# **REVIEW ARTICLE**



# **Executive functions in preschool and school‑age cochlear implant users: do they difer from their hearing peers? A systematic review and meta‑analysis**

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# **Abstract**

**Purpose** Executive functions (EF) play a fundamental role in planning and executing goal-driven behaviours. The purpose of this systematic review and meta-analysis was to investigate EF skills mastered by preschool/school-age cochlear implanted children (CIC) without morpho-functional abnormalities and to compare their outcomes with typically hearing children (THC).

**Methods** Bibliographic search for observational studies of any language/date up to 16 December 2022 was performed with the following electronic databases: PubMed, Scopus, and Web of Science. After removal of duplicates, 2442 records were subjected to a three-stage screening process and 83 potentially eligible articles were identifed. A total of 15 studies was included in the fnal analysis: 9 articles directly meeting the eligibility criteria plus 6 more studies thanks to the authors sharing their data set, specifcally for participants who met present inclusion criteria.

**Results** Meta-analysis showed a statistically signifcant diference only for verbal short-term memory, whereas group diferences for visuospatial short-term memory and verbal/visuospatial working memory were not signifcant. For fuency skills, meta-analysis revealed statistical signifcance for the semantic fuency task but not for the rapid naming test. Qualitative analysis reflected group similarities in flexibility but CIC's difficulties in auditory attention/planning skills. Controversial fndings for inhibitory control skills were observed.

**Conclusions** EF performance comparisons between CIC and THC show inter-skill and inter-test variances. Due to the paucity of existing studies, present fndings should be interpreted with caution. Future research in this domain is strongly recommended.

**Keywords** Preschool · School-age · Cochlear implant · Executive functions · Systematic review · Meta-analysis

# **Introduction**

Executive functions (EF) are a set of high order cognitive processes that are fundamental for planning and successfully executing goal-driven behaviours. They play a critical

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role in individuals' social, emotional, and physical health and include multiple domains, such as short-term memory (STM), working memory (WM), sustained and selective attention, inhibition skills, cognitive or behavioural fexibility and planning/problem solving skills [\[1](#page-19-0)].

Auditory experiences are fundamental for the EF development, while auditory deprivation may alter them [[2](#page-19-1)]. Cochlear implantation helps to enable functional hearing and spoken language development in children with severeto-profound hearing loss [[3\]](#page-19-2). Likewise, it has been reported how cochlear implanted children (CIC) are able to develop EF skills within the average range of typically hearing children (THC). However, some CIC ( $\sim$  1/3) seem to be at risk to show EF delays, with a rate that is 2–5 times greater than that observed in THC [[4](#page-19-3)].

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A recent systematic review (SR) by Charry-Sanchez et al. [\[5](#page-19-4)] investigated EF skills in deaf or hard of hearing children (DHHC) with cochlear implants (CI) or hearing aids. However, heterogeneity in the study samples and task variations did not allow them to perform a meta-analysis. Nevertheless, the authors concluded that independently from the auditory prosthesis, published data on EF in DHHC were controversial: some studies reported no signifcance, whereas some others showed statistical signifcance in outcome diferences between DHHC and THC. Another recent SR by Akçakaya et al. [[6\]](#page-19-5) studied STM and WM in long-term CI users. Performing a meta-analysis, the authors found evidence of signifcantly lower verbal STM and WM performances in adolescent and young adult CI users than those in TH peers. However, no conclusions were achievable for visuospatial STM and WM due to insufficient data.

To date, no SR is available on EF performance in CIC, specifcally for the preschool or school-age period. Hence, there is a lack of clinical evidence for an important developmental period when timely and early intervention could be more effective in improving CIC's performance [\[7](#page-19-6)]. Such a question is particularly critical, since most of the existing studies on EF included CIC with morpho-functional abnormalities such as Mondini malformation, auditory neuropathy, and meningitis that may have negatively afected postoperative outcomes [\[4\]](#page-19-3). Indeed, it is not possible to know if signifcant outcome diferences are resulted from neurophysiologic alterations that are typical to severe-to-profound hearing loss and/or from CI technological constraints or from contextual alterations.

The present SR with meta-analysis was designed to investigate the impact of CI on EF skills mastered by children with bilateral severe-to-profound congenital hearing loss without cochlear morpho-functional abnormalities. The following research questions were considered: do preschool and school-age congenitally deaf CIC without any additional disabilities perform similar to their TH peers in memory (STM and WM), attention, inhibition, fexibility, and problem-solving or are there signifcant performance diferences between the two groups? Such fndings are thought to provide useful knowledge to implement appropriate intervention programs during two developmental phases, where specifc training may lead to signifcant performance improvements [\[7](#page-19-6)].

# **Methods**

# **Protocol and registration**

This SR and meta-analysis were performed following the instructions of the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA[—http://www.](http://www.prisma-statement.org) [prisma-statement.org](http://www.prisma-statement.org). Accessed 9 December 2021) and was recorded in PROSPERO database ([http://www.crd.](http://www.crd.york.ac.uk/PROSPERO) [york.ac.uk/PROSPERO\)](http://www.crd.york.ac.uk/PROSPERO) with the registration number CRD42022334543. The methods are reported according to the Preferred Reporting Items for SRs and Meta-Analyses (PRISMA) checklist. The present protocol is exempt from ethics approval, because this SR and meta-analysis retrieved and synthesized data from already published studies in which informed consent/ethical approval has already been obtained by the investigators.

#### **Eligibility criteria**

The PICO framework was followed to defne the criteria for participants' inclusion, intervention, study design, and outcomes.

The participants were DHHC with bilateral severe-to-profound hearing loss  $(>70$  dB HL in the better ear) that was congenital or arose prior to 3 years of age. Their chronological age ranged from 3.0 to 12.9 years at the time of testing. Exclusion criteria were the presence of any associated neurocognitive comorbidity or developmental delays, a nonverbal IQ score  $\leq$  2 SD from the normative mean and the presence of any neuro-audiological/surgical complications (such as cochlear/cochlear nerve malformation, partial electrode insertion, auditory neuropathy) that may negatively impact postoperative outcomes. The intervention or exposure of interest was unilateral or bilateral cochlear implantation in DHHC within preschool age.

