

Medical Policy

Genetic Testing	
MEDICAL POLICY NUMBER	MED_Clin_Ops_003
CURRENT VERSION EFFECTIVE DATE	January 1, 2024
APPLICABLE PRODUCT AND MARKET	<i>Individual Family Plan: All Plans Small Group: All Plans Medicare Advantage: All Plans</i>

Brand New Day/Central Health Medicare Plan develops policies and makes coverage determinations using credible scientific evidence including but not limited to MCG™ Health Guidelines, the ASAM Criteria™, and other third party sources, such as peer-reviewed medical literature generally recognized by the relevant medical community, physician specialty society recommendations, and expert opinion as relevant to supplement those sources. Brand New Day/Central Health Medicare Plan Medical Policies, MCG™ Guidelines, and the ASAM Criteria™ are not intended to be used without the independent clinical judgment of a qualified health care provider considering the individual circumstances of each member’s case. The treating health care providers are solely responsible for diagnosis, treatment, and medical advice. Members may contact Brand New Day/Central Health Medicare Plan Customer Service at the phone number listed on their member identification card to discuss their benefits more specifically. Providers with questions about this Brand New Day/ Central Health Medicare Plan policy may contact the Health Plan. Brand New Day/Central Health Medicare Plan policies and practices are compliant with federal and state requirements, including mental health parity laws.

If there is a difference between this policy and the member specific plan document, the member benefit plan document will govern. For Medicare Advantage members, Medicare National Coverage Determinations (NCD) and Local Coverage Determinations (LCD), govern. Refer to the CMS website at <http://www.cms.gov> for additional information.

Brand New Day/Central Health Medicare Plan medical policies address technology assessment of new and emerging treatments, devices, drugs, etc. They are developed to assist in administering plan benefits and do not constitute an offer of coverage nor medical advice. Brand New Day/Central Health Medicare Plan medical policies contain only a partial, general description of plan or program benefits and do not constitute a contract. Brand New Day/Central Health Medicare Plan does not provide health care services and, therefore, cannot guarantee any results or outcomes. Treating providers are solely responsible for medical advice and treatment of members. Our medical policies are updated based on changes in the evidence and healthcare coding and therefore are subject to change without notice. CPT codes, descriptions and materials are copyrighted by the American Medical Association (AMA). MCG™ and Care Guidelines® are trademarks of MCG Health, LLC (MCG).

PURPOSE

The purpose of this policy is to establish clinical review criteria to support the determination the medical necessity of genetic testing.

POLICY

For IFP and SG products, MCG criteria must be referenced before applying this policy. If there are MCG criteria available related to the authorization request for genetic testing, MCG criteria will supersede this policy.

Genetic testing of Brand New Day/Central Health Medicare Plan members is excluded from coverage if the testing is performed primarily for the medical management of other family members who are not covered under a Brand New Day/Central Health Medicare Plan.

Clinical Review Criteria

Medical Policy

I. Single gene and multi-gene panel testing

A. Diagnosis and/or prediction of risk for inheritable diseases

Single gene and multi-gene panel testing for diagnosis and/or prediction of risk for inheritable diseases may be authorized when documentation in the medical record indicates that the member meets **ALL** of the following criteria:

1. Medical records document a detailed family history/pedigree and pre-test genetic counseling by **ONE** of the following:
 - a) A board-certified medical geneticist or genetic counselor not affiliated with the commercial laboratory performing the testing.
 - b) Other qualified healthcare professional with specialized education and training in medical genetics not affiliated with the commercial laboratory performing the testing.
2. The member has **ONE** of the following:
 - a) Current signs and/or symptoms suggesting a genetic disease.
 - b) Family history indicating that the member is at high risk for a genetic disease.
 - c) Medical records document how the test(s) will lead to changes in treatment decisions (e.g., initiate a new course of therapy, alter existing therapy, determine/change level of surveillance, or make reproductive decisions) or health outcome for the member being tested.

B. Carrier status of inheritable diseases

Single gene and multi-gene panel testing for carrier status of inheritable diseases may be authorized when documentation in the medical records indicates that the member meets **ALL** of the following criteria:

1. Medical records document a detailed family history/pedigree and pre-test genetic counseling by one of the following:
 - a) A board-certified medical geneticist or genetic counselor not affiliated with the commercial laboratory performing the testing.
 - b) Other qualified healthcare professional with specialized education and training in medical genetics not employed by or contracted with the commercial laboratory performing the testing.
2. The member is currently pregnant or contemplating pregnancy and is at high risk of being a carrier of a specific genetic disorder based on family history. Examples may include, but are not limited to:
 - a) One parent is a known carrier of a clinically significant X-linked recessive, or autosomal recessive disease (e.g., hemophilia, cystic fibrosis, Duchenne muscular dystrophy, sickle cell anemia, or Tay Sachs disease). Gaucher disease, Tay-Sachs disease, Hemophilia A,

Medical Policy

Von Hippel-Lindau syndrome, Hereditary hemochromatosis.

