# Charcot-Marie-Tooth Neuropathy Genetic Testing

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#### Introduction

Genetic testing for Charcot-Marie-Tooth (CMT) disease is addressed by this guideline.

#### **Procedures addressed**

The inclusion of any procedure code in this table does not imply that the code is under management or requires prior authorization. Refer to the specific Health Plan's procedure code list for management requirements.

Procedures addressed by this guideline	Procedure codes
CMT gene analysis	81400 81401
	81402
	81403
	81404
	81405
	81406
	81407
	81408
	81479
CMT known familial mutation analysis	81403
Hereditary peripheral neuropathies (eg, Charcot-Marie-Tooth, spastic paraplegia), genomic sequence analysis panel, must include sequencing of at least 5 peripheral neuropathy-related genes (eg, BSCL2, GJB1, MFN2, MPZ, REEP1, SPAST, SPG11, SPTLC1)	81448
PMP22 deletion/duplication analysis	81324
PMP22 known familial mutation analysis	81326
PMP22 sequencing	81325

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## Criteria

#### Introduction

Requests for Charcot-Marie-Tooth (CMT) genetic testing are reviewed using the following criteria.

## **Known Familial Mutation Analysis**

- Previous Genetic Testing:
  - No previous genetic testing that would detect the familial mutation, and
  - Pathogenic CMT-related mutation in a 1st or 2nd degree biologic relative, AND
- Diagnostic Testing for Symptomatic Individuals:
  - Distal muscle weakness and atrophy, or
  - Weak ankle dorsiflexion (e.g. foot drop), or
  - Distal sensory loss, or
  - Depressed or absent tendon reflexes, or
  - o Foot deformity (e.g. high arches, hammer toes, pes cavus), or
  - Electrodiagnostic studies consistent with a peripheral neuropathy, OR
- Predisposition Testing for Presymptomatic/Asymptomatic Individuals:
  - Age 18 years or older

#### PMP22 Deletion/Duplication Analysis

- Previous Genetic Testing:
  - No previous PMP22 deletion/duplication analysis, and
  - No known CMT-related mutation in the member or the member's family, AND
- Diagnostic Testing for Symptomatic Individuals:
  - Distal muscle weakness and atrophy, or
  - Weak ankle dorsiflexion (e.g. foot drop), or
  - Distal sensory loss, or
  - Depressed or absent tendon reflexes, or
  - Foot deformity (e.g. high arches, hammer toes, pes cavus), AND
- The member does not have an underlying non-genetic cause for their neuropathy (e.g. diabetic neuropathy, vitamin B12 deficiency, chronic inflammatory

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demyelinating polyneuropathy), or clinical suspicion for a gene mutation remains high even in the presence of a non-genetic cause, AND

 Member's electrodiagnostic studies are consistent with a primary demyelinating neuropathy

## **CMT Neuropathy Multigene Panel**

Multi-gene panels will be considered medically necessary when the following criteria are met:

- Previous Genetic Testing:
  - No previous CMT neuropathy multi-gene panel testing, and
  - No known CMT-related mutation in the member or the member's family, AND
- Diagnostic Testing for Symptomatic Individuals:
  - Distal muscle weakness and atrophy, or
  - Weak ankle dorsiflexion (e.g. foot drop), or
  - o Distal sensory loss, or
  - Depressed or absent tendon reflexes, or
  - o Foot deformity (e.g. high arches, hammer toes, pes cavus), AND
- The member does not have an underlying non-genetic cause for their neuropathy (e.g. diabetic neuropathy, vitamin B12 deficiency, chronic inflammatory demyelinating polyneuropathy), or clinical suspicion for a gene mutation remains high even in the presence of a non-genetic cause, AND
- The panel includes the genes with the highest diagnostic yield for the member's suspected CMT neuropathy subtype, AND
- Member's electrodiagnostic studies are consistent with an axonal neuropathy or combined axonal and demyelinating neuropathy (e.g., CMT1 is NOT the most likely diagnosis), OR
- Member's electrodiagnostic studies are consistent with a primary demyelinating neuropathy (e.g., CMT1 is the most likely diagnosis) and PMP22 deletion/duplication analysis was previously performed and was negative