The control group was represented by THC with the following characteristics: same chronological age with CIC (3–12 years at the time of testing), pure-tone average thresholds  $(500-4000 \text{ Hz}) < 20 \text{ dB HL}$  and a monolingual environment. Exclusion criteria for THC were the presence of associated neurocognitive comorbidity or developmental delays and a nonverbal IQ score  $\leq$  2 SD from the normative mean.

Outcomes regarded the scores obtained at the following EF tests:

- Neuropsychological tests for attention skills: auditory or visual attention sustained/selective/shifting tasks.
- Neuropsychological tests for phonological, visuospatial and verbal STM and WM: i.e., nonverbal visual memory, forward and backward spatial span, block tapping task, location span¸ odd-one-out location span visual digit span, forward and backward digit span, reading span, counting span, sentence completion and recall, non-word repetition or recall tasks.
- Neuropsychological tests for verbal and visual fuency: i.e., rapid digit or naming tasks, retrieval fuency tasks, visual matching tasks, visual–perceptual fuency-speed and visual-motor fuency-speed.
- Neuropsychological tests for inhibitory control skills: i.e., stroop tasks, go–no-go tasks.
- Neuropsychological tests for fexibility skills: i.e., card sort tasks.
- Neuropsychological tests for planning/problem solving skills: i.e., tower test.

Cohort and case–control studies were considered as eligible study design. Expert opinions, practice guidelines, case reports, case series, conference abstracts, and book chapters were excluded.

# **Literature search**

The search was performed through PubMed, Scopus, and Web of Science, using MeSH terms, keywords, or text searches on 16 December 2022, with diferent spellings and synonyms regarding CIC and the specifc subdomains included in the executive functioning (child\* AND cochlear implant\* AND fexibil\* OR attention\* OR inhibit\* OR working memory OR verbal fuenc\* OR problem solving OR planning). The search string was adapted to ft the search criteria of each database (Supplementary Table 1). No language or date restrictions were applied. Grey literature was also searched through ClinicalTrials.gov and Google Scholar. The electronic search was completed by manual search of the references from articles identifed for inclusion or from relevant review articles.

# **Study selection**

With the aim to reduce random bias and errors, study identifcation was carried out by three independent review authors (VB, AS, GM) and selection/evaluation was performed by other two independent review authors (PM, IG). VB, AS, GM identifed titles and abstracts of the studies using the search strategies, reference lists and grey literature search and removed duplicates. PM and IG reviewed them in terms of inclusion and exclusion criteria. A full-text analysis was performed for the articles that met the screening criteria. Disagreements on eligibility was solved by consensus or by a third reviewer (HDD).

#### **Data collection process**

Data were collected by LR and checked by MN. A third reviewer (HDD) was consulted in case of disagreement between them. LR and MN maintained email contacts with the Authors of included studies to ask relevant data as well as to clarify any study/data-related questions.

# **Data items**

A standardized form was used to extract data from the included studies, collecting the following information for evidence synthesis:

- study identifcation (title, authors, year of publication, country, DOI, study design).
- study population (number of participants, age at testing, sociodemographic and audiological information).
- test details for each EF task.
- outcomes and results for every EF skill/measure.

#### **Study quality and risk of bias assessment**

Two review authors (CDV, AG) independently performed the evaluation of the quality and risk of bias assessment of the studies included in this SR. Discrepancies were resolved consulting a third reviewer (AS). The quality assessment was performed using the Newcastle Ottawa Scale (score range from 0 to 9) for cohort studies  $[8]$  $[8]$ : high quality (8–9 stars), medium quality  $(6-7 \text{ stars})$ , and low quality  $(1-5 \text{ stars})$ . The single item score and the total score for each study was recorded. The assessment was blindly performed, masking the names of authors and the journals, avoiding any potential bias and conficts of interests during the process.

# **Synthesis of results**

Articles were grouped according to the EF studied. A narrative synthesis of the main fndings was done by comparing subjects with/without CIs. For authors who provided continuous data (i.e., mean, and standard deviation) of the same EF task, we combined results using the standardized mean diference (SMD) and 95% confdence interval (CFI) to perform a meta-analysis of group comparisons. It was assumed that the study samples were heterogeneous; hence, an inverse-variance random-efects model was used. The Cochran  $\chi^2$  test and the  $I^2$  metric were used to test for heterogeneity [[9](#page-19-8)]. Heterogeneity was considered statistically significant at  $p$  values < 0.05, and substantial heterogeneity was defined as  $I^2$  > 50%. Since the number of studies for each analysis was always lower than 10, the Cochrane's suggestion  $[10]$  $[10]$  was followed, while the small study effect, potentially caused by publication bias, was not assessed. Given the limited availability of studies across all types of EF tasks, meta-regression analyses were not performed. All analyses were performed in Review Manager (RevMan), Version 5.4 (Cochrane Collaboration).

# **Results**

A total of 3171 records were identifed for screening. Following the removal of 729 duplicates, 2442 records were subjected to a three-stage screening process which resulted in 83 potentially eligible articles. Full texts were retrieved, and characteristics of studied samples were analysed according to the SR inclusion criteria. Nine studies respected all the inclusion criteria and were directly included in the SR [\[11–](#page-19-10)[19\]](#page-20-0).

Despite study topics that were focus of interest of the present SR, most of the reviewed studies presented the following issues: overlapping data (fve diferent groups of potentially overlapping studies were identifed: 32 papers from Indiana-Atalanta-Ohio University, 7 from Linkoping University, 6 from Florida University, 2 from St Louis-Texas University, 2 from Connecticut University), and/or having some participants not meeting the SR inclusion criteria (CIC outside the present chronological age range, CIC with morpho-functional alterations of the cochlea or children with mild-to-moderate hearing loss using traditional hearing aids). Therefore, the corresponding authors of these articles were contacted by email to ask confrmation of overlapping data or to request data sets specifcally for the participants who met present inclusion criteria. A total of 43 emails were sent to the corresponding authors. Eleven authors (a total of 32 studies) confrmed overlapping data for their studies. These studies had also some subjects who did not ft the present inclusion criteria. Since the authors rejected our request to send their data excluding the participants who did not meet the present SR inclusion criteria, the corresponding studies were all excluded. Twenty-six authors (a total of 36 studies) did not respond, even though a second attempt was made to contact them. Therefore, also these studies were excluded as well.

