

# **FEP Medical Policy Manual**

#### FEP 2.04.89 Genetic Testing for the Diagnosis of Inherited Peripheral Neuropathies

Annual Effective Policy Date: April 1, 2024

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**Related Policies:** 

None

# Genetic Testing for the Diagnosis of Inherited Peripheral Neuropathies

## Description

#### **Description - Intro**

The inherited peripheral neuropathies are a heterogeneous group of diseases that may be inherited in an autosomal dominant, autosomal recessive, or X-linked dominant manner. These diseases can generally be diagnosed based on clinical presentation, nerve conduction studies, and family history. Genetic testing has been used to diagnose specific inherited peripheral neuropathies.

Peripheral neuropathies can be subdivided into 2 major categories: primary axonopathies and primary myelinopathies, depending on which portion of the nerve fiber is affected. The further anatomic classification includes fiber type (eg, motor vs. sensory, large vs. small) and gross distribution of the nerves affected (eg, symmetry, length-dependency).

Inherited peripheral neuropathies are divided into hereditary motor and sensory neuropathies, hereditary neuropathy with liability to pressure palsies (HNPP), and other miscellaneous, rare types (eg, hereditary brachial plexopathy, hereditary sensory, autonomic neuropathies). Other hereditary metabolic disorders, such as Friedreich ataxia, Refsum disease, and Krabbe disease, may be associated with motor and/or sensory neuropathies but typically have other predominating symptoms. This evidence review focuses on hereditary motor and sensory neuropathies and HNPP.

A genetic etiology of peripheral neuropathy is typically suggested by generalized polyneuropathy, family history, lack of positive sensory symptoms, early age of onset, symmetry, associated skeletal abnormalities, and very slowly progressive clinical course.<sup>2</sup>, A family history of at least 3 generations with details on health issues, the cause of death, and age at death should be collected.

## **Charcot-Marie-Tooth Disease**

#### Hereditary Motor and Sensory Neuropathies

Most inherited polyneuropathies were originally described clinically as variants of Charcot-Marie-Tooth (CMT) disease. The clinical phenotype of CMT is highly variable, ranging from minimal neurologic findings to the classic picture with pes cavus and "stork legs" to a severe polyneuropathy with respiratory failure.<sup>3,</sup> CMT disease is genetically and clinically heterogeneous. Variants in more than 30 genes and more than 44 different genetic loci have been associated with inherited neuropathies.<sup>4,</sup>Also, different pathogenic variants in a single gene can lead to different inherited neuropathy phenotypes and inheritance patterns. A 2016 cross-sectional study of 520 children and adolescents with CMT found variability in CMT-related symptoms across the 5 most commonly represented subtypes.<sup>5,</sup>

CMT subtypes are characterized by variants in 1 of several myelin genes, which lead to abnormalities in myelin structure, function, or upkeep. There are 7 subtypes of CMT, with type 1 and 2 representing the most common hereditary peripheral neuropathies.

Most cases of CMT are autosomal dominant, although autosomal recessive and X-linked dominant forms exist. Most cases are CMT type 1 (approximately 40% to 50% of all CMT cases, with 78% to 80% of those due to *PMP22* variants).<sup>6</sup>, CMT type 2 is associated with 10% to 15% of CMT cases, with 20% of those due to *MFN2* variants.

A summary of the molecular genetics of CMT is outlined in Table 1.

#### Table 1. Molecular Genetics of CMT Variants

Locus	Gene	Protein Product	Prevalence (if known)
CMT type 1			
CMT1A	PMP22	Peripheral myelin protein 22	50% of CMT1
CMT1B	MPZ	Myelin P0 protein	25% of CMT1
CMT1C	LITAF	Lipopolysaccharide-induced tumor necrosis factor-a factor	
CMT1D	EGR2	Early growth response protein 2	
CMT1E	PMP22	Peripheral myelin protein 22 (sequence changes)	
CMT1F/2E	NEFL	Neurofilament light polypeptide	
CMT1G	PMP2	Peripheral myelin protein 2	
CMT type 2			
CMT2A1	KIF1B	Kinesin-like protein KIF1B	
CMT2A2A/B	MFN2	Mitofusin-2	
CMT2B	RAB7A	Ras-related protein Rab-7	
CMT2B1	LMNA	Lamin A/C	
CMT2B2	PNKP		
CMT2C	TRPV4	Transient receptor potential cation channel subfamily V member 4	
CMT2D	GARS1	Glycyl-tRNA synthetase	
CMT2F	HSPB1	Heat-shock protein beta-1	
CMT2G	LRSAM1	E3 ubiquitin-protein ligase LRSAM1	

