

Protocol

Genetic Testing for Hereditary Breast, Ovarian Cancer Syndrome and Other High-Risk Cancers

(20402, 204126)

Medical Benefit		Effective Date: 10/01/20	Next Review Date: 07/21
Preauthorization	Yes	Review Dates: 02/07, 01/08, 11/08, 09/09, 05/10, 05/11, 01/12, 01/13, 01/14, 05/14, 05/15, 05/16, 09/16, 03/17, 09/17, 07/18, 07/19, 01/20, 05/20, 07/20	

Preauthorization is required for services which may be medically necessary under this protocol. For tests that this protocol considers investigational, if the physician feels the service is medically necessary, preauthorization is recommended.

The following protocol contains medical necessity criteria that apply for this service. The criteria are also applicable to services provided in the local Medicare Advantage operating area for those members, unless separate Medicare Advantage criteria are indicated. If the criteria are not met, reimbursement will be denied and the patient cannot be billed. Please note that payment for covered services is subject to eligibility and the limitations noted in the patient's contract at the time the services are rendered.

RELATED PROTOCOLS

Genetic Cancer Susceptibility Panels Using Next-Generation Sequencing

Genetic Testing for Li-Fraumeni Syndrome

Populations	Interventions	Comparators	Outcomes
Individuals: • With cancer, or a personal or family cancer history and criteria suggesting a risk of hereditary breast/ovarian cancer syndrome	Interventions of interest are: • Genetic testing for a BRCA1 or BRCA2 mutation	Comparators of interest are: • Standard of care without genetic testing	Relevant outcomes include: • Overall survival • Disease-specific survival • Test validity • Quality of life
Individuals: • With other high-risk cancers (e.g., cancers of the fallopian tube, pancreas, prostate)	Interventions of interest are: • Genetic testing for a BRCA1 or BRCA2 variant	Comparators of interest are: • Standard of care without genetic testing	Relevant outcomes include: • Overall survival • Disease-specific survival • Test validity • Quality of life
Individuals: • With risk of hereditary breast/ovarian cancer	Interventions of interest are: • Genetic testing for a PALB2 variant	Comparators of interest are: • No genetic testing for PALB2 variants	Relevant outcomes include: • Overall survival • Disease-specific survival • Test validity
Individuals: • With risk of hereditary breast/ovarian cancer	Interventions of interest are: • Genetic testing for CHEK2 variant	Comparators of interest are: • No genetic testing for CHEK2 variants	Relevant outcomes include: • Overall survival • Disease specific survival • Test validity
Individuals: • With risk of hereditary breast/ovarian cancer	Interventions of interest are: • Genetic testing for an ATM variant	Comparators of interest are: • No genetic testing for an ATM variants	Relevant outcomes include: • Overall survival • Disease-specific survival • Test validity

DESCRIPTION

Hereditary breast and ovarian cancer syndrome describe the familial cancer syndromes related to variants in the BRCA genes (BRCA1 located on chromosome 17q21, BRCA2 located on chromosome 13q12-13). Families with hereditary breast and ovarian cancer syndrome have an increased susceptibility to the following types of cancer: breast cancer occurring at a young age, bilateral breast cancer, male breast cancer, ovarian cancer (at any age), cancer of the fallopian tube, primary peritoneal cancer, prostate cancer, pancreatic cancer, gastrointestinal cancers, melanoma, and laryngeal cancer.

It is estimated that 3% to 5% of women presenting for assessment for hereditary breast/ovarian cancer risk have a variant in a gene that moderately increases the risk of cancer. PALB2, CHEK2, and ATM variants are considered to be of moderate penetrance. Carriers of PALB2 have an approximately two- to 13-fold increased risk of developing breast cancer compared with the general population, and risk for CHEK2 and ATM carriers is increased approximately two- to four-fold. Risk estimates may be higher in patients with a family history of breast cancer or a family history of a specific variant.