Six authors shared their data set specifcally for their participants who met present inclusion criteria and were included in the SR  $[20-25]$  $[20-25]$  $[20-25]$ . Finally, a total of 15 studies was definitively considered for the present SR (Fig. [1](#page-4-0)).

# **Characteristics of the included studies**

Detailed information for the included studies is reported in Table [1.](#page-5-0) Quality of the included studies ranged from a score of 5 to 8 at New Castle–Ottawa scale (Table [2](#page-8-0)). Among a total of 15 included studies, 3 investigated attention skills [\[11](#page-19-10), [15](#page-20-3), [17](#page-20-4)], 4 did fuency skills [[12](#page-19-11), [14](#page-19-12), [22,](#page-20-5) [24\]](#page-20-6), and 11 did memory competencies [[11–](#page-19-10)[14,](#page-19-12) [16](#page-20-7), [18](#page-20-8)–[21,](#page-20-9) [23,](#page-20-10) [24](#page-20-6)], while 5 evaluated inhibitory control [[20,](#page-20-1) [22](#page-20-5)[–25](#page-20-2)], 2 did fexibility/set shifting [\[21](#page-20-9), [23\]](#page-20-10) and 2 did planning/problem solving skills [\[21,](#page-20-9) [24\]](#page-20-6).

Due to the small number of studies and heterogeneity in tasks, meta-analysis was possible only for memory and fuency skills. Findings for attention, inhibitory control, fexibility, and planning skills could be only qualitatively descripted.

# **Attention skills**

Huber et al. [[11](#page-19-10)] investigated selective visual attention through the Coding task of the German version of WISC, a task where the child is requested to transcribe rows of digitsymbol codes as quickly as possible. Data were available from 39 CIC and 17 TH peers: the CI group performed better than the TH one (CI mean score 11.1 with an  $SD = 2.6$ ) vs TH mean score of 9.8 with an  $SD = 0.96$ ). Performance diferences were not statistically signifcant.

Sanei et al. [[15](#page-20-3)] investigated auditory sustained attention on a group composed of 18 CIC, with a mean age of 9.43 years  $(SD = 0.84)$ , all implanted below the age of 24 months, and compared their performance with that from 40 TH peers. CIC performed signifcantly worse than THC in all the measures (total score, inattention and impulsive errors, reduction span index).

Chen et al. [[17\]](#page-20-4) studied auditory selective attention in two diferent conditions (without distractors and with visual distractors) in a group of 22 CIC (age range from 5 to 8 years), comparing their skills with those of 16 TH peers. All CIC had bilateral congenital profound hearing loss and received their CI between 1.5 and 5 years of age, with only 4 subjects implanted within 2 years of age. Authors found that CI users had signifcantly longer reaction times than those from TH peers in both conditions and a poorer discrimination of auditory targets in the presence of visual distractors. They interpreted such CIC fndings as indicative of an impaired auditory selective attention and a capacity-limited attentional mechanism across modalities, where visual stimuli interfered with auditory perception when visual and auditory stimuli were incongruent.

# **Memory skills**

Memory represented one of the domains, where more studies were included in the present SR (Table [4](#page-10-0)). A meta-analysis was performed for both STM and WM skills based on verbal and visuospatial memory tasks.

Regarding STM, ten studies were included: eight studies investigated verbal STM, either using non-word repetition tasks [[12,](#page-19-11) [14,](#page-19-12) [16](#page-20-7), [20](#page-20-1)] or using forward digit span tasks–DSF [[11,](#page-19-10) [14,](#page-19-12) [19,](#page-20-0) [24\]](#page-20-6), while two studies evaluated visuospatial STM [\[11,](#page-19-10) [20\]](#page-20-1). Their forest plots are reported in Fig. [2](#page-12-0).

For the non-word repetition abilities, the studies reported accuracy measures and altogether allowed us to analyse an overall sample of 96 THC and 86 CIC. The results of the meta-analysis (Fig. [2](#page-12-0)A) revealed a statistically signifcant diference between THC and CIC (*Z*=3.60, *p*=0.0003). CIC showed an average accuracy score lower than that of TH peers (SMD=−2.91; 95% CFI from −4.49 to −1.32). The effect size was large  $[26]$  $[26]$ .  $I^2$  value (92%) reflected a large heterogeneity between the included studies.

Four studies were included in the meta-analysis of DSF for an overall sample of 60 THC and 82 CIC (Fig. [2](#page-12-0)B).



<span id="page-4-0"></span>**Fig. 1** Flow diagram for the study selection process

Statistically signifcant group diferences in favour of THC were found for this aspect of memory as well  $(Z = 3.24$ ,  $p = 0.001$ ): CIC had on average a narrower span than TH  $(SMD = -0.93; 95\% \text{ CFI from } -1.49 \text{ to } -0.37)$ . The effect size was large  $[26]$  $[26]$ . Heterogeneity of the studies was moderate  $(I^2 = 56\%)$ .

A diferent picture came from the visuo-spatial STM analysis based on the two studies (an overall sample of 46 THC and 55 CIC): CIC had a slightly lower mean span than TH peers (SMD =  $-0.12$ ; 95% CFI from  $-1.03$  to 0.78) but the diference was not statistically signifcant  $(Z=0.27, p=0.79)$  $(Z=0.27, p=0.79)$  $(Z=0.27, p=0.79)$  (Fig. 2C).

Eight studies were included for WM: 6 for verbal WM [\[11](#page-19-10), [13](#page-19-13), [16,](#page-20-7) [19](#page-20-0), [23](#page-20-10), [24\]](#page-20-6), for an overall sample of 106 THC vs 120 CIC, and 2 for visuospatial WM [[21,](#page-20-9) [23\]](#page-20-10), for an overall sample of 135 THC vs [3](#page-12-1)6 CIC (Fig. 3A, [B\)](#page-12-1). Botting et al. [[21\]](#page-20-9) included two different tasks to measure visuospatial WM (the Backward Spatial Span and the Odd one out span), but the meta-analysis was performed with the Backward Spatial Span—the same task of the second included study.