Locus	Gene	Protein Product	Prevalence (if known)
CMT2H/2K	GDAP1	Ganglioside-induced differentiation-associated protein 1	
CMT2I/ J	MPZ	Myelin P0 protein	
CMT2L	HSPB8	Heat-shock protein beta-8	
CMT2M	DNM2	Dynamin 2	
CMT2N	AARS1	Alanyl-tRNA synthetase, cytoplasmic	
CMT2O	DYNC1H1	Cytoplasmic dynein 1 heavy chain 1	
CMT2P	LRSAM1	E3 ubiquitin-protein ligase LRSAM1	
CMT2Q	DHTKD1	Dehydrogenase E1 And Transketolase Domain Containing 1	
CMT2R	TRIM2	Tripartite Motif Containing 2	
CMT2S	IGHMBP2	DNA-binding protein SMUBP-2	
CMT2T	MME	Membrane Metalloendopeptidase	
CMT2U	MARS1	Methionine-tRNA ligase, cytoplasmic	
CMT2V	NAGLU	N-Acetyl-Alpha-Glucosaminidase	
CMT2W	HARS1	Histidyl-TRNA Synthetase 1	
CMT2X	SPG11	Spastic paraplegia 11	
CMT2Y	VCP	Valosin Containing Protein	
CMT2Z	MORC2	Microrchidia Family CW-Type Zinc Finger 2	
CMT type 4			
CMT4A	GDAP1	Ganglioside-induced differentiation-associated protein 1	
CMT4B1	MTMR2	Myotubularin-related protein 2	
CMT4B2	SBF2	Myotubularin-related protein 13	
CMT4B3	SBF1	SET Binding Factor 1	
CMT4C	SH3TC2	SH3 domain and tetratricopeptide repeats-containing protein 2	
CMT4D	NDRG1	Protein NDRG1	
CMT4E	EGR2	Early growth response protein 2	
CMT4F	PRX	Periaxin	
CMT4H	FGD4	FYVE, RhoGEF, and PH domain-containing protein 4	
CMT4J	FIG4	Phosphatidylinositol 3, 5-biphosphate	
X-linked CMT			
CMTX3	Xq26	Unknown	
CMTX4	AIFM1	Apoptosis-inducing factor 1	
CMTX5	PRPS1	Ribose-phosphate pyrophosphokinase 1	

Locus	Gene	Protein Product	Prevalence (if known)
CMTX6	PDK3	Pyruvate dehydrogenase kinase isoform 3	

Adapted from Bird (2022).<sup>6,</sup> CMT: Charcot-Marie-Tooth.

## CMT Type 1

CMT1 is an autosomal dominant, demyelinating peripheral neuropathy characterized by distal muscle weakness and atrophy, sensory loss, and slow nerve conduction velocity. It is usually slowly progressive and often associated with pes cavus foot deformity, bilateral foot drop, and palpably enlarged nerves, especially the ulnar nerve at the olecranon groove and the greater auricular nerve. Affected people usually become symptomatic between ages 5 and 25 years, and their lifespan is not shortened. Less than 5% of people become wheelchair-dependent. CMT1 is inherited in an autosomal dominant manner. The CMT1 subtypes (CMT 1A-E) are separated by molecular findings and are often clinically indistinguishable. CMT1A accounts for 70% to 80% of all CMT1, and about two-thirds of probands with CMT1A have inherited the disease-causing variant, and about one-third have CMT1A as the result of a de novo variant.

CMT1A involves duplication of the *PMP22* gene. *PMP22* encodes an integral membrane protein, peripheral membrane protein 22, which is a major component of myelin in the peripheral nervous system. The phenotypes associated with this disease arise because of abnormal *PMP22* gene dosage effects.<sup>7</sup>, Two normal alleles represent the normal wild-type condition. Four normal alleles (as in the homozygous CMT1A duplication) result in the most severe phenotype, whereas 3 normal alleles (as in the heterozygous CMT1A duplication) cause a less severe phenotype.<sup>6</sup>,

## CMT Type 2

CMT2 is a non-demyelinating (axonal) peripheral neuropathy characterized by distal muscle weakness and atrophy, mild sensory loss, and normal or near-normal nerve conduction velocities. Clinically, CMT2 is similar to CMT1, although typically less severe.<sup>6</sup>, The subtypes of CMT2 are similar clinically and distinguished only by molecular genetic findings. CMT2B1, CMT2B2, and CMT2H/K are inherited in an autosomal recessive manner; all other subtypes of CMT2 are inherited in an autosomal dominant manner. The most common subtype of CMT2 is CMT2A, which accounts for approximately 20% of CMT2 cases and is associated with variants in the *MFN2* gene.