SUMMARY OF EVIDENCE

For individuals who have cancer or a personal or family cancer history and meet criteria suggesting a risk of hereditary breast and ovarian cancer syndrome who receive genetic testing for a BRCA1 or BRCA2 variant, the evidence includes a TEC Assessment and studies of variant prevalence and cancer risk. The relevant outcomes are overall survival (OS), disease-specific survival, test validity, and quality of life. The accuracy of variant testing has been shown to be high. Studies of lifetime risk of cancer for carriers of a BRCA variant have shown a risk as high as 85%. Knowledge of BRCA variant status in individuals at risk of a BRCA variant may impact health care decisions to reduce risk, including intensive surveillance, chemoprevention, and/or prophylactic intervention. In individuals with BRCA1 or BRCA2 variants, prophylactic mastectomy and oophorectomy have been found to significantly increase disease-specific survival and OS. Knowledge of BRCA variant status in individuals diagnosed with breast cancer may impact treatment decisions. A randomized controlled trial has reported that although patients with human epidermal growth factor receptor 2-negative metastatic breast cancer and a BRCA variant did not experience significantly longer OS, they experienced significantly longer progression-free survival with a targeted therapy vs. standard therapy. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

For individuals who have other high-risk cancers (e.g., cancers of the fallopian tube, pancreas; prostate) who receive genetic testing for a BRCA1 or BRCA2 variant, the evidence includes studies of variant prevalence and cancer risk. The relevant outcomes are OS, disease-specific survival, test validity, and quality of life. The accuracy of variant testing has been shown to be high. Knowledge of BRCA variant status in individuals with other high-risk cancers can inform decisions regarding genetic counseling, chemotherapy, and enrollment in clinical trials. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

For individuals with a risk of hereditary breast/ovarian cancer who receive genetic testing for a PALB2 variant, the evidence includes studies of clinical validity and studies of breast cancer risk, including a meta-analysis. The relevant outcomes are overall survival, disease-specific survival, and test validity. Evidence supporting clinical validity was obtained from numerous studies reporting relative risks (RR) or odds ratios (two studies estimated penetrance). Study designs included family segregation, kin-cohort, family-based case-control, and population-based case-control. The number of pathogenic variants identified in studies varied from one (founder mutations) to 48. The RR for breast cancer associated with a PALB2 variant ranged from 2.3 to 13.4, with the two family-based studies reporting the lowest values. Evidence of preventive interventions in women with PALB2 variants is

indirect, relying on studies of high-risk women and BRCA carriers. These interventions include screening with magnetic resonance imaging, chemoprevention, and risk-reducing mastectomy. Given the penetrance of PALB2 variants, the outcomes following bilateral and contralateral risk-reducing mastectomy examined in women with a family history consistent with hereditary breast cancer (including BRCA1 and BRCA2 carriers) can be applied to women with PALB2 variants-with the benefit-to-risk balance affected by penetrance. In women at high-risk of hereditary breast cancer who would consider risk-reducing interventions, identifying a PALB2 variant provides a more precise estimated risk of developing breast cancer compared with family history alone and can offer women a more accurate understanding of benefits and potential harms of any intervention. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

For individuals with risk of hereditary breast/ovarian cancer who receive genetic testing for a CHEK2 variant, the evidence includes studies of variant prevalence and studies of breast cancer risk. The relevant outcomes are overall survival, disease-specific survival, and test validity. The available studies on clinical validity have demonstrated that CHEK2 variants are of moderate penetrance, with lower RR for breast cancer than PALB2, and confer a risk of breast cancer two to three times that of the general population. Direct evidence for the clinical utility of genetic testing for CHEK2 variants in individuals with risk of hereditary breast/ovarian cancer was not identified. It is unclear the RR associated with the moderate penetrance variants other than PALB2 would increase risk enough beyond that already conferred by familial risk to change screening behavior. In contrast to the case of PALB2, where the penetrance approaches that of a BRCA variant, there is unlikely to be a similar benefit-to-risk calculus for risk-reducing mastectomy in women with a CHEK2 variant. The evidence is insufficient to determine the effects of the technology on health outcomes.

For individuals with risk of hereditary breast/ovarian cancer who receive genetic testing for an ATM variant, the evidence includes studies of variant prevalence and studies of breast cancer risk. The relevant outcomes are overall survival, disease-specific survival, and test validity. The available studies on clinical validity have demonstrated that ATM variants are of moderate penetrance, with lower RR for breast cancer than PALB2; moreover, ATM variants confer a risk of breast cancer two to four times that of the general population. Direct evidence for the clinical utility of genetic testing for ATM variants in individuals with risk of hereditary breast/ovarian cancer was not identified. It is unclear that the RR associated with the moderate penetrance variants-other than PALB2-would increase risk enough beyond that already conferred by familial risk to change screening behavior. In contrast to the case of PALB2, where the penetrance approaches that of a BRCA variant, there is unlikely to be a similar benefit-to-risk calculus for preventive interventions in women with an ATM variant. The evidence is insufficient to determine the effects of the technology on health outcomes.

