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Last Approval: 4/13/2023 Next Review Due By: April 2024

DISCLAIMER

This Molina Clinical Policy (MCP) is intended to facilitate the Utilization Management process. Policies are not a supplementation or recommendation for treatment; Providers are solely responsible for the diagnosis, treatment, and clinical recommendations for the Member. It expresses Molina's determination as to whether certain services or supplies are medically necessary, experimental, investigational, or cosmetic for purposes of determining appropriateness of payment. The conclusion that a particular service or supply is medically necessary does not constitute a representation or warranty that this service or supply is covered (e.g., will be paid for by Molina) for a particular Member. The Member's benefit plan determines coverage – each benefit plan defines which services are covered, which are excluded, and which are subject to dollar caps or other limits. Members and their Providers will need to consult the Member's benefit plan to determine if there are any exclusion(s) or other benefit limitations applicable to this service or supply. If there is a discrepancy between this policy and a Member's plan of benefits, the benefits plan will govern. In addition, coverage may be mandated by applicable legal requirements of a State, the Federal government or CMS for Medicare and Medicaid Members. CMS's Coverage Database can be found on the CMS website. The coverage directive(s) and criteria from an existing National Coverage Determination (NCD) or Local Coverage Determination (LCD) will supersede the contents of this MCP and provide the directive for all Medicare members. References included were accurate at the time of policy approval and publication.

OVERVIEW

Acute Myeloid Leukemia (AML) is the most common form of acute leukemia in adults – AML is also known as acute myelogenous leukemia and acute nonlymphocytic leukemia. Subtypes of AML are determined by the maturity of the cancer cells. The disease is categorized as untreated, in remission, refractory, or recurrent; there is no staging system for AML. Acute promyelocytic leukemia (APL) is a subtype of AML that occurs when genes on chromosome 15 change places with some genes on chromosome 17 resulting in an abnormal gene called PML-RARA. The PML-RARA gene directs a message to stop promyelocytes (a type of white blood cell) from maturing. This type of AML is most common in middle-aged adults. (1-2 NCI, 2022). The median age at diagnosis of AML is 68 years. Overall survival (OS) rate at five years is 30% however this can vary by age group; younger patients have an OS of nearly 50% while it is less than 10% in patients over age 60. The OS may be improving due to the FDA approval of 11 drugs or drug combinations. Research has also advanced with respect to the evolution, progression, and resistance mechanisms of AML that will aid in the diagnosis, classification, and monitoring of patients. (Shimony et al., 2023).

Treatment for AML may include chemotherapy, chemotherapy with stem cell transplant, radiation therapy, targeted therapy, or other drug therapy. Drug therapy used for the treatment of APL may include arsenic trioxide and all-trans retinoic acid (ATRA) – anticancer drugs target leukemia cells by destroying them, stopping them from dividing, or by aiding leukemia cells to mature into white blood cells. New treatments are actively being tested in clinical trials. When not treated, AML will get worse rapidly. (1-2 NCI, 2022). HCT is preferred in individuals less than 60 years of age with intermediate or unfavorable prognoses. When a donor is available, allogeneic HCT is preferred over autologous HCT. Recipients should be monitored for signs or symptoms of acute or chronic GVHD. (Vakiti & Mewawalla, 2023).

Allogeneic hematopoietic cell transplantation (HCT) may cure a broad variety of malignant and non-malignant hematologic disorders. The hematopoietic stem cells required are typically obtained from a related or unrelated donor's bone marrow or peripheral blood. For best outcomes, the stem cell donor is a human leukocyte antigen (HLA)-matched sibling. Potential donors include biological parents; biological children; full or half siblings; and even extended family donors such as aunts, uncles, nieces, nephews, cousins, or grandchildren. There is a 25 percent chance that a sibling will match the patient in developing nations. When there is not an HLA-matched sibling, alternative sources of donor grafts may be used including, but not limited to suitably HLA-matched adult unrelated donors, umbilical cord blood stem cells, and partially HLA-mismatched, or HLA-haploidentical, related donors. Challenges of an HLA-haploidentical HCT include the intense bi-directional alloreactivity leading to high incidences of graft rejection and graft-versus-host disease (GVHD). Due to advances in graft engineering and pharmacologic prophylaxis of GVHD, risks are reduced of graft failure and GVHD. (Fuchs & Luznik, 2021).

Last Approval: 4/13/2023 Next Review Due By: April 2024



COVERAGE POLICY

All <u>transplants</u> require prior authorization from the Corporate Transplant Department. Solid organ transplant requests will be reviewed by the Corporate Senior Medical Director or qualified clinical designee. All other transplants will be reviewed by the Corporate Senior Medical Director or covering Medical Director. If the criteria are met using appropriate NCD and/or LCD guidelines, State regulations, and/or MCP policies the Corporate Senior Medical Director's designee can approve the requested transplant.

