the device to be clearly defined and provides a solid foundation for all subsequent design decisions.

### 2.2. I: Functional and Interactive Requirements

This design stage includes the definition of the device's functional requirements, as well as the interactive experience requirements. In particular, the identification of the necessary actuated degrees of freedom (DoFs), corresponding to the joint movements that require assistance or resistance during the rehabilitation, is one of the most important functional requirements to define. Subsequently, the required range of motion (ROM) can be

specified for each actuated joint by defining the angular displacements necessary to ensure the safe and effective execution of therapeutic exercises. Another key aspect concerns the definition of the device's force-generation capacity, which is determined by establishing the torque and force levels required to effectively support the rehabilitation process. Finally, the permitted exercise modalities are defined, specifying the therapeutic activities and movement patterns that the device must be able to accommodate. In parallel, during the phase dedicated to defining the interactive experience requirements, a user-centered design approach is adopted. Wearability is evaluated in terms of comfort, adaptability, and safety, ensuring that the device can be used for extended periods without causing discomfort or adverse effects. Control requirements are then defined, including control interfaces, feedback systems, and user interaction modalities. Lastly, device portability is assessed by considering mobility, weight constraints, and usability across different environments, such as clinical settings and home-based rehabilitation.

Finally, device-type selection can be addressed. In particular, the comprehensive definition of functional and interactive requirements, as the outcomes derived from both Phases P and I, guide the design choice between rigid, soft, or hybrid device architectures and the technological approach. Therefore, the choice of the device type is based on the previously established parameters, including required force output, range of motion, wearability, safety, and portability. The selected architecture must ensure adequate mechanical performance while maintaining user comfort and adaptability to the target rehabilitation scenario. This phase represents a critical transition from requirements analysis to detailed engineering design, as the chosen device type directly influences actuation strategies, structural layout, control complexity, and overall system integration. This decision point lies at the intersection of the I and C phases, since the selection must be supported not only by design requirements but also by benchmarking against existing technologies and solutions.

### *2.3. C: Comparative Design of the Robotic Device*

This phase is dedicated to the detailed design of the robotic device, encompassing actuation, the mechanical structure, power systems, and the control architecture. The actuation design phase involves the selection and/or custom design of suitable actuators, along with the definition of the actuation technology and transmission mechanisms required to meet the force and motion specifications. In parallel, the power system is designed to ensure sufficient energy supply, efficiency, and safe operation within the intended use scenarios.

The exoskeleton design phase includes the definition of the mechanical structure, ensuring proper alignment with human joints and anatomical constraints. This step also covers the design, production, and assembly of individual exoskeleton components, along with careful consideration of materials, manufacturability, weight reduction, and structural robustness. The integration of the power system within the exoskeleton structure is addressed to maintain balance, compactness, and usability.

Finally, the control design phase focuses on the development of the control system architecture, including its design and implementation. This includes low-level and high-level control strategies, sensor integration, and real-time system management. Human–Machine Interface (HMI) design is addressed to enable intuitive and effective interaction between the user and the device, providing appropriate feedback and control modalities. The phase concludes with device function programming, ensuring that the robotic system can execute the intended rehabilitation tasks reliably, safely, and in accordance with therapeutic objectives.

#### 2.4. O: Rehabilitative System Testing

The final phase of the methodology focuses on the testing and validation of the rehabilitative system to ensure its safety, reliability, and effectiveness. This phase includes comprehensive device functional testing aimed at verifying that all mechanical, electrical, and control components operate as intended and in accordance with the defined functional requirements. Functional testing assesses actuator performance, range-of-motion accuracy, force and torque delivery, control responsiveness, and overall system robustness under different operating conditions. This phase also provides information about sensor integration.

In addition, this phase includes device clinical testing and validation, which are conducted to evaluate the system's therapeutic effectiveness, usability, and safety when used by end users. Clinical validation involves trials with representative users or patients under controlled conditions, often in collaboration with clinicians or therapists, to assess rehabilitation outcomes, user comfort, and interaction quality. The results of this phase provide critical feedback for design refinement and confirm the suitability of the rehabilitative system for real-world clinical or home-based applications.

To validate the proposed methodology and illustrate the practical implementation of the PICO framework in exoskeleton design, this study presents and explores some case studies. These examples demonstrate how each design phase guided by the PICO model is applied to extract design requirements and translate clinical needs into technical specifications across different clinical scenarios and patient populations.