POLICY

Genetic testing should be performed in a setting that has suitably trained health care providers who can give appropriate pre- and posttest counseling and that has access to a Clinical Laboratory Improvement Amendments-licensed laboratory that offers comprehensive variant analysis (see Policy Guidelines section: Comprehensive Variant Analysis).

BRCA1, BRCA2, PALB2

Patients With Cancer or With a Personal History of Cancer

Genetic testing for a BRCA1 and BRCA2 variants (including large genomic rearrangement testing, i.e., BART) and for PALB2 variants in cancer-affected individuals may be considered **medically necessary** under ANY of the following circumstances:

- Individual from a family with a known BRCA1 or BRCA2 variant

- Personal history of breast cancer and one or more of the following:
 - Diagnosed at age ≤ 45 years
 - Diagnosed 46 to 50 years with:
 - An additional breast cancer primary at any age
 - One or more close relative with breast cancer at any age
 - One or more close relative with high grade (Gleason score ≥ 7) prostate cancer
 - An unknown or limited family history
 - Diagnosed ≤ 60 years with:
 - Triple-negative breast cancer
 - Diagnosed at any age with:
 - One or more close blood relative with:
 - Breast cancer diagnosed ≤ 50 years; or
 - Ovarian carcinoma; or
 - Male breast cancer; or
 - Metastatic prostate cancer; or
 - Pancreatic cancer
 - Two or more additional diagnoses of breast cancer at any age in patient and/or close blood relative
- Ashkenazi Jewish ancestry
- Personal history of ovarian carcinoma
- Personal history of male breast cancer
- Personal history of pancreatic cancer
- Personal history of metastatic prostate cancer
- Personal history of high-grade prostate cancer (Gleason score ≥ 7) at any age with:
 - One or more close blood relative with ovarian carcinoma, pancreatic cancer, or metastatic prostate cancer at any age or breast cancer < 50 years; or
 - Two or more close blood relatives with breast or prostate cancer (any grade) at any age; or
 - Ashkenazi Jewish ancestry
- BRCA1 or BRCA2 pathogenic or likely pathogenic variant detected by tumor profiling on any tumor type in the absence of germline pathogenic or likely pathogenic variant analysis
- Regardless of family history, some individuals with an BRCA-related cancer may benefit from genetic testing to determine eligibility for targeted treatment
- An individual who does not meet the other criteria but with one or more first- or second-degree blood relatives meeting any of the above criteria

- The member has a history of breast cancer and belongs to a population at risk for specific mutations due to ethnic background (e.g., Ashkenazi Jewish, Icelandic, Swedish, Hungarian or Dutch descent).

PATIENTS WITHOUT CANCER OR WITHOUT HISTORY OF CANCER

(See Policy Guidelines section: Testing Unaffected Individuals.)

Genetic testing for BRCA1 and BRCA2 variants of cancer-unaffected individuals may be considered **medically necessary** under any of the following circumstances:

- Individual from a family with a known BRCA1 or BRCA2 variant
- 1st- or 2nd-degree blood relative meeting any criterion listed above for Patients With Cancer
- 3rd-degree blood relative with breast cancer and/or ovarian, fallopian tube, or primary peritoneal cancer AND two or more 1st-, 2nd-, or 3rd-degree relatives with breast cancer (one or more at age ≤ 50 years) and/or ovarian, fallopian tube, or primary peritoneal cancer.

*For familial assessment, 1st-, 2nd-, and 3rd-degree relatives are blood relatives on the same side of the family (maternal or paternal).

- 1st-degree relatives are parents, siblings, and children.
- 2nd-degree relatives are grandparents, aunts, uncles, nieces, nephews, grandchildren, and half-siblings.
- 3rd-degree relatives are great-grandparents, great-aunts, great-uncles, great-grandchildren, and first cousins.

Genetic testing for BRCA1 and BRCA2 variants in cancer-affected individuals or of cancer-unaffected individuals with a family history of cancer when criteria above are not met is considered **investigational**.

Genetic testing in minors for BRCA1 and BRCA2 variants and PALB2 variants is **investigational**.

BRCA and BART testing as a screening test for cancer in women in the general population are **investigational**.

BRCA and BART testing for unaffected members of high-risk populations (e.g., Ashkenazi Jewish descendant) who have no relatives with a history of breast, ovarian, fallopian tube or primary peritoneal cancer at any age is **investigational**.

