

# MEDICAL POLICY

|               |                              |
|---------------|------------------------------|
| POLICY TITLE  | GENETIC TESTING FOR EPILEPSY |
| POLICY NUMBER | MP 2.262                     |

|                  |  |
|------------------|--|
| CLINICAL BENEFIT | <input type="checkbox"/> MINIMIZE SAFETY RISK OR CONCERN.<br><input checked="" type="checkbox"/> MINIMIZE HARMFUL OR INEFFECTIVE INTERVENTIONS.<br><input type="checkbox"/> ASSURE APPROPRIATE LEVEL OF CARE.<br><input type="checkbox"/> ASSURE APPROPRIATE DURATION OF SERVICE FOR INTERVENTIONS.<br><input checked="" type="checkbox"/> ASSURE THAT RECOMMENDED MEDICAL PREREQUISITES HAVE BEEN MET.<br><input type="checkbox"/> ASSURE APPROPRIATE SITE OF TREATMENT OR SERVICE. |
| Effective Date:  | 10/1/2024  |

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## I. POLICY

Genetic testing for genes associated with infantile- and early-childhood onset epilepsy syndromes in individuals with infantile- and early-childhood-onset epilepsy syndromes in which epilepsy is the core clinical symptom (see Policy Guidelines section) may be considered **medically necessary** if positive test results may:

1. Lead to changes in medication management; AND/OR
2. Lead to changes in diagnostic testing such that alternative potentially invasive tests are avoided; AND/OR
3. Lead to changes in reproductive decision-making.

Genetic testing for epilepsy is considered **investigational** for all other indications. There is insufficient evidence to support a general conclusion concerning the health outcomes or benefits associated with this procedure.

## Policy Guidelines

### Application of Medically Necessary Policy Statement

Although there is no standard definition of epileptic encephalopathies, they are generally characterized by at least some of the following: (1) onset in early childhood (often in infancy); (2) refractory to therapy; (3) associated with developmental delay or regression; and (4) severe electroencephalogram (EEG) abnormalities. There is a challenge in defining the population appropriate for testing given that specific epileptic syndromes may be associated with different EEG abnormalities, which may change over time, and patients may present with severe seizures prior to the onset or recognition of developmental delay or regression. However, for this policy, the medically necessary policy statement would apply for patients with:

1. Onset of seizures in early childhood (i.e., before the age of 5 years); AND
2. Clinically severe seizures that affect daily functioning and/or interictal EEG abnormalities; AND

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- No other clinical syndrome that would potentially better explain the patient's symptoms.

### Included Tests/Conditions

This policy addresses testing for epilepsy that is possibly genetic. In 2010, the International League Against Epilepsy classified epilepsy as having underlying genetic cause or etiology when, as best understood, the epilepsy is the direct result of a known or presumed genetic defect and seizures are the core symptom of the disorder and for which there is no structural or metabolic defect predisposing to epilepsy. The updated 2017 ILAE classification system does not discuss epilepsy with a genetic cause.

This policy also addresses the rare epilepsy syndromes that present in infancy or early childhood, in which epilepsy is the core clinical symptom (e.g., Dravet syndrome, early infantile epileptic encephalopathy, generalized epilepsy with febrile seizures plus, epilepsy and intellectual disability limited to females, nocturnal frontal lobe epilepsy, and others). Other clinical manifestations may be present in these syndromes but are generally secondary to the epilepsy itself.

### Excluded Tests and Conditions

This policy does not address testing for genetic syndromes that have a wider range of symptomatology, of which seizures may be one, such as the neurocutaneous disorders (e.g., neurofibromatosis, tuberous sclerosis) or genetic syndromes associated with cerebral malformations or abnormal cortical development, or metabolic or mitochondrial disorders. Genetic testing for these syndromes may be specifically addressed in other policies (see Cross-reference section).

Testing that is limited to genotyping of *CYP450* genes is addressed separately (MP 2.234).

This policy does *not* address the use of genotyping for the HLA-B\*1502 allelic variant in patients of Asian ancestry prior to considering drug treatment with carbamazepine due to risks of severe dermatologic reactions. This testing is recommended by the U.S. Food and Drug Administration (FDA) labeling for carbamazepine.

