Genetic Disorders

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Date of Last Revision: 3/1/2023



CONCERT GENETIC TESTING: EXOME AND GENOME SEQUENCING FOR THE DIAGNOSIS OF GENETIC DISORDERS

See <u>Important Reminder</u> at the end of this policy for important regulatory and legal information.

OVERVIEW

Exome sequencing (ES) (also known as 'whole exome sequencing (WES)') involves sequencing and often copy number variant (CNV) analysis of the portion of the genome that contains protein-coding DNA, which are termed exons. Together, all of the exons in a genome are known as the exome, which constitutes approximately 1% of the genome and is currently estimated to contain about 85% of heritable disease-causing variants.

Genome sequencing (GS) (also known as 'whole genome sequencing (WGS)') is a comprehensive method that sequences both coding and noncoding regions of the genome. GS has typically been limited to use in the research setting, but is emerging in the clinical setting and has a greater ability to detect large deletions or duplications in protein-coding regions compared with ES. GS requires greater data analysis but less DNA preparation prior to sequencing.

ES and GS have been proposed for use in patients presenting with disorders and anomalies not immediately explained by standard clinical workup. Potential candidates for ES and GS include patients who present with a broad spectrum of suspected genetic conditions.

Rapid exome sequencing (rES) and rapid genome (rGS) sequencing involves sequencing of the exome or genome, respectively, in an accelerated time frame. Preliminary results can typically be returned in less than 7 days, and a final report in less than two weeks. Studies suggest that the use of rES or rGS in acutely-ill infants, presenting with complex phenotypes that are likely rare genetic conditions, can identify a genetic diagnosis more quickly, allowing clinicians and family members to change acute medical or surgical management options and end the diagnostic odyssey. Ultrarapid GS involves sequencing of the genome typically in less than 72 hours and is currently considered investigational.

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POLICY REFERENCE TABLE

Below is a list of higher volume tests and the associated laboratories for each coverage criteria section. This list is not all inclusive.

Coding Implications

This clinical policy references Current Procedural Terminology (CPT®). CPT® is a registered trademark of the American Medical Association. All CPT codes and descriptions are copyrighted 2022, American Medical Association. All rights reserved. CPT codes and CPT descriptions are from the current manuals and those included herein are not intended to be all-inclusive and are included for informational purposes only. Codes referenced in this clinical policy are for informational purposes only. Inclusion or exclusion of any codes does not guarantee coverage. Providers should reference the most up-to-date sources of professional coding guidance prior to the submission of claims for reimbursement of covered services.

| Coverage Criteria Sections | Example Tests (Labs) | Common CPT Codes | Common ICD Codes | Ref |
|-------------------------------|---|---------------------|---|--------------------------------------|
| Standard Exome Sequencing | Genomic Unity® Exome Plus Analysis - Proband (Variantyx Inc.) | 0214U | F70 through F79, F80.0 through F89, Q00.0 through Q99.9 | 1, 3, 4, 5, 6, 8, 9, 11, 12 |
| | Genomic Unity® Exome Plus Analysis - Comparator (Duo or Trio) (Variantyx Inc.) | 0215U | | |
| | XomeDx - Proband (GeneDx) | 81415 | | |
| | Exome - Proband Only (Invitae) | | | |
| | XomeDx - Duo (GeneDX) | 81415, 81516 | | |
| | XomeDX - Trio (GeneDX) | | | |
| | Exome - Duo (Invitae) | | | |
| | Exome - Trio (Invitae) | | | |
| Rapid Exome Sequencing | XomeDxXpress (GeneDx) | 81415, 81416 | F70-F79, F80 through F89, Q00.0 through Q99.9 | 7, 9 |
| | ExomeNext-Rapid (Ambry) | | | |
| | Rapid PGxome (PreventionGenetics) | | | |
| | STAT Whole Exome Sequencing (PerkinElmer Genomics) | | | |
| Standard Genome Sequencing | Genomic Unity® Whole Genome Analysis - Proband (Variantyx Inc.) | 0212U | F70 through F79, F80 | 10 |