PALB2, PTEN, STK11, CDH1

For an individual with a personal history of cancer or close blood relative with cancer (other than breast cancer) genetic testing for PALB2, PTEN, STK11, and or CDH1 would be considered **medically necessary** with three or more occurrences of any of the following cancers:

- Pancreatic cancer
- Prostate cancer (Gleason >7)
- Brain tumor
- Kidney cancer
- Endometrial cancer
- Thyroid cancer
- Hamartomatous polyps of the GI tract
- Diffuse gastric cancer

PTEN, STK11, CHD1

For an individual from a family with a known variant in PTEN, STK11, and or CDH1, genetic testing for these genes may be considered **medically necessary**.

CHEK2 and ATM

Testing for CHEK2 and/or ATM genetic abnormalities (mutations, deletions, etc.) is **investigational**.

TESTING FOR ALL VARIANTS

Unless criteria above are met, genetic testing for variants in these genes (BRCA1, BRCA2, PALB2, PTEN, STK11; CDH1) is considered **investigational**.

Genetic testing using multi-gene panels and next generation sequencing (NGS) that tests for more than those genes considered medically necessary in the above policy statements (BRCA1, BRCA2, PALB2, PTEN, STK11, CDH1) is considered **investigational**.

Testing family members for a variant of unknown significance (VUS) is considered **investigational**.

POLICY GUIDELINES

This testing is necessary only once per lifetime.

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.

HEREDITARY BREAST AND OVARIAN CANCER

Current U.S. Preventive Services Task Force (USPSTF) guidelines recommend screening women with any family history of breast, ovarian, tubal, or peritoneal cancer. Women with positive screening results should receive genetic counseling and, if indicated after counseling, BRCA testing. (Grade B Recommendation)

Recommended screening tools designed to identify a family history that may be associated with an increased risk for potentially harmful variants in BRCA1 or BRCA2 are:

- Ontario Family History Assessment Tool (FHAT)
- Manchester Scoring System
- Referral Screening Tool (RST)
- Pedigree Assessment Tool (PAT)
- Family History Screen (FHS-7)
- International Breast Cancer Intervention Study instrument (Tyrer-Cuziak)
- Brief versions of the BRCAPRO

Recommended Testing Strategy

Patients who meet criteria for genetic testing as outlined in the policy statements above should be tested for variants in BRCA1 and BRCA2. Recommended strategies are listed below.

- In patients with a known familial BRCA variant, targeted testing for the specific variants recommended.
- In patients with unknown familial BRCA variant:
 - Non-Ashkenazi Jewish descent
- To identify clinically significant variants, National Comprehensive Cancer Network (NCCN) advises testing a relative who has breast or ovarian cancer—especially with early-onset disease, bilateral disease, multiple primaries, or ovarian cancer—because that individual has the highest likelihood of obtaining a positive test result.
- If no living family member with breast or ovarian cancer exists, NCCN suggests testing first- or second-degree family members affected with cancer thought to be related to deleterious BRCA1 or BRCA2 variants (e.g., prostate cancer, pancreatic cancer; melanoma).
- If no familial variant can be identified, two possible testing strategies are:
 - Full sequencing followed by testing for common large genomic rearrangements (deletions, duplications) only if sequencing detects no variant (negative result).
 - More than 90% of BRCA variants will be detected by full sequencing.
 - Alternatively, simultaneous full sequencing and testing for common large genomic rearrangements (also known as comprehensive BRCA testing; see Comprehensive Variant Analysis below) may be performed as is recommended by NCCN.
 - Comprehensive testing can detect 92.5% of BRCA1 or BRCA2 variants.
- If comprehensive BRCA testing is negative, testing for uncommon large genomic rearrangements (e.g., BART) may be done.
 - Testing for uncommon large rearrangements should not be done unless both sequencing and testing for common large rearrangements have been performed and are negative.
 - Among patients with negative comprehensive testing, BART identified a deleterious variant (positive result) in less than 1%.
 - Ashkenazi Jewish descent.
- In patients of known Ashkenazi Jewish descent, NCCN recommends testing for the three known founder mutations (185delAG and 5182insC in BRCA1; 6174delT in BRCA2) first.
- If testing is negative for founder mutations, comprehensive genetic testing may be considered (see Comprehensive Variant Analysis).