This policy also does *not* address the use of testing for variants in the mitochondrial DNA polymerase gamma (*POLG*) gene in patients with clinically suspected mitochondrial disorders prior to initiation of therapy with valproate. Valproate's label contains a black box warning related to increased risk of acute liver failure associated with the use of valproate in patients with *POLG* gene-related hereditary neurometabolic syndromes. FDA labeling states: "Valproate is contraindicated in patients known to have mitochondrial disorders caused by variants in mitochondrial DNA polymerase  $\gamma$  (*POLG*; e.g., Alpers-Huttenlocher Syndrome) and children under two years of age who are suspected of having a *POLG*-related disorder.

### Medically Necessary Statement Definitions and Testing Strategy

The medically necessary statement refers to epilepsy syndromes that present in infancy or early childhood, are severe, and are characterized by epilepsy as the primary manifestation, without associated metabolic or brain structural abnormalities. As defined by the International League Against Epilepsy, these include epileptic encephalopathies, which are electroclinical syndrome associated with a high probability of encephalopathic features that present or worsen after the onset of epilepsy. Other clinical manifestations, including developmental delay and/or

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intellectual disability, may be present secondary to the epilepsy itself. Specific clinical syndromes based on the International League Against Epilepsy classification include:

- Dravet syndrome (also known as severe myoclonic epilepsy in infancy [SMEI] or polymorphic myoclonic epilepsy in infancy [PMEI])
- EFMR syndrome (epilepsy limited to females with intellectual disability)
- Epileptic encephalopathy with continuous spike-and-wave during sleep
- GEFS+ syndrome (generalized epilepsies with febrile seizures plus)
- Ohtahara syndrome (also known as early infantile epileptic encephalopathy with burst suppression pattern)
- Landau-Kleffner syndrome
- West syndrome
- Glucose transporter type 1 deficiency syndrome.

Variants in a large number of genes have been associated with early-onset epilepsies. Some of these are summarized in Table PG1.

**Table PG1. Single Genes Associated with Epileptic Syndromes**

| <b>Syndrome</b>  | <b>Associated Genes</b>   |
|--|---|
| <b>Dravet syndrome</b>   | <i>SCN1A, SCN9A, GABRA1, STXBP1, PCDH19, SCN1B, CHD2, HCN1</i>                        |
| <b>Epilepsy limited to females with intellectual disability</b>                            | <i>PCDH19</i>   |
| <b>Epileptic encephalopathy with continuous spike-and-wave during sleep</b>                | <i>GRIN2A</i>   |
| <b>Genetic epilepsy with febrile seizures plus</b>   | <i>SCN1A, SCN9A</i>   |
| <b>Early infantile epileptic encephalopathy with suppression burst (Ohtahara syndrome)</b> | <i>KCNQ2, SLC25A22, STXBP1, CDKL5, ARX</i>  |
| <b>Landau-Kleffner syndrome</b>  | <i>GRIN2A</i>   |
| <b>West syndrome</b>   | <i>ARX, TSC1, TSC2, CDKL5, ALG13, MAGI2, STXBP1, SCN1A, SCN2A, GABA, GABRB3, DNM1</i> |
| <b>Glucose transporter type 1 deficiency syndrome</b>                                      | <i>SLC2A1</i>   |

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### Testing Strategy

There is clinical and genetic overlap for many of the electroclinical syndromes previously discussed. If there is suspicion for a specific syndrome based on history, EEG findings, and other test results, testing should begin with targeted variant testing for the candidate gene most likely to be involved, followed by sequential testing for other candidate genes. In particular, if an *SCN1A*-associated syndrome is suspected (Dravet syndrome, GEFS+), molecular genetic testing of *SCN1A* with sequence analysis of the *SCN1A* coding region, followed by deletion/duplication analysis if a pathogenic variant is not identified, should be obtained.

Given the genetic heterogeneity of early-onset epilepsy syndromes, a testing strategy that uses a multigene panel may be considered reasonable. In these cases, panels should meet the criteria outlined in MP 2.323 (General Approach to Evaluating the Utility of Genetic Panels). Criteria for use of whole exome sequencing are outlined in MP 2.324 (Whole Exome and Whole Genome Sequencing for Diagnosis of Genetic Disorders).