<span id="page-5-0"></span>



**Table 1** (continued)



*CIC* cochlear implanted children, *THC* typically hearing children

<sup>a</sup>Reported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors) aReported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)



<span id="page-8-0"></span>Table 2 Quality and risk of bias assessment by New-Castle-Ottawa Scale for the included studies **Table 2** Quality and risk of bias assessment by New-Castle-Ottawa Scale for the included studies

aEach asterisk represents whether individual criteria within the subsection was fulflled

<sup>a</sup>Each asterisk represents whether individual criteria within the subsection was fulfilled

Authors (year)- Country	Type of EF studied Test		Measures	Scores	Statistics measures Study conclusions and $p$ values	
Huber et al. $(2012)$ -Austria	Visual selective attention	Coding subtest from Hamburger- Wechsler Intel- ligenz Test III	Correct answers	CIC:11.1(2.6) THC: $9.8(2.5)$	$t = 0.96, p > 0.05$	No differences
Iran	Sanei et al. (2018)- Sustained Auditory Attention	Sustained auditory attention capacity test (SAACT)	Inattention error Impulsive error Total score Reduction span index	Inattention error CIC: 2 (range 0–3) $p = 0.002$ THC: 1 (range 0–3) $p < 0.001$ Impulsive error: $CIC: 2$ (range $0-5$ ) THC: 1 (range $0-3$ ) Total score: $CIC: 5$ (range $1-7$ ) THC: $2$ (range $1-5$ ) Reduction span index: $CIC: 1$ (range $0-2$ ) THC: $(range 0-1)$	$p = 0.002$ $p = 0.001$	CIC performed lower than THC in all sustained auditory atten- tion measures
Chen et al. (2019)- Auditory Selective China	Attention with or without visual distraction	ratory Auditory Selective Attention test without visual distraction	Experimental Labo-Reaction times (RT) RT = CIC: 938.14 Discriminability (d') (112.81)	THC: 790.30 (101.00) d' without visual $distraction = CIC$ : 3.205 (0.954) THC: 3.759 $(0.972)$ p=0.012 d' with visual dis- $\text{tractor} =$ CIC: 3.07(1.03) THC: 3.99 (1.09)	$RT =$ $F(1.36) = 21.870,$ p < 0.001 d' without visual $distraction = F(1,$ $36) = 3.85$ , $p = 0.057$	$RT = THC$ faster than CIC d' without visual distrac- $tor = trend for$ THC having higher discrimi- nability than <b>CIC</b> d' with visual $distraction = THC$ having higher discriminability than CIC

<span id="page-9-0"></span>**Table 3** Outcomes from the included studies for attention skills

*CIC* cochlear implanted children, *THC* typically hearing children

Although CIC performed slightly worse than their TH peers in both modalities (verbal WM:  $SMD = -0.37$ ; 95% CFI from −0.76 to 0.032; visuospatial WM: SMD=−0.37; 95% CFI from −1.18 to 0.44), the diferences did not reach statistical significance (verbal WM:  $Z = 1.45$ ,  $p = 0.15$ ; visuospatial WM: *Z*=0.89, *p*=0.37). Heterogeneity was moderate (verbal WM:  $I^2 = 46\%$ ; visuospatial WM:  $I^2 = 47\%$ ).

#### **Fluency skills**

Four studies were included: 2 directly [\[12](#page-19-11), [14\]](#page-19-12) and other 2 with databases shared by the Authors [[22,](#page-20-5) [24](#page-20-6)]. Details are reported in Table [5](#page-13-0). Authors used diferent tasks to measure fuency: the rapid naming processing speed [\[12](#page-19-11), [14](#page-19-12)] and the semantic fuency task [[22,](#page-20-5) [24\]](#page-20-6), so they were considered separately.

For the rapid naming processing speed (Fig. [4A](#page-13-1)), both studies recorded the time in seconds. A meta-analysis including an overall population of 40 CIC and 40 THC did not show any statistically signifcant group diferences (SMD=0.25; 95% CFI from −0.30 to 0.79), with an overall effect *Z* value of 0.87 ( $p = 0.22$ ).

For the semantic categorical fuency, statistically signifcant diferences were found by both De Giacomo et al. [[24\]](#page-20-6) and Marshall et al. [\[22](#page-20-5)]. The meta-analysis (Fig. [4B](#page-13-1)) based on an overall sample of 37 CIC and 139 THC showed signifcantly better performance in THC, with an SMD=−1.05 and a CFI ranging from  $-1.88$  to  $-0.22$ . The overall effect *Z* value was 2.48 ( $p = 0.01$ ). The effect size was large [\[26](#page-20-11)]. Heterogeneity between the studies was moderate  $(I^2 = 68\%)$ .

#### **Inhibitory control skills**

For inhibitory control, 5 studies were included (details shown in Table [6](#page-14-0)), as the Authors sent us their database with participants fulfilling present inclusion criteria [\[20,](#page-20-1)

<span id="page-10-0"></span>



aReported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)



#### STM: Non word repetition accuracy



#### $\overline{B}$

# STM: Digital recall forward



#### $\mathbf c$

A

# STM: Block/hole recall forward



<span id="page-12-0"></span>**Fig. 2** Forest plot and meta-analysis for verbal and visuospatial short-term memory (STM)

#### Working memory: Digit recall backward



135 100.0%  $-0.37$  [-1.18, 0.44]



Test for overall effect: Z  $= 0.89$  (F : 0.37)

<span id="page-12-1"></span>**Fig. 3** Forest plot and meta-analysis for verbal and visuospatial working memory

 $36$ 

[22](#page-20-5)[–25](#page-20-2)]. The studies used diferent tasks to measure inhibitory control: response to the task was verbal in three studies  $[20, 23, 24]$  $[20, 23, 24]$  $[20, 23, 24]$  $[20, 23, 24]$  $[20, 23, 24]$  vs non-verbal in the other two  $[22, 25]$  $[22, 25]$  $[22, 25]$  $[22, 25]$ . Tasks were diferent in the process of inhibitory control involved:

for example, the confict resolution in the Simon task used by Marshall et al. [[22](#page-20-5)] requires excitatory biasing of taskrelevant stimulus processing, while the Flanker or the Stroop tasks, used by Jamsek et al. [\[25\]](#page-20-2) and Figueroa et al. [[23](#page-20-10)],