#### Other Considerations

Broad CMT neuropathy panels are not medically necessary when a narrower panel is available and more appropriate based on the clinical finding

# **Billing and Reimbursement**

#### Introduction

This section outlines the billing requirements for tests addressed in this guideline. These requirements will be enforced during the case review process whenever appropriate. Examples of requirements may include specific coding scenarios, limits on allowable test combinations or frequency and/or information that must be provided on a claim for automated processing. Any claims submitted without the necessary information to allow for automated processing (e.g. ICD code, place of service, etc.) will not be reimbursable as billed. Any claim may require submission of medical records for post service review.

- Any individual gene or multi-gene panel is only reimbursable once per lifetime.
- When otherwise reimbursable, the following limitations apply:
  - When a panel is being performed, it is only reimbursable when billed with a single, appropriate panel procedure code (e.g., 81448\*).
  - When use of a panel code is not possible, each billed component procedure will be assessed independently.
  - In general, only a limited number of panel components that are most likely to explain the member's presentation will be reimbursable. The remaining panel components will not be reimbursable.
  - When the test is billed with multiple stacked codes, only sequencing of the following genes may be considered for reimbursement, based on electrodiagnostic findings and the family history:
    - Primary demyelinating neuropathy with negative PMP22 deletion/duplication analysis (CMT1 suspected): GDAP1 and MPZ, and PMP22. If there is no evidence of male-to-male transmission in the family, GJB1 (for CMTX) is also reimbursable.
    - Primary axonal neuropathy (CMT2 suspected): GDAP1, MFN2, MPZ, HINT1, SH3TC2, and SORD. If there is no evidence of male-to-male transmission in the family, GJB1 (for CMTX) is also reimbursable.
    - Combined axonal and demyelinating neuropathy (intermediate CMT suspected): GDAP1, MPZ, and SORD. If there is no evidence of male-tomale transmission in the family, GJB1 (for CMTX) is also reimbursable.

**Note** \*The panel code(s) listed here may not be all-inclusive. For further discussion of what is considered an appropriate panel code, please refer to the guideline *Laboratory Billing and Reimbursement*.

## What is Charcot-Marie-Tooth Hereditary Neuropathy?

#### **Definition**

Charcot-Marie-Tooth Hereditary Neuropathy (CMT) is a group of inherited genetic conditions characterized by chronic motor and sensory polyneuropathy.<sup>1</sup>

#### **Prevalence**

CMT is the most common inherited neurological disorder. The prevalence of all CMT types is 1 in 2,500.<sup>2</sup>

## **Symptoms**

The key finding in CMT is symmetric, slowly progressive distal motor neuropathy of the arms and legs, usually beginning in the first to third decade and resulting in weakness and atrophy of the muscles in the feet and/or hands. This is expressed as distal muscle weakness and atrophy, weak ankle dorsiflexion, depressed tendon reflexes, and pes cavus foot deformity (e.g. high arched feet).<sup>1</sup>

#### Cause

The most common cause of CMT is a large chromosome 17 duplication involving the PMP22 gene (CMT1A), but more than 80 different genes have been associated with CMT.<sup>1</sup>

As more genes causing CMT were identified and as the overlap of neuropathy phenotypes and modes of inheritance became apparent, the previous alphanumeric classification system proved unwieldy and inadequate. In 2018, Magy et al proposed a gene-based classification of inherited neuropathies, which includes a comprehensive list of CMT-associated genes and correlation with the alphanumeric classification.<sup>3</sup> An additional advantage of this classification system is that a patient's findings can be described in terms of mode of inheritance, neuropathy type, and gene.