### 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 PG2). 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 (ACMG) and Association for Molecular Pathology (AMP) standards and guidelines for interpretation of sequence variants represent expert opinion from ACMG, AMP, and 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 PG3 shows the recommended standard terminology—"pathogenic," "likely pathogenic," "uncertain significance," "likely benign," and "benign"—to describe variants identified that cause Mendelian disorders.

**Table PG2. Nomenclature to Report on Variants Found in DNA**

| Previous        | Updated                    | Definition  |
|-----------------|----------------------------|---|
| <b>Mutation</b> | 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 PG3. ACMG-AMP Standards and Guidelines for Variant Classification**

| Variant Classification | Definition                                 |
|------------------------|--|
| <b>Pathogenic</b>      | Disease-causing change in the DNA sequence |

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| <b>Likely pathogenic</b>                 | Likely disease-causing change in the DNA sequence        |
| <b>Variant of uncertain significance</b> | Change in DNA sequence with uncertain effects on disease |
| <b>Likely benign</b>                     | Likely benign change in the DNA sequence                 |
| <b>Benign</b>                            | Benign change in the DNA sequence                        |

ACMG: 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.

#### Cross-reference:

- MP 2.234** Cytochrome P450 Genotype Guided Treatment Strategy
- MP 2.276** Genetic Testing for *FMR1* Variants (Including Fragile X Syndrome)
- MP 2.323** General Approach to Evaluating the Utility of Genetic Panels
- MP 2.324** Whole Exome and Whole Genome Sequencing for Diagnosis of Genetic Disorders
- MP 2.326** General Approach to Genetic Testing

## II. PRODUCT VARIATIONS

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This policy is only applicable to certain programs and products administered by Capital Blue Cross please see additional information below, and subject to benefit variations as discussed in Section VI below.

**FEP PPO:** Refer to FEP Medical Policy Manual. The FEP Medical Policy manual can be found at:

<https://www.fepblue.org/benefit-plans/medical-policies-and-utilization-management-guidelines/medical-policies>.

## III. BACKGROUND

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### Epilepsy

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Epilepsy is defined as the occurrence of two or more unprovoked seizures. It is a common neurologic disorder, with approximate 3% of the population developing the disorder over their entire lifespan.

Sudden unexplained death in epilepsy (SUDEP) is defined as a sudden, unexpected, nontraumatic, and non-drowning death in patients with epilepsy, excluding documented status epilepticus, with no cause of death identified following comprehensive postmortem evaluation.

### Classification

Epilepsy is heterogeneous in etiology and clinical expression and can be classified in a variety of ways. Most commonly, classification is done by the clinical phenotype, i.e., the type of seizures that occur. In 2017, the International League Against Epilepsy (ILAE) updated its classification system that is widely used for clinical care and research purposes (see Table 1). Classification of seizures can also be done on the basis of age of onset: neonatal, infancy, childhood, and adolescent/adult.

**Table 1. Classification of Seizure Disorders by Type**

| <b>Focal Onset</b><br>(including aware and impaired awareness)   | <b>Generalized Onset</b>  | <b>Unknown Onset</b>  | <b>Unclassified</b> |
|--|---|---|---------------------|
| <b>Motor onset</b> <ul style="list-style-type: none"> <li>• Automatisms</li> <li>• Atonic<sup>a</sup></li> <li>• Clonic</li> <li>• Epileptic spasms<sup>a</sup></li> <li>• Hyperkinetic</li> <li>• Myoclonic</li> <li>• Tonic</li> </ul> | <b>Motor</b> <ul style="list-style-type: none"> <li>• Tonic-clonic</li> <li>• Clonic</li> <li>• Tonic</li> <li>• Myoclonic</li> <li>• Myoclonic-tonic-clonic</li> <li>• Myoclonic-atonic</li> <li>• Atonic</li> <li>• Epileptic Spasms</li> </ul> | <b>Motor</b> <ul style="list-style-type: none"> <li>• Tonic-clonic</li> <li>• Epileptic Spasms</li> </ul> |                     |
| <b>Nonmotor Onset</b> <ul style="list-style-type: none"> <li>• Autonomic</li> <li>• Behavior Arrest</li> <li>• Cognitive</li> <li>• Emotional Sensory</li> </ul>   | <b>Nonmotor (absence)</b> <ul style="list-style-type: none"> <li>• Typical</li> <li>• Atypical</li> <li>• Myoclonic</li> <li>• Eyelid Myoclonia</li> </ul>  | <b>Nonmotor</b> <ul style="list-style-type: none"> <li>• Behavior Arrest</li> </ul>                       |                     |

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|                                 |  |  |  |
|---------------------------------|--|--|--|
| Focal to bilateral tonic-clonic |  |  |  |
|---------------------------------|--|--|--|

Adapted from Fisher et al (2017) <sup>a</sup> Degree of awareness usually is not specified.