 $\frac{1}{2}$ 

Higher in TH subjects Higher in CI subjects

-4

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Authors (year)- Country	Type of EF studied Test		<b>Measures</b>	Scores	Statistics measures and $p$ values	Study conclusions
Lee et al. $(2012)$ -Republic of cessing speed Korea	Rapid naming pro-	<b>RAN</b> task-battery not specified	Processing speed (sec)	CIC: 213.76 (64.57) $F(1,47) = 0.059$ , THC: 212.96 (63.24)	$\eta_{\text{partial}}^2 = 0.001$ , p > 0.05	No differences in speed in rapid naming between groups
Talli et al. $(2017)$ -Greece	Rapid naming pro- cessing speed	test battery EVA- <b>LEC</b>	Processing speed (sec)	CIC: 87.27 (26.89) THC: 75.07 (10.33)	$BF_{10} = 16,275.555,$ $\eta_{\rm n}^2$ = 0.485, p > 0.05	No differences in speed in rapid naming between groups
<sup>a</sup> Marshall et al. $(2017)$ -England	Categorical fluency Semantic fluency	task: animal category	Number of words in $60 s$	CIC: 13.45(5.9) THC: 17.55 (5.9)	$T = 3.004$ $p = 0.003$	THC group performed sig- nificantly better than CIC group
<sup>a</sup> De Giacomo et al. $(2021)$ -Italy	Categorical fluency Semantic fluency	task: home objects in $60 s$ category	Number of words	CIC: 32.8(11.2) THC: 57.07 (18.42) $p = 0.001$	$Z = -3.351$	THC group performed sig- nificantly better than CIC group

<span id="page-13-0"></span>**Table 5** Outcomes from the included studies for fuency skills

*CIC* cochlear implanted children, *THC* typically hearing children

a Reported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)

#### A Rapid naming processing speed Cochlear Implant subjects Std. Mean Difference Std. Mean Difference **Typical Hearing subjects** Weight IV, Random, 95% CI IV, Random, 95% CI **Study or Subgroup** Mean SD Tota Mean SD Total 213.76 212.96 59.2% 64.57 25 63.24 25  $0.01$  [-0.54, 0.57] Lee, 2017 Talli, 2017 87.27 26.89 15 75.07 10.33 15 40.8% 0.58 [-0.15, 1.32] 40 100.0%  $0.25$  [-0.30, 0.79] **Total (95% CI)** 40 Heterogeneity: Tau<sup>2</sup> = 0.05; Chi<sup>2</sup> = 1.48, df = 1 (P = 0.22); l<sup>2</sup> = 32% ىز\_ -2 ċ  $\lambda$ Ò Test for overall effect:  $Z = 0.87$  (P = 0.38) Higher in TH subjects Higher in CI subjects B Categorical fluency **Typical Hearing subjects** Std. Mean Difference Std. Mean Difference **Cochlear Implant subjects** Total Weight IV, Random, 95% CI **Study or Subgroup** Mean SD IV, Random, 95% CI Total Mean SD De Giacomo, 2021 32.8 11.2 15 57.07 18.42 15 41.6%  $-1.55$  [ $-2.38$ ,  $-0.72$ ] Marshall, 2017 13.45 5.9 22 17.55  $5.9$ 124 58.4%  $-0.69$  [ $-1.15, -0.23$ ] **Total (95% CI)**  $37$ 139 100.0%  $-1.05$   $[-1.88, -0.22]$ Heterogeneity: Tau<sup>2</sup> = 0.25; Chi<sup>2</sup> = 3.14, df = 1 (P = 0.08); l<sup>2</sup> = 68% 0 Test for overall effect:  $Z = 2.48$  (P = 0.01) Higher in TH subjects Higher in CI subjects

#### <span id="page-13-1"></span>**Fig. 4** Forest plot and meta-analysis for fuency

respectively, involve the inhibition of direct route responsepriming processes [[27](#page-20-12)]. Finally, score calculation difered signifcantly between the studies, passing from error score of De Giacomo et al. [\[24](#page-20-6)] to scaled score, deriving from a combination of number of errors and completion time in Gremp et al. [\[20](#page-20-1)] to standard score derived by the combination of accuracy and reaction time in Jamsek et al. [\[25](#page-20-2)]. Due to the extreme heterogeneity of studies, a meta-analysis was not performed.

The qualitative comparison between the studies showed contrasting fndings: similar performances between CI and TH groups emerged from Gremp [\[20](#page-20-1)] and Marshal et al. [\[22\]](#page-20-5) measures, whereas signifcant diferences were reported by Jamsek et al. [\[25](#page-20-2)] and De Giacomo et al. [\[24\]](#page-20-6) (Table [6](#page-14-0)). In Figueroa et al. study [\[23\]](#page-20-10), CI subjects had more accuracy with longer reaction times than TH, but no statistical analysis was performable as there were only 3 subjects respecting our inclusion criteria.

#### **Flexibility skills**

None of the studies met the inclusion criteria. Two authors [[21,](#page-20-9) [23\]](#page-20-10) sent us their database with the target participants only (Table [7\)](#page-15-0).

Botting et al. [[21\]](#page-20-9) investigated the mediation role of EF in language skills for a group of 101 DHHC with



Reported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)

a

<span id="page-14-0"></span>**Table 6** Outcomes from the included studies for inhibition control skills

CIs or hearing aids. The Authors sent us their database, so it was possible to select data from CIC who met our inclusion criteria. A total of 33 CIC (20 F, 13 M) with a mean age of  $105.03$  months  $(SD = 21.57)$  were compared to 121 THC (chronological age  $= 106.26$  $(SD = 16.52)$  months; 54 F, 67 M). Mean age at CI was 2.75  $(SD = 1.15)$  years. Flexibility was tested with the Children's Colour Trails Test 1 and 2, computing the interference time between the two tests. In Test 1, children were only requested to draw a line as quickly as possible by connecting numbered circles from 1 to 15. In Test 2, they were asked to connect numbers always in ascending order but alternating pink and yellow circles that contain the number. THC had lower interference time than CIC: 29.94 (SD = 17.05) vs 34.63 (SD = 19.9), but the differences were not statistically significant  $(t = 1.32, p = 0.190)$ .