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| | Genomic Unity® Whole Genome Analysis - Comparator (Variantyx Inc.) | 0213U | through F89, Q00.0 through Q99.9 | |
|----------------------------|--|--------------|---|---|
| | GenomeSeqDx (GeneDx) | 81425, 81426 | | |
| | TruGenome Trio (Illumina) | | | |
| | Whole Genome Sequencing (PerkinElmer Genomics) | | | |
| | MNGenome (MNG Laboratories) | | | |
| | CNGnome (PerkinElmer Genomics) | 0209U | | |
| | Praxis Whole Genome Sequencing (Praxis Genomics LLC) | 0265U | | |
| | Praxis Combined Whole Genome Sequencing and Optical Genome Mapping (Praxis Genomics LLC) | 0267U | | |
| Rapid Genome Sequencing | Rapid Whole Genome Sequencing (Rady Children's Institute for Genomic Medicine) | 0094U | F70 through F79, F80 through F89, Q00.0 through Q99.9 | 2 |
| | Ultra-Rapid Whole Genome Sequencing (Rady Children's Institute for Genomic Medicine) | 81425, 81426 | | |
| | STAT Whole Genome Sequencing (PerkinElmer Genomics) | | | |
| | MNGenome STAT (Labcorp/MNG Laboratories) | | | |

OTHER RELATED POLICIES

This policy document provides coverage criteria for exome and genome sequencing for the diagnosis of genetic disorders in patients with suspected genetic disorders and for population-based screening. Please refer to:

• Oncology: Molecular Analysis of Solid Tumors and Hematologic Malignancies for coverage criteria related to exome and genome sequencing of solid tumors and hematologic malignancies.

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- Genetic Testing: Multisystem Inherited Disorders, Intellectual Disability, and Developmental Delay for coverage criteria related to diagnostic genetic testing performed after a child has been born.
- Genetic Testing: Prenatal and Preconception Carrier Screening for coverage criteria related to prenatal carrier screening, preimplantation genetic testing, or preconception carrier screening.
- Genetic Testing: Prenatal Diagnosis (via Amniocentesis, CVS, or PUBS) and Pregnancy Loss for coverage related to prenatal exome sequencing.
- Genetic Testing: General Approach to Genetic Testing for coverage criteria related to exome and genome sequencing that is not specifically discussed in this or another nongeneral policy.

CRITERIA

It is the policy of health plans affiliated with Centene Corporation[®] that the specific genetic testing noted below is **medically necessary** when meeting the related criteria:

STANDARD EXOME SEQUENCING

- I. Standard exome sequencing (81415, 81416, 0214U, 0215U), with <u>trio testing</u> when possible, is considered **medically necessary** when:
 - A. The member/enrollee meets one of the following:
 - 1. The member/enrollee has unexplained epilepsy at any age, **OR**
 - 2. The etiology of the member's/enrollee's features is not known and a genetic etiology is considered a likely explanation for the phenotype, based on **EITHER** of the following:
 - a) The member/enrollee has apparently nonsyndromic <u>developmental</u> delay or intellectual disability with onset prior to age 18 years, **OR**
 - a) Multiple congenital abnormalities affecting unrelated organ systems, **OR**
 - b) **TWO** of the following criteria are met:

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- (1) Abnormality significantly affecting (at minimum) a single organ system, **OR**
- (2) Dysmorphic features, **OR**
- (3) Encephalopathy, **OR**
- (4) Symptoms of a complex neurodevelopmental disorder (e.g., dystonia, hemiplegia, spasticity/hypertonia, epilepsy, hypotonia), **OR**
- (5) Family history strongly suggestive of a genetic etiology, including consanguinity, **OR**
- (6) Clinical or laboratory findings suggestive of an inborn error of metabolism, **AND**
- B. Alternate etiologies have been considered and ruled out when possible (e.g., environmental exposure, injury, infection, isolated prematurity), **AND**
- C. Clinical presentation does not fit a well-described syndrome for which rapid singlegene or targeted multi-gene panel testing is available, **AND**
- D. A diagnosis cannot be made in a timely manner by standard clinical evaluation, excluding invasive procedures such as muscle biopsy, **AND**
- E. There is a predicted impact on the health outcome, including impact on medical management during the hospitalization based on the results, **AND**
- F. Pre- and post-test counseling by an appropriate provider, such as a Board-Certified Medical Geneticist, a Certified Genetic Counselor, or an Advanced Practice Nurse in Genetics, **AND**
- G. The patient and patient's family history have been evaluated by a Board Certified or Board-Eligible Medical Geneticist, or an Advanced Practice Nurse in Genetics (APGN).
- II. Repeat standard exome sequencing (81415, 81416, 0214U, 0215U) for the above indications may be considered **medically necessary** when:
 - A. Significant new symptoms develop in the member/enrollee or the member's/enrollee's family history, **AND**

