

# **Cardio Policy:**

# Transthoracic Echocardiography (TTE)

POLICY NUMBER UM CARDIO_1121	SUBJECT Transthoracic Echocardiography (TTE)		DEPT/PROGRAM UM Dept	PAGE 1 OF 11
DATES COMMITTEE REVIEWED 07/22/11, 12/12/12, 03/10/14, 05/21/14, 09/21/14, 11/12/14, 08/12/15, 11/28/16, 12/21/16, 10/10/17, 02/13/19, 03/08/19, 04/24/19, 07/30/19, 12/11/19, 05/13/20, 07/31/20, 10/14/20, 01/13/21, 05/12/21, 07/21/21, 08/11/21, 11/10/21, 01/12/22, 02/09/22, 03/09/22, 12/14/22, 01/27/23, 02/01/23, 03/16/23, 05/10/23, 12/20/23	APPROVAL DATE December 20, 2023	EFFECTIVE DATE December 22, 2023	COMMITTEE APPROVAL DATES 07/22/11, 12/12/12, 03/10/14, 05/21/14, 09/21/14, 11/12/14, 08/12/15, 11/28/16, 12/21/16, 10/10/17, 02/13/19, 03/08/19, 04/24/19, 07/30/19, 12/11/19, 05/13/20, 07/31/20, 10/14/20, 01/13/21, 05/12/21, 07/21/21, 08/11/21, 11/10/21, 01/12/22, 02/09/22, 03/09/22, 12/14/22, 01/27/23, 02/01/23, 03/16/23, 05/10/23, 12/20/23	
PRIMARY BUSINESS OWNER: UM		COMMITTEE/BOARD APPROVAL Utilization Management Committee		
URAC STANDARDS HUM v8: UM 1-2; UM 2-1	NCQA STANDARDS UM 2		ADDITIONAL AREAS OF IMPACT	
CMS REQUIREMENTS	STATE/FEDERAL REQUIREMENTS		APPLICABLE LINES OF BUSINESS Commercial, Exchange, Medicaid	

#### I. PURPOSE

Indications for determining medical necessity for Transthoracic Echocardiography (TTE).

## II. DEFINITIONS

Transthoracic echocardiography is a sonogram of the heart. It uses standard ultrasound techniques to image two-dimensional slices of the heart.

In addition to creating two-dimensional pictures of the cardiovascular system, an echocardiogram can also produce accurate assessment of the velocity of blood and cardiac tissue at any arbitrary point using pulsed, continuous wave or color flow ultrasound. This allows assessment of cardiac valve areas and function, any abnormal communications between the left and right side of the heart, any leaking of blood through the valves (valvular regurgitation), and calculation of the cardiac output as well as the ejection fraction. Other parameters measured include cardiac dimensions (luminal diameters and septal thicknesses).

Appropriate Use Criteria (AUC score) for a service is one in which the expected incremental information, combined with clinical judgment, exceeds the expected negative consequences by a sufficiently wide margin for a specific indication that the procedure is generally considered acceptable care and a reasonable approach for the indication. The ultimate objective of AUC is to improve patient care and health outcomes in a cost–effective manner but is not intended to ignore ambiguity and nuance intrinsic to clinical decision making.

Appropriate Care- Median Score 7-9

May be Appropriate Care- Median Score 4-6

Rarely Appropriate Care- Median Score 1-3

Guideline directed medical therapy (GDMT) are outlined by joint American College of Cardiology (ACC)/American Heart Association (AHA) in cardiovascular clinical practice guidelines as Class I recommendation. These are maximally tolerated medications for a cardiovascular condition, when prescribed, have shown to improve healthcare outcomes such as survival along with significant reduction in major adverse cardiovascular events and hospitalization. For all recommended drug treatment regimens, the prescriber should confirm the dosage with product insert material and carefully evaluate for contraindications and interactions 19,20,21,22,23,24,25,26,27,28,29,30