- b) A child of the member has been identified with an autosomal recessive or X- linked disorder.
- c) One or both parents have a first or second-degree relative who is affected by a specific genetic disorder or the first-degree relative has an affected child with an autosomal recessive or X-linked disorder.
- d) There is a maternal history of two or more fetal losses.
- e) Prenatal carrier panel testing for recessive conditions commonly associated with ethnicity will only be covered for persons of those ethnicities.
 - i. African American, Caribbean, West-Indian, West African, Hispanic Caribbean, Mediterranean, Asian, Middle Eastern and other individuals who may be at risk for hemoglobinopathies including sickle cell anemia, alpha and/or beta thalassemia based on ethnicity.
 - ii. Ashkenazi disease screen, for individuals of Jewish descent (e.g., Tay Sachs, Canavan's Disease, etc.).
- f) The test results will affect reproductive choices.

II. Single and multigene molecular and genomic pathology testing (Cancer)

A. Single and multigene molecular and genomic pathology testing for **cancer management** may be authorized when documentation in the medical record indicates that the member meets **ALL** the following criteria:

1. The test is ordered by a board-certified pathologist, geneticist, or oncologist/hematologist not affiliated with the commercial laboratory performing the testing.
2. Medical records document how the test(s) will lead to increased precision in diagnosis and treatment.

III. Pharmacogenetic testing

A. Pharmacogenetic testing for **drug metabolism** may be authorized when testing for a specific gene biomarker is required by the U.S. Food and Drug Administration (FDA) prior to initiating therapy with a drug as noted in the section heading "Indications and Usage" of the FDA-approved prescribing label. Pharmacogenetic testing for all other indications may be medically necessary when documentation in the medical record indicates that **ALL** the following criteria are met:

1. The member is a candidate for a targeted drug therapy associated with a specific gene biomarker or gene mutation.
2. There is reliable evidence that a specific genetic biomarker or mutation is directly linked to a specific therapeutic drug target.
3. Medical records document how the test results will lead to changes

Medical Policy

in treatment decisions and/or health outcome for the member being tested.

IV. Preimplantation genetic diagnosis

Preimplantation genetic diagnosis (PGD), including the oocyte polar body or cleavage stage embryo biopsy procedure, associated genetic testing, and pre- and post-test genetic counseling associated with PGD, may be authorized (*see member benefits*) when the results of the genetic test will impact clinical decision-making or clinical outcome. Please refer to the appropriate plan documents for further information as this may not be a covered benefit. If In-vitro fertilization is a covered benefit, preimplantation genetic diagnosis is not covered.

V. Unauthorized or Investigational Tests

A. Genetic testing for the following conditions is considered NOT medically necessary including but not limited to:

1. Familial Alzheimer Disease.
2. Amyotrophic lateral sclerosis.
3. Age-related macular degeneration.
4. Narcolepsy.
5. Scoliosis.
6. Depression.
7. Mood disorders.
8. Bipolar disorders.
9. Anxiety disorders.
10. Attention deficit hyperactivity disorder.
11. Anorexia nervosa.

B. Brand New Day/Central Health Medicare Plan considers the following tests investigational and will not be authorized (Exceptions may be made on an individual case basis):

1. Cytochrome P450 (including CYP2D6 and CYP2D19);
2. deCODE AF, deCODE Breast Cancer, deCODE Glaucoma, deCODE MI, deCODE PrCa; deCODE T2;
3. EpiSEEK test for epilepsy/seizures;
4. Genetic Addiction Risk Score (GARSPREDX™);
5. Home genetic tests;
6. MTHFR genetic testing;
7. Multigene panels to predict risk of several cancers (e.g., BreastNext; BROCA Cancer Risk Panel; CancerNext; CancerNext Expanded; ColoNext; Coloseq; Invitae Common Hereditary Cancers Panel; Invitae Gastric Cancer Panel; Invitae Hereditary Cancer Syndromes Panel; Invitae Hereditary

Medical Policy

- Paraganglioma-Pheochromocytoma Panel; Invitae Melanoma Panel; Invitae Melanoma-Pancreatic Cancer Panel; Invitae Multi-Cancer Panel; Invitae Pancreatic Cancer Panel; Invitae Thyroid Cancer Panel; myRisk Hereditary Cancer Panel; OncoGeneDx Comprehensive Cancer Panel; OncoGeneDx Custom Panel; OncoGeneDx High/Moderate Risk Panel; OncoGeneDx Pancreatic Cancer Panel; OvaNext; PancNext; Panexia; VistaSeq Hereditary Cancer Panel);
8. Nuclear encoded mitochondrial genomic sequencing panel;
 9. Plasminogen activator inhibitor-1 (PAI-1) for inherited thrombophilia;
 10. POLG1 for mitochondrial recessive ataxia syndrome;
 11. Single nucleotide polymorphisms for breast cancer (Oncovue, Brevagen);
 12. SLCO1B1 testing for statin induced myopathy;
 13. SLIT1 testing for Asperger syndrome;
 14. Whole exome sequencing, exceptions may be made on a case by case basis to avoid a diagnostic cascade;
 15. Whole genome sequencing;
 16. Whole mitochondrial genome sequencing.

