



# FEP Medical Policy Manual

## FEP 2.04.48 Genotype-Guided Warfarin Dosing

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**Related Policies:**

None

### Genotype-Guided Warfarin Dosing

#### Description

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Using information about an individual's genotype may help in guiding warfarin dosing and could reduce the time to dose stabilization and selection of an appropriate maintenance dose that might avoid the consequences of too much or too little anticoagulation.

#### OBJECTIVE

The objective of this evidence review is to determine whether genotype-guided warfarin dosing improves the net health outcome (eg, to prevent or treat thromboembolic events [TEEs]) in individuals who require warfarin therapy.

#### POLICY STATEMENT

Genotyping to determine cytochrome P450 2C9 (*CYP2C9*), P450 4F2 (*CYP4F2*), and vitamin K epoxide reductase subunit C1 (*VKORC1*) genetic variants is considered **investigational** for the purpose of managing the administration and dosing of warfarin, including use in guiding the initial warfarin dose to decrease time to stable international normalized ratio (INR) and to reduce the risk of serious bleeding.

## POLICY GUIDELINES

None

## 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

Several tests to help assess warfarin sensitivity by determining the presence or absence of the relevant *CYP2C9*, *VKORC1*, and *CYP4F2* variants, have been cleared by the U.S. Food and Drug Administration (FDA) for marketing (Table 1). Similar tests also may be available as laboratory-developed services; laboratory-developed tests must meet the general regulatory standards of the Clinical Laboratory Improvement Amendments. The tests are not identical regarding the specific variants and number of variants detected. Generally, such tests are not intended as stand-alone tools to determine optimum drug dosage but should be used with clinical evaluation and other tools, including the INR, to predict the initial dose that best approximates the maintenance dose for patients.

**Table 1. FDA-Cleared Warfarin Tests**

Test (Laboratories)	Alleles Tested	Estimated Time to Completion, h
eSensor Warfarin Sensitivity Test (GenMark Dx) <sup>a</sup>	<i>CYP2C9</i> *2 and *3, <i>VKORC1</i> 1639G>A	3-4
Rapid Genotyping Assay (ParagonDx)	<i>CYP2C9</i> *2 and *3, <i>VKORC1</i> 1173C>T	Not reported <sup>b</sup>
Verigene Warfarin Metabolism Nucleic Acid Test (Nanosphere)	<i>CYP2C9</i> *2 and *3, <i>VKORC1</i> 1173C>T	≤2
Infiniti 2C9-VKORC1 Multiplex Assay for Warfarin (AutoGenomics) <sup>c</sup>	<i>CYP2C9</i> *2 and *3, <i>VKORC1</i> 1639G>A	6-8
eQ-PCR™ LightCycler Warfarin Genotyping Kit (TrimGen)	<i>CYP2C9</i> *2 and *3, <i>VKORC1</i> 1639G>A	≤2

Adapted from Cavallari et al (2011).<sup>49</sup>

*CYP2C9*: cytochrome P450 2C9 enzyme; FDA: Food and Drug Administration; *VKORC1*: vitamin K epoxide reductase complex, subunit 1.

<sup>a</sup> eSensor Warfarin Plus Test offers testing for *CYP2C9*\*2, \*3, \*5, \*6, \*11, \*14, \*15, and \*16, *VKORC1* 1639G>A, and *CYP4F2*.

<sup>b</sup> Langley et al (2009) reported a turnaround time of 1.5 hours for the ParagonDx SmartCycler, which may be a precursor assay.<sup>23</sup>

<sup>c</sup> The expanded Infiniti *CYP450* 2C9 assay offers testing for *CYP2C9*\*2, \*3, \*4, \*5, \*6, and \*11, *VKORC1* 1639G>A, and 6 other *VKORC* variants.

The FDA (2007) approved updated labeling for warfarin to include information on testing for gene variants that may help "personalize" the starting dose for each patient and reduce the number of serious bleeding events. The label was updated again in 2010. With each update, manufacturers of warfarin were directed to add similar information to their product labels. The 2010 update added information on guiding initial dose by genotyping results for *CYP2C9* and *VKORC1*, providing a table of genotypes and suggested initial dose ranges for each. However, suggested starting doses are also provided when genotyping information is unavailable, indicating that genetic testing is not required. Furthermore, the FDA did not include information on genetic variation in the label's black box warning on bleeding risk.