## III. POLICY

## Indications for approving a request for medical necessity are:

## A. Native Valvular Heart Disease

- 1. Appropriate when clinical signs or symptoms suggest presence of Valvular Heart Disease and no echocardiogram has been performed within the last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Asymptomatic patient every 3 years for mild valvular (aortic and mitral only) stenosis/regurgitation (AUC Score 7); every 12 months for moderate or severe. (AUC Score 7)1,2,3,4,5
- 3. Symptomatic (SOB/fatigue) patient with severe mitral or aortic stenosis/regurgitation and no echocardiogram within the last 6 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 4. Symptomatic (SOB/fatigue) patient with mild/moderate mitral or aortic stenosis/regurgitation and no echocardiogram within the last 6 months. (AUC Score 8)1,2,3,4,5
- 5. Symptomatic (SOB/fatigue) patient with moderate or severe tricuspid stenosis/regurgitation and no echocardiogram within the last 6 months. (AUC Score 9)1,2,3,4,5
- 6. Asymptomatic patient with moderate or severe tricuspid stenosis/regurgitation and no echocardiogram within the last 12 months. (AUC Score 8)<sup>1,2,3,4,5</sup>

#### B. Prosthetic Heart Valves (Mechanical and Bio-prostheses)

- 1. TTE assessment is appropriate when clinical signs or symptoms suggest prosthetic valve malfunction and no echocardiogram performed within the last 3 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Initial post-operative evaluation after valvular intervention within the first 3 months and yearly thereafter. (AUC Score 7)<sup>1,2,3,4,5</sup>

#### C. Endocarditis

- 1. Initial evaluation of suspected infective endocarditis with positive blood culture or a new murmur and no echocardiogram performed within the last 3 months. (AUC Score 9)1,2,3,4,5
- 2. Re-evaluation of infective endocarditis at high risk for progression or complication or with a change in clinical status on cardiac exam and no echocardiogram within the last 6 months. (AUC Score 9)<sup>1,2,3,4</sup>
- 3. After completion of antibiotic therapy and no echocardiogram within the last 3 months. (AUC Score 8)<sup>1,2,3,4</sup>

#### D. Heart Failure and Cardiomyopathies

- 1. Initial evaluation of suspected heart failure based on symptoms and signs and no echocardiogram within the last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Re-evaluation of known heart failure with a change in clinical status in a patient on maximally tolerated GDMT and diet adherence. No echocardiogram within the last 6 months. (AUC Score 8)<sup>1,2,3,4,5</sup>

- 3. Re-evaluation of an asymptomatic patient with known heart failure (Except for HFpEF) and a change in GDMT with no echocardiogram in the past 3 months. (AUC Score 8)1,2,3,4,5
- 4. Routine surveillance every 12 months in the asymptomatic patient. (AUC Score 7)2,3,4,5
- 5. Genetic susceptibility for Cardiomyopathy once in a lifetime. (AUC Score 8)1,2,3,4,5
- 6. Contrast echo is indicated when conventional study is suboptimal or inadequate to delineate LV endocardial border to assess LV function. (AUC Score 8)<sup>1,2,3,4,5</sup>
- 7. Screening of patients with Stage B heart failure may be appropriate. (AUC Score 6)6 Eligibility criteria include:
  - a. Patients with no previous diagnosis of heart failure and,
  - b. Patient with no prior echo within the past 3 years and,
  - c. 2 or more risk factors:
    - i. Hypertension- Primary or Secondary etiology on medications
    - ii. History of PVD
    - iii. DM- Type 1 or 2, on medications
    - iv. Hypertriglyceridemia (greater than 150) or abnormal Hyperlipidemia on medications
    - v. Obesity (BMI greater than 35)
  - d. OR any one of the following findings:
    - i. Cardiac murmur
    - ii. Abnormal ECG, other than sinus rhythm (within the last one year)
    - iii. History of CAD or MI
    - iv. Elevated BNP or ProBNP
    - v. History of or active cardiac arrhythmia

#### **Exclusion Criteria**

- a. History of Stage A/B/C/D heart failure
- b. Echo done within the past 3 years
- 8. Peripartum Cardiomyopathy- It is defined as idiopathic cardiomyopathy occurring towards the end of pregnancy or in the months following delivery, abortion, or miscarriage, without other causes of heart failure and with a left ventricular ejection fraction less than 45%.
  - a. Initial echocardiogram is appropriate when history, clinical examination and labs like BNP/pro NT BNP suggests peripartum cardiomyopathy. (AUC Score 9)<sup>5,9,10</sup>
  - Follow up echocardiogram is recommended at following intervals, while being on maximally tolerated GDMT
    - i. 4-6 weeks after diagnosis (AUC Score 8) 5,9,10
    - ii. 6 months after diagnosis (AUC Score 8) 5,9,10
    - iii. Annually for at least 5 years after diagnosis, only if LVEF is not fully recovered despite being on optimal medical therapy (AUC Score 7) 5,9,10
- 9. Post-LVAD Implantation, a TTE using may be performed for the following:
  - a. LVAD Surveillance to establish patient-specific "baseline" parameters for LVAD and native heart function may be performed approximately two weeks post implant (AUC Score 9)<sup>16</sup>, and then 1-, 3-, 6- months (AUC Score 8)<sup>16</sup>, and 12 months post implantation, followed by every 6-12 months thereafter (AUC Score 7)<sup>16</sup>, if there is no