Although genetic epilepsies are not discussed in the 2017 ILAE report<sup>2</sup>, a 2010 ILAE report<sup>3</sup>, identified genetic epilepsies as conditions in which the seizures are a direct result of a known or presumed genetic defect(s). Genetic epilepsies are characterized by recurrent unprovoked seizures in patients who do not have demonstrable brain lesions or metabolic abnormalities. In addition, seizures are the core symptom of the disorder, and other symptomatology is not present, except as a direct result of seizures. This is differentiated from genetically determined conditions in which seizures are part of a larger syndrome, such as tuberous sclerosis, fragile X syndrome, or Rett syndrome.

The review focuses on the category of genetic epilepsies in which seizures are the primary clinical manifestation. This category does not include syndromes that have multiple clinical manifestations, of which seizures may be one. Examples of syndromes that include seizures are Rett syndrome and tuberous sclerosis. Genetic testing for these syndromes will not be assessed herein but may be included in separate reviews that specifically address genetic testing for that syndrome.

Genetic epilepsies can be further broken down by type of seizures. For example, genetic generalized epilepsy refers to patients who have convulsive (grand mal) seizures, while genetic absence epilepsy refers to patients with nonconvulsive (absence) seizures. The disorders are also sometimes classified by the age of onset.

The category of genetic epilepsies includes a number of rare epilepsy syndromes that present in infancy or early childhood. These syndromes are characterized by epilepsy as the primary manifestation, without associated metabolic or brain structural abnormalities. They are often severe and sometimes refractory to medication treatment. They may involve other clinical manifestations such as developmental delay and/or intellectual disability, which in many cases are thought to be caused by frequent uncontrolled seizures. In these cases, the epileptic syndrome may be classified as an epileptic encephalopathy, which is described by ILAE as disorders in which the epileptic activity itself may contribute to severe cognitive and behavioral impairments above and beyond what might be expected from the underlying pathology alone and that these can worsen over time. A partial list of severe early-onset epilepsy syndromes is as follows:

- Dravet syndrome
- EFMR syndrome (epilepsy limited to females with mental retardation)
- Nocturnal frontal lobe epilepsy
- GEFS+ syndrome (genetic epilepsy with febrile seizures plus)
- EIEE syndrome (early infantile epileptic encephalopathy with suppression burst)
- West syndrome
- Ohtahara syndrome



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Dravet syndrome falls on a spectrum of *SCN1A*-related seizure disorders, which includes febrile seizures at the mild end to Dravet syndrome and intractable childhood epilepsy with generalized tonic-clonic seizures at the severe end. The spectrum may be associated with multiple seizure phenotypes, with a broad spectrum of severity; more severe seizure disorders may be associated with cognitive impairment, or deterioration. Ohtahara syndrome is a severe early-onset epilepsy syndrome characterized by intractable tonic spasms, other seizures, interictal electroencephalography abnormalities, and developmental delay. It may be secondary to structural abnormalities but has been associated with variants in the *STXBP1* gene in rare cases. West syndrome is an early-onset seizure disorder associated with infantile spasms and the characteristic electroencephalography finding of hypsarrhythmia. Other seizure disorders presenting early in childhood may have a genetic component but are characterized by a more benign course, including benign familial neonatal seizures and benign familial infantile seizures.

### Genetic Etiology

Most genetic epilepsies are primarily believed to involve multifactorial inheritance patterns. This follows the concept of a threshold effect, in which any particular genetic defect may increase the risk of epilepsy but is not by itself causative. A combination of risk-associated genes, together with environmental factors, determines whether the clinical phenotype of epilepsy occurs. In this model, individual genes that increase the susceptibility to epilepsy have a relatively weak impact. Multiple genetic defects, and/or a particular combination of genes, probably increase the risk by a greater amount. However, it is not well understood how many abnormal genes are required to exceed the threshold to cause clinical epilepsy, nor is it understood which combination of genes may increase the risk more than others.