Comprehensive Variant Analysis

Comprehensive variant analysis currently includes sequencing the coding regions and intron and exon splice sites, as well as testing to detect common large deletions and rearrangements that can be missed with sequence analysis alone. In addition, before August 2006, testing for large deletions and rearrangements was not performed, thus some patients with familial breast cancer who had negative BRCA testing before this time may consider repeat testing for the rearrangements.

High-Risk Ethnic Groups

Testing in eligible individuals who belong to ethnic populations in which there are well-characterized founder mutations should begin with tests specifically for these variants. For example, founder mutations account for approximately three quarters of the BRCA variants found in Ashkenazi Jewish populations. When testing for founder mutations is negative, comprehensive variant analysis should then be performed.

Testing Unaffected Individuals

In unaffected family members of potential BRCA variant families, most test results will be negative and uninformative. Therefore, it is strongly recommended that an affected family member be tested first whenever possible to adequately interpret the test. Should a BRCA variant be found in an affected family member(s), DNA from an unaffected family member can be tested specifically for the same variant of the affected family member without having to sequence the entire gene. Interpreting test results for an unaffected family member without knowing the genetic status of the family may be possible in the case of a positive result for an established disease-associated variant but leads to difficulties in interpreting negative test results (uninformative negative) or variants of uncertain significance because the possibility of a causative BRCA variant is not ruled out.

Testing Minors

The use of genetic testing for BRCA variants has limited or no clinical utility in minors. This is because there is no change in management for minors as a result of knowledge of the presence or absence of a deleterious variant. In addition, there are potential harms related to stigmatization and discrimination.

Prostate Cancer

Patients with BRCA variants have an increased risk of prostate cancer, and patients with known BRCA variants may therefore consider more aggressive screening approaches for prostate cancer. However, the presence of prostate cancer in an individual, or in a family, is not itself felt to be sufficient justification for BRCA testing.

CRITERIA FOR GENETIC RISK EVALUATION

The National Comprehensive Cancer Network (NCCN) provides criteria for genetic risk evaluation for individuals with no history of breast cancer and for those with a breast cancer. Updated versions of the criteria are available on the NCCN website.

MEDICARE ADVANTAGE

For Medicare Advantage Next Generation Sequencing (NGS) as a diagnostic laboratory test is considered **medically necessary** when performed in a Clinical Laboratory Improvement Amendments CLIA-certified laboratory, when ordered by a treating physician and when all of the following requirements are met:

1. The patient has:
 - ovarian or breast cancer; and
 - a clinical indication for germline (inherited) testing for hereditary breast or ovarian cancer; and
 - a risk factor for germline (inherited) breast or ovarian cancer; and
 - not been previously tested with the same germline test using NGS for the same germline genetic content.
2. The diagnostic laboratory test using NGS must have all of the following:
 - Food and Drug Administration (FDA) approval or clearance; and

- results provided to the treating physician for management of the patient using a report template to specify treatment options.

BACKGROUND

HEREDITARY BREAST AND OVARIAN CANCER SYNDROME

Several genetic syndromes with an autosomal dominant pattern of inheritance that features breast cancer have been identified. Of these, HBOC and some cases of hereditary site-specific breast cancer have in common causative variants in BRCA (breast cancer susceptibility) genes. Families suspected of having HBOC syndrome are characterized by an increased susceptibility to breast cancer occurring at a young age, bilateral breast cancer, male breast cancer, ovarian cancer at any age, as well as cancer of the fallopian tube and primary peritoneal cancer. Other cancers, such as prostate cancer, pancreatic cancer, gastrointestinal cancers, melanoma, and laryngeal cancer, occur more frequently in HBOC families. Hereditary site-specific breast cancer families are characterized by early-onset breast cancer with or without male cases, but without ovarian cancer. For this protocol, BCBSA refers collectively to both as hereditary breast and/or ovarian cancer.

Germline variants in the BRCA1 and BRCA2 genes are responsible for the cancer susceptibility in most HBOC families, especially if ovarian cancer or male breast cancer are features. However, in site-specific cancer, BRCA variants are responsible only for a proportion of affected families. BRCA gene variants are inherited in an autosomal dominant fashion through maternal or paternal lineage. It is possible to test for abnormalities in BRCA1 and BRCA2 genes to identify the specific variant in cancer cases and to identify family members at increased cancer risk. Family members without existing cancer who are found to have BRCA variants can consider preventive interventions for reducing risk and mortality.