The study from Figueroa et al. [\[23](#page-20-10)] reported results from the Plus-minus task, where participants had to perform a series of 90 mathematical operations divided into three blocks: in the first block, participants added 3 to each two-digit number; in the second one, they subtracted 3 from two-digit numbers; in the last block they had to add and subtract it alternately. Response accuracy and reaction time were recorded. The Authors sent us their complete database of 36 CIC and 54 THC, but only 3 CIC (2 F, 1 M) and 14 THC (12 F, 2 M) met present inclusion criteria, since all the other participants had a chronological age greater than 12.9 years. CIC, all implanted between 1.5 and 2 years of age, were more accurate but showed longer reaction time than TH peers (accuracy: 0.92 CI vs 0.88 TH; reaction time: 5519.51 ms CI vs 5285.82 ms TH). A statistical analysis was not possible.

<span id="page-15-0"></span>**Table 7** Outcomes from the included studies for fexibility skills

Authors (year)- Country	Type of EF studied	Test	<b>Measures</b>	Scores	Statistics meas- ures and $p$ values	Study conclusions
<sup>a</sup> Botting et al. $(2017)$ -England	Cognitive flexibility	Children's Color Trails Test 1 and 2	Interference score as CIC: $34.63(19.9)$ Additional time	THC: 29.94 (17.05) $p=0.190$	$t = 1.318$	No significant dif- ferences between the two groups
<sup>a</sup> Figueroa et al. $(2020)$ -Spain	Cognitive flexibility Plus-minus task		Accuracy Reaction time	Accuracy CIC: $0.92 -$ (0.05) THC: 0.88 (0.07) Reaction time CIC: 5519.51 (681.15) ms THC: 5285.82 $(1011.5)$ ms		

*CIC* cochlear implanted children, *THC* typically hearing children

a Reported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)

<span id="page-15-1"></span>



*CIC* cochlear implanted children, *THC* typically hearing children

a Reported data are not those published in the original study, but those of the CIC who respected the inclusion criteria for the present SR (database shared by the Authors)

#### **Planning/problem solving skills**

Two studies were included  $[21, 24]$  $[21, 24]$  $[21, 24]$  $[21, 24]$  as the authors of both studies sent us their database for children fulflling our inclusion criteria (Table [8](#page-15-1)). Both the studies used the Tower of London test but used a diferent performance score: Botting et al. [\[21](#page-20-9)] measured the number of additional moves in comparison with the minimum number of possible moves required to complete the task, while De Giacomo et al. [[24\]](#page-20-6) evaluated the total number of correct answers. Nevertheless, both studies found statistically signifcant diferences.

Botting et al. [\[21](#page-20-9)] reported a higher number of additional moves in the CI group: a mean number of  $37.28$  (SD =  $23.65$ ) vs  $30.32$  (SD = 15.71) in CIC and THC, respectively. The differences were statistically significant  $(t=0.127, p=0.049)$ but showed a small effect size  $(d=0.32)$ .

In the study of De Giacomo et al. [[24](#page-20-6)], CIC obtained a mean correct score of  $21.25$  (SD = 4.45), while THC achieved a mean score of  $30.43$  (SD = 2.53). The number of violation rule was 0 for THC and 3.22 (SD = 2,76) for CIC. Both the measures showed signifcant diferences at  $p < 0.001$  and the effect size was high ( $d = 2.54$ ).

# **Discussion**

In the last 20 years, there has been an increasing interest in cognitive processes such as EF that may play a critical role in individuals' social, emotional, and physical health. The aim of the present SR and meta-analysis was to compare preschool and school-age CIC's skills of attention, memory, fexibility, inhibition, fuency, and planning with those of TH peers. Present fndings for group comparisons refected inter-skill and inter-test performance variances.

#### **Attention skills**

Only 3 studies had characteristics to be included in the present SR: two focusing on auditory attention [[15](#page-20-3), [17\]](#page-20-4) and one on visual attention [[11\]](#page-19-10).

Chen et al. [\[17](#page-20-4)] reported an impaired auditory selective attention and a capacity-limited attentional mechanism across modalities in CIC in comparison with TH peers: visual stimuli interfered with auditory perception when visual and auditory stimuli were incongruent. As identifed also by Misurelli et al. [[28\]](#page-20-13) in adolescent CI users, auditory selective attention limitations seem to be present already in the frst years of school-age (from 5 to 8 years). Such difficulties were reported by Sanei et al. [\[15\]](#page-20-3) for sustained auditory attention as well.

Diferently from the auditory modality, similar performances between CIC and THC were found by Huber et al. [[11](#page-19-10)] for visual selective attention, probably due to task characteristics, which requires space allocation of fgures, an ability typically well-represented in DHHC [[29](#page-20-14)]. However, fndings from these studies are not generalizable due to their limited samples sizes. Furthermore, at present there are no other studies that investigated other types of attention, such as shifted attention.

Future research is needed to investigate the complexity of attentional processes because of their important role in cognitive functioning during typical development and aging [[30](#page-20-15)]. Recent studies by Giallini et al. [[31](#page-20-16)] and Nicastri et al. [[32\]](#page-20-17) refected the signifcant role of attention in elderly CI users' postoperative outcomes and in CIC's linguistic skills, respectively. Indeed, Nicastri et al. study [[32\]](#page-20-17) indicated auditory selective attention as an independent predictor of lexical and morphosyntactic skills, accounting alone for 25% of observed variance.

#### **Memory skills**

Similar to the fndings of Akçakaya et al. [\[6](#page-19-5)] in long term CI users, the present SR and meta-analysis in preschool/schoolage CIC confrmed the presence of STM verbal memory limitations, for both non-word repetition and DSF tasks. Hence, such limitations seem to be present at early ages even in a sample without any morpho-functional abnormalities that may negatively infuence postoperative outcomes. This seems an important fnding that allows us to link more directly the observed performances to the negative effects of hearing loss and CI technical constraints [\[2](#page-19-1)].