Through these multiple case studies, the practical application of the PICO framework to the design of different robotic exoskeletons for hand rehabilitation is shown, along with how the PICO methodology guides decision-making throughout the design process for various rehabilitation contexts. The concrete examples presented clearly illustrate how the application of the PICO framework to the design of robotic hand exoskeletons is capable of addressing and mitigating the gap that frequently arises between clinical needs, engineering constraints, and the specific needs of patients.

### 3. Design Guided by the PICO Framework

When designing medical devices, placing the patient at the center of the design process is now widely regarded as best practice [1,5]. The specific characteristics of the end user directly determine the functional and technical specifications required of a device. Several of these aspects are also reflected in the PICO framework but from a clinical point of view. The following case study illustrates the proposed approach of deriving design constraints from the PICO framework and integrating them directly into the development process of a new prototype.

The PICO framework is traditionally used to formulate research questions and guide meta-analyses and clinical studies [26,41,42]. In rehabilitation engineering, however, it can also serve as a structured tool to organize and clarify the design of assistive and robotic devices. Built around four key elements, PICO offers a systematic method for translating clinical needs into engineering requirements.

The letter P defines the target population and their impairments, such as stroke survivors, post-surgical patients, or individuals with neurological disorders [31]. The letter I specifies the therapeutic intervention, which may involve exoskeletons, prostheses, or digital rehabilitation platforms, and helps identify relevant functional goals and technical constraints [26]. The letter C compares the proposed solution against existing treatments or devices, providing insights into performance, regulatory validation, and potential advantages [9]. Finally, O captures measurable outcomes, such as functional re-

covery, usability, and user satisfaction, which together guide design decisions and serve as benchmarks for effectiveness.

Through this structure, the PICO framework supports the systematic identification of clinical priorities and their translation into technical features, providing designers and researchers with a practical, evidence-based approach for developing user-centered rehabilitation devices.

Placing the patient at the core of the design process is therefore widely recognized as best practice in medical device development, as end-user characteristics directly inform both functional and technical specifications. Many of these considerations align closely with the PICO framework, though they were originally conceived for clinical contexts. In the following sections, two case studies are presented to demonstrate how design constraints derived from PICO can be systematically translated into engineering requirements and applied directly in the prototyping of new rehabilitation devices.

Besides its application in the design process, the PICO approach is useful for mapping the characteristics of existing devices and provides a structured framework for their evaluation and comparison from a user-centered, impairment-oriented perspective. From this standpoint, PICO becomes a valuable tool for key stakeholders (e.g., doctors, physiotherapists, and other clinicians) in the preliminary selection of the most suitable device for specific users and needs. In the following section, we demonstrate this latter application by analyzing two existing devices through the PICO lens.

### 3.1. The Rigid Hand Exoskeleton

A hand exoskeleton for flexion–extension assessment and training was developed using a user-centered approach, emphasizing autonomous donning, modularity, and usability in both therapist-assisted and independent rehabilitation [43–45]. According to the classification proposed in ref. [31], the device is rigid. The final prototype comprises five finger modules that can be actuated jointly or independently, integrating FMA MicroForce sensors (Honeywell, North Carolina) to measure forces exerted by either the patient or therapist. The CAD model is shown in Figure 2a, while Figure 2b depicts the device being worn by an end user.

The device includes a hand support and modular actuated fingers. The support, which was anatomically shaped to fit the hand, combines internal cushioning with an external ABS-CF10 carbon fiber shell and is secured using TPU straps. Finger modules are mounted on a horizontal slot with a swing pivot point that allows flexion–extension and lateral–longitudinal adjustments. The thumb employs a specific strap-based mechanism (Figure 2b) to accommodate its unique kinematics.

Actuation is provided by PQ12-63-6-R linear actuators (Actuonix, Saanichton, BC, Canada), with two dedicated to the thumb and one for each other finger, and they are controlled via a Teensy 4.1 microcontroller (PJRC, Sherwood, OR, USA). Force sensors are integrated within the actuator supports, while TPU distributors on the thumb ensure safety and measurement accuracy. Each phalanx support features a soft TPU half-ring for secure attachment. The mechanical design is based on postural synergies [46], with linkage dimensions and positions aligned to the first synergy of each finger. The exoskeleton enables flexion–extension movement for all fingers, while abduction–adduction motion is passively implemented for all parts except for the thumb.