- evidence of malfunction. This includes routine LVAD speed (ramp) testing at these intervals.
- b. LVAD Problem-focused in response to an LVAD controller alarm, to assess new or abnormally persistent symptoms, abnormal findings suggesting intravascular hemolysis or infection, to follow up on prior abnormalities detected on an earlier TTE, or I the presence of any abnormalities that may suggest LVAD malfunction. (AUC Score 8)<sup>16</sup>

## E. Coronary Artery Disease/Acute Myocardial Infarction

1. Follow up of an asymptomatic patient within 3 months following to a recent ACS/MI (AUC Score 7)<sup>1,2,3,4,5</sup>

# F. Hypertensive Cardiovascular Disease

- 1. Initial evaluation of suspected hypertensive heart disease in asymptomatic patient with no prior echocardiogram performed, should meet either of the below indications. (AUC Score 8)1,2,3,4
  - a. Two or more anti-hypertensive medications,
  - b. With evidence of hypertensive heart disease on EKG or by other imaging modalities other than echo
- 2. **Limitation** Echocardiogram in an asymptomatic patient on one antihypertensive medication with no evidence of LVH is not medically indicated
- 3. Uncontrolled Hypertension with or without SOB in a patient suspected of Hypertensive Heart Disease with no echocardiogram performed within the last 12 months. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 4. Hypertensive Heart Disease on greater than or equal to 2 meds with or without change in clinical status. No echocardiogram within the last 12 months. (AUC Score 7)<sup>1,2,3,4</sup>

## **G.** Exposure to Cardio Toxic Agents

 An initial TTE prior to planned chemotherapy with no prior echo within 6 months. Bimonthly during treatment period and a follow up echocardiogram up to 6 months after treatment is considered appropriate. (AUC Score 9)<sup>1,2,3,4,5</sup>

### H. Pericardial Disease

- Pericardial pain and/or auscultatory and/or EKG findings suggestive of acute/recurrent pericarditis and no echocardiogram performed since the onset of presenting signs and/or symptoms within the last 6 months. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 2. Patient demonstrating symptoms/signs suggesting constrictive pericarditis and no echocardiogram performed since the onset of presenting signs and/or symptoms within the last 6 months. (AUC Score 8)<sup>1,2,3,4,5</sup>
- 3. TTE may be appropriate when there is change in clinical status or a need to guide management or change therapy in a patient with pericardial effusion with no echocardiogram performed within the last 3 months. (AUC Score 8)<sup>1,2,3,4,5</sup>
- 4. Moderate/large pericardial effusion in the asymptomatic patient and no echocardiogram within the last 12 months. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 5. Asymptomatic patient with a recent history of acute pericarditis and no pericardial effusion in the most recent echocardiogram. No echocardiogram within the last 12months. (AUC Score 7)1,2,3,4,5
- 6. Worsening symptoms (pericardial chest pain) in a patient with history of acute/recurrent pericarditis and no echocardiogram within the last 3 months. (AUC Score 7)<sup>1,2,3,4,5</sup>

#### I. Congenital Heart Disease

- Patient suspected of having adult congenital heart disease based on history/physical examination and/or imaging testing and no echocardiogram performed within the last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Patient with known adult congenital heart disease with a change in clinical status or to guide therapy. No echocardiogram performed within the last 6 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 3. Within 30 days post-operative from surgical or percutaneous intervention, or for any adverse clinical change at any time following such intervention. (AUC Score 9)1,2,3,4,5
- 4. Asymptomatic patient with adult congenital heart disease following complete or palliative repair without residual structural or hemodynamic abnormality and/or without change in clinical status. No echocardiogram within the last 24 months. (AUC Score 8)1,2,3,4,2,3,4,5
- 5. Asymptomatic patient with adult congenital heart disease following incomplete or palliative repair with residual structural or hemodynamic abnormality and/or without a change in clinical status. No echocardiogram within the last 12 months. (AUC Score 9)1,2,3,4,5,6
- 6. Asymptomatic patient with congenital aortic valve disease within 30 days post-operative or surveillance if there is residual stenosis (every 12-24 months if mild, every 6-12 months if greater than or equal to moderate). (AUC Score 9)<sup>1,2,3,4,5</sup>
- 7. Asymptomatic patient post percutaneous or surgical intervention for aortic coarctation every 6 months within the first year, once per 12 months until 2 years post-operatively, and once every three years thereafter. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 8. Asymptomatic patient with anomalous origin of coronary artery(ies) in the presence of a small (AUC Score 8)<sup>2,3,4,5</sup> or large (AUC Score 9)<sup>2,3,4,5</sup> coronary fistula. No echocardiogram within last 24 months.
- 9. Post-operatively, in 30 days and one year. (AUC Score 9)1,2,3,4,5
- 10. In first-degree relatives of patients with a known bi-leaflet aortic valve, a screening TTE may be performed to look for the presence of a bi-leaflet aortic valve or asymptomatic dilatation of the aortic root and ascending aorta. (AUC Score 5)<sup>14,15</sup>