Children of the included samples had severe/profound hearing loss and their age at implantation ranged from 1 to 4 years, refecting duration variances of auditory deprivation. It is well-known that auditory experience is fundamental to provide temporal patterns that are at the bases of neurocognitive functioning. Early auditory deprivation prevents functional maturation, altering the normal processes of synaptogenesis and pruning. Indeed, only early intervention within the sensitive periods may help the central system to recover functional maturation, preventing further degenerative changes [\[2](#page-19-1)]. Best outcomes are achievable by strongly limiting auditory deprivation early in life, which for listening and language skills means to accomplish CI around the frst year of age or even before [\[33\]](#page-20-18). However, no EF studies at present focused their attention on samples with so early age at implantation.

Observed limitations in verbal STM might also be linked to the continuative impoverished representation of auditory input delivered by the CI. As already discussed by Akçakaya et al. [\[6](#page-19-5)], perceptual limitations in CIC may alter automatic access of auditory information to the phonological storage area. Hence, the storage, recall, and processing of partially coded information may not be performed appropriately. Limited speech perception may also make CIC more sensitive to

Finally, some authors such as Aubuchon et al. [[36](#page-20-21)] considered the efects of other two important factors on verbal STM: the slower sub-vocal rehearsal and the longer memory scanning that characterize CIC. Some CIC could speak at a rate slower than TH peers, reducing the number of items that they can repeat, despite being stored within the time requested by the STM processing. Furthermore, longer memory scanner may impact auditory items' retrieval process from the long-term memory, limiting the quantity of items available for the STM.

For the visuospatial component of STM, Akçakaya et al. [\[6](#page-19-5)] could not perform a meta-analysis as they identifed only one eligible study due to overlapping data. Conversely, present fndings of meta-analysis showed that there were no statistically signifcant diferences between CIC and THC, representing a novel fnding and a starting point for future research in this cognitive domain. Indeed, such fndings might be partially resulted from the block-recall task used by the authors. This is a spatial test, where there is no possibility to use language strategies such as verbal rehearsal to help memory storage and recall. This strategy is known to be benefted by TH subjects [[37](#page-20-22)] and the impossibility to use it may have resulted in similar performances by the two groups. Future studies could investigate more complex visuospatial STM skills.

Finally, diferently from Akçakaya et al. [\[6](#page-19-5)], the present meta-analysis on WM pointed out similar performances between CIC and THC for both verbal and visuospatial DSB. A possible explanation might be linked to the diverse nature of the STM vs WM tasks. The frst task is more linked to the functioning of the phonological loop, that is at risk to be compromised in DHHC [\[38\]](#page-20-23) and is strongly associated with language development and facility [\[39](#page-20-24)]. The second one, instead, seems to be more related to visual processing in both verbal and visuospatial form, since individuals tend to use a visual representation of numbers within a familiar visuospatial confguration, in preparation for providing the reversed sequence [\[40](#page-20-25)]. Moreover, as shown by the present meta-analysis, the visuospatial domain seems to result less compromised in CIC.

# **Fluency skills**

Four studies were included for fuency skills analysis, but two independent meta-analyses were accomplished due to the use of two diferent study measures: rapid automatized naming (RAN) and verbal fuency. While RAN outcomes showed similar results of speed between CIC and THC, categorical fuency showed signifcantly better scores with a large effect size in the TH group. These discrepancies might be linked to three diferent factors.

The first factor is the diverse grade of difficulties of the two tasks. In the frst task, children have to name as quickly as possible a series of visually presented familiar symbols, such as digits, letters, colours or objects. In the second one, children are requested to recall within 1 min the highest number of items belonging to a given semantic category (i.e., colours, animals). Although both tasks rely on other more basic EF, such as verbal WM and inhibitory control, their weight is more pronounced in the categorical fuency, where no visual reference is present. For such a task, the phonological loop supports verbal information processing in real time and allows the activation of relevant content from long-term memory whenever necessary for ongoing actions [[41\]](#page-20-26). Despite CI use, phonological loop is often compromised in DHHC  $[38]$ . In the RAN task, less efficient functioning of phonological loop might have been compensated by the high familiarity of the symbols in use. Furthermore, the semantic network in CIC is more condensed and less spread out than the THC's semantic network. This fact may signifcantly infuence the rapidity and the readiness with which they could access and retrieve words from a specifc semantic category, limiting the number of words that they are able to retrieve in 60s [[42\]](#page-20-27).

A second factor is that the speed of RAN was the only assessment, while no accuracy measure was reported. Despite similar results in speed between the two groups, children might have difered in the number of items correctly named.

Finally, due to limited number of studies included in this meta-analysis and small sample sizes, discrepancy might be merely due to the contextual characteristics of the samples themselves.

#### **Inhibitory control skills**

Five studies on inhibitory control were included in the present SR but their fndings were contrasting. Two studies reported signifcant diferences between CIC and THC, whereas three others showed similar performances. Task diferences in inhibitory control measures might be one of the key reasons for the inconsistency between these studies. Furthermore, some subjective characteristics might have signifcantly infuenced the fndings.

First of all, inhibitory control skills are strongly linked to attentional processes. Sustained and focused selective attention are requested to suppress all non-relevant representation, to narrowly tied the contents of consciousness to the goals, and to remove once-relevant information that has become irrelevant due to a change in goals, context, task or situational demands [\[43](#page-20-28)]. It is a matter of fact that the present SR highlights sustained and selective attention diffculties in CIC.

Second, inhibitory control is strictly linked to the Theory of Mind defned as the following abilities: to understand that others' desires and thoughts may difer from one's own, to attribute mental states (beliefs, intents, desires, emotions, and knowledge) to ourselves/others, and to consider another individual's mental state [[44](#page-20-29)]. Theory of Mind might be compromised in DHHC in general and in CIC in particular [\[45\]](#page-20-30).