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- B. The member/enrollee has been re-evaluated by a Board-Certified or Board-Eligible Medical Geneticist, a Certified Genetic Counselor, an advanced practice practitioner (e.g. APRN or Physician's Assistant) in genetics, who is not employed by a commercial genetic testing laboratory that recommends repeat exome sequencing, **AND**
- C. There have been improvements in technology/chemistry (e.g., new methods for DNA capture and/or sequencing), bioinformatics advancements, or new information regarding the genetic etiology of a condition that could explain the patient's clinical features and would not have been able to be detected by the previous exome sequencing.
- III. Repeat standard exome sequencing (81415, 81416, 0214U, 0215U) is considered **not medically necessary** for all other indications.
- IV. Standard exome sequencing (81415, 81416, 0214U, 0215U) is considered **investigational** for all other indications, including screening asymptomatic/healthy individuals for genetic disorders

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RAPID EXOME SEQUENCING

- I. Rapid exome sequencing (81415, 81416) is considered **medically necessary** when:
 - A. The member/enrollee is an acutely-ill infant (12 months of age or younger), AND
 - B. The patient and patient's family history have been evaluated by a Board-Certified or Board-Eligible Medical Geneticist, or an Advanced Practice Nurse in Genetics (APGN) credentialed by either the Genetic Nursing Credentialing Commission (GNCC) or the American Nurses Credentialing Center (ANCC), **AND**
 - C. The etiology of the infant's features is not known and a genetic etiology is considered a likely explanation for the phenotype, based on **EITHER** of the following:
 - 1. Multiple congenital abnormalities affecting unrelated organ systems, **OR**
 - 2. **TWO** of the following criteria are met:
 - a) Abnormality significantly affecting at minimum a single organ system, **OR**

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- b) Dysmorphic features, **OR**
- c) Encephalopathy, **OR**
- d) Dysmorphic features, **OR**
- e) Symptoms of a complex neurodevelopmental disorder (e.g., dystonia, hemiplegia, spasticity, epilepsy, hypotonia), **OR**
- f) Family history strongly suggestive of a genetic etiology, including consanguinity, **OR**
- g) Clinical or laboratory findings suggestive of an inborn error of metabolism, **AND**
- D. Alternate etiologies have been considered and ruled out when possible (e.g., environmental exposure, injury, infection, isolated prematurity), **AND**
- E. Clinical presentation does not fit a well-described syndrome for which rapid singlegene or targeted multi-gene panel testing is available, **AND**
- F. A diagnosis cannot be made in a timely manner by standard clinical evaluation, excluding invasive procedures such as muscle biopsy, **AND**
- G. There is a predicted impact on the health outcome, including impact on medical management during the hospitalization based on the results, **AND**
- H. Pre- and post-test counseling by an appropriate provider, such as a Board-Certified Medical Geneticist, a Certified Genetic Counselor, or an Advanced Practice Nurse in Genetics, AND
- I. The acutely-ill infant does **not** have any of the following diagnoses:
 - 1. Isolated Transient Neonatal Tachypnea
 - 2. Isolated unconjugated hyperbilirubinemia
 - 3. Isolated Hypoxic Ischemic Encephalopathy with clear precipitating event
 - 4. Isolated meconium aspiration
- II. Rapid exome sequencing (81415, 81416) is considered **investigational** for all other indications.