Early-onset epilepsy syndromes may be single-gene disorders. Because of the small amount of research available, the evidence base for these rare syndromes is incomplete, and new variants are currently being frequently discovered.

Some of the most common genes associated with genetic epileptic syndromes are listed in Table 2.

**Table 2. Selected Genes Most Commonly Associated With Genetic Epilepsy**

| <b>Genes</b>         | <b>Physiologic Function</b>               |
|----------------------|---|
| <b><i>KCNQ2</i></b>  | Potassium channel                         |
| <b><i>KCNQ3</i></b>  | Potassium channel                         |
| <b><i>SCN1A</i></b>  | Sodium channel $\alpha$ -subunit          |
| <b><i>SCN2A</i></b>  | Sodium channel $\alpha$ -subunit          |
| <b><i>SCN1B</i></b>  | Sodium channel $\beta$ -subunit           |
| <b><i>GABRG2</i></b> | $\gamma$ -aminobutyrate A-type subunit    |
| <b><i>GABRA1</i></b> | $\gamma$ -aminobutyrate A-type subunit    |
| <b><i>GABRD</i></b>  | $\gamma$ -aminobutyrate subunit           |
| <b><i>CHRNA2</i></b> | Acetylcholine receptor $\alpha 2$ subunit |
| <b><i>CHRNA4</i></b> | Acetylcholine receptor $\alpha 4$ subunit |
| <b><i>CHRNA2</i></b> | Acetylcholine receptor $\beta 2$ subunit  |
| <b><i>STXBP1</i></b> | Synaptic vesicle release                  |



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|---------------|----------------------------------|
| <b>ARX</b>    | Homeobox gene                    |
| <b>PCDH19</b> | Protocadherin cell-cell adhesion |
| <b>EFHC1</b>  | Calcium homeostasis              |
| <b>CACNB4</b> | Calcium channel subunit          |
| <b>CLCN2</b>  | Chloride channel                 |
| <b>LGI1</b>   | G-protein component              |

Adapted from Williams and Battaglia (2013).

For the severe early epilepsy syndromes, the disorders most frequently reported to be associated with single-gene variants include generalized epilepsies with febrile seizures plus syndrome (associated with *SCN1A*, *SCN1B*, and *GABRG2* variants), Dravet syndrome (associated with *SCN1A* variants, possibly modified by *SCN9A* variants), and epilepsy and intellectual disability limited to females (associated with *PCDH19* variants). Ohtahara syndrome has been associated with variants in *STXBP1* in cases where patients have no structural or metabolic abnormalities. West syndrome is often associated with chromosomal abnormalities or tuberous sclerosis or may be secondary to an identifiable infectious or metabolic cause, but when there is no underlying cause identified, it is thought to be due to a multifactorial genetic predisposition.

Coll et al (2016) evaluated the use of a custom resequencing panel including genes related to sudden death, epilepsy, and SUDEP. New potential candidate genes for SUDEP were detected: *FBN1*, *HCN1*, *SCN4A*, *EFHC1*, *CACNA1A*, *SCN11A*, and *SCN10A*.

Targeted testing for individual genes is available. Several commercial epilepsy genetic panels are also available. The number of genes included in the tests varies widely, from about 50 to over 450. The panels frequently include genes for other disorders such as neural tube defects, lysosomal storage disorders, cardiac channelopathies, congenital disorders of glycosylation, metabolic disorders, neurologic syndromes, and multisystemic genetic syndromes. Some panels are designed to be comprehensive while other panels target specific subtypes of epilepsy. Chambers et al (2016) reviewed comprehensive epilepsy panels from 7 U.S.-based clinical laboratories and found that between 1% and 4% of panel contents were genes not known to be associated with primary epilepsy. Between 1% and 70% of the genes included on an individual panel were not on any other panel.

### Treatment

The condition is generally chronic, requiring treatment with one or more medications to adequately control symptoms. Seizures can be controlled by antiepileptic medications in most cases, but some patients are resistant to medications, and further options such as surgery, vagus nerve stimulation, and/or the ketogenic diet can be used.