Clinical Features Suggestive of BRCA Variant

Young age of onset of breast cancer, even in the absence of family history, is a risk factor for BRCA1 variants. Winchester (1996) estimated that hereditary breast cancers account for 36% to 85% of patients diagnosed before age 30.¹ In several studies, BRCA variants were independently predicted by early age at onset, being present in 6% to 10% of breast cancer cases diagnosed at ages younger than various premenopausal age cutoffs (age range, 35-50 years).¹⁻⁴ In cancer-prone families, the mean age of breast cancer diagnosis among women carrying BRCA1 or BRCA2 variants is in the 40s.⁵ In the Ashkenazi Jewish population, Frank et al (2002) reported that 13% of 248 cases with no known family history and diagnosed before 50 years of age had BRCA variants.² In a similar study by Gershoni-Baruch et al (2000), 31% of Ashkenazi Jewish women, unselected for family history, diagnosed with breast cancer at younger than 42 years of age had BRCA variants.⁶ Other studies have indicated that early age of breast cancer diagnosis is a significant predictor of BRCA variants in the absence of family history in this population.⁷⁻⁹

As in the general population, a family history of breast or ovarian cancer, particularly of early age onset, is a significant risk factor for a BRCA variant in ethnic populations characterized by founder mutations. For example, in unaffected individuals of Ashkenazi Jewish descent, 12% to 31% will have a BRCA variant depending on the extent and nature of the family history.⁴ Several other studies have documented the significant influence of family history.⁶⁻¹⁰

In patients with “triple-negative” breast cancer (i.e., negative for expression of estrogen, progesterone, and overexpression of human epidermal growth factor receptor 2 receptors), there is an increased prevalence of BRCA variants. Pathophysiologic research has suggested that the physiologic pathway for the development of triple-negative breast cancer is similar to that for BRCA-associated breast cancer.¹¹ In 200 randomly selected patients with triple-negative breast cancer from a tertiary care center, Kandel et al (2006) reported there was a greater than three-fold increase in the expected rate of BRCA variants.¹² BRCA1 variants were found in 39.1% of

patients and BRCA2 variants in 8.7%. Young et al (2009) studied 54 women with high-grade, triple-negative breast cancer with no family history of breast or ovarian cancer, representing a group that previously was not recommended for BRCA testing.¹³ Six BRCA variants (five BRCA1, one BRCA2) were found, for a variant rate of 11%. Finally, Gonzalez-Angulo et al (2011) in a study of 77 patients with triple-negative breast cancer, reported that 15 patients (19.5%) had BRCA variants (12 in BRCA1, three in BRCA2).¹⁴

BREAST CANCER AND GENETICS

In 2016, researchers estimated breast cancer would be diagnosed in 252,710 women and 40,610 would die from the disease⁶⁸; a woman's lifetime risk is 12.4%.⁶⁹ Breast cancers can be classified as sporadic, familial, or hereditary.⁷⁰ Most breast cancers, however, are sporadic (70% to 75%), occurring in women without a family history of the disease. Familial cancers (15% to 25%) aggregate within families but lack clearly discernable patterns of inheritance and are likely polygenic. Hereditary cancers have discernable inheritance patterns, often occur at younger ages, may be bilateral, and comprise between 5% and 10% of breast cancers. Pathogenic BRCA1 and BRCA2 variants appear responsible for 20% to 25% of hereditary breast cancers,⁷¹ while small proportions are attributed to pathogenic variants in other highly penetrant genes (e.g., TP53, CDH1, PTEN, STK11).

PENETRANCE OF PATHOGENIC VARIANTS

Penetrance is the risk conferred by a pathogenic variant or the proportion of individuals with the variant expected to develop cancer. Variant penetrance is considered high, moderate, or low according to lifetime risk: high (>50%), moderate (20% to 50%), and low (<20%) (corresponding relative risks of approximately ≥ 5 , 1.5 to 5, and <1.5)⁷². Variants in only a few breast cancer-susceptibility genes (BRCA1 and BRCA2 [hereditary breast/ovarian cancer syndrome], TP53 [Li-Fraumeni syndrome], PTEN [Cowden syndrome], CDH1 [hereditary diffuse gastric cancer], STK11 [Peutz-Jeghers syndrome]) are considered highly penetrant. For example, a woman with a BRCA1 or BRCA2 variant has roughly a 75% lifetime risk of developing breast cancer and a relative risk of 11 to 12 compared with the general population.⁷³ Penetrance can be modified by environmental factors and by family history, which is a particularly important modifier for low and moderate penetrance genes. Moreover, specific pathogenic variants within a gene may confer somewhat different risks.