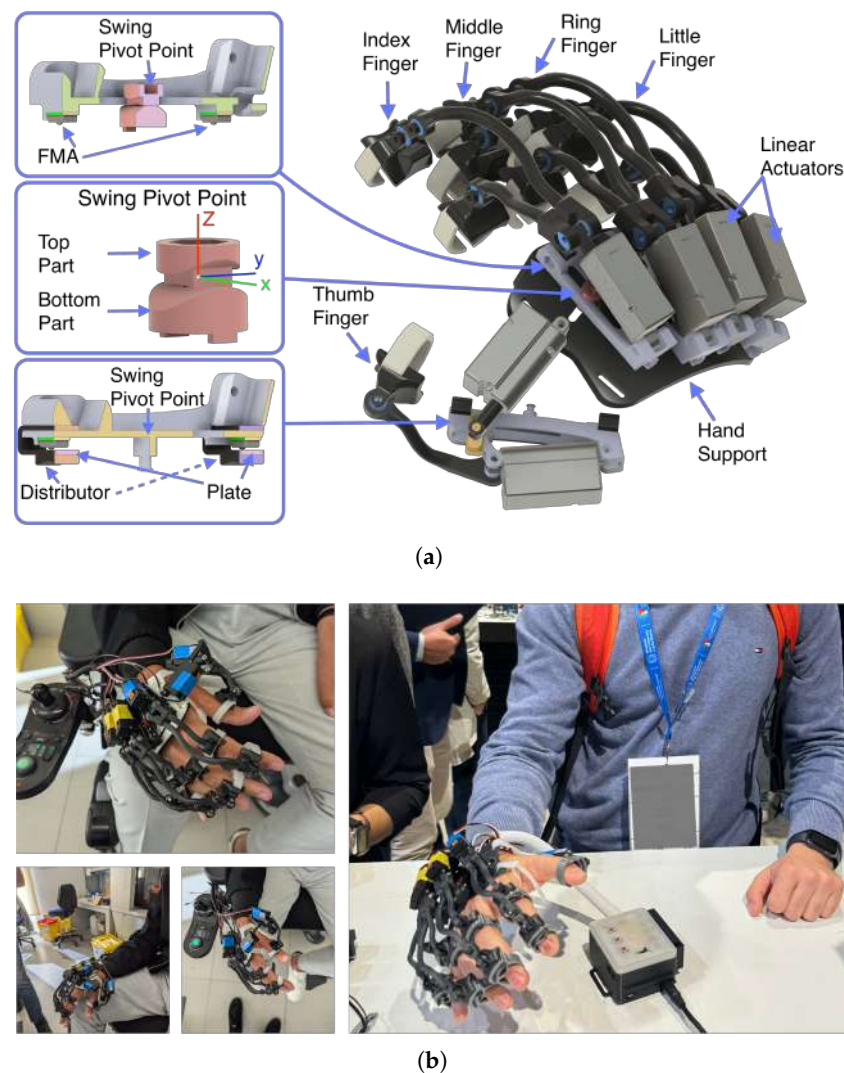


**Figure 2.** Rigid exoskeleton. (a) CAD model. (b) The hand exoskeleton worn by end users.

The design and development process can be framed through the PICO approach:

- **Population/Problem:** This rigid exoskeleton is designed as a rehabilitation and training tool for patients with limited hand control, low residual strength, and mild spasticity. According to the impairment–pathology mapping in [31], such limitations often result from neurological conditions such as stroke. Unlike soft devices, the rigid structure ensures precise actuation and controlled force transmission, making it suitable for patients who require accurate, repeatable finger movements rather than high adaptability or compliance.
- **Intervention:** The exoskeleton supports grasping and releasing tasks while guiding rehabilitation exercises. It enables the recording and replay of predefined motion profiles via a user interface. Each finger module provides one active degree of freedom for flexion–extension movement, while the thumb also allows adduction–abduction motion. The rigid design ensures consistent trajectories and accurate force application, both critical for effective therapy, though the number of active motions per finger remains limited.
- **Comparison:** While no quantitative comparison with alternative therapies has yet been performed, the device has been evaluated relative to other rigid robotic hands in terms of actuation, mechanical design, number of actuated fingers, tip force, system weight, portability, motion type, and modularity [43]. This analysis highlights the

advantages of rigid exoskeletons in delivering precise, controlled, and repeatable rehabilitation exercises.