Office visits with participating Providers do NOT require prior authorization. Providers should see the Member in office visits as soon as possible and without delay. Failure to see the Member in office visits may be considered a serious quality of care concern.

Haploidentical allogeneic HCT **may be considered a medically necessary** option when there are no matched sibling or unrelated donors for the following blood cancers (AMR, 2020):*

- 1. Acute Myelogenous Leukemia (AML); OR
- 2. Aplastic Anemia and other Bone Marrow Failure Disorders; OR
- 3. Hodgkin's Lymphoma

HLA-haploidentical donor selection criteria incudes **ALL** of the following:

- 1. Donor must be medically, socially, and psychologically fit to donate; AND
- 2. Donor age <40 years preferred over donor age ≥40 years; AND
- 3. No major ABO incompatibility between donor and recipient; major ABO incompatibilities include:
 - a. Recipient blood type O: Donor type A, B, or AB; OR
 - b. Recipient blood type A: Donor blood type B or AB; OR
 - c. Recipient blood type B: Donor blood type A or AB; OR
 - d. Recipient blood type AB: No major ABO incompatibilities

AND

- 4. Matched CMV IgG serologic status between donor and recipient include:
 - a. For a recipient who is CMV IgG negative, use a CMV IgG negative donor; OR
 - b. For a recipient who is CMV IgG positive, use a CMV IgG positive donor

AND

5. Use an ABO compatible donor over a minor ABO incompatible donor (ABO compatible transplants are O→O, A→A, B→B, or AB→AB).

*Note: Please see the specific MCP for clinical criteria for each of the above diagnoses

For Members with Significant or Daily Cannabis Use

- Documentation of compliance with a physician prescribed and managed program of abstinence, and a
 reasonable expectation that the Member will be abstinent from cannabis use during the transplant and immediate
 post-transplant time-period. Daily cannabis use is an absolute contraindication for both transplant and pretransplant evaluation unless there is a state mandate applicable for medical cannabis use and transplants, and
 there is documentation of Member compliance with a physician prescribed plan of care for prescribed cannabis
 use.
- 2. If the Member's cannabis use follows a formal, State-based program for managed medical cannabis, the request should include:
 - Documentation of the Plan of Care for medical cannabis (including the medical decision making that supports the use of medical cannabis); AND

MOLINA'
HEALTHCARE

Last Approval: 4/13/2023 Next Review Due By: April 2024

> Transplant Provider agreement with the Plan of Care (including agreement to be accountable for managing the Member's use of medical cannabis).

Limitations and Exclusions

Absolute contraindications to the use of a specific HLA-haploidentical donor include:

- 1. Donor is medically or psychologically unfit; AND
- 2. Recipient has anti-donor HLA antibodies of sufficient strength to result in a positive crossmatch result by flow cytometry or by complement-dependent cytotoxicity assay; **AND**

DOCUMENTATION REQUIREMENTS. Molina Healthcare reserves the right to require that additional documentation be made available as part of its coverage determination; quality improvement; and fraud; waste and abuse prevention processes. Documentation required may include, but is not limited to, patient records, test results and credentials of the provider ordering or performing a drug or service. Molina Healthcare may deny reimbursement or take additional appropriate action if the documentation provided does not support the initial determination that the drugs or services were medically necessary, not investigational, or experimental, and otherwise within the scope of benefits afforded to the member, and/or the documentation demonstrates a pattern of billing or other practice that is inappropriate or excessive.

SUMMARY OF MEDICAL EVIDENCE

At the current time, there are no published randomized controlled trials of haploidentical HCT that compare either umbilical cord blood HCT or mismatched unrelated donor HCT. For patients with acute leukemia in complete remission or with lymphoma, the United States Blood and Marrow Transplant Clinical Trials Network conducted a phase III, randomized trial of reduced intensity conditioning and transplantation of either double unrelated donor umbilical cord blood or HLA-haploidentical bone marrow (BMT CTN 1101; NCT01597778). The results of this trial have not yet been published. Data regarding outcomes are mostly from retrospective analyses and large multi-institutional studies comparing post-transplant GVHD, transplant related mortality, disease-free survival, or relapse.