#### J. Cardiac Tumors and Masses

- 1. To detect a cardiac source of embolism and no echocardiogram performed since the embolic episode occurred. (AUC Score 9)1,2,3,4,5
- 2. Presence of cardiac tumor/thrombus on CT/MRI and no echocardiogram performed within the last 6 months. (AUC Score 8)1,2,3,4,5
- 3. Predisposing condition(s) for intracardiac thrombus formation (i.e., atrial fibrillation) and no echocardiogram performed within the last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>

#### K. Diseases of Aorta

- 1. Baseline TTE is appropriate to evaluate the ascending aorta in a patient with known or suspected conditions that predispose to aortic aneurysm or dissection. No echocardiogram within the last 12 months. (AUC Score 9)1,2,3,4,5
- 2. Re-evaluation with TTE in a patient with known aortic disease and a change in clinical status to establish a rate of expansion over baseline. No echocardiogram performed within the last 3 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 3. When an ascending thoracic aortic aneurysm measuring 4.5 cm is diagnosed by TTE, surveillance TTE may be performed every 12 months if stable or until it reaches 5.0 cm or growth is greater than 0.5 cm/yr, at which point surveillance may be performed every 6 months. For patients with Marfan/Turner/Loeys-Dietz/Ehlers-Danlos/Familial TAA Syndromes or with a bi-leaflet aortic valve, the threshold for q6 month surveillance is 4.5 cm and growth greater than 0.3 cm/year. (AUC Score 7)<sup>14</sup>

## L. Peri-operative Evaluation of LV structure and function

- 1. TTE is considered appropriate in patients with severe valvular heart disease, that are undergoing noncardiac high-risk surgery and no echocardiogram has been performed within the last 3 months. (AUC Score 9)<sup>2,3,4,5</sup>
- 2. TTE can be performed prior to any organ transplant to evaluate for cardiac structural abnormality and LV function. No prior echo within last 6 months. (AUC Score 7)<sup>18,19,20,21</sup>

## M. Pulmonary Heart Disease

- 1. Evaluation of suspected (underlying predisposing condition) pulmonary hypertension and no echocardiogram within the last 12 months. (AUC Score 9)1,2,3,4,5
- 2. Re-evaluation of known pulmonary hypertension on maximally tolerated GDMT with a recent change in clinical status or examination or to guide therapy since the last echocardiogram (AUC Score 9)<sup>1,2,3,4,5</sup>
- 3. Patient with pulmonary hypertension without a change in clinical status and no echocardiogram performed within the last 12 months. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 4. TTE is appropriate to guide therapy in a patient with a diagnosis of Pulmonary Embolism. No echocardiogram performed within the last 12 months. (AUC Score 8)<sup>1,2,3,4,5</sup>

## N. Pre and Post Cardiac Transplant

- 1. TTE is an integral part of the cardiac donor selection and donor recipient matching process. No echocardiogram within the last 6 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Three TTE examinations in the first-year post-transplant is appropriate and every 12 months thereafter. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 3. In post-transplant patients that demonstrate a change in clinical status suggesting cardiac rejection. No echocardiogram within the last 3 months. (AUC Score 7)<sup>1,2,3,4,5</sup>

# O. Syncope

- TTE can be considered in a patient with a cardiac diagnosis known to cause syncope/lightheadedness/pre-syncope (including but not limited to aortic stenosis, hypertrophic cardiomyopathy, or heart failure). No echocardiogram within the last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>
- 2. Initial evaluation with echocardiogram is recommended in patients with syncope without other symptoms or signs of cardiovascular disease. (AUC Score 8)<sup>1,2,3,4,5</sup>