- Outcome: Preliminary tests with potential users confirmed the repeatability and consistency of rehabilitative exercises. Motion tracking is achieved through integrated sensors, including IMU-based systems adapted from earlier prototypes [43], providing real-time feedback through a graphical user interface. The modular structure allows selective activation of modules (e.g., thumb and index only), while parametric components can be fabricated via standard FDM technologies, ensuring adaptability to different users and rehabilitation goals. The device can be employed to execute repetitive motions of the hand and the wrist, which can be either generated by the control interface (e.g., sinusoid profiles where the amplitude and the frequency can be set) or defined by the clinician or physiotherapist. In this case, the device is initially set to a “learning” mode, in which it records the exercise executed by the user while being supported and supervised by the clinician and then saves and re-plays it as many times as needed.

### 3.2. The MGlove-TS

The design of an actuated glove for hand rehabilitation following an impairment-guided methodology was presented in Dragusanu et al., 2024 [47], as illustrated in Figure 3.

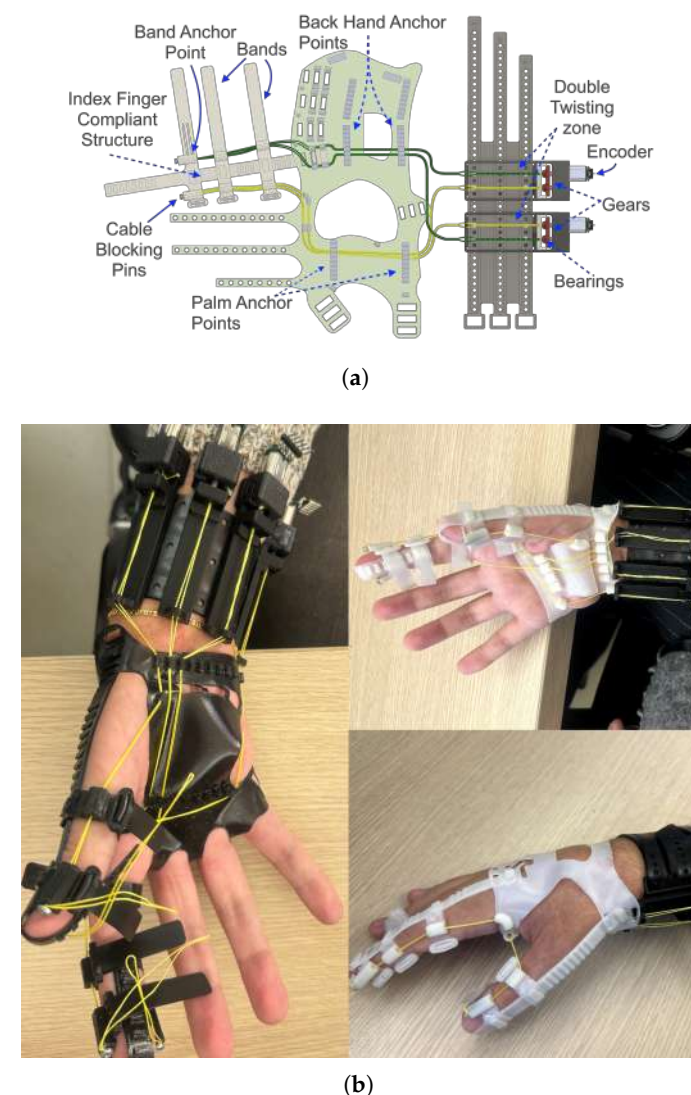


**Figure 3.** Soft glove prototype. (a) CAD model. (b) The glove worn by an end user.

The device is a tendon-driven soft glove actuated by twisted string actuators (TSAs), which were designed with a modular and parametric approach to accommodate diverse user needs. Each finger module can function independently and may incorporate up to two tendons per finger. In the configuration shown in Figure 3b, the thumb and index modules are worn by the user, with tendons arranged to enable flexion, adduction, and abduction. Finger extension can be achieved either passively via an elastic structure on the dorsal side or actively using a dual-TSA setup, as illustrated in Figure 3a. TSAs have been exploited since 2011 as an efficient and effective motion transmission system, in particular in wearable robotic devices [48–51]. The twisting principle transforms the rotation of a motor shaft into a translation motion with a very low, and sometimes variable, transmission ratio [52–54]. TSAs are usually characterized by a high power-to-weight ratio, compactness, flexibility, and low costs. This choice allows us to obtain a light, compact, and versatile system.