### Pharmacogenomics

Another area of interest for epilepsy is the pharmacogenomics of antiepileptic medications. There are a wide variety of these medications, from numerous different classes. The choice of medications, and the combinations of medications for patients who require treatment with more than 1 agent is complex. Approximately one-third of patients are considered refractory to

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medications, defined as inadequate control of symptoms with a single medication. These patients often require escalating doses and/or combinations of different medications. At present, selection of agents is driven by the clinical phenotype of seizures but has a large trial-and-error component in many refractory cases. The current focus of epilepsy pharmacogenomics is in detecting genetic markers that identify patients likely to be refractory to the most common medications. This may lead to directed treatment that will result in a more efficient process for medication selection, and potentially more effective control of symptoms.

Of note, genotyping for the *HLA-B\*1502* allelic variant in patients of Asian ancestry, prior to considering drug treatment with carbamazepine due to risks of severe dermatologic reactions, is recommended by the U.S. Food and Drug Administration labeling for carbamazepine.

### Regulatory Status

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

## IV. RATIONALE

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### SUMMARY OF EVIDENCE

For individuals who have infantile- or early-childhood-onset epileptic encephalopathy who receive testing for genes associated with epileptic encephalopathies, the evidence includes prospective and retrospective cohort studies describing the testing yield. Relevant outcomes are test accuracy and validity, symptoms, quality of life, functional outcomes, medication use, resource utilization, and treatment-related morbidity. For Dravet syndrome, which appears to have the largest body of associated literature, the sensitivity of testing for *SCN1A* disease-associated variants is high (~80%). For other early-onset epileptic encephalopathies, the true clinical sensitivity and specificity of testing are not well-defined. However, studies reporting on the overall testing yield in populations with epileptic encephalopathies and early-onset epilepsy have reported detection rates for clinically significant variants ranging from 7.5% to 57%. The clinical utility of genetic testing occurs primarily when there is a positive test for a known pathogenic variant. The presence of a pathogenic variant may lead to targeted medication management, avoidance of other diagnostic tests, and/or informed reproductive planning. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

For individuals who have presumed genetic epilepsy who receive testing for genetic variants associated with genetic epilepsies, the evidence includes prospective and retrospective cohort studies describing testing yields. Relevant outcomes are test accuracy and validity, changes in reproductive decision making, symptoms, quality of life, functional outcomes, medication use, resource utilization, and treatment-related morbidity. For most genetic epilepsies, which are

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thought to have a complex, multifactorial basis, the association between specific genetic variants and the risk of epilepsy is uncertain. Despite a large body of literature on associations between genetic variants and epilepsies, the clinical validity of genetic testing is poorly understood. Published literature is characterized by weak and inconsistent associations, which have not been replicated independently or by meta-analyses. A number of studies have also reported associations between genetic variants and AED treatment response, AED adverse effect risk, epilepsy phenotype, and risk of sudden unexplained death in epilepsy. The largest number of these studies is related to AED pharmacogenomics, which has generally reported some association between variants in a number of genes (including *SCN1A*, *SCN2A*, *ABCC2*, *EPHX1*, *CYP2C9*, *CYP2C19*), and AED response. Similarly, genetic associations between a number of genes and AED-related adverse events have been reported. However, no empirical evidence on the clinical utility of testing for the genetic epilepsies was identified, and the changes in clinical management that might occur as a result of testing are not well defined. The evidence is insufficient to determine the effects of the technology on health outcomes.

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The existence of this medical policy does not mean that this service is a covered benefit under the member's health benefit plan. Benefit determinations should be based in all cases on the applicable health benefit plan language. Medical policies do not constitute a description of benefits. A member's health benefit plan governs which services are covered, which are excluded, which are subject to benefit limits, and which require preauthorization. There are different benefit plan designs in each product administered by Capital Blue Cross. Members and providers should consult the member's health benefit plan for information or contact Capital Blue Cross for benefit information.