DETERMINING VARIANT PATHOGENICITY

Determining the pathogenicity of variants in a more commonly detected cancer susceptibility gene (e.g., founder sequence mutations) is generally straightforward because associations are repeatedly observed. For uncommonly identified variants, such as those found in a few individuals or families, defining pathogenicity can be more difficult. For example, predicting the pathogenicity of previously unidentified variants typically requires *in silico* (computational) analysis predicting protein structure/function, evolutionary conservation, and splice site prediction.⁷⁴ The approach to defining pathogenicity is clearly outlined in standards and reporting guidelines.⁷⁴ Still, distinctions between a variant of uncertain significance and a pathogenic one from different laboratories may not always be identical.⁷⁵

GENES ASSOCIATED WITH A MODERATE PENETRANCE OF BREAST CANCER

PALB2 Gene

The PALB2 gene (partner and localizer of BRCA2) encodes for a protein first described in 2006.⁷⁶ The gene is located at 16p12.2⁹ and has 13 exons. PALB2 protein assists BRCA2 in DNA repair and tumor suppression. Heterozygous pathogenic PALB2 variants increase the risk of developing breast and pancreatic cancers; homozygous variants are found in Fanconi anemia.^b Most pathogenic PALB2 variants are truncating frameshift or stop codons, and are found throughout the gene. Pathogenic PALB2 variants are uncommon in unselected populations and prevalence varies by ethnicity and family history. For example, Antoniou et al (2014) assumed a prevalence of eight per 10,000 in the general population when modeling breast cancer risks.⁷⁷ Variants are more prevalent in ethnic populations where founder mutations have persisted (e.g., Finns, French Canadians, Poles), while in-

frequently found in others (e.g., in Ashkenazi Jews⁷⁸⁻⁷⁹). In women with a family history of breast cancer, the prevalence of pathogenic PALB2 variants ranges between 0.9% and 3.9%,⁷⁹ or substantially higher than in an unselected general population. Depending on population prevalence, PALB2 may be responsible for as much as 2.4% of hereditary breast cancers⁷⁷; and in populations with founder mutations cause 0.5% to 1% of all breast cancers.⁸⁰

^a Short (p) arm of chromosome 16 at position 12.2.

^b Fanconi anemia is a rare disorder, primarily affecting children, that causes bone marrow failure. Affected individuals also carry a risk of cancers including leukemia.

CHEK2 Gene

The CHEK2 (checkpoint kinase 2) gene is activated in response to DNA double-strand breakage and plays a role in cell-cycle control, DNA repair, and apoptosis.

In 2002, a single recurrent truncating variant in the CHEK2 gene (c.1100delC) was first reported as a cause of breast cancer, and studies have since confirmed this. The incidence of CHEK2 variants varies widely among populations. It is most prevalent in Eastern and Northern Europe, where the population frequency of the c.1100delC allele ranges from 0.5% to 1.4%; the allele is less frequent in North America and virtually absent in Spain and India.

Although most data for truncating CHEK2 variants are limited to the c.1100delC allele, three other founder mutations of CHEK2 (IVS2+1G>A, del5395, I157T) have been associated with breast cancer in Eastern Europe. Both IVS2+1G>A and del5395 are protein-truncating variants, and I157T is a missense variant. The truncating variants are associated with breast cancer in the Slavic populations of Poland, Belarus, Russia, and the Czech Republic. The I157T variant has a wider geographic distribution and has been reported to be associated with breast cancer in Poland, Finland, Germany, and Belarus.⁸¹

ATM Gene

ATM (ataxia-telangiectasia mutated), located on chromosome 11q22.3 is associated with the autosomal recessive condition ataxia-telangiectasia syndrome. This condition is characterized by progressive cerebellar ataxia with onset between the ages of one and four years, telangiectasias of the conjunctivae, oculomotor apraxia, immune defects, and cancer predisposition. Female ATM heterozygotes carriers have a risk of breast cancer about twice as high as that of the general population; however, they do not appear to have an elevated ovarian cancer risk.