Ganser (2023) reported on a large prospective multi-institutional observational study that examined the influence of age, comorbidities, genetic risk, and remission status on patient outcome. Additional factors examined include frailty, impaired quality of life, depression, and diminished functional status. A total of 692 patients were included; 43% were age 65 and older. Forty-six percent of the cohort underwent HCT with a 4-year survival rate of 54%. After adjusting for AML- and patient-specific variables, no benefit of HCT was identified in all older and medically infirm patients compared to patients with European LeukemiaNet adverse risk and those who were never in first complete remission (CR1). Patients aged 60 and older, HCT in CR1 is recommended at diagnosis for patients with intermediate- and adverse-risk disease who are able and willing to undergo remission-inducing therapy. The recommendation is based on large prospective, nonrandomized US and British studies in which patients received conventional induction chemotherapy. Further support is found in the only prospective randomized phase 3 trial initiated by the European Blood and Marrow Transplantation Group (EudraCT-Number 2007-003514-34). This included patients over age 60 years with AML in CR1 after conventional induction and early consolidation chemotherapy who received reduced-intensity conditioning with 2 Gy total body irradiation and fludarabine (RIC) HCT or an additional consolidation chemotherapy (with a superior leukemia-free survival in the HCT arm). Additional research is needed on approaches for older adults and those who are medically infirm with AML who are considering HCT.

For additional peer-reviewed studies used in the development and update of this policy, please see the *Reference* section.

National and Specialty Organizations

The **National Comprehensive Cancer Network (NCCN)** published *Clinical Practice Guidelines in Oncology: Acute Myeloid Leukemia.* The guidelines note that haploidentical transplantation may be considered a treatment option if no appropriated matched sibling donor is found and the patient is a candidate for HCT. (Category 2A recommendation). The 2023 version did not include any updates to HCT criteria (¹ NCCN, 2023; Shimony et al., 2023).

The **NCCN** also published *Clinical Practice Guidelines in Oncology: Hematopoietic Cell Transplantation* focus on the management of adult patients with malignant disease. The guidelines provide guidance on HCT, including pretransplant recipient evaluation, hematopoietic cell mobilization, and treatment of GVHD to enable the patient and

Molina Clinical Policy Haploidentical Allogeneic Hematopoietic Cell Transplantation

in Blood Cancers: Policy No. 362

Last Approval: 4/13/2023 Next Review Due By: April 2024



provider to assess management options pertinent to each individual patient's condition. The 2023 update includes a new section on the Principles of Conditioning for HCT. (2 NCCN, 2023; Saad et al., 2023).

The American Society for Transplantation and Cellular Therapy (ASTCT) recommends preferential use of myeloablative conditioning in eligible patients. A haploidentical related donor marrow graft is preferred over a cord blood unit in the absence of a fully HLA-matched donor. (Dholaria et al., 2021).

The American Society of Hematology (ASH) published guidelines on the treatment of newly diagnosed AML in older adults. The ASH recommends that older adults with AML who achieve remission after at least a single cycle of intensive antileukemic therapy and who are not candidates for allogeneic HSCT (HSCT; allo-HSCT), post-remission therapy is preferred over no additional therapy. Some patients may receive 2 cycles of intensive antileukemic therapy in some settings even if they achieve remission after the first cycle. The ASH panel considered the second cycle of intensive therapy to be post-remission therapy in this setting. (Sekeres et al., 2020).

CODING & BILLING INFORMATION

CPT Codes

CPT	Description
38205	Blood-derived hematopoietic progenitor cell harvesting for transplantation, per collection; allogeneic
38230	Bone marrow harvesting for transplantation; allogeneic
38240	Hematopoietic progenitor cell (HPC); allogeneic transplantation per donor

CODING DISCLAIMER. Codes listed in this policy are for reference purposes only and may not be all-inclusive. Deleted codes and codes which are not effective at the time the service is rendered may not be eligible for reimbursement. Listing of a service or device code in this policy does not guarantee coverage. Coverage is determined by the benefit document. Molina adheres to Current Procedural Terminology (CPT®), a registered trademark of the American Medical Association (AMA). All CPT codes and descriptions are copyrighted by the AMA; this information is included for informational purposes only. Providers and facilities are expected to utilize industry standard coding practices for all submissions. When improper billing and coding is not followed, Molina has the right to reject/deny the claim and recover claim payment(s). Due to changing industry practices, Molina reserves the right to revise this policy as needed.

APPROVAL HISTORY

4/13/2023	Policy reviewed, no changes to criteria. Replaced "marijuana" with "cannabis". Updated Overview and Summary of Medical
	Evidence sections.
4/13/2022	Policy reviewed; included marijuana use under absolute contraindications; updated Summary of Medical Evidence and Reference
	sections.
4/5/2021	Policy reviewed, no changes to criteria, updated references.
4/23/2020	New policy.

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Molina Clinical Policy

Haploidentical Allogeneic Hematopoietic Cell Transplantation in Blood Cancers: Policy No. 362



Last Approval: 4/13/2023 Next Review Due By: April 2024

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MOLINA'
HEALTHCARE

Last Approval: 4/13/2023 Next Review Due By: April 2024

APPENDIX

Reserved for State specific information. Information includes, but is not limited to, State contract language, Medicaid criteria and other mandated criteria.