## P. LV function assessment pre and post cardiac device implantation

- 1. Evaluation or reevaluation of LV function in a patient on guideline directed medical therapy or after revascularization to determine candidacy for device therapy and/or to determine optimal choice of device. No echocardiogram within the last 3 months. (AUC Score 9)<sup>2,3,4,5</sup>
- 2. In a patient with symptoms possibly due to device complications or suboptimal device settings. No echocardiogram within the last 3 months. (AUC Score 8)<sup>2,3,4,5</sup>
- 3. TTE (93308) for AV optimization is indicated:
  - a. Within 6 weeks after device implantation (AUC Score 6)<sup>2,3,4,5</sup>
  - b. Earlier than every 6 months after device implant is appropriate only if there is no improvement in symptoms or no improvement in functional capacity. (AUC Score 8)<sup>2,3,4,5</sup>

#### Q. Murmur

1. Echocardiogram is appropriate in patients with newly diagnosed murmur, with no prior echo within last 12 months. (AUC Score 9)<sup>1,2,3,4,5</sup>

- 2. Echocardiogram is appropriate in patients presenting with worsening intensity of murmur since last examination and echocardiogram. (AUC Score 9)<sup>1,2,3,4,5</sup>
- **R.** Preparticipation assessment of an asymptomatic athlete with 1 or more of the following: abnormal examination, abnormal ECG, or definite (or high suspicion for) family history of inheritable heart disease. (AUC Score 9)<sup>1,2,3,4,5</sup>

# S. Arrhythmias

- 1. Initial assessment with Echocardiogram is appropriate in patients with newly diagnosed LBBB and/or with evidence of frequent PVCs without evidence of other heart disease, with no prior echo within the last 6 months. (AUC Score 7)<sup>1,2,3,4,5</sup>
- 2. Initial evaluation with Echocardiogram is appropriate in patients with evidence of non-sustained or atrial fibrillation/flutter or SVT to rule out underlying heart disease, with no prior echo within the last 6 months. (AUC Score 8)<sup>1,2,3,4,5</sup>
- T. Fetal Echocardiogram- Clinical indications for fetal echocardiography is based on parental and fetal risk factors for Congenital Heart Disease (CHD).
  - Fetal Factors
    - a. Suspected cardiac structural anomaly and function on an obstetrical ultrasound screen (AUC Score 8)<sup>5,7,8</sup>
    - b. Hydrops fetalis (AUC Score 8)5,7,8
    - c. Persistent fetal tachycardia (greater than 180 beats/min) or bradycardia (less than 120 beats /min) or suspected heart block (AUC Score 9)<sup>5,7,8</sup>
    - d. Major fetal extracardiac anomaly (AUC Score 9)5,7,8
    - e. Nuchal translucency of greater than or equal to 3.5mm (AUC Score 9)5,7,8
    - f. Chromosomal abnormality (AUC Score 8) 5,7,8
    - g. Monochorionic twinning, Multiple gestation and suspicion of twin-twin transfusion syndrome (AUC Score 8) 5,7,8
    - h. Systemic venous anomaly (e.g., a persistent right umbilical vein, left superior vena cava, dilated coronary sinus or absent ductus venosus) (AUC Score 9) 5,7,8
  - 2. Maternal or Familial Disease or Maternal Environmental Exposure
    - a. Pregestational diabetes regardless of the hemoglobin A<sub>1C</sub> level (AUC Score 8) 5,7,8
    - b. Gestational diabetes diagnosed in the first or early second trimester (AUC Score 8) 5,7,8
    - c. In vitro fertilization (AUC Score 8) 5,7,8
    - d. With a history of maternal autoimmune disease(AUC Score 8) 5,7,8
    - e. First-degree relative of a fetus with CHD (parents, siblings, or prior pregnancy) (AUC Score 8) 5,7,8
    - f. First-trimester rubella infection (AUC Score 9) 5,7,8
    - g. Selected teratogen exposure (e.g., paroxetine, carbamazepine, or lithium) (AUC Score 8) 5,7,8
    - h. Obesity (body mass index greater than or equal to 30 kg/m²) (AUC Score 7) 5,7,8
    - Selective serotonin reuptake inhibitor antidepressant exposure other than paroxetine (AUC Score 7) 5,7,8
    - j. Abnormal maternal serum analytes (e.g., α-fetoprotein level) (AUC Score 7) 5,7,8
    - k. Isolated single umbilical artery (AUC Score 9) 5,7,8