IDENTIFYING WOMEN AT RISK OF AN INHERITED SUSCEPTIBILITY TO BREAST CANCER

Breast cancer risk can be affected by genetic and nongenetic factors. The risk is increased in women experiencing an earlier age at menarche, nulliparity, late age of first pregnancy, fewer births, late menopause, proliferative breast disease, menopausal hormone therapy, alcohol, obesity, inactivity, and radiation.⁸² A family history of breast cancer confers between a two- and four-fold increased risk varying by several factors: the number and closeness of affected relatives, age at which cancers developed, whether breast cancers were bilateral and if other cancers occurred (e.g., ovarian).⁸³ For a woman without breast cancer, the probability of detecting a pathogenic variant can be estimated from a detailed multigenerational pedigree (e.g., Breast and Ovarian Analysis of Disease Incidence and Carrier Estimation Algorithm),⁸⁴ screening tools (e.g., BRCAPRO,⁸⁵ Ontario Family History Assessment Tool, Manchester Scoring System, Referral Screening Tool, Pedigree Assessment Tool, Family History Screen⁸⁶⁻⁸⁷), or by referring to guidelines that define specific family history criteria. For women with breast cancer, family history also affects the likelihood of carrying a pathogenic variant.⁸⁶

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. Laboratories that offer laboratory-developed tests must be licensed by the Clinical Laboratory Improvement Amendments for high-complexity testing.

Numerous BRCA tests are available as listed below. To date, the U.S. Food and Drug Administration (FDA) has chosen not to require any regulatory review of these:

Myriad Genetic Laboratories offers the following tests:

- Comprehensive BRCAAnalysis® test includes complete sequencing of BRCA1 and BRCA2 and gap polymerase chain reaction for five common rearrangements (deletions, duplications) in BRCA1
- BRCAAnalysis® Large Rearrangement Test (BART™) is a reflex test for patients who test negative on the Comprehensive BRCAAnalysis® test to detect uncommon large rearrangements in BRCA1 and BRCA2
- Integrated BRCAAnalysis® test includes BART™ as part of BRCA1 or BRCA2 analysis
- BRCAAnalysis CDx® is intended to detect germline BRCA1 and BRCA2 variants to identify patients with breast or ovarian cancer who may be considered for treatment with olaparib, niraparib, or talazoparib.

Quest Diagnostics offers BRCAVantage™, which includes sequencing of BRCA1 and BRCA2 and a multiplex ligation-dependent probe amplification assay to detect both common and uncommon gene rearrangements.

LabCorp offers the BRCAssureSM suite of tests, which includes: targeted BRCA1 and BRCA2 variant analysis; a founder mutation panel for Ashkenazi Jewish patients (three variants); comprehensive BRCA1 and BRCA2 analysis (full gene sequencing plus analysis of common and uncommon large rearrangements); and deletion and duplication analysis of uncommon large rearrangements only (without sequencing) when comprehensive analysis is negative.

In addition to the various individual variant tests which are the focus of this policy, numerous other multigene panel tests exist that include BRCA 1/2 among other genes. Although these multigene panel tests are outside of the scope of this protocol, among them, it is worth noting that FoundationOne CDx™ (F1CDx) is an FDA-approved companion diagnostic for use of Lynparza® (olaparib) and Rubraca® (rucaparib) in accordance with their respective FDA labels in women with ovarian cancer. F1CDx is FDA-approved to assess BRCA 1/2 and other homologous recombination pathway genes (e.g., ATM, BRIP1, CHEK2, FANCA, FANCL, FANCM, NBN, RAD51C, RAD51D, and RAD54L), as well as, MSI and DNA mismatch repair genes (MLH1, MSH2, MSH6, PMS2). FoundationOne CDx is also FDA-approved for determining homologous recombination deficiency based on genomic loss of heterozygosity (LOH) and BRCA mutant 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. PALB2, CHEK2, and ATM testing are available under the auspices of the Clinical Laboratory Improvement Amendments. Laboratories offering to test and voluntarily listing are available through the National Center for Biotechnology Genetic Testing Registry. 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.

Customized next-generation sequencing panels provide simultaneous analysis of multiple cancer predisposition genes, and typically include both moderate- and high-penetrant genes.

Services that are the subject of a clinical trial do not meet our Technology Assessment and Medically Necessary Services Protocol criteria and are considered investigational. *For explanation of experimental and investigational, please refer to the Technology Assessment and Medically Necessary Services Protocol.*

It is expected that only appropriate and medically necessary services will be rendered. We reserve the right to conduct prepayment and postpayment reviews to assess the medical appropriateness of the above-referenced procedures. **Some of this protocol may not pertain to the patients you provide care to, as it may relate to products that are not available in your geographic area.**

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We are not responsible for the continuing viability of web site addresses that may be listed in any references below.

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