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STANDARD GENOME SEQUENCING

I. Standard genome sequencing (81425, 81426, 0209U, 0212U, 0213U, 0265U, 0267U) is considered **investigational**.

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RAPID GENOME SEQUENCING

- I. Rapid genome sequencing (81425, 81426, 0094U) is considered **medically necessary** when:
 - A. The member/enrollee is an acutely-ill infant (12 months of age or younger), AND
 - B. The patient and patient's family history have been evaluated by a Board-Certified or Board-Eligible Medical Geneticist, or an Advanced Practice Nurse in Genetics (APGN) credentialed by either the Genetic Nursing Credentialing Commission (GNCC) or the American Nurses Credentialing Center (ANCC), **AND**
 - C. The etiology of the infant's features is not known and a genetic etiology is considered a likely explanation for the phenotype, based on **EITHER** of the following:
 - 1. Multiple congenital abnormalities affecting unrelated organ systems, **OR**
 - 2. **TWO** of the following criteria are met:
 - a) Abnormality significantly affecting at minimum a single organ system, **OR**
 - b) Encephalopathy, **OR**
 - c) Symptoms of a complex neurodevelopmental disorder (e.g., dystonia, hemiplegia, spasticity, epilepsy, hypotonia), **OR**
 - d) Family history strongly suggestive of a genetic etiology, including consanguinity, **OR**
 - e) Clinical or laboratory findings suggestive of an inborn error of metabolism, **OR**
 - f) Abnormal response to therapy, **AND**

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- D. Alternate etiologies have been considered and ruled out when possible (e.g., environmental exposure, injury, infection, isolated prematurity), **AND**
- E. Clinical presentation does not fit a well-described syndrome for which rapid singlegene or targeted panel testing is available, **AND**
- F. rGS is more efficient and economical than the separate single-gene tests or panels that would be recommended based on the differential diagnosis (e.g., genetic conditions that demonstrate a high degree of genetic heterogeneity), **AND**
- G. A diagnosis cannot be made in a timely manner by standard clinical evaluation, excluding invasive procedures such as muscle biopsy, **AND**
- H. There is a predicted impact on health outcomes, including immediate impact on medical management during the hospitalization based on the results, **AND**
- I. Pre- and post-test counseling by an appropriate provider, such as a Board-Certified Medical Geneticist, a Certified Genetic Counselor, or an Advanced Practice Nurse in Genetics, AND
- J. The acutely-ill infant does **not** have any of the following diagnoses:
 - 1. Isolated Transient Neonatal Tachypnea
 - 2. Isolated unconjugated hyperbilirubinemia
 - 3. Isolated Hypoxic Ischemic Encephalopathy with clear precipitating event
 - 4. Isolated meconium aspiration
- II. Rapid genome sequencing (81425, 81426, 0094U) is considered **investigational** for all other indications.

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NOTES AND DEFINITIONS

Exome Sequencing (ES) is a genomic technique for sequencing all of the protein-coding regions of genes in the genome (also known as the exome).

<u>Genome Sequencing (GS)</u> is a genomic technique for sequencing the complete DNA sequence, which includes protein coding as well as non-coding DNA elements.

Trio Testing includes testing of the child and both biological/genetic parents and increases the chances of finding a definitive diagnosis, while reducing false-positive findings.

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<u>Comparator Exome Sequencing</u> is used only for comparison with the proband (individual undergoing exome sequencing) and is used to inform the pathogenicity of variants. A comparator exome is typically one or both biological/genetic parents to the proband.

<u>Congenital anomalies</u> according to ACMG are multiple anomalies not specific to a well-delineated genetic syndrome. These anomalies are structural or functional abnormalities usually evident at birth, or shortly thereafter, and can be consequential to an individual's life expectancy, health status, physical or social functioning, and typically require medical intervention.

