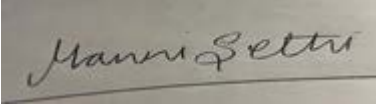


**Prior Authorization Review Panel
MCO Policy Submission**

A separate copy of this form must accompany each policy submitted for review.
Policies submitted without this form will not be considered for review.

Plan: AmeriHealth Caritas Pennsylvania Community Health Choices	Submission Date: 4/1/2024
Policy Number: ccp.1449	Effective Date: 4/2020 Revision Date: March 1, 2024
Policy Name: Whole genome sequencing and whole exome sequencing	
Type of Submission – Check all that apply: New Policy <input checked="" type="checkbox"/> Revised Policy* Annual Review – No Revisions Statewide PDL	
*All revisions to the policy <u>must</u> be highlighted using track changes throughout the document. Please provide any clarifying information for the policy below: See tracked changes below.	
Name of Authorized Individual (Please type or print): Manni Sethi, MD, MBA, CHCQM	Signature of Authorized Individual: 

Whole genome sequencing and whole exome sequencing

Clinical Policy ID: CCP.1449

Recent review date: 3/2024

Next review date: 7/2025

Policy contains: Exome; genetic test; genome; high-throughput nucleotide sequencing; next-generation sequencing

AmeriHealth Caritas Pennsylvania Community HealthChoices has developed clinical policies to assist with making coverage determinations. AmeriHealth Caritas Pennsylvania Community HealthChoices' clinical policies are based on guidelines from established industry sources, such as the Centers for Medicare & Medicaid Services (CMS), state regulatory agencies, the American Medical Association (AMA), medical specialty professional societies, and peer-reviewed professional literature. These clinical policies along with other sources, such as plan benefits and state and federal laws and regulatory requirements, including any state- or plan-specific definition of "medically necessary," and the specific facts of the particular situation are considered by AmeriHealth Caritas Pennsylvania Community HealthChoices when making coverage determinations. In the event of conflict between this clinical policy and plan benefits and/or state or federal laws and/or regulatory requirements, the plan benefits and/or state and federal laws and/or regulatory requirements shall control. AmeriHealth Caritas Pennsylvania Community HealthChoices' clinical policies are for informational purposes only and not intended as medical advice or to direct treatment. Physicians and other health care providers are solely responsible for the treatment decisions for their patients. AmeriHealth Caritas Pennsylvania Community HealthChoices' clinical policies are reflective of evidence-based medicine at the time of review. As medical science evolves, AmeriHealth Caritas Pennsylvania Community HealthChoices will update its clinical policies as necessary. AmeriHealth Caritas Pennsylvania Community HealthChoices' clinical policies are not guarantees of payment.

Coverage policy

Whole genome sequencing is investigational/not clinically proven and, therefore, not medically necessary.

Whole exome sequencing is clinically proven and, therefore, may be medically necessary to establish a diagnosis for an unexplained disorder when all of the following clinical and testing criteria are met:

One of the following clinical criteria:

- A suspected genetic disorder where a specific single-gene or targeted panel test is not available (American College of Medical Genetics and Genomics, 2012).
- A suspected genetic disorder where corresponding genetic tests have been nondiagnostic (American College of Medical Genetics and Genomics, 2012).
- A complex, unspecific genetic disorder with multiple differential diagnoses when whole exome sequencing would be a more efficient and practical diagnostic approach (American College of Medical Genetics and Genomics, 2012).
- A genetically heterogeneous disorder that requires multiple panel testing or clinical testing when whole exome sequencing may preclude the need for multiple and/or invasive procedures, follow-up, or

screening that would be recommended in the absence of testing (American College of Medical Genetics and Genomics, 2012).

- The fetus presents with one or more significant sonographic anomalies suggestive of genetic etiology, and routine prenatal diagnostic methods are nondiagnostic (Monaghan, 2020).