Tendons are routed through adjustable anchor points on the glove surface in contact with the palm and connected to an actuation unit positioned on the forearm. The influence of tendon routing and anchor placement on finger motion has been analyzed in ref. [55], who compared one- and two-tendon configurations. TSAs can be embedded within a forearm-mounted bracelet, using compact motors for improved portability and comfort. As with the previous device, the design and development are framed by the PICO approach as follows:

- **Population/Problem:** The P addressed by this glove includes patients with limited active hand control, low residual strength, low muscle tone, and mild spasticity, conditions typically arising from neurological disorders such as Parkinson's disease or Limb-Girdle Muscular Dystrophy [31]. For such users, soft devices are preferable to rigid or hybrid systems due to their adaptability and compliance while allowing the required actuation forces to remain moderate.
- **Intervention:** The glove facilitates grasping and releasing tasks while supporting rehabilitation exercises. The 2-DoF finger modules described in ref. [47] enable flexion, adduction, and abduction movements and are controlled through a graphical user interface (GUI) with LeapMotion tracking [56]. This setup allows the recording and repetition of motion profiles to guide therapy sessions.
- **Comparison:** Although no quantitative evaluation against alternative therapies has yet been performed, the glove has been benchmarked against robotic gloves, and data on it is available in the scientific literature. The comparison highlights the advantages of soft gloves in terms of comfort, adaptability, and intrinsic safety. Specifically, in ref. [47], the device is compared with other actuated gloves for hand rehabilitation presented in the last decade, namely [50,57–64]. The parameters that were considered in the comparison were actuation types (hydraulic, pneumatic, servomotors, and linear electromechanical actuators), motion transmission systems (tendons, pulley and gears, and linkages), mechanical structures (classified as soft, rigid, and hybrid), the number of actuated fingers, weight, portability, and actuated finger movements. The main characteristics of the soft glove considered in this work with respect to the ones included in the comparison is the possibility of actuating both extension and adduction/abduction motions and its low weight.
- **Outcome:** In the tests, the involved potential user presented with severe limitations in extension, reduced problems in flexion wrist motions, severe limitations in closing/opening the hand, low residual force, low active control of the hand and wrist, low spasticity, and low muscle tone. In flexion–extension exercises of the fingers, the maximum flexion angle of the index metacarpophalangeal joint reached  $71.49^\circ \pm 2.19^\circ$ , with a repeatability of  $8.31^\circ$ . Preliminary tests with users demonstrated improvements in joint range of motion (ROM). For example, index finger adduction–abduction in-

creased from 8° without assistance to 15° when using the glove. Integrated sensors, such as IMU-based systems adapted from previous wearable designs [43,56] and LeapMotion tracking [56], provide real-time feedback via the GUI, guiding exercises through visual or auditory cues. The modular structure enables selective use of finger modules (e.g., thumb and index only), while parametric components can be fabricated using standard FDM technologies for customized fits. ROM limits are constrained within physiological ranges to ensure safety, and the glove remains lightweight, flexible, and minimally intrusive to natural hand motion. A removable motor and TSA pin system ensures user safety in case of motor failure or blockage, maintaining back-drivability and preventing unintentional locking of the hand in flexion.

#### 4. Application of the PICO Framework in Clinical Scenarios

Although the PICO framework was primarily developed to provide method and structure in the creation of clinical queries, the use of this approach for alternative purposes has also been evaluated, especially within the same medical field [40,42,65].

An interesting application is the use of the PICO framework as a tool for the analysis of clinical scenarios, with the aim of extracting potentially relevant information for the selection of medical devices already on the shelf or for the identification of requirements and desiderata in the design of new devices.

In the following section, two illustrative clinical scenarios, conceived as personas, are presented. In particular, these scenarios describe upper-limb and hand rehabilitative cases.

##### 4.1. *Persona 1: Rose, a Patient with Chronic Stroke at Home*

###### 4.1.1. Profile

Rose is 68 years old and suffered a stroke three years ago, which left her with right-sided hemiparesis with significant weakness and spasticity in her hand and arm. She lives alone in a small apartment on the third floor, which has no elevator. She is highly motivated to improve the functionality of her hand to perform daily activities such as cooking, dressing, and tending to her small balcony garden. She receives weekly visits from an occupational therapist, but most of her rehabilitation is done independently. She has a limited budget for purchasing devices.

###### 4.1.2. Application of the PICO Model

- P (Population/Problem): A 68-year-old patient with chronic post-stroke right hemiparesis. Weakness and spasticity of the upper limb, particularly the right hand.
- I (Intervention): Design/use of a robotic device for hand and upper-limb rehabilitation.
- C (Comparison): Conventional therapy with an occupational therapist or physical therapist.
- O (Outcome): Improve grip strength and hand dexterity. Reduce hypertonia and increase hand ROM and functionality.