I. Alcohol exposure and abnormal fetal obstetrical ultrasound screen (AUC Score 8) 5,7,8

# Frequency Limitations<sup>13</sup>:

- a. The first fetal echocardiogram should be performed no earlier than week 16 of pregnancy. A follow-up is appropriate early in the 3rd trimester, but not beyond week 30.
- b. The frequency of follow-up is in part determined by the complexity of the congenital abnormality and would need to be reviewed on a case-by-case basis.
- c. For mothers with lupus, a fetal echo to assess for congenital heart block is appropriate starting at week 16, with follow-up studies every 1-2 weeks until week 28, then every other week until week 32.
- **U. Myocardial Strain-** It can measure myocardial deformation which is an intrinsic mechanical property of the myocardium.
  - Cancer therapy induced cardiomyopathy- Cancer patients receiving chemotherapy and/or radiation therapy may develop cardiomyopathy years or decades after therapy is ended. Myocardial Strain is indicated to detect left ventricular dysfunction along with initial echo. (AUC Score 8)<sup>5,11,12</sup>
  - Heart transplant recipients- Strain is appropriate to perform along with echocardiogram as one time test to assess myocardial function in heart transplant recipients with normal left ventricular function by as a screening tool in the identification of patients with poor clinical prognosis. (AUC Score 7)<sup>5,11,12</sup>
  - 3. It can be performed to assess Right Ventricular (RV) function in patients with congenital heart disease with evidence of pulmonary hypertension, amyloidosis, and Arrhythmogenic Right Ventricular Cardiomyopathy as an early indicator of RV dysfunction. (AUC Score 8) 5,11,12
  - 4. Strain in Ischemic Heart Disease to detect assessment of fibrosis and myocardial viability is considered as experimental and will not be approved.
  - Strain to assess myocardial function in non-ischemic cardiomyopathy like hypertrophic/dilated/restrictive cardiomyopathy is considered as experimental and will not be approved.

#### Limitations:

- A. Scenarios not meeting approval criteria within this policy may require consideration on a case-by-case basis.
- B. Before echocardiogram can be considered for heart failure, coronary artery disease, or mitral valve disease the following must be considered: Predicted or observed lack of adequate response to maximally tolerated GDMT<sup>20,21,22,23,24,25,26,27,28,29,30,31</sup>
- C. Requests for services that are part of a surveillance protocol for patients who are involved in a clinical trial are considered out of scope (OOS) for New Century Health and cannot be reviewed.

# IV. PROCEDURE

- A. To review a request for medical necessity, the following items must be submitted for review:
  - 1. Progress note that prompted request
  - 2. Most recent Echocardiogram or MUGA results
  - 3. Most recent Nuclear Stress Test (if applicable)
- B. Primary codes appropriate for this service:
  - 93306- Complete Transthoracic Echocardiogram

93307- Echocardiography, transthoracic, real-time with image documentation (2D), includes M-mode recording, when performed, complete, without spectral or color Doppler echocardiography

93308- Echocardiography, transthoracic, real-time with image documentation (2D), includes M-mode recording, when performed, follow-up or limited study

93303- Transthoracic echocardiography for congenital cardiac anomalies, complete

93304- Transthoracic echocardiography for congenital cardiac anomalies; follow-up or limited study

93320 and/ or 93325 - can be reported with 93303, 93304. 93221 is identical to 93320 but may also be reported with 93308 (limited echo)

93674 - performance of a "bubble study" (IV injection of agitated saline)

93356 - myocardial strain using speckle tracking imaging (reported in addition to 93306)

Fetal Echocardiogram: In Scope for NCH (93320/93325)

93320- Doppler echocardiography, pulsed wave and/or continuous wave with spectral display

93325- Doppler echocardiography color flow velocity mapping.

76825- Echocardiography, fetal, cardiovascular system, real time with image documentation (2D), with or without M-mode recording and 76826- follow-up or repeat study are considered out of scope for New Century Health.

