

## FEP 2.04.106 Genetic Testing for CHARGE Syndrome

**Effective Date:** July 15, 2018

**Related Policies:** None

### Genetic Testing for CHARGE Syndrome

#### Description

CHARGE syndrome is a rare genetic condition associated with multiple congenital anomalies. In many individuals, the diagnosis can be made based on clinical findings. However, the phenotype of the disease is highly variable, and some patients do not fulfill the criteria for a definitive diagnosis by clinical findings. Sequence analysis of the *CHD7* gene detects variants in most individuals with CHARGE syndrome.

#### FDA REGULATORY STATUS

Clinical laboratories may develop and validate tests in-house and market them as a laboratory service; laboratory-developed tests (LDTs) must meet the general regulatory standards of the Clinical Laboratory Improvement Amendments (CLIA). Genetic tests for CHARGE syndrome are available under the auspices of the Clinical Laboratory Improvement Amendments. Exome or genome sequencing tests as a clinical service are available under the auspices of CLIA. Laboratories that offer LDTs must be licensed by CLIA for high-complexity testing. To date, the U.S. Food and Drug Administration has chosen not to require any regulatory review of this test.

#### POLICY STATEMENT

Genetic testing for CHARGE syndrome may be considered **medically necessary** to confirm a diagnosis in a patient with signs/symptoms of CHARGE syndrome when a definitive diagnosis cannot be made with clinical criteria (see Policy Guidelines section).

Genetic testing for CHARGE syndrome is considered **investigational** in all other situations.

#### POLICY GUIDELINES

A diagnosis of definitive CHARGE syndrome can be made clinically in individuals with all 4 major characteristics or 3 major and 3 minor characteristics (Lalani et al [2012]). In patients without the classical clinical criteria to diagnose CHARGE, in those with a milder phenotype, and/or in those with features that overlap with and cannot be distinguished from other syndromes, genetic testing may provide a definitive diagnosis.

**Major characteristics** include ocular coloboma, choanal atresia or stenosis, cranial nerve abnormality, ear anomalies/deafness.

**Minor characteristics** include genital hypoplasia, hypogonadotropic hypogonadism, developmental delays, cardiac malformations, short stature, cleft lip and/or cleft palate, tracheoesophageal fistula, and

## FEP 2.04.106 Genetic Testing for CHARGE Syndrome

distinctive CHARGE facial appearance, consisting of a prominent forehead and a prominent nasal bridge. Other, less frequent manifestations include kidney malformations, immunodeficiency, various limb abnormalities, scoliosis, dental problems, omphalocele, brain malformations, attention-deficit/hyperactivity disorder, and various behavioral problems.

This policy does not address preconception (carrier) testing and prenatal (in utero) testing.

### Genetics Nomenclature Update

The Human Genome Variation Society nomenclature is used to report information on variants found in DNA and serves as an international standard in DNA diagnostics. It is being implemented for genetic testing medical evidence review updates starting in 2017 (see Table PG1). The Society's nomenclature is recommended by the Human Variome Project, the HUman Genome Organization, and by the Human Genome Variation Society itself.

The American College of Medical Genetics and Genomics and the Association for Molecular Pathology standards and guidelines for interpretation of sequence variants represent expert opinion from both organizations, in addition to the College of American Pathologists. These recommendations primarily apply to genetic tests used in clinical laboratories, including genotyping, single genes, panels, exomes, and genomes. Table PG2 shows the recommended standard terminology—"pathogenic," "likely pathogenic," "uncertain significance," "likely benign," and "benign"—to describe variants identified that cause Mendelian disorders.