BACKGROUND

There are numerous commercially available genetic tests, including those used to guide intervention in symptomatic or asymptomatic individuals, to identify individuals at risk for future disorders, to predict the prognosis of diagnosed disease and to predict treatment response. This policy offers a framework for evaluating the appropriate use and utility of genetic tests, by classifying the types of genetic tests into clinically relevant categories and developing criteria that can be used for evaluating tests in each category.

DEFINITIONS

1. **Authorization:** A decision by Brand New Day/Central Health Medicare Plan that a health care service, treatment plan, prescription drug or durable medical equipment is medically necessary or meets other member contract terms. Sometimes called prior authorization, prior approval or precertification. Brand New Day/Central Health Medicare Plan requires preauthorization for certain services before a member receives them, except in an emergency. Authorization is not a promise that Brand New Day/Central Health Medicare Plan will cover the cost.
2. **Genetic counseling:** is primarily aimed at patients who are at risk for inherited disorders, and experts recommend formal genetic counseling in most cases when genetic testing for an inherited condition is considered. The interpretation of the results of genetic tests and the understanding of risk factors can be difficult and complex. Therefore, genetic counseling assists individuals in understanding the possible benefits and harms of genetic testing, including the possible impact of the information on the

Medical Policy

individual's family. Genetic counseling should be performed by an individual with experience and expertise in genetic medicine and genetic testing methods.

3. **Genetic testing:** Genetic testing involves the analysis of chromosomes, DNA (deoxyribonucleic acid), RNA (ribonucleic acid), genes or gene products to detect inherited (germline) or non-inherited (somatic) genetic variants related to disease or health. Limitations of genetic testing include:
 - The testing methods may not detect all the mutations that may occur in a gene.
 - Genetic testing may identify variants of unknown clinical significance.
 - Genetic testing may not determine the clinical outcome.
 - Different genes can cause the same disease (genetic heterogeneity).
 - A mutation in a gene may cause different phenotypes (phenotypic heterogeneity).
 - Some disease-causing genes may not be identified yet.
 - Genetic testing is subject to laboratory error.
4. **Carrier testing:** A carrier of a genetic disorder has one abnormal allele for a disorder. When associated with an autosomal recessive or X-linked disorder, carriers of the mutation are typically unaffected. When associated with an autosomal dominant disorder, the individual has one normal and one mutated copy of the gene, and may be affected with the disorder, may be unaffected but at high risk of developing the disease later in life, or the carrier may remain unaffected because of the sex-limited nature of the disease. Carrier testing may be offered to individuals who:
 - Have family members with a genetic condition.
 - Have family members who are identified carriers.
 - Are members of ethnic or racial groups known to have a higher carrier rate for a condition.
5. **Germline mutations:** These mutations are present in the DNA of every cell of the body, from the moment of conception. These include cells in the gonads (testes or ova) and could be passed on to offspring.
6. **Somatic mutations:** Somatic variations that occur with the passage of time, and are restricted to a specific cell or cells derived from it. If these variations are limited to cells that are not in the gonads, these variations will not be passed on to offspring.
7. **Pharmacogenomics:** The study of how an individual's genetic makeup affects the body's response to drugs.

CODING CPT CODES

N/A

EVIDENCE-BASED REFERENCES

National Institutes of Health (NIH). National Human Genome Research Institute. All About the Human Genome Project (HGP). <http://www.genome.gov/10001772>. Accessed January 4, 2018.

GeneTests: Medical Genetics Information Resource (database online). Copyright, University of Washington, Seattle. 1993-2011.

Medical Policy

<http://www.genetests.org>. Accessed January 4, 2018.

Centers for Disease Control and Prevention (CDC). Genetic Testing Policy. <http://www.cdc.gov/dls/genetics/policy.aspx>. Accessed January 4, 2018.

National Institutes of Health (NIH). The Genetic Testing Registry (GTR). <http://www.ncbi.nlm.nih.gov/gtr/>. Accessed January 4, 2018.

University of Washington Center for Genomics and Public Health. Useful Links to Genetic Testing Resources. Retrieved from <http://depts.washington.edu/cgph/GeneticTestingLinks.htm> Evaluation of Genomic Applications in Practice and Prevention (EGAPP). <http://www.egappreviews.org/default.htm>. Accessed January 4, 2018.

American College of Medical Genetics (ACMG) and American Society of Human Genetics (ASHG). Genetic testing for colon cancer: Joint statement of the American College of Medical Genetics and the American Society of Human Genetics. *Genetics Med.* 2000;2(6):362-366.