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

## RATIONALE

### Summary of Evidence

For individuals with conditions requiring warfarin treatment who receive genotype-guided warfarin dosing, the evidence includes multiple randomized controlled trials (RCTs) and systematic reviews of RCTs. Relevant outcomes are morbid events, medication use, and treatment-related mortality and morbidity. Thirty RCTs and 6 recent systematic reviews were identified. Most RCTs were single-center studies including fewer than 250 patients. Systematic reviews found the percentage of time the international normalized ratio (INR) was in therapeutic range was higher in patients treated with genotype-guided warfarin therapy; however, the heterogeneity between studies was high for this outcome. No RCT reported statistically significant differences in major bleeding, and only 1 reported a significant reduction in thromboembolic events (TEEs) with genotype-guided dosing, but studies were not powered to show differences in these outcomes. Meta-analyses of RCTs found no difference between genotype-guided dosing and clinical dosing for mortality, and only 1 found reduction in TEEs, but genotype-guided dosing was associated with a lower risk of major bleeding. Very few trials enrolled sufficient numbers of subpopulations except White participants. In the Clarification of Optimal Anticoagulation through Genetics (COAG) study, Black individuals (constituting 27% of trial participants) fared better in the clinically-guided group than in the genotype-guided group. One trial of elderly Chinese patients with atrial fibrillation experienced improved time with INR in the therapeutic range and a reduced risk of ischemic stroke, but no difference in bleeding events. The evidence is insufficient 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 College of Chest Physicians

In 2012, the ninth edition of the American College of Chest Physicians' evidence-based clinical practice guidelines on antithrombotic therapy and prevention of thrombosis stated: "For patients initiating VKA [vitamin K antagonist] therapy, we recommend against the routine use of pharmacogenetic testing for guiding doses of VKA (Grade 1B)."<sup>85</sup> The updated 2021 guidelines make no mention of genotype-guided warfarin dosing.<sup>86</sup>

#### Clinical Pharmacogenetics Implementation Consortium

In 2017, the Clinical Pharmacogenetics Implementation Consortium updated guidelines for pharmacogenetics-guided warfarin dosing.<sup>87</sup> The guideline provides recommendations for genotype-guided warfarin dosing to achieve a target international normalized ratio (INR) of 2 to 3 for adult and pediatric patients specific to continental ancestry. The guideline also states that "Although there is substantial evidence associating CYP2C9 and VKORC1 variants with warfarin dosing, randomized clinical trials have demonstrated inconsistent results in terms of clinical outcomes."

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

Not applicable.

#### Medicare National Coverage

The Centers for Medicare & Medicaid Services (2009) published a national coverage determination on pharmacogenomic testing for warfarin response.<sup>88</sup> The Centers for Medicare & Medicaid Services stated that "the available evidence does not demonstrate that pharmacogenomic testing of CYP2C9 or VKORC1 alleles to predict warfarin responsiveness improves health outcomes in Medicare beneficiaries outside the context of CED [coverage with evidence development], and is therefore not reasonable and necessary...."

However, the Centers also "believes that the available evidence supports that coverage with evidence development (CED) ... is appropriate for pharmacogenomic testing of CYP2C9 or VKORC1 alleles to predict warfarin responsiveness by any method, and is therefore covered only when provided to Medicare beneficiaries who are candidates for anticoagulation therapy with warfarin who:

1. Have not been previously tested for *CYP2C9* or *VKORC1* alleles; and
2. Have received fewer than 5 days of warfarin in the anticoagulation regimen for which the testing is ordered; and
3. Are enrolled in a prospective, randomized, controlled clinical study when that study meets [described] standards."

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

<b>Date</b>	<b>Action</b>	<b>Description</b>
June 2012	New policy	
March 2013	Replace policy	Policy updated with literature review; no changes to policy statement. References 18, 29, 40, 43, 52, 57, 62 added.
March 2014	Replace policy	Policy updated with literature review through November 14, 2013; no changes to policy statement. References 17, 53, 57, 59-60, 62-64, 71-73 and 75 added; references renumbered.
June 2015	Replace policy	Policy updated with literature review through October 30, 2014; references 49-51, 69-72, and 78 added; policy statement unchanged.
September 2018	Replace policy	Policy updated with literature review through April 9, 2018; references 5, 31, 51, 52-54, 56-57, 63-66, and 69 were added. Policy revised with updated genetics nomenclature. Investigational policy statement expanded to include genotyping for CYP4F2. Title changed to reflect focus on genotype-guided dosing as an intervention.
September 2019	Replace policy	Policy updated with literature review through April 18, 2019; references added. Policy statement unchanged.
September 2020	Replace policy	Policy updated with literature review through April 16, 2020; references added. Policy statement unchanged.
September 2021	Replace policy	Policy updated with literature review through April 30, 2021; references added. Policy statement unchanged.
September 2022	Replace policy	Policy updated with literature review through April 20, 2022; references added. Minor editorial refinements to policy statement; intent unchanged.
September 2023	Replace policy	Policy updated with literature review through May 4, 2023; reference added. Policy statement unchanged.

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