## X-Linked CMT

CMT X type 1 is characterized by a moderate-to-severe motor and sensory neuropathy in affected males and mild to no symptoms in carrier females.<sup>8</sup>, Sensorineural deafness and central nervous system symptoms also occur in some families. CMT X type 1 is inherited in an X-linked dominant manner. Molecular genetic testing of *GJB1* (Cx32), which is available on a clinical basis, detects about 90% of cases of CMT X type 1.

## CMT Type 4

CMT type 4 is a form of hereditary motor and sensory neuropathy that is inherited in an autosomal recessive fashion and occurs secondary to myelinopathy or axonopathy. It occurs more rarely than the other forms of CMT neuropathy, but some forms may be rapidly progressive and/or associated with severe weakness.

## Hereditary Neuropathy with Liability to Pressure Palsies

The largest proportion of CMT1 cases are due to variants in *PMP22*. In HNPP (also called tomaculous neuropathy), inadequate production of *PMP22* causes nerves to be more susceptible to trauma or minor compression or entrapment. Patients with HNPP rarely present symptoms before the second or third decade of life. However, some have reported presentation as early as birth or as late as the seventh decade of life.<sup>9</sup>, The prevalence is estimated at 16 persons per 100,000, although some authors have indicated a potential for underdiagnosis of the disease.<sup>9</sup>, An estimated 50% of carriers are asymptomatic and do not display abnormal neurologic findings on clinical examination.<sup>10,</sup> HNPP is characterized by repeated focal pressure neuropathies such as carpal tunnel syndrome and peroneal palsy with foot drop and episodes of numbness, muscular weakness, atrophy, and palsies due to minor compression or trauma to the peripheral nerves. The disease is benign with complete recovery occurring within a period of days to months in most cases, although an estimated 15% of patients have residual weakness following an episode.<sup>10,</sup> Poor recovery usually involves a history of prolonged pressure on a nerve, but, in these cases, the remaining symptoms are typically mild.

*PMP22* is the only gene for which a variant is known to cause HNPP. A large deletion occurs in approximately 80% of patients, and the remaining 20% of patients have single nucleotide variants (SNVs) and small deletions in the *PMP22* gene. One normal allele (due to a 17p11.2 deletion) results in HNPP and a mild phenotype. SNVs in *PMP22* have been associated with a variable spectrum of HNPP phenotypes ranging from mild symptoms to representing a more severe, CMT1-like syndrome.<sup>11,</sup> Studies have also reported that the SNV frequency may vary considerably by ethnicity.<sup>12,</sup> About 10% to 15% of variant carriers remain clinically asymptomatic, suggesting incomplete penetrance.<sup>13,</sup>

#### Treatment

Currently, there is no therapy to slow the progression of neuropathy for inherited peripheral neuropathies. A 2015 systematic review of exercise therapies for CMT including 9 studies described in 11 articles reported significant improvements with functional activities and physiological adaptations with exercise.<sup>14,</sup> Supportive treatment, if necessary, is generally provided by a multidisciplinary team including neurologists, physiatrists, orthopedic surgeons, and physical and occupational therapists. Treatment choices are limited to physical therapy, the use of orthotics, surgical treatment for skeletal or soft tissue abnormalities, and drug treatment for pain.<sup>15,</sup> Avoidance of obesity and drugs associated with nerve damage (eg, vincristine, paclitaxel, cisplatin, isoniazid, nitrofurantoin) is recommended for patients with CMT.<sup>6,</sup>