###### 4.1.3. PICO Limitations in This Scenario

The PICO model could not adequately capture pivotal elements for designing an effective robotic device for Rose; the reasons are as follows:

- Operational Context: It does not consider that Rose lives alone in a small apartment without an elevator. This implies that the device must be lightweight, easy to put on and take off independently, portable, and not bulky. It must be usable without constant clinical supervision and with a standard household power supply. These aspects are not explicitly covered by the definition of P, I, C, and O.

- Overall Pathological Condition: Chronic stroke can also involve cognitive problems, fatigue, and learning difficulties. PICO focuses on hand impairment but not on the complexity of Rose's condition.
- Economic Constraints: Rose's limited budget is a determining factor for device selection or design, but it is not contemplated by PICO.
- Personal Goals and Quality of Life: PICO outcomes are clinical (strength, spasticity, and ROM), but Rose wishes to cook, dress, and garden. These functional and quality-of-life goals, although related to clinical outcomes, require deeper consideration in robot design.

#### 4.2. *Persona 2: Jerome, an Athlete with a Brachial Plexus Injury*

##### 4.2.1. Profile

Jerome, who is 35 years old, is a former professional tennis player. He suffered a severe brachial plexus injury after a motorbike accident. He has partially recovered arm and hand function on his left side. Still, he presents significant limitations in movement and strength, particularly in forearm pronation and supination, as well as fine grip. His motivation is very high; he wants to return to adapted sports activities and resume his work as a sports coach, which requires demonstrations and active interactions. He is technologically savvy and has access to significant financial resources. He needs a device that can be used both in a clinical setting for intensive rehabilitation and in sports or work contexts and offers a high level of personalization and real-time feedback.

##### 4.2.2. Application of the PICO Model

- P (Population/Problem): A 35 years-old athlete with a brachial plexus injury, with limited movement, strength, and functionality (pronation/supination and fine grip) of the left hand and arm.
- I (Intervention): Design of an advanced robotic exoskeleton for arm and hand rehabilitation.
- C (Comparison): Traditional intensive physiotherapy.
- O (Outcome): Increase ROM, strength, dexterity and fine coordination of the upper limb.

##### 4.2.3. PICO Limitations in This Scenario

The PICO model could fail to capture and highlight fundamental aspects for optimal robotic design as follows:

- Performance and Personalization Needs: Jerome, as an athlete, has high-performance needs and seeks functional recovery that goes beyond simple normalization. He requires a highly customizable device with advanced sensors for real-time feedback and the ability to simulate complex, sport-specific movements. PICO does not provide a framework to integrate these high-level needs into the design.
- Versatile Use Environment: The need to use the device in different contexts (clinic, gym, and tennis court) implies requirements for robustness, portability, wear resistance, and integration with other sports equipment that PICO does not explicitly address.
- Psychological and Motivational Aspects: Jerome's strong motivation and desire to return to an active and sporting life could be supported by gamification elements or engaging user interfaces, aspects that PICO does not address.
- Advanced Technical Constraints: The demand for real-time feedback and complex movements implies specific technical requirements (e.g., low latency, high precision, and numerous actuated degrees of freedom) that PICO does not sufficiently provide.

## 5. Discussion

The PICO framework is intended to systematically gather and organize information according to a standardized manner. This framework is designed to assist clinicians in developing research questions or performing meta-analyses, although some studies investigated the potential of this approach for alternative purposes.

For instance, Rathbone et al. evaluate the use of PICO as tool for expediting citation screening in title-based scoping searches and rapid reviews [65]. The authors obtained positive results, but they also underlined some limitations in the direct approach of the method to this new application, in particular the need for a thorough workup of the potential synonyms and alternative terms.

Conversely, Schiavenato and Chu analyze the use of the PICO framework in the specific context of evidence-based practice (EBP) in nursing, highlighting how the use of this approach as is for a different purpose could be misleading for unexperienced operators like young students [41]. In fact, according to their direct experience, nursing students may be tempted to modify their question search to better adapt to the PICO structure or, even worse, mislead the concept of EBP with the PICO framework itself. Also in this scenario, the authors suggest that modifications are required to the original PICO framework to increase matching between clinical questions and information sources that will affect patient care.

On the other hand, Brandt Eriksen and Faber Frandsen investigate the impact of PICO on literature search quality in a systematic review, and although they could only extract a few papers and obtained limited results, they also stated a three-fold purpose of the use of PICO: this approach forces the questioner to focus on the important issue or outcome, allows the identification of key terms that enable and simplify the computerized search, and finally guides the questioner in the schematization of the problem, intervention and outcomes of a specific type of care [40].