Thrombophilia Awareness Project (TAP). Factor V Leiden [web site]. FVL Thrombophilia Support Page. Blue Lake, CA: TAP; 2005. Available at: <http://www.fvleiden.org/>. Accessed February 11, 2005.

Grody WW, Griffin JH, Taylor AK, et al. American College of Medical Genetics consensus statement on factor V Leiden genetic testing. *Genet Med.* 2001;3(2):139-148.

Waldemar G, Dubois B, Emre M, et al. Diagnosis and management of Alzheimer's disease and other disorders associated with dementia. The role of neurologists in Europe. *European Federation of Neurological Societies. Eur J Neurol.* 2000;7(2):133-144.

Gasser T, Dichgans M, Finsterer J, et al. EFNS Task Force on Molecular Diagnosis of Neurologic Disorders. Guidelines for the molecular diagnosis of inherited neurologic disorders. First of two parts. *Eur J Neurol.* 2001;8(4):299-314.

Mennuti MT, Thomson E, Press N. Screening for cystic fibrosis carrier state. *Obstet Gynecol.* 1999; 93:456-461.

American College of Obstetricians and Gynecologists (ACOG) and the American College of Medical Genetics (ACMG). Preconception and Prenatal Carrier Screening for Cystic Fibrosis: Clinical and Laboratory Provider Guidelines. ACOG/ACMG Position Statement. Washington, DC: ACOG; 2001.

Grody WW, Cutting GR, Klinger KW, et al. and the American College of Medical Genetics Accreditation of Genetic Services Committee, Subcommittee on Cystic Fibrosis Screening. Laboratory standards and guidelines for population-based cystic fibrosis carrierscreening.

American College of Medical Genetics Policy Statements. *Genetics Med.* 2001;3(2):149-154. American College of Medical

Genetics. Fragile X syndrome: Diagnosis and carrier testing.

Working Group of the Genetic Screening Subcommittee of the Clinical Practice Committee.

Maddalena A, Richards CS, GmGinniss MJ, et al., and the Quality Assurance Subcommittee of the Laboratory Practice Committee, American College of Medical Genetics. Technical guidelines and standards for fragile X: The first of a series of disease-specific supplements to the standards and guidelines for clinical genetics laboratories of the American College of Medical Genetics. ACMG Statement. *Genet Med.* 2001;3(3):200-205.

McIntosh N, Gane LW, McConkie-Rosell A, Bennett RL. Genetic counseling for fragile X syndrome: Recommendations of the National Society of Genetic Counselors. *J Genet Counsel.* 2000;9(4):303-325.

Bergqvist D, Blomqvist P, Eliasson M, et al. Prevention, diagnosis, and treatment of venous thromboembolism. Report No. 158. Stockholm, Sweden: SBU; 2002.

Swedish Council on Technology Assessment in Health Care (SBU). Genetic test in screening for hereditary hemochromatosis - early assessment briefs (Alert). Stockholm, Sweden: SBU; 2001.

Pembrey ME, Barnicoat AJ, Carmichael B, et al. An assessment of screening strategies for fragile X syndrome in the UK. *Health Technol Assess.* 2001;5(7).

Medical Services Advisory Committee (MSAC). Antenatal screening for heritable thrombophilia. MSAC reference 9b. Canberra,

Medical Policy

ACT; MSAC; 2002.

Song FJ, Barton P, Sleightholme V, et al. Screening for fragile X syndrome: A literature review and modelling study. *Health Technol Assess.* 2003;7(16).

Mundy L, Merlin T. Population genetic screening for haemochromatosis: Identifying asymptomatic 'at risk' homozygous individuals. *Horizon Scanning Prioritising Summary - Volume 1.* Adelaide, SA: Adelaide Health Technology Assessment (AHTA) on behalf of National Horizon Scanning Unit (HealthPACT and MSAC); 2003.

Medical Services Advisory Committee (MSAC). Genetic test for fragile X syndrome. MSAC Application 1035. Canberra, ACT: MSAC; 2002.

Institute for Clinical Systems Improvement (ICSI). Genetic testing for hereditary nonpolyposis colorectal cancer (HNPCC). ICSI Healthcare Guidelines. Bloomington, MN: ICSI; 2002.

Institute for Clinical Systems Improvement (ICSI). Genetic carrier testing for cystic fibrosis. ICSI Healthcare Guidelines. Bloomington, MN: ICSI; 2003.

McLeod R and the Canadian Task Force on Preventive Health Care. Screening strategies for colorectal cancer: Systematic review and recommendations. *London, ON: Canadian Task Force on Preventive Health Care; 2001:1-35.*

Blancquaert I, Caron L. Fragile X syndrome: The role of molecular diagnosis and screening in an integrated approach to services. AETMIS 01-1 RE. Montreal, QC: Agence d'Evaluation des Technologies et des Modes d'Intervention en Sante (AETMIS); 2002:1-176.