Establishing a specific genetic cause of CMT hereditary neuropathy can aid in discussions of prognosis and risk to family members.<sup>1</sup>

#### Inheritance

CMT can be inherited in an autosomal dominant, autosomal recessive, or an X-linked manner.<sup>1</sup> De novo cases are reported, but the proportion ranges widely depending on the gene involved.<sup>1</sup>

## **Diagnosis**

The clinical diagnosis of CMT in a symptomatic person is based on characteristic findings of peripheral neuropathy on medical history and physical examination. CMT needs to be distinguished from the following entities: systemic disorders with

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neuropathy, other types of hereditary neuropathy, distal myopathies, hereditary sensory neuropathies (HSN), and acquired disorders.<sup>1</sup>

Molecular genetic testing can be used to establish a specific diagnosis, which aids in understanding the prognosis and risk assessment for family members.<sup>1</sup>

A 1.5Mb duplication at 17p11.2 that includes the PMP22 gene is the most common cause of CMT, accounting for up to 50% of cases. Therefore, PMP22 deletion/duplication analysis is recommended as a first tier diagnostic test. If negative, a multi-gene testing panel may be indicated.

## Management

Management of CMT is based on the symptoms present, and is often accomplished through a multidisciplinary team.<sup>1</sup> Treatment addresses neurological deficits and mobility issues, often including physical and occupational therapies and orthoses to aid in walking.<sup>1</sup>

#### Survival

Life span is normal in many forms of CMT, but quality of life is often impacted by the degree of physical disability experienced.<sup>1</sup>

## **Test information**

#### Introduction

Testing for CMT may include known familial mutation analysis, deletion/duplication analysis, and/or multigene panel testing.

## **Known Familial Mutation (KFM) Testing**

Known familial mutations analysis is performed when a causative mutation has been identified in a close biological relative of the individual requesting testing. Analysis for known familial mutations typically includes only the single mutation. However, if available, a targeted mutation panel that includes the familial mutation may be performed.

## **Deletion and Duplication Analysis**

Analysis for deletions and duplications can be performed using a variety of technical platforms including exon array, Multiplex ligation-dependent probe amplification (MLPA), and NGS data analysis. These assays detect gains and losses too large to be identified through standard sequence analysis, often single or multiple exons or whole genes.

## **Multi-Gene Testing Panels**

The efficiency of NGS has led to an increasing number of large, multi-gene testing panels. NGS panels that test several genes at once are particularly well-suited to conditions caused by more than one gene or where there is considerable clinical overlap between conditions making it difficult to reliably narrow down likely causes. Additionally, tests should be chosen to maximize the likelihood of identifying mutations in the genes of interest, contribute to alterations in management for an individual, and/ or minimize the chance of finding variants of uncertain clinical significance.

CMT multi-gene testing panels include a wide variety of genes associated with CMT neuropathy. The following are points to consider regarding multi-gene panel testing for CMT:<sup>1,4</sup>

- Multi-gene testing panels may include genes without clear management recommendations. A comprehensive panel with simultaneous testing of genes not associated with CMT may not be cost-effective or necessary.
- Multi-gene testing panels may vary in technical specifications (e.g. depth of coverage, large deletion/duplication analysis, etc).
- Given differences in testing methods and sensitivity, single-gene testing after a negative multi-gene testing panel may be warranted if there is a high clinical suspicion for a particular syndrome.
- The genes included on a multi-gene testing panel may vary. The medical record should document the performing laboratory and genes tested.

#### **Guidelines and evidence**

## **American Academy of Neurology**

Evidence-based guidelines from the American Academy of Neurology (AAN, 2009; reaffirmed 2022) recommended testing for CMT, but with a tiered approach:<sup>5</sup>

- "Genetic testing should be conducted for the accurate diagnosis and classification of hereditary neuropathies."
  - This is considered a level A recommendation which is defined as "established as effective, ineffective or harmful (or established as useful/predictive or not useful/ predictive) for the given condition in the specified population."
- "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 mutation screening."

- This is considered a level C recommendation which is defined as "possibly effective, ineffective or harmful (or possibly useful/predictive or not useful/predictive) for the given condition in the specified population."
- "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."
  - This is considered a level U recommendation which is defined as "data inadequate or conflicting; given current knowledge, treatment (test, predictor) is unproven."