In this complex scenario, we believe that the PICO framework may also aid designers in identifying the critical attributes of a device in a certain context. In fact, promoting the utilization of potentially beneficial tools across conventional disciplinary boundaries is an innovative strategy for optimizing resources, improving the efficiency of applied endeavors toward novel breakthroughs, fostering scientific creativity, and amplifying the impact of discoveries. Additionally, this logic aligns with the guidelines established by the United Nations for the advancement of the Sustainable Development Goals (SDGs) and may serve as a compelling strategy for radical innovations in SDG 3, “Ensure healthy lives and promote well-being for all at all ages” [36].

However, the information contained inside the PICO framework may not be deemed comprehensive for delineating the technical specifications required for the design of medical devices, including both the quantity and kind of data presented. The requirement for domestic applications may imply the demand for lightweight, portable solutions, alongside limitations on electronics due to reliance on batteries or the home power grid; however, such considerations are subject to the designer’s interpretation and may or may not be addressed based on their knowledge or expertise in the field. Consequently, we believe that the PICO framework could become a more efficacious design instrument if appropriately modified to fulfill this alternative function. The limitations identified in Section 4 indicate that although the PICO framework effectively structures clinical reasoning, it does not fully capture the multidimensional requirements involved in robotic rehabilitation device design. In particular, the analysis of the proposed personas highlights the need to incorporate additional engineering-relevant dimensions that go beyond the traditional Population, Intervention, Comparison, and Outcome components.

Based on the present investigation, four complementary dimensions emerge as particularly relevant when translating clinical questions into technical specifications:

- **Context:** Operational environment, level of supervision, portability constraints, power supply limitations, and real-world usage conditions (e.g., home versus clinical setting).
- **Economic Constraints:** Affordability, scalability, cost–benefit considerations, and accessibility, especially in long-term rehabilitation scenarios.
- **Performance Requirements:** Precision, latency, number of actuated degrees of freedom, actuation power, robustness, and task-specific functional demands (e.g., sport-related or high-performance activities).
- **Usability and Experience:** Autonomy in donning and doffing, cognitive load, motivational aspects, user engagement, and quality-of-life goals that extend beyond purely clinical outcome measures.

These dimensions do not replace the original PICO components; rather, they interact with them as complementary layers that enrich the translation of clinical reasoning into engineering design decisions. For instance, while the “Population” element defines the impairment profile, contextual and usability factors determine how the device must be physically configured and controlled. Similarly, performance requirements refine the technical interpretation of the “Intervention” component, and economic considerations influence the feasibility and scalability of the proposed solutions.

This structured extension can therefore be interpreted as a preliminary step toward a more comprehensive PICO-based engineering framework tailored to rehabilitation robotics. Systematic formalization and validation of this extended structure are currently under development and will be the subject of future work.

In order to critically position the proposed approach within the broader landscape of user-centered and requirement-engineering-based methodologies, Table 1 presents a conceptual comparison between PICO and established design frameworks commonly adopted in medical device development.

**Table 1.** Conceptual positioning of the PICO-driven structuring approach relative to established user-centered and requirement-engineering-based methodologies in robotic rehabilitation device development. QFD: quality function deployment; HCD: human-centered design; DT: design thinking.

| Framework | Primary Focus                                                                | Methodological Strengths                                                                                                                | Limitations in Rehabilitation Robotics Design                                                                     |
|-----------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| HCD       | Human-centered design lifecycle model (ISO 9241-210)                         | Iterative development cycles; explicit context-of-use analysis; usability validation processes                                          | Does not explicitly structure clinical reasoning or evidence-based problem formulation in early conceptual phases |
| DT        | Divergent ideation and solution-space exploration                            | Problem reframing capability; rapid prototyping; stakeholder co-creation                                                                | Limited formal traceability between clinical needs, functional requirements, and technical specifications         |
| QFD       | Systematic translation of stakeholder needs into engineering characteristics | Structured requirement decomposition, prioritization, and correlation analysis                                                          | Requires prior formalization of clinically grounded needs; integration of clinical evidence remains indirect      |
| PICO      | Clinically anchored requirement structuring framework                        | Explicit linkage between patient condition, therapeutic intervention, and measurable outcomes; enhanced interdisciplinary communication | Limited coverage of contextual, economic, regulatory, and system-level engineering constraints                    |

The objective of this comparison is not to claim methodological superiority but to clarify the complementary and front-end structuring role of PICO in clinically driven robotic rehabilitation device development.