Ho C, Banerjee S, Mensinkai S. Molecular diagnosis for hereditary cancer predisposing syndromes: Genetic testing and clinical impact. *Technology Report Issue 41.* Ottawa, ON: Canadian Coordinating Office for Health Technology Assessment (CCOHTA); 2003:1-82.

Moric E, Herbert E, Trusz-Gluza M, et al. The implications of genetic mutations in the sodium channel gene (SCN5A). *Europace.* 2003;5(4):325-334.

Chen S, Zhang L, Bryant RM, et al. KCNQ1 mutations in patients with a family history of lethal cardiac arrhythmias and sudden death. *Clin Genet.* 2003;63(4):273-282.

Viswanathan PC, Balsler JR. Inherited sodium channelopathies: A continuum of channel dysfunction. *Trends Cardiovasc Med.* 2004;14(1):28-35.

Priori SG, Aliot E, Blomstrom-Lundqvist C, et al. Task Force on Sudden Cardiac Death of the European Society of Cardiology. *Eur Heart J.* 2001;22(16):1374-1450.

Hadley DW, Jenkins JF, Dimond E, et al. Colon cancer screening practices after genetic counseling and testing for hereditary nonpolyposis colorectal cancer. *J Clin Oncol.* 2004;22(1):39-44.

Kmet L, Lee RC, Cook LS, et al. Systematic review of the social, ethical, and legal dimensions of genetic cancer risk assessment technologies. Edmonton, AB: Alberta Heritage Foundation for Medical Research (AHFMR); 2004:1-85.

American Gastroenterological Association medical position statement: Hereditary colorectal cancer and genetic testing. *Gastroenterology.* 2001;121(1):195-197.

UK National Health Service (NHS). What is the most practical way to test patients for lactose intolerance? National Library for Health (NLH) Question Answering Service. London, UK: NHS; March 24, 2005.

National Public Health Service for Wales. What tests are available for lactose intolerance? ATTRACT Database. Gwent, Wales, UK: National Health Service; May 17, 2005.

Jo WS, Bandipalliam P, Shannon KM, et al. Correlation of polyp number and family history of colon cancer with germline MYH mutations. *Clin Gastroenterol Hepatol.* 2005;3(10):1022-1028.

Marquez Calderon S, Briones Perez de la Blanca E. Genetic testing assessment framework in the Andalusian Public Health System - guidelines [summary]. Report 2/2006. Seville, Spain: Agencia e Evaluacion de Tecnologias Sanitarias de Andalucia (AETSA); 2005.

Medical Policy

- Whitlock P, Garlitz BA, Harris EL, et al. Screening for hereditary hemochromatosis: A systematic review for the U.S. Preventive Services Task Force. *Ann Intern Med.* 2006;145(3):209-223.
- Schmitt B, Golub RM, Green R. Screening primary care patients for hereditary hemochromatosis with transferrin saturation and serum ferritin level: Systematic review for the American College of Physicians. *Ann Intern Med.* 2005;143(7):522-536.
- Burke W. Genetic testing. *N Engl J Med.* 2002;347(23):1867-1875.
- Limdi JK, Crampton JR. Hereditary haemochromatosis. *Q J Med.* 2004;97(6):315-324.
- Hanson EH, Imperatore G, Burke W. HFE gene and hereditary hemochromatosis: A HuGE review. *Am J Epidemiol.* 2001;154(3):193-206.
- U.S. Preventive Services Task Force. Screening for hemochromatosis: Recommendation statement. *Ann Intern Med.* 2006 Aug 1;145(3):204-208.
- Jankovic J. Hyperkinetic movement disorders in children. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated April 2007.
- Weber S, Tonshoff B. Recurrence of focal-segmental glomerulosclerosis in children after renal transplantation: Clinical and genetic aspects. *Transplantation.* 2005;80(1S) Supplement: S128- S134.
- Franceschini N, North KE, Kopp JB, et al. NPHS2 gene, nephrotic syndrome and focal segmental glomerulosclerosis: A HuGE review. *Genet Med.* 2006;8(2):63-75.
- Niaudet P. Treatment of idiopathic nephrotic syndrome in children. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated April 2007.
- Niendorf KB, Tsao H. Cutaneous melanoma: Family screening and genetic testing. *Dermatol Ther.* 2006;19(1):1-8.
- Goldstein AM, Chan M, Harland M, et al; Melanoma Genetics Consortium (GenoMEL). High-risk melanoma susceptibility genes and pancreatic cancer, neural system tumors, and uveal melanoma across GenoMEL. *Cancer Res.* 2006;66(20):9818-9828.
- Stark M, Puig-Butille JA, Walker G, et al. Mutation of the tumour suppressor p33ING1b is rare in melanoma. *Br J Dermatol.* 2006 1;155(1): 94-99.
- Tsao H, Haluska F. Inherited susceptibility to melanoma. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; April 2007.
- American Society of Clinical Oncology (ASCO). American Society of Clinical Oncology policy statement update: Genetic testing for cancer susceptibility. *J Clin Oncol.* 2003;21(12):2397- 2406.
- Kefford R, Bishop JN, Tucker M, et al.; Melanoma Genetics Consortium. Genetic testing for melanoma. *Lancet Oncol.* 2002;3(11):653-654.
- Scottish Intercollegiate Guidelines Network (SIGN). Cutaneous melanoma. A National Clinical Guideline. SIGN Guideline No. 72. Edinburgh, Scotland: SIGN; July 2003.
- British Committee for Standards in Haematology. Guidelines on the diagnosis and management of AL amyloidosis. London, UK: British Society for Haematology; February 2003. Available at: <http://www.bcshguidelines.com/pdf/UKMFAL070703.pdf>. Accessed May 7, 2007.
- Kujovich JL. Factor V leiden thrombophilia. In: GeneReviews at GeneTests: Medical Genetics Information Resource [database online]. Seattle, WA: University of Washington; February 12, 2007. Available at: <http://www.geneclinics.org/>. Accessed January 31, 2008.
- de Visser MC, Guasch JF, Kamphuisen PW, et al. The HR2 haplotype of factor V: Effects on factor V levels, normalized activated protein C sensitivity ratios and the risk of venous thrombosis. *Thromb Haemost.* 2000;83(4):577-582.
- Mingozzi F, Legnani C, Lunghi B, et al. A FV multiallelic marker detects genetic components of APC resistance contributing to venous thromboembolism in FV Leiden carriers. *Thromb Haemost.* 2003;89(6):983-989.