<u>Developmental delay</u> is a slow-to-meet or not reaching milestones in one or more of the areas of development (communication, motor, cognition, social-emotional, or adaptive skills) in the expected way for a child's age

Intellectual disability (ID) is defined by the DSM-V as:

- a. Deficits in intellectual functions, such as reasoning, problem solving, planning, abstract thinking, judgment, academic learning, and learning from experience, confirmed by both clinical assessment and individualized, standardized intelligence testing.
- b. Deficits in adaptive functioning that result in failure to meet developmental and sociocultural standards for personal independence and social responsibility. Without ongoing support, the adaptive deficits limit functioning in one or more activities of daily life, such as communication, social participation, and independent living, across multiple environments, such as home, school, work, and community.
- c. Onset of intellectual and adaptive deficits during the developmental period.

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CLINICAL CONSIDERATIONS

Trio testing is preferred whenever possible. Testing of one available parent is a valid alternative if both are not immediately available and one or both parents can be done later if needed. While trio sequencing is preferred and recommended, an alternative method referred to as "Patient Plus" by PreventionGenetics may be considered. "Patient Plus" involves sequencing and copy number variant (CNV) analysis of the patient, and then targeted testing for the key variants found in the patient is performed on parental specimens. This approach permits detection of de novo variants and phasing of variants in recessive genes to increase diagnostic yield from a singleton sample in situations where full trio sequencing may not be feasible or preferable.

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Exome sequencing or genome sequencing can reveal incidental findings or secondary findings. These findings are defined as results that are not related to the indication for undergoing the sequencing, but may be of medical value or utility. Disclosure of these findings has been a topic of intense debate within the medical genetics community. In 2013, ACMG published recommendations for reporting secondary findings that included a list of conditions to be included. The list currently includes 59 genes that confer highly-penetrant and medically actionable conditions.

Pre-test and post-test genetic counseling that facilitates informed decision-making, the possibility to identify secondary finding with the option to 'opt out' of receiving these results, elicits patient preferences regarding secondary and/or incidental findings if possible, and formulates a plan for returning such results before testing occurs is strongly advised.

If a genetic diagnosis is not found by ES or GS, periodic reanalysis of the previously obtained genomic sequence is recommended. Reevaluation can occur on the variant-level or case-level. When appropriate, retesting may be considered (see above). Any variants identified and reported prior to the current ACMG variant classification standards should be reevaluated using the current ACMG standards.

<u>Variant-level reanalysis</u> should be considered in the following circumstances:

- Availability of a new community resource (e.g., gnomAD)
- Publication and/or adoption of a novel/updated methodology for variant assessment
- Publication of evidence supporting new gene–disease relationships and/or mechanisms of disease

Case-level reanalysis should be considered in the following circumstances:

- Significant changes in clinical and family history occur
- Significant improvements have been made to the bioinformatics handling of the data

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BACKGROUND AND RATIONALE

Standard Exome Sequencing

American College of Medical Genetics and Genomics (ACMG)

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In 2021, ACMG published an evidence-based clinical practice guideline on exome and genome sequencing for pediatric patients with congenital anomalies or intellectual disability (Manickam, 2021).

- ACMG recommends using exome or genome sequencing as a first- or second-tier test for patients diagnosed with one or more congenital anomalies before the age of 1, or with intellectual disability/developmental delay before the age of 18. (p. 2031)
- ACMG recommends exome or genome sequencing for active and long-term clinical management of the proband, as well as for implications on family-focused and reproductive outcomes. (p. 2032)
- These guidelines also recommend consideration of exome sequencing after the results of chromosome microarray or focused genetic testing are uninformative for a patient with one or more congenital anomaly or patients with developmental delay/intellectual disability. (p. 2031)

ACMG also released a systematic evidence-based review (Malinowski, 2020) of 167 published studies examining the clinical impact of exome sequencing (ES) and genome sequencing (GS) in individuals with congenital anomalies (CA), developmental delay (DD), and intellectual disability (ID). This systematic review "provide[d] indirect evidence of the clinical and personal utility of ES/GS for patients with CA/DD/ID and their family members," noting that a "change in clinical management" resulted in over half of the patients examined as a result of their ES/GS results.

In regards to repeat exome sequencing, ACMG published a statement in 2019 recommending that repeat testing be considered when significant changes occur in the patient's personal and/or family histories, or if there have been improvements in testing methodologies, ability to analyze data, or understanding of the genetic etiology of disease (p. 1296) (Deignan, 2019).