Third, parents' psychological well-being and sensitivity are the other two crucial factors that may signifcantly infuence inhibitory control development in CIC. Appropriate, cognitively stimulating and afectively engaging parental behaviors provide positive scafolding for internalization of self-regulatory behaviors and inhibitory control skills in both THC and DHHC. Conversely, maternal depression or stress as well as familial excessive control and conficts are signifcantly associated with poorer inhibitory control in DHHC [\[25](#page-20-2)]. Nevertheless, all these aspects may variably interact with each other, and such interactions may contribute to performance diferences.

# **Flexibility skills**

Very few research articles on fexibility skills in CIC were published so far. Two studies could be included in the present SR, again thanks to the Authors sharing their database specifcally for CIC fulflling present inclusion criteria. Similar to the original Figueroa et al. study [\[23\]](#page-20-10) that did not fnd any signifcant diferences between THC and CIC performance in fexibility skills, the three subjects included in the present SR showed the same tendency.

On the other hand, Botting et al. study [[21](#page-20-9)] including 108 DHHC with diferent degrees of hearing loss, hearing technologies and aetiologies found a greater cognitive load for DHHC in completing the task, where the ability to switch between diferent sets of rules is needed. Conversely from Figueroa et al. study [[23\]](#page-20-10), once 33 CIC were sorted out of 108 DHHC, signifcant performance diferences between CIC and THC disappeared. Namely, CIC showed readiness as good as their TH peers to selectively switch between mental processes and to generate appropriate behavioral responses. Indeed, by reducing selection bias, a positive efect of CI could be detected in fexibility skills development.

Therewithal, two considerations could be given here. First, the two included studies had small samples (a total of 36 subjects), limiting the possibility of generalizing present fndings. Second, the two tests that they used, the Children's Colour Trials Test and the Plus-minus task, are both based on set shifting tasks. According to the hierarchy of cognitive fexibility outlined by Bunge and Zelazo [[46\]](#page-20-31), set shifting is

a lower-level form of cognitive fexibility. It is possible that CI allows DHHC to master the basic form of cognitive fexibility, while limitations may arise from more complex form of cognitive fexibility, as measured by task switching tests. There is the need to increment the research in this domain, varying the type and complexity of tasks, also considering the role that oral language skills, at risk to be compromised in CI users, have in holding up fexibility skills development, being the fexible rule-use driven by the linguistically mediated representation of the rules involved in the task, even when the tasks have apparently low verbal demands [[47\]](#page-20-32).

#### **Planning/problem solving skills**

Two studies with a total of 48 participants, all satisfying present inclusion criteria, were included in this SR [[21,](#page-20-9) [24](#page-20-6)]. The analysis of outcomes concordantly confrmed the presence of planning difficulties in CIC, with an effect size from small in Botting et al. [\[21](#page-20-9)] to high in De Giacomo et al. [[24](#page-20-6)].

Planning is a complex form of action that involves mental representation and/or behavioural execution of a consciously predetermined sequence of actions that could be adequate for achieving a task. It requires to analyse all the essential information to achieve an aim, to think of alternatives, to weigh and make choices, and to evolve a conceptual framework or structure, serving to direct activity [\[48\]](#page-20-33). For its structure, it can be considered as a complex EF skill, which from a point of view of an integrative framework could be considered as a set of lower-level skills, such as attention, WM and inhibition [[49\]](#page-21-0). Limitations in these more basic EF may infuence the readiness with which CIC achieve planning, where various rules need to be remembered and retrieved (memory), and automatic and more immediate actions need to be inhibited due to not being allowed or not being useful to the fnal aim (inhibition control).

Furthermore, planning seems to be mediated by verbal skills, in terms of inner speech or language-based refection, that is the use of language to refect and guide behaviour. This association was already demonstrated in THC studies comparing their peers with specifc language impairments: in experimental conditions, where verbal mediation was disrupted through articulatory suppression, THC's planning performances get worse than a baseline situation, where language mediation is allowed. The dimension of this efect is greater for THC with relatively better language ability. The worsening phenomenon does not appear in children with specifc language impairments that relies more on non-linguistic perceptual strategies for planning tasks [[50\]](#page-21-1).

Future research, specifcally planned to experimentally control for all these aspects (low level EF and language tasks) may help to gain new insight in the CIC's planning skills.

Present fndings should be interpreted with caution due to some considerations. First of all, the small number of studies in line with the present inclusion criteria limited the generalizability of our fndings. Moreover, overlapping data by the majority of existing studies limited the overall sample size or did not allow us to perform a meta-analysis for some EF skills. Likewise, the effects of some demographic and audiological factors, such as age at test/implantation, preoperative auditory profle, listening mode (unilateral/bilateral/bimodal), and CI model on EF skills could not be addressed due to small size and heterogeneity of the study samples. Although we limited the present study population to CIC without any additional disabilities/morpho-functional abnormalities, it was not possible to control for other significant predictors, such as communication modality (i.e., exclusively oral language vs mixed mode), school setting (mainstream or special schools) or socioeconomic status. Finally, some Authors rejected our data request or did not respond to the emails, hence, their studies were not included. We do not know the efects that their fndings could have had on the present SR and meta-analysis.

# **Conclusions and implications**

The present SR and meta-analysis on preschool and schoolage CIC confrmed the presence of signifcant limitations in their verbal STM and refected for the frst time their difficulties in auditory attention and planning skills. No conclusions could be driven for inhibitory control and fuency skills, while similar CIC and THC performances seem to be developed in the fexibility domain. It seems that the amount of clinical evidence is EF skill specifc: memory received more attention than other skills (e.g., planning).

Future research is needed to investigate EF domains, where doubts are still present. Knowing the signifcant efects of early implantation and habilitation on postoperative performance, the knowledge we already have on defcits and possible mechanisms that underlie the most studied EF could guide the implementation of specifc training programs, already in the frst phases of postoperative (re) habilitative process, with particular attention to preschool age when delays are still not too big to be compensated.

**Supplementary Information** The online version contains supplementary material available at<https://doi.org/10.1007/s00405-023-08260-x>.

**Data availability statement** The data sets generated during and/or analyzed during the current study are available from the corresponding author on reasonable request.

#### **Declarations**

**Conflict of interest** The authors declare that they have no conficts of interest. This research was not fnancially supported.

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