Medical Policy

Zammiti W, Mtiraoui N, Mercier E, et al. Association of factor V gene polymorphisms (Leiden; Cambridge; Hong Kong and HR2 haplotype) with recurrent idiopathic pregnancy loss in Tunisia. A case-control study. *Thromb Haemost.* 2006;95(4):612-617.

Jadaon MM, Dashti AA. HR2 haplotype in Arab population and patients with venous thrombosis in Kuwait. *J Thromb Haemost.* 2005;3(7):1467-1471.

de Visser MC, Guasch JF, Kamphuisen PW, et al. The HR2 haplotype of factor V: Effects on factor V levels, normalized activated protein C sensitivity ratios and the risk of venous thrombosis. *Thromb Haemost.* 2000;83(4):577-582.

Luddington R, Jackson A, Pannerselvam S, et al. The factor V R2 allele: Risk of venous thromboembolism, factor V levels and resistance to activated protein C. *Thromb Haemost.* 2000;83(2):204-208.

Dindagur N, Kruthika-Vinod TP, Christopher R. Factor V gene A4070G mutation and the risk of cerebral veno-sinus thrombosis occurring during puerperium. *Thromb Res.* 2007;119(4):497- 500.

McCluskey L. Familial amyotrophic lateral sclerosis. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated May 2007.

Battistini S, Giannini F, Greco G, et al. SOD1 mutations in amyotrophic lateral sclerosis. Results from a multicenter Italian study. *J Neurol.* 2005;252(7):782-788.

Smith CO, Michelson S, Bennett R, et al.; U.S. Department of Education, National Institute on Disability and Rehabilitation Research. Spinocerebellar ataxia: Making an informed choice about genetic testing. Seattle, WA: University of Washington Medical Center, Medical Genetics and Neurology; 2004. <http://depts.washington.edu/neurogen/documents/43134SpinoAtaxia.pdf>. Accessed January 4, 2018.

Man PY, Turnbull DM, Chinnery PF. Leber hereditary optic neuropathy. *J Med Genet.* 2002;39(3):162-169.

Mroczek-Tonska K, Kisiel B, Piechota J, et al. Leber hereditary optic neuropathy--a disease with a known molecular basis but a mysterious mechanism of pathology. *J Appl Genet.* 2003;44(4):529-538.

Thajeb P, Dai D, Chiang MF, et al. Genotype-phenotype correlation of maternally inherited disorders due to mutations in mitochondrial DNA. *Taiwan J Obstet Gynecol.* 2006;45(3):201- 207.

DiMauro S, Schon EA. Mitochondrial respiratory-chain diseases. *NEJM.* 2003;348(26):2656- 2668.

Maniura-Weber K, Helm M, Engemann K, et al. Molecular dysfunction associated with the human mitochondrial 3302A>G mutation in the MTTL1 (mt-tRNA^{Leu}(UUR)) gene. *Nucleic Acids Res.* 2006; 34(22): 6404–6415.

Rahman S, Poulton J, Marchington D, et al. Decrease of 3243 A-G mtDNA mutation from blood in MELAS syndrome: A longitudinal study. *AJHG.* 2001; 68(1):238–240.