### VII. DISCLAIMER

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*Capital Blue Cross' medical policies are developed to assist in administering a member's benefits, do not constitute medical advice and are subject to change. Treating providers are solely responsible for medical advice and treatment of members. Members should discuss any medical policy related to their coverage or condition with their provider and consult their benefit information to determine if the service is covered. If there is a discrepancy between this medical policy and a member's benefit information, the benefit information will govern. If a provider or a member has a question concerning the application of this medical policy to a specific member's plan of benefits, please contact Capital Blue Cross' Provider Services or Member Services. Capital Blue Cross considers the information contained in this medical policy to be proprietary and it may only be disseminated as permitted by law.*

### VIII. CODING INFORMATION

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**Note:** This list of codes may not be all-inclusive, and codes are subject to change at any time. The identification of a code in this section does not denote coverage as coverage is determined by the terms of member benefit information. In addition, not all covered services are eligible for separate reimbursement.

### Covered when medically necessary, genetic testing for epilepsy:

| Procedure Codes |       |       |       |       |       |       |       |       |
|-----------------|-------|-------|-------|-------|-------|-------|-------|-------|
| 0231U           | 0232U | 81401 | 81403 | 81404 | 81405 | 81406 | 81407 | 81419 |
| 81479           |       |       |       |       |       |       |       |       |

| ICD-10-CM<br>Diagnosis<br>Codes | Description  |
|---------------------------------|--|
| G40.001                         | Localization-related (focal) (partial) idiopathic epilepsy and epileptic syndromes with seizures of localized onset, not intractable, with status epilepticus    |
| G40.009                         | Localization-related (focal) (partial) idiopathic epilepsy and epileptic syndromes with seizures of localized onset, not intractable, without status epilepticus |
| G40.011                         | Localization-related (focal) (partial) idiopathic epilepsy and epileptic syndromes with seizures of localized onset, intractable, with status epilepticus        |
| G40.019                         | Localization-related (focal) (partial) idiopathic epilepsy and epileptic syndromes with seizures of localized onset, intractable, without status epilepticus     |
| G40.101                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with simple partial seizures, not intractable, with status epilepticus       |
| G40.109                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with simple partial seizures, not intractable, without status epilepticus    |
| G40.111                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with simple partial seizures, intractable, with status epilepticus           |
| G40.119                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with simple partial seizures, intractable, without status epilepticus        |
| G40.201                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with complex partial seizures, not intractable, with status epilepticus      |
| G40.209                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with complex partial seizures, not intractable, without status epilepticus   |
| G40.211                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with complex partial seizures, intractable, with status epilepticus          |
| G40.219                         | Localization-related (focal) (partial) symptomatic epilepsy and epileptic syndromes with complex partial seizures, intractable, without status epilepticus       |
| G40.301                         | Generalized idiopathic epilepsy and epileptic syndromes, not intractable, with status epilepticus  |
| G40.309                         | Generalized idiopathic epilepsy and epileptic syndromes, not intractable, without status epilepticus   |
| G40.311                         | Generalized idiopathic epilepsy and epileptic syndromes, intractable, with status epilepticus  |