All of the following testing criteria (American College of Medical Genetics and Genomics, 2013, 2015; Miller, 2023):

- The test is ordered by a genetic specialist.
- The test is analytically and clinically valid (i.e., supported by peer-reviewed published research).
- The test results will directly impact diagnosis, treatment, management, or prevention of disease of the member.
- Genetic counseling is provided before and after testing by a primary care provider and a geneticist (who is a physician or a licensed genetic counselor). If access to a genetic counselor or medical geneticist is not possible, genetic counseling may be initiated by a physician with relevant genetic expertise.
- Informed consent is obtained prior to testing and includes disclosure of the limitations of the testing method, incidental or secondary findings (and the option of not receiving these findings), the risks and benefits of the test information on the member's care and/or family, and current professional guidelines.
- The test results will be discussed with the member or guardian and documented in the clinical record.
- Member or guardian's desire for engagement with the integrated multidisciplinary team is documented in the clinical record.

Reanalysis of a whole exome sequencing test is clinically proven and, therefore, may be medically necessary after the initial variant classification has occurred and the new results will impact clinical management when either (Deignan, 2019):

- Member experiences additional symptoms that cannot be explained by the results of the initial test.
- New data (e.g., new gene-disease relationships and/or mechanisms of disease) or family history emerges suggesting a link between the member's symptoms and specific genetic variants.

Limitations

Whole exome sequencing is not medically necessary for a member's symptoms that can be explained by other genetic or clinical testing.

All other uses of whole exome sequencing are investigational/not clinically proven and, therefore, not medically necessary, including, but not limited to, pre-implantation testing, prenatal screening, general population screening, or as a first-tier test for newborn screening (American College of Medical Genetics and Genomics, 2012; American College of Obstetricians and Gynecologists, 2022).

Alternative covered services

- Chromosomal microarray analysis.
- Fluorescent in situ hybridization.
- Standard cytogenetic testing (e.g., karyotyping).
- Targeted mutation analysis consistent with personal and family histories.
- Clinical evaluation by an appropriately trained in-network provider.

- Genetic counseling.

Background

Whole genome sequencing and whole exome sequencing are molecular testing methods used to examine genetic variations within an individual's genetic code at the nucleotide level. Both methods, classified as next-generation sequencing, rely on rapid simultaneous sequencing of large amounts of deoxyribonucleic acid to test for genetic disorders (National Library of Medicine, 2021).

Most known mutations that cause disease occur in exons. Whole exome sequencing can determine variations in the protein-coding region of any gene to be identified, rather than in only a select few genes, and can be an efficient method of detecting possible disease-causing mutations. Whole genome sequencing determines the order of all the nucleotides in an individual's deoxyribonucleic acid. It can determine variations in any part of the human genome, including those that whole exome sequencing or single gene sequencing would miss. It provides uniform analysis of whole regions of the human genome and an intrinsically richer data depth for understanding gene polymorphisms of clinical significance (National Library of Medicine, 2021).

As the costs of next-generation sequencing have reportedly fallen and efficiency has improved, the demand to map the individual genome has increased. While many more genetic changes can be identified with whole exome and whole genome sequencing than with select gene sequencing, the significance of much of this information is unknown (Meynert, 2014).

The U.S. Food and Drug Administration and the Centers for Medicare & Medicaid Services have primary authority to evaluate and regulate genomic testing available for clinical care according to three criteria (National Human Genome Research Institute, 2022):

- Analytical validity refers to how consistently and accurately the test predicts the presence or absence of a particular gene or genetic change. Federal standards called Clinical Laboratory Improvement Amendments or even stricter state requirements for laboratory quality exist to ensure analytical validity.
- Clinical validity refers to how well the genetic variants being analyzed correlate to the presence, absence, or risk of a specific disease. The U.S. Food and Drug Administration and some states require information about clinical validity for some genetic tests.
- Clinical utility refers to the impact of test results on diagnosis, treatment, management, or prevention of a disease.