Brais B, Rouleau G. Oculopharyngeal muscular dystrophy. In: GeneReviews at GeneTests: Medical Genetics Information Resource [database online]. Seattle, WA: University of Washington; June 26, 2006. <http://www.geneclinics.org/profiles/opmd/index.html>. Accessed

January 4, 2018.

Fink J. Hereditary spastic paraplegia. *Neurol Clin.* 2002;20(3):711-726.

Fink J. Hereditary spastic paraplegia overview. In: GeneReviews at GeneTests: Medical Genetics Information Resource [database online]. Seattle, WA: University of Washington; October 4, 2007. Available at: <http://www.geneclinics.org/>. Accessed January 31, 2008. Eisen A. Disorders affecting the spinal cord. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated September 2007.

Hall J. Clinical indicators for SHOX gene testing in children with short stature. *Journal Watch Pediatrics and Adolescent Medicine.* October 17, 2007.

Frye R. Pyruvate kinase deficiency. *eMedicine Metabolic Disorders, Topic 1980.* Omaha, NE: eMedicine.com; updated February 4, 2005.

Yaish H. Pyruvate kinase deficiency. *eMedicine Hematology, Topic 1971.* Omaha, NE: eMedicine.com; updated July 31, 2007.

Medical Policy

- Black D. Migrainous vertigo. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated October 2006.
- von Brevern M, Ta N, Shankar A, et al. Migrainous vertigo: Mutation analysis of the candidate genes CACNA1A, ATP1A2, SCN1A, and CACNB4. *Headache*. 2006;46(7):1136-1141.
- Schmidt U, Fuessel S, Koch R, et al. Quantitative multi-gene expression profiling of primary prostate cancer. *Prostate*. 2006;66(14):1521-1534.
- Falchetti A, Marini F, Brandi ML. Multiple endocrine neoplasia type 1. In: GeneReviews at GeneTests: Medical Genetics Information Resource [database online]. Seattle, WA: University of Washington; August 31, 2005. Available at: <http://www.geneclinics.org/>. Accessed January 31, 2008.
- Arnold A. Clinical manifestations and diagnosis of multiple endocrine neoplasia type 1. In: UpToDate Online Journal [serial online]. Waltham, MA: UpToDate; updated January 2007. Roden DM. Long-QT syndrome. *New Engl J Med*. 2008;358(2):169-176.
- Heart Rhythm UK (HRUK) Familial Sudden Death Syndromes Statement Development Group. Clinical indications for genetic testing in familial sudden cardiac death syndromes: An HRUK position statement. *Heart*. 2008;94(4):502-507.
- Napolitano C, Priori SG, Schwartz PJ, et al. Genetic testing in the long QT syndrome: Development and validation of an efficient approach to genotyping in clinical practice. *JAMA*. 2005;294(23):2975-2980.
- Brugada P, Brugada R, Antzelevitch C, et al. The Brugada syndrome. *Arch Mal CoeurVaiss*. 2005; 98(2):115-122.
- Brugada R, Brugada P, Brugada J, Hong K. Brugada syndrome. In: GeneReviews at GeneTests: Medical Genetics Information Resource [database online]. Seattle, WA: University of Washington; December 7, 2007. Available at: <http://www.geneclinics.org/>. Accessed September 11, 2008.
- Meigs JB, Shrader P, Sullivan LM, et al. Genotype score in addition to common risk factors for prediction of type 2 diabetes. *N Engl J Med*. 2008;359(21):2208-2219.
- Lyssenko V, Jonsson A, Almgren P, et al. Clinical risk factors, DNA variants, and the development of type 2 diabetes. *N Engl J Med*. 2008;359(21):2220-2232.
- Calkins H. Arrhythmogenic right-ventricular dysplasia/cardiomyopathy. *Curr Opin Cardiol*. 2006;21(1):55-63.
- Corrado D, Basso C, Thiene G. Arrhythmogenic right ventricular cardiomyopathy: Diagnosis, prognosis, and treatment. *Heart*. 2000;83(5):588-595.
- Colombo MG, Botto N, Vittorini S, et al. Clinical utility of genetic tests for inherited hypertrophic and dilated cardiomyopathies. *Cardiovasc Ultrasound*. 2008; 6:62.
- American College of Obstetricians and Gynecologists (ACOG), Committee on Genetics. Preconception and prenatal carrier screening for genetic diseases in individuals of Eastern European Jewish descent. ACOG Committee Opinion No. 442. Washington, DC: ACOG; October 2009.
- Bos JM, Towbin JA, Ackerman MJ. Diagnostic, prognostic, and therapeutic implications of genetic testing for hypertrophic cardiomyopathy. *J Am Coll Cardiol*. 2009;54(3):201-211. Hudecova K, Simkova I, Gardlik R, Bernadic M. Genetic screening of patients with hypertrophic cardiomyopathy -- a new diagnostic strategy for risk stratification? *Bratisl Lek Listy*. 2009;110(2):85-92.
- Shephard R, Semsarian C. Advances in the prevention of sudden cardiac death in the young. *Ther Adv Cardiovasc Dis*. 2009;3(2):145-155.
- Hershberger RE, Lindenfeld J, Mestroni L, et al; Heart Failure Society of America. Genetic evaluation of cardiomyopathy -- a Heart Failure Society of America practice guideline. *J Card Fail*. 2009;15(2):83-97.
- Rose BD. Pathogenesis and diagnosis of focal segmental glomerulosclerosis. UpToDate [online serial]. Waltham, MA: UpToDate; 2010.
- Laurent-Puig P, Cayre A, Manceau G, et al. Analysis of PTEN, BRAF, and EGFR status in determining benefit from cetuximab therapy in wild-type KRAS metastatic colon cancer. *J Clin Oncol*. 2009;27(35):5924-5930.