#### **Selected Relevant Publications**

DiVincenzo et al. [2014] described their experience testing more than 17,000 patients for CMT using a commercially available comprehensive panel of 14 genes.<sup>6</sup> Overall, they identified a mutation in 18.5% of patients. Notably they state that "Among patients with a positive genetic finding in a CMT-related gene, 94.9% were positive in one of four genes (PMP22, GJB1, MPZ, or MFN2). The results of our study in a population in over 17,000 individuals support the initial genetic testing of four genes (PMP22, GJB1, MPZ, and MFN2) followed by an evaluation of rarer genetic causes in the diagnostic evaluation of CMT." <sup>6</sup>

Gemelli et al [2022] examined a cohort of 585 CMT patients (447 index cases), 64.9% of whom had a demyelinating neuropathy and 35.1% of whom had an axonal neuropathy. Combining a gene-by-gene approach or targeted gene panels based on clinical presentation, a genetic diagnosis was achieved in 66% of all patients, with the following distribution: CMT1A (48%), HNPP (14%), CMT1X (13%), CMT2A (5%), and P0-related neuropathies (7%), accounting all together for 87% of all the molecularly defined neuropathies.<sup>7</sup>

Record et al [2024] reported on a cohort of 1515 patients with a clinical diagnosis of CMT and related disorders (excluding patients with hereditary ATTR amyloidosis). Genetic testing of the cohort included single-gene and multi-gene NGS panels, research whole exome, and research whole genome sequencing. Overall, a genetic diagnosis was reached in 76.9% (1165/1515). A diagnosis was most likely in CMT1 (96.8%, 601/621), followed by CMTi (81.0%, 166/205) and then HSN (69.9%, 65/93). Diagnostic rates remained less than 50% in CMT2, HMN and complex neuropathies. The most common genetic diagnosis was PMP22 duplication (CMT1A; 505/1165, 43.3%), then GJB1 (CMTX1; 151/1165, 13.0%), PMP22 deletion (HNPP; 72/1165, 6.2%) and MFN2 (CMT2A; 46/1165, 3.9%).8

In a 2024 expert-authored review, the following step-wise genetic testing strategy was recommended:<sup>1</sup>

 Step 1: "Single-gene testing for PMP22 duplication/deletion is recommended as the first test in all probands with CMT. PMP22 duplication (a 1.5-Mb duplication at 17p11.2 that includes PMP22) accounts for as much as 50% of all CMT and, thus,

- PMP22 deletion/duplication analysis is recommended as the first test for all probands with CMT."
- Step 2: "A multigene panel that includes the eight most commonly involved genes (i.e., GDAP1, GJB1, HINT1, MFN2, MPZ, PMP22, SH3CT2, and SORD) as well as some or all of the other genes listed in Table 4 is most likely to identify the genetic cause of the neuropathy while limiting identification of variants of uncertain significance and pathogenic variants in genes that do not explain the underlying phenotype."
- Step 3: "Comprehensive genomic testing which does not require the clinician to determine which gene(s) are likely involved – may be considered if a genetic cause has not been identified in Step 1 and Step 2. Exome sequencing is most commonly used; genome sequencing is also possible."
- "Given the complexity of interpreting genetic test results and their implications for genetic counseling, health care providers should consider referral to a neurogenetics center or a genetic counselor specializing in neurogenetics."
- "For asymptomatic minors at risk for adult-onset conditions for which early
  treatment would have no beneficial effect on disease morbidity and mortality,
  predictive genetic testing is considered inappropriate, primarily because it negates
  the autonomy of the child with no compelling benefit. Further, concern exists
  regarding the potential unhealthy adverse effects that such information may have
  on family dynamics, the risk of discrimination and stigmatization in the future, and
  the anxiety that such information may cause."

Note This benefit/harm statement only applies to those jurisdictions that do not have Medicare guidance. Based upon the guidelines and evidence provided in the clinical policy, following EviCore's criteria for Charcot-Marie-Tooth Neuropathy testing will ensure that testing will be available to those members most likely to benefit from a genetic diagnosis. For those not meeting criteria, it ensures alternate diagnostic strategies are considered. However, it is possible that some members who have the condition, but have non-standard features, will not receive an immediate approval for testing.

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