The regulatory pathway for next-generation sequencing continues to evolve. The U.S. Food and Drug Administration (2018) has cleared a limited number of single-gene, disease-specific, targeted, and next-generation sequencing-based in vitro diagnostic tests to diagnose pre-specified clinical conditions. It has not approved or cleared testing intended for more general use to aid in the diagnosis of suspected medical conditions arising from inherited or de novo germline variants (i.e., "germline diseases"). No legally marketed predicate device exists, and as a result, next-generation sequencing tests are automatically classified as class III devices subject to premarket approval application requirements.

To ensure safety and efficacy, the U.S. Food and Drug Administration (2018) issued guidance for providing recommendations for designing, developing, and validating next-generation sequencing-based tests intended to aid clinicians in the diagnosis of symptomatic individuals with suspected germline diseases. In time, a combination of general and special controls through the de novo classification process may be sufficient to mitigate the risks associated with these tests, at which point the test could receive a class II designation and serve as a predicate for future 510(k) submissions.

Findings

Whole exome sequencing and whole genome sequencing represent significant methodological advancements in clinical research but are applied cautiously in clinical practice. Such caution is warranted in light of the limited evidence supporting clinical validity and clinical utility for commercially available sequencing tests and associated clinical applications. In addition, whole exome sequencing and whole genome sequencing have important ethical considerations and clinical infrastructure requirements to store, process, and analyze the large amounts of data produced by high-throughput sequencing, and both methods require professionals appropriately trained in genomic science to translate findings into actionable results.

Professional organizations have dedicated substantial resources to developing clinical standards and guidelines to address these concerns. The American College of Medical Genetics and Genomics (Miller, 2023) and the National Institutes of Health Clinical Genome Resources (Hunter, 2016; Webber, 2018) developed a curated list of clinically actionable genomic variants to assist in standardizing the reporting and managing of secondary findings. The American College of Medical Genetics and Genomics refers to the genomic variants in this list as secondary findings, while the term “incidental findings” refers to pathogenic and likely pathogenic variants identified in genes unrelated to the primary test indication that are not part of this list (Miller, 2023).

The American College of Medical Genetics and Genomics:

- Recommends whole exome sequencing only after consultation with a clinical genetics physician. Pretest counseling and the informed consent process should include the option to opt out of secondary and incidental findings and variants in non-diseased genes (Miller, 2023).
- Recommends against next-generation sequencing outside of research before the legal age of majority except for phenotype-driven, clinical diagnostic uses and circumstances in which early monitoring or interventions are available and effective (American College of Medical Genetics and Genomics, 2013).
- Recommends fetal exome sequencing when a diagnosis cannot be obtained using routine prenatal methods in a fetus with one or more significant sonographic anomalies. Whole exome sequencing may be recommended for trio analysis of the index child and both biological parents or siblings to improve the diagnostic rate (Monaghan, 2020).
- Recommends against the clinical use of polygenic risk scores, which apply genome-wide association studies to estimate the probability of genetic susceptibility to a condition of interest, to guide medical management “unless the provider and patient have a clear understanding of the limitations of the testing and applicability to the specific patient, including how the results will be used to guide evidence-based clinical care” (Abu-El-Haija, 2023).
- Recommends periodic reevaluation and reanalysis of previously classified variants when either the phenotypes of impacted individuals change over time or information regarding the phenotypic spectrum of a condition and relevant related variants expands, after the initial variant classification has occurred (Deignan, 2019).

Choice of sequencing method should balance the need to maximize diagnostic yield and minimize secondary findings, as the results may have high clinical significance for which interventions exist to prevent or ameliorate disease severity. While routine use of whole exome sequencing and whole genome sequencing is not considered the standard of care, whole exome sequencing may be indicated to select pediatric and adult patients for diagnosis (American College of Medical Genetics and Genomics, 2012; American College of Obstetricians and Gynecologists, 2022; Bean, 2019; Zhao, 2019):

- When the phenotype or family history data strongly implicate a genetic etiology, but the phenotype does not correspond with a specific disorder for which a genetic test targeting a specific gene is available clinically or prior genetic testing has been nondiagnostic.
- When clinically complex disorders with known extreme genetic heterogeneity require multiple panel testing or clinical testing, and whole exome sequencing would be a more efficient and practical approach.