**Table PG1. Nomenclature to Report on Variants Found in DNA**

Previous	Updated	Definition
Mutation	Disease-associated variant	Disease-associated change in the DNA sequence
	Variant	Change in the DNA sequence
	Familial variant	Disease-associated variant identified in a proband for use in subsequent targeted genetic testing in first-degree relatives

**Table PG2. ACMG-AMP Standards and Guidelines for Variant Classification**

Variant Classification	Definition
Pathogenic	Disease-causing change in the DNA sequence
Likely pathogenic	Likely disease-causing change in the DNA sequence
Variant of uncertain significance	Change in DNA sequence with uncertain effects on disease
Likely benign	Likely benign change in the DNA sequence
Benign	Benign change in the DNA sequence

American College of Medical Genetics and Genomics; AMP: Association for Molecular Pathology.

### GENETIC COUNSELING

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 very difficult and complex. Therefore, genetic counseling will assist individuals in understanding the possible benefits and harms of genetic testing, including the possible impact of the information on the individual's family. Genetic counseling may alter the utilization of genetic testing substantially and may reduce inappropriate testing. Genetic counseling should be performed by an individual with experience and expertise in genetic medicine and genetic testing methods.

### BENEFIT APPLICATION

Screening (other than the preventive services listed in the brochure) is not covered. Please see Section 6 General exclusions.

## FEP 2.04.106 Genetic Testing for CHARGE Syndrome

Benefits are available for specialized diagnostic genetic testing when it is medically necessary to diagnose and/or manage a patient's existing medical condition. Benefits are not provided for genetic panels when some or all of the tests included in the panel are not covered, are experimental or investigational, or are not medically necessary.

Experimental or investigational procedures, treatments, drugs, or devices are not covered (See General Exclusion Section of brochure).

### RATIONALE

#### Summary of Evidence

For individuals who have signs and/or symptoms of CHARGE syndrome who receive genetic testing for variants in the *CHD7* gene, the evidence includes case series. Relevant outcomes are overall survival, test accuracy and validity, symptoms, morbid events, functional outcomes, quality of life, and resource utilization. Although the clinical sensitivity of testing *CHD7* variant testing cannot be specifically defined, over 90% of patients who fulfill the Blake or Verloes criteria for CHARGE syndrome have a *CHD7* variant. A definitive diagnosis may end the need for additional testing in the etiologic workup and direct patient care according to established clinical management guidelines for CHARGE syndrome, including referrals to appropriate specialists, treatment of manifestations, prevention of secondary complications, and surveillance. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

### SUPPLEMENTAL INFORMATION

#### Practice Guidelines and Position Statements

Bergman et al (2011) proposed guidelines for *CHD7* analysis and stated that, while the diagnosis of CHARGE syndrome remains primarily a clinical diagnosis (see Table 1), molecular testing can confirm the diagnosis in mildly affected patients.<sup>7</sup>

#### U.S. Preventive Services Task Force Recommendations

Not applicable.

#### Medicare National Coverage

There is no national coverage determination (NCD). In the absence of an NCD, coverage decisions are left to the discretion of local Medicare carriers.

### REFERENCES

1. Tellier AL, Cormier-Daire V, Abadie V, et al. CHARGE syndrome: report of 47 cases and review. *Am J Med Genet*. Apr 13 1998;76(5):402-409. PMID 9556299
2. Issekutz KA, Graham JM, Jr., Prasad C, et al. An epidemiological analysis of CHARGE syndrome: preliminary results from a Canadian study. *Am J Med Genet A*. Mar 15 2005;133A(3):309-317. PMID 15637722
3. Lalani SR, Hefner MA, Belmont JW, et al. CHARGE Syndrome. In: Pagon RA, Adam MP, Ardinger HH, et al., eds. *GeneReviews*. Seattle, WA: University of Washington; 2012.
4. Blake KD, Davenport SL, Hall BD, et al. CHARGE association: an update and review for the primary pediatrician. *Clin Pediatr (Phila)*. Mar 1998;37(3):159-173. PMID 9545604
5. Verloes A. Updated diagnostic criteria for CHARGE syndrome: a proposal. *Am J Med Genet A*. Mar 15 2005;133A(3):306-308. PMID 15666308
6. Jain S, Kim HG, Lacbawan F, et al. Unique phenotype in a patient with CHARGE syndrome. *Int J Pediatr Endocrinol*. Oct 13 2011;2011:11. PMID 21995344
7. Bergman JE, Janssen N, Hoefsloot LH, et al. *CHD7* mutations and CHARGE syndrome: the clinical implications of an expanding phenotype. *J Med Genet*. May 2011;48(5):334-342. PMID 21378379
8. Hughes SS, Welsh HI, Safina NP, et al. Family history and clefting as major criteria for CHARGE syndrome. *Am J Med Genet A*. Jan 2014;164A(1):48-53. PMID 24214489