Medical Policy

Siena S, Sartore-Bianchi A, Di Nicolantonio F, et al. Biomarkers predicting clinical outcome of epidermal growth factor receptor-targeted therapy in metastatic colorectal cancer. *J Natl Cancer Inst.* 2009;101(19):1308-1324.

Monaghan KG, Feldman GL, Palomaki GE, et al.; Molecular Subcommittee of the ACMG Laboratory Quality Assurance Committee. Technical standards and guidelines for reproductive screening in the Ashkenazi Jewish population. *Genet Med.* 2008;10(1):57-72.

Urwylter A, Deufel T, McCarthy T, et al. Guidelines for molecular genetic detection of susceptibility to malignant hyperthermia. *Br J Anaesth.* 2001;86(2):283-287.

Santome Collazo JL, Cirujano Segura A, Ferreira Fernandez B, et al. Simple virilizing forms of congenital adrenal hyperplasia: Adaptation and prospective validation of the molecular screening. *Med Clin (Barc).* 2010;135(5):195-201.

Speiser PW, Azziz R, Baskin LS, et al; Endocrine Society. Congenital adrenal hyperplasia due to steroid 21-hydroxylase deficiency: An Endocrine Society clinical practice guideline. *J Clin Endocrinol Metab* 2010;95(9):4133-4160.

Wappler F. Anesthesia for patients with a history of malignant hyperthermia. *Curr Opin Anaesthesiol.* 2010;23(3):417-422.

Chudova D, Wilde JI, Wang ET, et al. Molecular classification of thyroid nodules using high- dimensionality genomic data. *J Clin Endocrinol Metab.* 2010;95(12):5296-5304.

Licis AK, Desruisseau DM, Yamada KA, et al. Novel genetic findings in an extended family pedigree with sleepwalking. *Neurology.* 2011;76(1):49-52.

Dogu O, Pressman MR. Identification of sleepwalking gene(s). Not yet, but soon? *Neurology.* 2011;76(1):12-13.

American College of Obstetricians and Gynecologists. Update on carrier screening for cystic fibrosis. Committee Opinion No. 486. *Obstet Gynecol.* 2011;117(4):1028-1031.

National Comprehensive Cancer Network (NCCN). Thyroid Carcinoma. NCCN Clinical Practice Guidelines in Oncology.v.2.2012. Fort Washington, PA: NCCN; 2012.

Stone EM, Aldave AJ, Drack AV, et al. Recommendations for genetic testing of inherited eye diseases. Report of the American Academy of Ophthalmology Task Force on Genetic Testing. *Ophthalmology.* 2012; 119:2408–2410.

Bayrak-Toydemir P; Mao R; Lewin S; McDonald J. Hereditary hemorrhagic telangiectasia: An overview of diagnosis and management in the molecular era for clinicians. *Genet Med.* 6(4): 175-91 Jul 1, 2004.

Bossler AD et al. Novel mutations in ENG and ACVRL1 identified in a series of 200 individuals undergoing clinical genetic testing for hereditary hemorrhagic telangiectasia (HHT): correlation of genotype with phenotype. *Hum Mutat.* 27(7): 667-75 2006.

POLICY HISTORY

Original Effective Date	April 18, 2018
Revised Date	<p>December 18, 2018 – Updated to include new 2019 markets</p> <p>April 29, 2019 – Annual review, no changes noted</p> <p>February 1, 2020 – Updated to include appropriate 2020 markets</p> <p>December 20, 2020 – Small Group added as applicable product</p> <p>April 15, 2021 – Annual review; template updates, clarified existing criteria, updates to list of unauthorized tests</p> <p>August 19, 2021 – Updated to reflect that MCG criteria must be referenced for Commercial products</p> <p>August 18, 2022 – Annual review</p> <p>March 01, 2023 – Adopted by MA UMC</p>

Approved by the Utilization Management Committee