## V. APPROVAL AUTHORITY

- A. Review Utilization Management Department
- B. Final Approval Utilization Management Committee

## VI. ATTACHMENTS

A. None

#### VII. REFERENCES

- Centers for Medicare and Medicaid Services. Illinois Local Coverage Determination (LCD) (L33577). Transthoracic Echocardiography. Retrieved from https://www.cms.gov [Accessed December 19, 2023].
- ACC/AATS/AHA/ASE/ASNC/ HRS/SCAI/SCCT/SCMR/STS 2019 Appropriate Use Criteria for Multimodality Imaging in the Assessment of Cardiac Structure and Function in Nonvalvular Heart Disease. Journal of the American College of Cardiology, January 2019, DOI: 10.1016/j.jacc.2018.10.038
- 3. ACC/AATS/AHA/ASE/ASNC/HRS/SCAI/SCCT/SCMR/STS 2017 Appropriate Use Criteria for Multimodality Imaging in Valvular Heart Disease: A Report of the American College of Cardiology Appropriate Use Criteria Task Force, American Association for Thoracic Surgery, American Heart Association, American Society of Echocardiography, American Society of Nuclear Cardiology, Heart Rhythm Society, Society for Cardiovascular Angiography and Interventions, Society of Cardiovascular Computed Tomography, Society for Cardiovascular Magnetic Resonance, and Society of Thoracic Surgeons Writing Group Members et al., Journal of the American College of Cardiology, 2017.

- Robert C. Hendel MD, FACC, FAHA, et al. Appropriate use of cardiovascular technology: 2013
   ACCF appropriate use criteria methodology update: a report of the American College of
   Cardiology Foundation appropriate use criteria task force. Journal of the American College of
   Cardiology. March 2013, Volume 61, Issue 12, Pages 1305-1317.
- AIUM Practice Parameter for the Performance of Fetal Echocardiography. J Ultrasound Med 2020; 39:E5–E16
- 6. American Society of Echocardiography Guidelines and Standards for Performance of the Fetal Echocardiogram. A statement of the Pediatric Council of the American Society of Echocardiography. J Am Soc Echocardiogr 2004;17:803-10.
- 7. Davis et al. Peripartum Cardiomyopathy. JACC State-of-the-Art Review. JACC VOL. 75, NO. 2, 2020
- 8. J. Bauersachs et al. Pathophysiology, diagnosis, and management of peripartum cardiomyopathy: a position statement from the Heart FAILURE Association of the European Society of Cardiology Study Group on peripartum cardiomyopathy. European Journal of Heart Failure (2019) 21, 827–843
- Clinical applications speckle tracking. EACVI 3D Echocardiography Box. https://www.escardio.org/Education/Practice-Tools/EACVI-toolboxes/3D-Echo/clinical-applications-speckle-tracking
- 10. Recommendations for the Evaluation of Left Ventricular Diastolic Function by Echocardiography: An Update from the American Society of Echocardiography and the European Association of Cardiovascular Imaging. J Am Soc Echocardiogr 2016;29:277-314.
- 11. Mart T. Donofrio, et al. Diagnosis and Treatment of Fetal Cardiac Disease: A Scientific Statement from the American Heart Association. Circulation. 2014 May 27;129(21):2183-242. Doi: 10.1161/01.cir.0000437597.44550.5d. Epub 2014 Apr 24.
- 12. Tom Kai Ming Wang, et al. *Thoracic aortic aneurysm: Optimal surveillance and treatment.* Cleveland Clinic Journal of Medicine September 2020, 87 (9) 557-568; DOI: <a href="https://doi.org/10.3949/ccjm.87a.19140-1">https://doi.org/10.3949/ccjm.87a.19140-1</a>
- Catherine M. Otto, et al. 2020 ACC/AHA Guideline for the Management of Patients With Valvular Heart Disease: A Report of the American College of Cardiology/American Heart Association Joint Committee on Clinical Practice Guidelines. Circ Volume 143, Issue 5, 2 February 2021; Pages e72-e227 https://doi.org/10.1161/CIR.000000000000000023
- 14. Stainback, et al. Echocardiography in the Management of Patients with Left Ventricular Assist Devices: Recommendations from the American Society of Echocardiography. J. Am Soc Echocrdiogr 2015; 28:853-909.
- 15. NCQA UM 2023 Standards and Elements.
- 16. Pre-Renal Transplant Risk Stratification. J Am Coll Cardiol Img. 2018 Jun, 11 (6) 855–858.https://doi.org/10.1016/i.jcmg.2017.08.001
- 17. DeBolle SA, Ochieng IA, Saha AK, Sung RS. Evaluation of the Effectiveness of Screening for Iliac Arterial Calcification in Kidney Transplant Candidates. Ann Transplant. 2020 Sep 15;25:e922178. doi: 10.12659/AOT.922178. PMID: 32929057; PMCID: PMC7518019.
- 18. Chadban, Steven J. BMed, PhD1Gregory A. MD, MSc15,\*. KDIGO Clinical Practice Guideline on the Evaluation and Management of Candidates for Kidney Transplantation. Transplantation: April 2020 Volume 104 Issue 4S1 p S11-S103
- Martin, P., DiMartini, A., Feng, S., Brown, R., Jr. and Fallon, M. (2014), Evaluation for liver transplantation in adults: 2013 practice guideline by the American Association for the Study of Liver Diseases and the American Society of Transplantation. Hepatology, 59: 1144-1165. https://doi.org/10.1002/hep.26972.