Supportive treatment for HNPP can include transient bracing (eg, wrist splint or ankle-foot orthosis), which may become permanent in some cases of foot drop.<sup>16,</sup> Prevention of HNPP manifestations can be accomplished by wearing protective padding (eg, elbow or knee pads) to prevent trauma to nerves during activity. Some have reported that vincristine should also be avoided in HNPP patients.<sup>6,16,</sup> Ascorbic acid has been investigated as a treatment for CMT1A based on animal models, but a 2013 trial in humans did not demonstrate significant clinical benefit.<sup>17,</sup> Attarian et al (2014) reported results of an exploratory phase 2 randomized, double-blind, placebo-controlled trial of PXT3003, a low-dose combination of 3 approved compounds (baclofen, naltrexone, sorbitol) in 80 adults with CMT1A.<sup>18,</sup> The trial demonstrated the safety and tolerability of the drug. Mandel et al (2015) included this randomized controlled trial and 3 other trials (1 of ascorbic acid, 2 of PXT3003) in a meta-analysis.<sup>19,</sup>

## **Molecular Genetic Testing**

Multiple laboratories offer individual variant testing for genes involved in hereditary sensory and motor neuropathies, which would typically involve sequencing analysis via Sanger sequencing or next-generation sequencing followed by deletion/duplication analysis (ie, with array comparative genomic hybridization) to detect large deletions or duplications. For the detection of variants in *MFN2*, whole gene or select exome sequence analysis is typically used to identify SNVs, in addition to or followed by deletion or duplication analysis for the detection of large deletions or duplications.

Aretz et al (2010) reported a general estimation of the clinical sensitivity of CMT variant testing for hereditary motor and sensory neuropathy and HNPP using a variety of analytic methods (multiplex ligation-dependent probe amplification, multiplex amplicon quantification, quantitative polymerase chain reaction, Southern blot, fluorescence in-situ hybridization, pulsed-field gel electrophoresis, denaturing high-performance liquid chromatography, high-resolution melting, restriction analysis, direct sequencing).<sup>20,</sup> The clinical sensitivity (ie, the proportion of positive tests if the disease is present) for the detection of deletions/duplications or mutations to *PMP22* was about 50% and 1%, respectively, for single nucleotide variants. The clinical specificity (ie, the proportion of negative tests if the disease is not present) was nearly 100%.

A number of genetic panel tests for the assessment of peripheral neuropathies are commercially available. For example, GeneDx (Gaithersburg, MD) offers an Axonal CMT panel, which uses next-generation sequencing and exon array comparative genomic hybridization. The genes tested include *AARS*, *AIFM1*, *BSCL2*, *DNAJB2*, *DNM2*, *DYNC1H1*, *GAN*, *GARS*, *GDAP1*, *GJB1*, *GNB4*, *HARS*, *HINT1*, *HSPB1*, *HSPB8*, *IGHMBP2*, *INF2*, *KIF5A*, *LMNA*, *LRSAM1*, *MFN2*, *MME*, *MORC2*, *MPZ*, *NEFL*, *PLEKHG5*, *PRPS1*, *RAB7A*, *SLC12A6*, *TRIM2*, *TRPV4*, and *YARS*.<sup>21</sup>, InterGenetics (Athens, Greece) offers a next-generation sequencing panel for neuropathy that includes 42 genes involved in CMT, along with other hereditary neuropathies. Fulgent Clinical Diagnostics Lab offers a broader next-generation sequencing panel for CMT that includes 48 genes associated with CMT and other neuropathies.

#### OBJECTIVE

The objective of this evidence review is to evaluate whether genetic testing in individuals with suspected inherited motor and sensory peripheral neuropathy improves health outcomes.

#### POLICY STATEMENT

Genetic testing is considered **medically necessary** when the diagnosis of an inherited peripheral motor or sensory neuropathy is suspected due to signs and/or symptoms, but a definitive diagnosis cannot be made without genetic testing.

Genetic testing for an inherited peripheral neuropathy is considered investigational for all other indications.

#### POLICY GUIDELINES

This policy addresses the hereditary motor and sensory peripheral neuropathies, of which peripheral neuropathy is the primary clinical manifestation. A number of other hereditary disorders may have neuropathy as an associated finding but typically have other central nervous system or other systemic findings. Examples include Refsum disease, various lysosomal storage diseases, and mitochondrial disorders.

#### **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**

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

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

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.

## FDA 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 (CLIA). Genetic testing for the diagnosis of inherited peripheral neuropathies is available under the auspices of CLIA. Laboratories that offer laboratory-developed tests 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.