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| <b>ICD-10-CM<br/>Diagnosis<br/>Codes</b> | <b>Description</b>   |
|--|--|
| G40.319                                  | Generalized idiopathic epilepsy and epileptic syndromes, intractable, without status epilepticus |
| G40.401                                  | Other generalized epilepsy and epileptic syndromes, not intractable, with status epilepticus     |
| G40.409                                  | Other generalized epilepsy and epileptic syndromes, not intractable, without status epilepticus  |
| G40.411                                  | Other generalized epilepsy and epileptic syndromes, intractable, with status epilepticus         |
| G40.419                                  | Other generalized epilepsy and epileptic syndromes, intractable, without status epilepticus      |
| G40.801                                  | Other epilepsy, not intractable, with status epilepticus   |
| G40.802                                  | Other epilepsy, not intractable, without status epilepticus                                      |
| G40.803                                  | Other epilepsy, intractable, with status epilepticus   |
| G40.804                                  | Other epilepsy, intractable, without status epilepticus  |
| G40.811                                  | Lennox-Gastaut syndrome, not intractable, with status epilepticus                                |
| G40.812                                  | Lennox-Gastaut syndrome, not intractable, without status epilepticus                             |
| G40.813                                  | Lennox-Gastaut syndrome, intractable, with status epilepticus                                    |
| G40.814                                  | Lennox-Gastaut syndrome, intractable, without status epilepticus                                 |
| G40.821                                  | Epileptic spasms, not intractable, with status epilepticus                                       |
| G40.822                                  | Epileptic spasms, not intractable, without status epilepticus                                    |
| G40.823                                  | Epileptic spasms, intractable, with status epilepticus   |
| G40.824                                  | Epileptic spasms, intractable, without status epilepticus  |
| G40.833                                  | Dravet Syndrome, intractable with status epilepticus   |
| G40.834                                  | Dravet Syndrome, intractable without status epilepticus  |
| G40.841                                  | KCNQ2-related epilepsy, not intractable, with status epilepticus                                 |
| G40.842                                  | KCNQ2-related epilepsy, not intractable, without status epilepticus                              |
| G40.843                                  | KCNQ2-related epilepsy, intractable, with status epilepticus                                     |
| G40.844                                  | KCNQ2-related epilepsy, intractable, without status epilepticus                                  |
| G40.89                                   | Other seizures   |
| G40.901                                  | Epilepsy, unspecified, not intractable, with status epilepticus                                  |
| G40.909                                  | Epilepsy, unspecified, not intractable, without status epilepticus                               |
| G40.911                                  | Epilepsy, unspecified, intractable, with status epilepticus                                      |
| G40.919                                  | Epilepsy, unspecified, intractable, without status epilepticus                                   |
| G40.A01                                  | Absence epileptic syndrome, not intractable, with status epilepticus                             |
| G40.A09                                  | Absence epileptic syndrome, not intractable, without status epilepticus                          |
| G40.A11                                  | Absence epileptic syndrome, intractable, with status epilepticus                                 |
| G40.A19                                  | Absence epileptic syndrome, intractable, without status epilepticus                              |



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| <b>ICD-10-CM<br/>Diagnosis<br/>Codes</b> | <b>Description</b>   |
|--|--|
| G40.B01                                  | Juvenile myoclonic epilepsy, not intractable, with status epilepticus              |
| G40.B09                                  | Juvenile myoclonic epilepsy, not intractable, without status epilepticus           |
| G40.B11                                  | Juvenile myoclonic epilepsy, intractable, with status epilepticus                  |
| G40.B19                                  | Juvenile myoclonic epilepsy, intractable, without status epilepticus               |
| G40.C01                                  | Lafora progressive myoclonus epilepsy, not intractable, with status epilepticus    |
| G40.C09                                  | Lafora progressive myoclonus epilepsy, not intractable, without status epilepticus |
| G40.C11                                  | Lafora progressive myoclonus epilepsy, intractable, with status epilepticus        |
| G40.C19                                  | Lafora progressive myoclonus epilepsy, intractable, without status epilepticus     |

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## MEDICAL POLICY

|                      |                                     |
|----------------------|-------------------------------------|
| <b>POLICY TITLE</b>  | <b>GENETIC TESTING FOR EPILEPSY</b> |
| <b>POLICY NUMBER</b> | <b>MP 2.262</b>                     |

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91. Blue Cross Blue Shield Association Medical Policy Reference Manual. 2.04.109 Genetic Testing for Epilepsy. March 2024

### X. POLICY HISTORY

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|                 |   |
|-----------------|---|
| <b>MP 2.262</b> | <b>03/04/2019 Consensus Review.</b> No change to policy statements. References and Policy Guidelines updated.   |
|                 | <b>03/13/2020 Consensus Review.</b> No change to policy statements. References updated; coding reviewed.  |
|                 | <b>09/01/2020 Administrative Update.</b> Added ICD10 codes G40.83, G40.833, G40.834   |
|                 | <b>10/16/2020 Administrative Update.</b> Added new codes 81419 (INV) and 0232U (MN with criteria) effective 1/1/21.   |
|                 | <b>05/26/2021 Consensus Review.</b> No change to policy statement. References and coding reviewed.  |
|                 | <b>06/21/2022 Consensus Review.</b> References updated. 0231U added as MN (no change in coverage for code).   |
|                 | <b>01/10/2023 Consensus Review.</b> No change to policy statement. References reviewed and updated.   |
|                 | <b>02/26/2024 Consensus Review.</b> Policy guidelines, cross-references, background and references updated. 81419 moved to MN coding table. Updated ICD-10 codes. |
|                 | <b>8/15/2024 Administrative Update.</b> Added ICD-10 codes as part of New Code. Eff 10/1/2024.  |

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