While the cost effectiveness of prenatal exome sequencing is not known and is difficult to assess accurately, it may eliminate the need for single-gene and gene panel tests when a specific diagnosis cannot be determined by a prenatal phenotype that would direct specific gene testing (Monaghan, 2020). Exome sequencing may avoid delay in possible in utero or neonatal treatment and guide palliative care for a fatal prognosis. At the present time, there are no data supporting the clinical use for exome sequencing for other reproductive indications (American College of Obstetricians and Gynecologists, 2022).

Although it is technically feasible to sequence the entire genome, the power of sequencing methods lies in their ability to match a patient's specific phenotype to the genes associated with that phenotype (Bean, 2019). Clinical genomic analysis relies primarily on targeted sequencing approaches that apply a discrete panel of genes or targets known to have strong associations with pathogenesis of disease or clinical relevance — e.g., identifying germline susceptibility or known actionable somatic mutations (Bewicke-Copley, 2019; Zhao, 2019). Targeted sequencing offers the ability to identify low-frequency variants in targeted regions with high confidence, making it suitable for profiling low-quality and fragmented clinical deoxyribonucleic acid samples.

A number of limitations needs to be resolved before whole exome and whole genome sequencing can replace targeted sequencing or other genetic analyses as the standard of care. The evidence of the clinical utility is limited to single cases or small patient cohorts from which economic studies were derived (Schwarze, 2018; Smith, 2019).

A systematic review of 36 economic and outcome studies refuted widely held claims that the cost of whole exome sequencing was falling over time, and only limited evidence that the cost of whole genome sequencing was decreasing. The most commonly used outcome measure was diagnostic yield, rather than survival or quality of life, and the evidence of impact on clinical management, which is the major driver of cost effectiveness, was rarely reported. Study investigators called for examining clinical utility in large cohorts and including comparisons to other screening and diagnostic approaches with clearly defined clinical end points and associated health care costs (Schwarze, 2018).

A systematic review (Mackley, 2017) identified interpretation of variants and variants of unknown significance, unanticipated but potentially valuable findings not related to the ordering indication (incidental or secondary findings), and the cost and reimbursement of testing as main challenges to the clinical utility of these testing methods.

In 2021, we updated the references with no policy changes warranted.

In 2022, we added the following systematic reviews with no policy changes warranted:

- Fifty studies of exome and genome sequencing reported an overall diagnostic yield ranging from 3% to 70%), with higher yields for neurology indications (22% to 68%) and acute illness (37% to 70%); clinical management changes ranging from 4% to 100%, with higher yields in patients with acute illness (67% to 95%); and variants of uncertain significance (5% to 85%), decreasing over time. There was significant heterogeneity in study procedures and outcomes, precluding a meaningful meta-analysis and certainty in the findings (Shickh, 2021).

- Seventeen studies (n = 1,840) of fetuses with structural anomalies detected on ultrasonography showed prenatal exome sequencing had an overall diagnostic yield of 19% and inconclusive finding rate of 12%, with significant heterogeneity across results of studies (Guadagnolo, 2021).
- One hundred three studies of neurodevelopmental disorders showed targeted gene panel sequencing had a slightly greater (27.2% versus 22.6%) diagnostic yield than exome sequencing (Stefanski, 2021).
- Forty-three studies showed genome sequencing had twice the diagnostic yield of exome sequencing (48% versus 24%) among persons with epilepsy (Sheidley, 2022).

In 2023, we updated references and defined the subject matter. No policy changes are warranted.