## FEP 2.04.106 Genetic Testing for CHARGE Syndrome

9. Schulz Y, Wehner P, Opitz L, et al. CHD7, the gene mutated in CHARGE syndrome, regulates genes involved in neural crest cell guidance. *Hum Genet.* Aug 2014;133(8):997-1009. PMID 24728844
10. Blake K, van Ravenswaaij-Arts CM, Hoefsloot L, et al. Clinical utility gene card for: CHARGE syndrome. *Eur J Hum Genet.* Sep 2011;19(9). PMID 21407266
11. Hsu P, Ma A, Wilson M, et al. CHARGE syndrome: a review. *J Paediatr Child Health.* Jul 2014;50(7):504-511. PMID 24548020
12. Wong MT, Lambeck AJ, van der Burg M, et al. Immune dysfunction in children with CHARGE syndrome: a cross-sectional study. *PLoS One.* Nov 2015;10(11):e0142350. PMID 26544072
13. van Ravenswaaij-Arts CM, Blake K, Hoefsloot L, et al. Clinical Utility Gene Card for: CHARGE syndrome - update 2015. *Eur J Hum Genet.* Nov 2015;23(11). PMID 25689928
14. Lalani SR, Safiullah AM, Fernbach SD, et al. Spectrum of CHD7 mutations in 110 individuals with CHARGE syndrome and genotype-phenotype correlation. *Am J Hum Genet.* Feb 2006;78(2):303-314. PMID 16400610
15. Vuorela P, Ala-Mello S, Saloranta C, et al. Molecular analysis of the CHD7 gene in CHARGE syndrome: identification of 22 novel mutations and evidence for a low contribution of large CHD7 deletions. *Genet Med.* Oct 2007;9(10):690-694. PMID 18073582
16. Jongmans MC, Admiraal RJ, van der Donk KP, et al. CHARGE syndrome: the phenotypic spectrum of mutations in the CHD7 gene. *J Med Genet.* Apr 2006;43(4):306-314. PMID 16155193

### POLICY HISTORY

Date	Action	Description
December 2013	New Policy	Genetic testing for CHARGE syndrome may be considered medically necessary to confirm a diagnosis in a patient with signs/symptoms of CHARGE syndrome, but when a definitive diagnosis cannot be made with clinical criteria. Investigational in all other situations.
December 2014	Update Policy	Policy updated with literature review. References 7-8, 10-11 added. Policy statement unchanged.
June 2018	Update Policy	Policy updated with literature review through December 11, 2017; reference 6 added. Policy statements unchanged.

The policies contained in the FEP Medical Policy Manual are developed to assist in administering contractual benefits and do not constitute medical advice. They are not intended to replace or substitute for the independent medical judgment of a practitioner or other health care professional in the treatment of an individual member. The Blue Cross and Blue Shield Association does not intend by the FEP Medical Policy Manual, or by any particular medical policy, to recommend, advocate, encourage or discourage any particular medical technologies. Medical decisions relative to medical technologies are to be made strictly by members/patients in consultation with their health care providers. The conclusion that a particular service or supply is medically necessary does not constitute a representation or warranty that the Blue Cross and Blue Shield Service Benefit Plan covers (or pays for) this service or supply for a particular member.