Improvement examples encompass making explicit the key technical specifications expected from the device and the constraints associated with the intended operational context;

however, further assessment in this regard should be conducted meticulously, as highlighted by the examples of personas investigated in the current paper, and preliminary analyses are presently in progress. These analyses seem to indicate the need for a model that encourages designers and physicians to consider a wider range of factors, from clinical conditions and operating environments to technical constraints and desired outcomes, thereby facilitating the creation of more relevant, effective, and patient-centered robotic rehabilitation devices.

The integration of regulatory standards (ISO 13485, ISO 14971, and IEC 62366-1) [66–68] and human-centered design frameworks (ISO 9241-210) [69] into the development lifecycle highlights that structured requirement elicitation is not merely a methodological preference but a regulatory necessity [70]. However, these standards primarily define procedural compliance and risk mitigation strategies, rather than providing an operational cognitive framework for translating clinical reasoning into engineering architecture decisions. The proposed PICO-driven reinterpretation does not aim to replace existing regulatory or systems engineering models; instead, it complements them by structuring the early conceptual phase, where clinical evidence, patient characteristics, and therapeutic objectives must be converted into functional and technical specifications. In this sense, PICO may serve as a front-end structuring tool within established medical device development pipelines.

From an engineering design perspective, the limitations of the PICO framework identified in other domains translate into specific challenges in robotic rehabilitation device development. While PICO effectively structures the clinical problem definition and outcome specification, it does not inherently guide detailed engineering trade-offs such as actuator selection, transmission mechanisms, control architecture design, power management, or material choice. Nevertheless, PICO demonstrates clear value during early-stage requirement elicitation, where patient characteristics and therapeutic objectives directly inform key technical parameters, including degree-of-freedom selection, range-of-motion constraints, torque requirements, and sensing strategies. As development progresses toward detailed engineering, system integration, and regulatory compliance, additional structured methodologies remain necessary. Therefore, PICO should be interpreted as a clinically grounded requirement-structuring framework that complements established engineering development models rather than a replacement.

Moreover, it is imperative to recognize that medical devices constitute a distinct category of application: these systems are anticipated to not only engage with humans, sharing work environments akin to industrial cobots, but also to operate in direct contact, exchanging forces and information with the user [71]. This interaction is expected to yield accurate, clinically pertinent outcomes. The complexity of this issue is likewise evident in the normative framework [72,73]. In ref. [74], an integrated framework linking medical device design, regulatory compliance (FDA, ISO, and EU MDR), and risk management to support safe and efficient product development across the device lifecycle is presented. In ref. [75], the regulatory convergence in medical device approval processes is analyzed, focusing on how international standards (ISO and IEC) support harmonization across regions such as the US, EU, and Japan. An optimized version of the PICO framework should incorporate these elements.

PICO represents an interesting opportunity for the design and selection of robotic rehabilitation medical devices. In this paper, we investigated how it can be applied for the evaluation and classification of existing devices, as well as how it defined the main device requirements for two specific users. The PICO approach can be further extended to the design phase; in this case, its potential can be better evaluated with quantitative metrics of design outcomes (e.g., reduced development time, optimized costs, and improved user satisfaction). Future development of this work will include the demonstration of the PICO approach's applicability in a new design project, in which we will con-

duct a controlled comparative study versus traditional design methodologies, including quantitative metrics.

## 6. Conclusions

The PICO framework (Population, Intervention, Comparison, and Outcome) is a recognized methodology that provides essential insights for the design of innovative medical devices by structuring inquiries and clarifying key factors to consider in clinical and practical settings. Nonetheless, despite the robust foundation it offers, the presence of several limitations indicates the necessity of customization to enhance its efficacy and relevance in the domain of medical device development. The framework may necessitate adjustments to address the distinct difficulties and diverse requirements associated with the design and evaluation of medical technologies, which frequently involve several stakeholders and regulatory factors.

Preliminary assessments of the PICO framework have identified opportunities to enhance and develop the structure into a more thorough and adaptable concept. This expansion has the potential to enhance the framework's ability to meet the specific needs of device designers, thereby increasing its practical applicability in real-world contexts. The proposed framework is twofold: first, as a guide for the development of innovative medical devices and second, as a method to delineate the essential attributes of commercially accessible off-the-shelf products. This addition has the potential to facilitate the integration of novel innovations with established solutions, offering a comprehensive and user-centric method for professionals aiming to assess or incorporate diverse medical technology into clinical practice.

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