In 2022, ACMG published ACMG SF v3.1, an updated list of genes included in the secondary findings (SF), which added an additional 5 genes bringing the total up to 78 genes (Miller, Lee, Gordon, 2021). ACMG also published a policy statement regarding updated recommendations for reporting of secondary findings in clinical exome and genome sequencing, which clarified that ACMG supports the continued research and discussion around population screening for the genes included in the secondary findings list. However, "ACMG has made it clear that the ACMG SF is not validated for general population screening" (Miller, Lee, Chung, 2021).

National Society for Genetic Counselors

The National Society for Genetic Counselors (NSGC) released a position statement (2013, updated 2020) stating the following in regard to secondary and incidental findings in genetic testing:

"The National Society of Genetic Counselors strongly advises pre-test counseling that facilitates informed decision-making, elicits patient preferences regarding secondary and/or

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incidental findings if possible, and formulates a plan for returning such results before testing occurs.

Germline and somatic genetic testing, in both clinical and research contexts, may identify secondary findings and incidental findings as a part of the test performed. Secondary findings are purposely analyzed as part of the test, but unrelated to the primary testing indication. Incidental findings are detected unexpectedly during the analysis, and also unrelated to the primary testing indication. Both of these types of variants may be disclosed as a part of the return-of-results process.

The pre-test counseling process should establish clear expectations for what categories of results will and will not be returned. Healthcare practitioners conducting the informed consent and return-of-results processes for broad genomic testing and screening should ensure that their patients have access to practitioners with genetic expertise, such as genetic counselors."

UpToDate

UpToDate is an evidence-based clinical decision support resource that is expert-authored and goes through a multi-layered review and consensus process.

Intellectual disability in children: Evaluation for a cause

"Whole exome sequencing — WES should be considered for patients with moderate to severe ID in whom other standard tests (including CMA) have failed to identify the cause. The diagnostic yield of WES in this setting is approximately 16 to 33 percent. The diagnostic yield is likely lower in patients with mild ID without additional findings and the role of WES testing in this population is not defined. WES testing should be performed with consultation of a clinical geneticist and should include appropriate pretest counseling to discuss the risk of incidental findings unrelated to the child's ID that may be medically actionable (eg, BRCA1 or BRCA2 mutation). Incidental findings can be minimized if a focused analysis is conducted. Due to the falling costs of sequencing and its high diagnostic yield, WES is rapidly becoming a clinical tool for the evaluation of ID, especially at specialty centers. Adoption of WES testing into the diagnostic process will depend on its cost, availability, access to expert interpretation, and the allocation of resources within each health care setting."

National Society of Genetic Counselors

The National Society of Genetic Counselors (NSGC) published evidence-based practice guidelines for individuals with unexplained epilepsy (Smith et al, 2022). The NSGC recommendations are as follows (p. 4):

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- Individuals with unexplained epilepsy should be offered genetic testing, without limitation of age.
- Multi-gene, comprehensive testing, such as exome sequencing, genome sequencing or a multigene panel as a first-tier test is strongly recommended

Patient-centered Laboratory Utilization Guidance (PLUGS)

PLUGS developed an expert-written exome sequencing coverage policy as part of their insurance alignment focus. Their policy includes the following criteria for exome sequencing:

- The patient and family history have been evaluated by a Board -Certified or Board Eligible Medical Geneticist, or an Advanced Practice Nurse in Genetics (APGN) credentialed by either the Genetic Nursing Credentialing Commission (GNCC) or the American Nurses Credentialing Center (ANCC) AND
- A genetic etiology is considered the most likely explanation for the phenotype, based on EITHER of the following **AND**
 - Multiple congenital abnormalities affecting unrelated organ systems
 - **TWO** of the following criteria are met:
 - abnormality affecting at minimum a single organ system significant neurodevelopmental disorder (e.g., global developmental delay, intellectual disability, and/or period of unexplained developmental regression)
 - symptoms of a complex neurological condition (e.g., dystonia, hemiplegia, spasticity, epilepsy, myopathy, muscular dystrophy)
 - severe neuropsychiatric condition (e.g., schizophrenia, bipolar disorder, Tourette syndrome, self-injurious behavior, reverse sleepwake cycles)
 - family history strongly suggestive of a genetic etiology, including consanguinity
 - laboratory findings suggestive of an inborn error of metabolism
- Alternate etiologies have been considered and ruled out when possible (e.g., environmental exposure, injury, infection), **AND**
- Clinical presentation does not fit a well -described syndrome for which single gene or targeted panel testing (e.g., comparative genomic hybridization [CGH]/chromosomal microarray analysis [CMA]) is available, AND
- WES is more efficient and economical than the separate single -gene tests or panels that would be recommended based on the differential diagnosis (e.g., genetic conditions that demonstrate a high degree of genetic heterogeneity), **AND**
- A diagnosis cannot be made by standard clinical work -up, excluding invasive procedures such as muscle biopsy, **AND**
- Predicted impact on health outcomes, as above, AND

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 Pre- and post-test counseling by an appropriate provider (as deemed by the Health Plan policy), such as an American Board of Medical Genetics or American Board of Genetic Counseling -certified Genetic Counselor

Rapid Exome Sequencing

Kingsmore SF, Cakici JA, Clark MM et al. 2019

This report is from the NSIGHT2 study, a prospective randomized, controlled, blinded trial (RCT) in acutely ill infants, primarily from the NICU, PICU, and CVICU at Rady Children's Hospital, San Diego (RCHSD) to compare the effectiveness and outcomes between rWGS and rWES, with analysis as singleton probands and familial trios. The inclusion criteria for the 1,248 ill infants defined the maximum age at the time of admission as four months. They found that 24% of infants undergoing rapid exome sequencing had genetic disease. They conclude that diagnostic testing in infants with diseases of unknown etiology, rapid genomic sequencing, including rapid exome sequencing can be performed as a first tier test in infants with diseases of unknown etiology at time of admission to ICUs. In unstable infants and in those whom a genetic diagnosis was likely to impact immediate management, rapid genomic sequencing had optimal analytic and diagnostic performance by virtue of shortest time to results. (p. 725)

Patient-centered Laboratory Utilization Guidance (PLUGS)

The PLUGS Exome Sequencing policy acknowledges that exome sequencing "is typically not an appropriate first -tier test, but can be appropriate if initial testing is unrevealing, or if there is no single-gene or panel test available for the particular condition, or if a rapid diagnosis for a critically-ill child is indicated." (p. 1)

Standard Genome Sequencing

American College of Medical Genetics and Genomics (ACMG) 2021 revision on Next-generation sequencing for constitutional variants in the clinical laboratory states the following:

"... Exome Sequencing or Genome Sequencing provide[s] a broad approach to match detected variants with the clinical phenotype assessed by the laboratory and health-care provider. Exome Sequencing may be performed with the intention of restricting interpretation and reporting to variants in genes with specific disease associations with an option to expand the analysis to the rest of the exome if the initial analysis is nondiagnostic. Exome Sequencing/Genome Sequencing approaches are most appropriate in the following scenarios: (1) when the phenotype is complex and genetically heterogeneous; (2) when the phenotype has unusual features, an atypical clinical

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course, or unexpected age of onset; (3) when the phenotype is associated with recently described disease genes for which disease-targeted testing is unavailable; (4) when focused testing has been performed and was nondiagnostic; (5) when sequential testing could cause therapeutic delays; or (6) when the phenotype does not match an identified genetic condition, suggesting the possibility of more than one genetic diagnosis, which has been documented in 4 to 7% of positive cases. When Exome Sequencing/Genome Sequencing does not establish a diagnosis, the data can be reanalyzed (section E.6). The potential impact of secondary findings with Exome Sequencing/Genome Sequencing should also be considered (section E.3)." (p. 1400 through 1401)

Rapid Genome Sequencing

Patient-centered Laboratory Utilization Guidance (PLUGS)

PLUGS developed an expert-written rapid genome sequencing coverage policy as part of their insurance alignment focus. This policy references multiple primary research publications with examples of clinical presentations that result in evidence of clinical utility. (p. 3)