## RATIONALE

## **Summary of Evidence**

For individuals with suspected inherited motor and sensory peripheral neuropathy who receive testing for genes associated with inherited peripheral neuropathies, the evidence includes case-control and genome-wide association studies. Relevant outcomes are test validity, symptoms, and change in disease status. For the evaluation of hereditary motor and sensory peripheral neuropathies and hereditary neuropathy with liability to pressure palsies (HNPP), the diagnostic testing yield is likely to be high, particularly when sequential testing is used based on patient phenotype. However, the clinical utility of genetic testing to confirm a diagnosis in a patient with a clinical diagnosis of an inherited peripheral neuropathy is unknown. No direct evidence for improved outcomes with the use of genetic testing for hereditary motor and sensory peripheral neuropathies and HNPP was identified. However, a chain of evidence supports the use of genetic testing to establish a diagnosis in cases of suspected inherited motor or sensory neuropathy, when a diagnosis cannot be made by other methods, to initiate supportive therapies. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

## SUPPLEMENTAL INFORMATION

## **Practice Guidelines and Position Statements**

Guidelines or position statements will be considered for inclusion in 'Supplemental Information' if they were issued by, or jointly by, a US professional society, an international society with US representation, or National Institute for Health and Care Excellence (NICE). Priority will be given to guidelines that are informed by a systematic review, include strength of evidence ratings, and include a description of management of conflict of interest.

#### American Academy of Neurology

In 2009, the American Academy of Neurology (AAN) and 2 other specialty societies published an evidence-based, tiered approach for the evaluation of distal symmetric polyneuropathy and suspected hereditary neuropathies, which concluded the following (see Table 2).<sup>3</sup>,

#### Table 2. Recommendations on Distal Symmetric Polyneuropathy and Suspected Hereditary Neuropathies

Recommendation		
"Genetic testing is established as useful for the accurate diagnosis and classification of hereditary neuropathies"		
"Genetic testing may be considered in patients with cryptogenic polyneuropathy who exhibit a hereditary neuropathy phenotype"		
"Initial genetic testing should be guided by the clinical phenotype, inheritance pattern, and electrodiagnostic features and should focus on the most common abnormalities which are CMT1A duplication/HNPP deletion, Cx32 (GJB1), and MFN2 screening"		
"There is insufficient evidence to determine the usefulness of routine genetic testing in patients with cryptogenic polyneuropathy who do not exhibit a hereditary neuropathy phenotype"		

CMT: Charcot-Marie-Tooth; HNPP: hereditary neuropathy with liability to pressure palsies; LOE: level of evidence.

<sup>a</sup> Grade A: established as effective, ineffective, or harmful for the given condition in the specified population; grade C: possibly effective, ineffective, or harmful for the given condition in the specified population; grade U: data inadequate or conflicting; given current knowledge.

The AAN website indicates the recommendations were reaffirmed on January 22, 2022, and indicated an update is in progress.

#### **American Academy of Family Physicians**

In 2020, the American Academy of Family Physicians recommended genetic testing for a patient with suspected peripheral neuropathy, if basic blood tests are negative, electrodiagnostic studies suggest an axonal etiology and diseases such as diabetes, toxic medications, thyroid disease, vitamin deficiency, and vasculitis can be ruled out.<sup>32,</sup>

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

Not applicable.

#### **Medicare National Coverage**

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

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# **POLICY HISTORY -** THIS POLICY WAS APPROVED BY THE FEP® PHARMACY AND MEDICAL POLICY COMMITTEE ACCORDING TO THE HISTORY BELOW:

Date	Action	Description
March 2018	New policy	Genetic testing for inherited motor and sensory neuropathies may be considered medically necessary when the disease is suspected. Genetic testing for an inherited peripheral neuropathy is considered investigational for all other indications.
March 2019	Replace policy	Policy updated with literature review through December 6, 2018; no references added. Policy statements unchanged.
March 2020	Replace policy	Policy updated with literature review through November 11, 2019; no references added. Policy statement unchanged.
March 2021	Replace policy	Policy updated with literature review through November 11, 2020; no references added. Policy statements unchanged.
March 2022	Replace policy	Policy updated with literature review through November 15, 2021; references added. Policy statements unchanged.
March 2023	Replace policy	Policy updated with literature review through November 21, 2022; no new references added. Policy statements unchanged.
March 2024	Replace policy	Policy updated with literature review through November 17, 2023; no new references added. Policy statements unchanged.