- 20. Maddox TM, et al. 2021 Update to the 2017 ACC Expert Consensus Decision Pathway for Optimization of Heart Failure Treatment: Answers to 10 Pivotal Issues About Heart Failure With Reduced Ejection Fraction: A Report of the American College of Cardiology Solution Set Oversight Committee. J Am Coll Cardiol. 2021 Feb 16;77(6):772-810.
- 21. Yancy CW, et al. 2017 ACC/AHA/HFSA Focused Update of the 2013 ACCF/AHA Guideline for the Management of Heart Failure: A Report of the American College of Cardiology/American Heart Association Task Force on Clinical Practice Guidelines and the Heart Failure Society of America. Circulation. 2017 Aug 8;136(6):e137-e161
- 22. Bonow RO, et al. 2020 Focused Update of the 2017 ACC Expert Consensus Decision Pathway on the Management of Mitral Regurgitation: A Report of the American College of Cardiology Solution Set Oversight Committee. J Am Coll Cardiol. 2020 May 5;75(17):2236-2270.
- 23. Otto CM, et al. 2020 ACC/AHA Guideline for the Management of Patients With Valvular Heart Disease: Executive Summary: A Report of the American College of Cardiology/American Heart Association Joint Committee on Clinical Practice Guidelines. Circulation. 2021 Feb 2;143(5):e35-e71.
- 24. Coats AJS, et al. The management of secondary mitral regurgitation in patients with heart failure: a joint position statement from the Heart Failure Association (HFA), European Association of Cardiovascular Imaging (EACVI), European Heart Rhythm Association (EHRA), and European Association of Percutaneous Cardiovascular Interventions (EAPCI) of the ESC. Eur Heart J. 2021 Mar 18;42(13):1254–69.
- 25. Hideyuki Kawashima, et.al. Impact of Optimal Medical Therapy on 10-Year Mortality After Coronary Revascularization. On behalf of the SYNTAX Extended Survival Investigators. J Am Coll Cardiol. 2021 Jul, 78 (1) 27–38
- 26. Fihn SD, et al. 2012 ACCF/AHA/ACP/AATS/PCNA/SCAI/STS guideline for the diagnosis and management of patients with stable ischemic heart disease. Circulation. 2012 Dec 18;126(25):3097-137.
- 27. Amsterdam EA, et al. 2014 AHA/ACC Guideline for the Management of Patients with Non-ST-Elevation Acute Coronary Syndromes: a report of the American College of Cardiology/American Heart Association Task Force on Practice Guidelines. J Am Coll Cardiol. 2014 Dec 23:64(24):e139-e228.
- 28. Levine GN, et al. 2016 ACC/AHA Guideline Focused Update on Duration of Dual Antiplatelet Therapy in Patients with Coronary Artery Disease. Circulation. 2016 Sep 6;134(10):e123-55
- 29. David J. Maron, M.D., Judith S. Hochman, M.D et.al- ISCHEMIA Research Group. Initial Invasive or Conservative Strategy for Stable Coronary Disease- N Engl J Med 2020; 382:1395-407. DOI: 10.1056/NEJMoa1915922.
- 30. William E. Boden, M.D. et. Al; Optimal Medical Therapy with or without PCI for Stable Coronary Disease. Clinical Outcomes Utilizing Revascularization and Aggressive Drug Evaluation COURAGE. N Engl J Med 2007; 356:1503-1516. DOI: 10.1056/NEJMoa070829.
- 31. Natasha K Wolfe et.al. The independent reduction in mortality associated with guideline-directed medical therapy in patients with coronary artery disease and heart failure with reduced ejection fraction. European Heart Journal Quality of Care and Clinical Outcomes, qcaa032. https://doi.org/10.1093/ehjqcco/qcaa032. 8. Pinho-Gomes et al. Guideline Compliance in Contemporary Coronary Revascularization Trials. JACC VOL. 71, NO. 6, 2018. FEBRUARY 13, 2018:591 – 602.