They recommend rapid whole genome testing criteria to include acutely ill infants 12 months of age or younger whose features suggest an unknown genetic etiology and have a complex phenotype which may include a combination of multiple congenital anomalies, encephalopathy, symptoms of a complex neurodevelopmental disorder, family history suggestive of genetic etiology, laboratory findings suggestive of an inborn error of metabolism and an abnormal response to therapy. The clinical presentation should not fit a well-described syndrome for which rapid single gene or targeted panel testing is available. They suggest that there should be predicted impact on health outcomes, including immediate impact on medical management based on the molecular results. (p. 3 to 4)

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| Reviews, Revisions, and Approvals | Revision Date | Approval Date |
|-----------------------------------|------------------|------------------|
| Policy developed | 03/23 | 03/23 |

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Important Reminder

This clinical policy has been developed by appropriately experienced and licensed health care professionals based on a review and consideration of currently available generally accepted standards of medical practice; peer-reviewed medical literature; government agency/program approval status; evidence-based guidelines and positions of leading national health professional organizations; views of physicians practicing in relevant clinical areas affected by this clinical policy; and other available clinical information. The Health Plan makes no representations and accepts no liability with respect to the content of any external information used or relied upon in developing this clinical policy. This clinical policy is consistent with standards of medical practice current at the time that this clinical policy was approved. "Health Plan" means a health plan that has adopted this clinical policy and that is operated or administered, in whole or in part, by Centene Management Company, LLC, or any of such health plan's affiliates, as applicable.

The purpose of this clinical policy is to provide a guide to medical necessity, which is a component of the guidelines used to assist in making coverage decisions and administering benefits. It does not constitute a contract or guarantee regarding payment or results. Coverage decisions and the administration of benefits are subject to all terms, conditions, exclusions and limitations of the coverage documents (e.g., evidence of coverage, certificate of coverage, policy, contract of insurance, etc.), as well as to state and federal requirements and applicable Health Plan-level administrative policies and procedures.

This clinical policy is effective as of the date determined by the Health Plan. The date of posting may not be the effective date of this clinical policy. This clinical policy may be subject to applicable legal and regulatory requirements relating to provider notification. If there is a discrepancy between the effective date of this clinical policy and any applicable legal or regulatory requirement, the requirements of law and regulation shall govern. The Health Plan

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retains the right to change, amend or withdraw this clinical policy, and additional clinical policies may be developed and adopted as needed, at any time.

This clinical policy does not constitute medical advice, medical treatment or medical care. It is not intended to dictate to providers how to practice medicine. Providers are expected to exercise professional medical judgment in providing the most appropriate care, and are solely responsible for the medical advice and treatment of members/enrollees. This clinical policy is not intended to recommend treatment for members/enrollees. Members/enrollees should consult with their treating physician in connection with diagnosis and treatment decisions.

Providers referred to in this clinical policy are independent contractors who exercise independent judgment and over whom the Health Plan has no control or right of control. Providers are not agents or employees of the Health Plan.

This clinical policy is the property of the Health Plan. Unauthorized copying, use, and distribution of this clinical policy or any information contained herein are strictly prohibited. Providers, members/enrollees and their representatives are bound to the terms and conditions expressed herein through the terms of their contracts. Where no such contract exists, providers, members/enrollees and their representatives agree to be bound by such terms and conditions by providing services to members/enrollees and/or submitting claims for payment for such services.

Note: For Medicaid members/enrollees, when state Medicaid coverage provisions conflict with the coverage provisions in this clinical policy, state Medicaid coverage provisions take precedence. Please refer to the state Medicaid manual for any coverage provisions pertaining to this clinical policy.

Note: For Medicare members/enrollees, to ensure consistency with the Medicare National Coverage Determinations (NCD) and Local Coverage Determinations (LCD), all applicable NCDs, LCDs, and Medicare Coverage Articles should be reviewed <u>prior to</u> applying the criteria set forth in this clinical policy. Refer to the CMS website at http://www.cms.gov for additional information.

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