In 2024, we added a new guideline on the clinical use of polygenic risk scores from the American College of Medical Genetics and Genomics (Abu-El-Haija, 2023) and several systematic reviews/meta-analyses to the policy. Guideline recommendations were consolidated and presented at the beginning of the findings section. We included new medical necessity criteria for reanalysis of initial exome sequencing results based on Deignan (2019).

The findings from new systematic reviews/meta-analyses are as follows:

- In 161 studies of diverse populations with rare diseases, whole exome sequencing and whole genome sequencing had similar diagnostic rates (0.34 versus 0.38, $P = .1$) and rates of variant of unknown significance ($P = .78$). Among high-quality studies, clinical utility, defined as the percentage of individuals experiencing changes to clinical management, was higher following whole genome sequencing (77% versus 44%, $P < .01$) (Chung, 2023).
- In 695 studies comprising 27,702 adults with unexplained phenotypes, the diagnostic yield of whole exome sequencing and/or genome sequencing in those presenting with dyslipidemia, diabetes, auditory, and cardiovascular symptoms was 11%, 10%, 9%, 8%, and 7%, respectively. Adults diagnosed with inherited metabolic disorders through these sequencing methods most frequently portray neurological symptoms (65%), specifically extrapyramidal/cerebellar symptoms (57%), intellectual disability/dementia/psychiatric symptoms (41%), pyramidal tract symptoms/myelopathy (37%), peripheral neuropathy (18%), and epileptic seizures (16%) (Ferreira, 2023).
- In 13 studies (n = 2,612), the overall diagnostic yield of exome sequencing in diagnosing cerebral palsy was 31.1% and was higher in pediatric populations (34.8%, 95% confidence interval 3% to 41.5%) than in adults (26.9%, 1.2% to 68.8%) (Gonzalez-Mantilla, 2023).
- For pediatric patients with suspected genetic disorders, the pooled diagnostic yield from 39 studies was 38.6% (32.6% to 45.0%) with whole genome sequencing, 37.8% (32.9% to 42.9%) with whole exome sequencing, and 7.8% (4.4% to 13.2%) with usual care. Results of a network meta-analysis suggest a higher diagnostic yield of whole genome sequencing than whole exome sequencing (odds ratio = 1.54, 1.11 to 2.12), especially in Mendelian diseases (Nurchis, 2023).
- In 18 studies (n = 902 fetuses, neonates, and infants up to one year in age), the incremental yield of whole genome sequencing was significantly higher than chromosomal microarray in both prenatal (at least 16%) and postnatal cohorts (at least 39%), depending on phenotypic presentation. The incremental yield and turn-around time of whole genome sequencing and whole exome sequencing were comparable, although whole genome sequencing requires less deoxyribonucleic acid than either chromosomal microarray and exome sequencing (Shreeve, 2024).
- Whole exome sequencing could be cost effective in the diagnostic workup of affected infants and children with suspected genetic disorders, based on the pooled incremental net benefit of whole genome

sequencing over both whole exome sequencing and chromosomal microarray. Although technically feasible, limitations in the evidence base, particularly with respect to cost effectiveness, prevent wide acceptance as a first tier diagnostic test (Nurchis, 2022).

References

On December 13, 2023, we searched PubMed and the databases of the Cochrane Library, the U.K. National Health Services Centre for Reviews and Dissemination, the Agency for Healthcare Research and Quality, and the Centers for Medicare & Medicaid Services. Search terms were "exome (MeSH)," "genome wide association study (MeSH)," "high-throughput nucleotide sequencing," (MeSH), and "genetic tests (MeSH)." We included the best available evidence according to established evidence hierarchies (typically systematic reviews, meta-analyses, and full economic analyses, where available) and professional guidelines based on such evidence and clinical expertise.

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Policy updates

3/2020: initial review date and clinical policy effective date: 4/2020

3/2021: Policy references updated.

3/2022: Policy references updated.

3/2023: Policy references updated.

3/2024: Policy references updated. Coverage modified.