

Letter of Medical Necessity for Biochemical Markers of Bone Turnover

Patient Name: _____

Date of Birth: _____

Insurance: _____

Policy Number: _____

To whom it may concern,

This letter sets to outline the clinical necessity for specific blood tests and or pharmacological therapies to identify and diagnose metabolic bone disease.

My name is Dr Irinel Stanciu. I am board certified in Internal Medicine and Endocrinology and a specialist in Metabolism and Metabolic Bone Disease, including: osteoporosis, Paget's disease, renal bone disease, osteogenesis imperfect. A twenty-five year career. along with participation in ASBMR (American Society for Bone and Mineral Research), ISCD (International Society of Clinical Densitometry), Endocrine Society, American Association of Clinical Endocrinology have positioned me as a leading expert in diagnosing and treating metabolic bone disease.

Today, we use specific tests to assess bone remodeling, or bone turnover, and to treat the complex disorders of bone metabolism. Bone turnover markers (BTM) are biological markers that measure how quickly bone is turned over and replaced by new bone. On average, the entire skeleton is replaced every 10 years by remodeling. This process repairs micro-cracks that occur in the skeleton with daily mechanical loading. BTM are released into the blood and can be measured by radioimmunoassay or immunoassay.

These markers help us:

1. Determine the rate of bone turnover (high bone turnover is an independent risk factor for osteoporotic fracture) and predict the rate of bone loss.
2. Assess the response to osteoporosis treatments (both anti-resorptive as well as anabolic agents). The change in the BTM after the initiation of treatment occurs rapidly – within 3 months of starting therapy. Therefore, measuring BTM provides much earlier information on compliance and a bone effect than bone mineral density (BMD), which requires 1-2 years to see a measureable change. A change in the BTM also predicts improvements in BMD and predicts fracture risk reduction

Two large international groups – The International Osteoporosis Foundation and the International Federation of Clinical Chemistry and two large national groups – the National Bone Health Alliance and the American Association of Clinical Chemistry have endorsed, based on evidence, that the preferred BTM for bone formation is the propeptide type I collagen (PINP) and for bone resorption the collagen cross-link, C-telopeptide (CTX).

Biochemical markers of bone turnover are reimbursed by national policy of the Centers for Medicare and Medicaid (CMS) - NCD 190.19 (2003) for the following indications:

- Monitoring individuals with elevated bone resorption, who have osteoporosis in whom response to treatment
- Predict response (as assessed by bone mass measurements) to FDA approved anti-resorptive therapy in postmenopausal women.
- Assess response to treatment in patients with osteoporosis and Paget's disease of the bone. Additionally assess the risk for osteoporosis where treatment may include FDA approved anti-resorptive agents, anti-estrogens, or selective estrogen receptor modulators (SERMS)

Please note that CMS policy was implemented before the more sensitive marker of bone resorption (CTX) was developed and anabolic markers (PINP) were not yet in use until teriparatide was more recently FDA approved.

CMS recommends that testing should be based on the following limitations and frequency: *“Because of significant specimen to specimen collagen crosslink physiologic variability (15-20%), current recommendations for appropriate utilization include: one or two base-line assays from specified urine collections on separate days; followed by a repeat assay about 3 months after starting anti-resorptive therapy; followed by a repeat assay in 12 months after the 3-month assay; and thereafter not more than annually, unless there is a change in therapy in which circumstance an additional test may be indicated 3 months after the initiation of new therapy.”*

** This policy was last reviewed by CMS -10/3/2013 - Minor changes. Added NCD from 2003 190.19 for reference*

Biochemical markers of bone turnover provide valuable information to assist in the management of patients with osteoporosis. When used appropriately and interpreted correctly they are independent predictors of fracture risk, can determine the rates of bone loss, and define the response to therapy within a short period of time after initiation of therapy. Biochemical markers of bone turnover are also being assessed in scientific studies as a means to monitor the important topic of “bisphosphonate drug holidays”

These testing protocols are reimbursed by CMS and have been since 2006. The reimbursement is based on scientific data and was reviewed again and supported in 2013.

Coverage for approved indications is a medical necessity.

Thank you



Irinel Stanciu, MD, FACE, CCD
Colorado Center for Bone Research at Panorama Orthopedics & Spine Center
660 Golden Ridge Road, Suite 250
Golden, Colorado 80401
Phone: 303-233-1223
Fax: (720)497-6703
Website: <https://www.panoramaortho.com/colorado-center-for-bone-research/>

CMS cited references to justify coverage:

1. Salamone, L.M., Pressman, A.R., et al. Estrogen replacement therapy. A survey of older women's attitudes. Archives of Internal Medicine (1996) 156(12):1293-7.
2. Garnero, P., Hausherr, E., et al. Markers of bone resorption predict hip fracture in elderly women: the EPIDOS prospective study. Journal of Bone and Mineral Research (1996) 11(10):1531-8.
3. Arnaud, C.D. Osteoporosis: using 'bone markers' for diagnosis and monitoring. Geriatrics (1996 April) 51(4):24-30.
4. Withold, W. Monitoring of bone turnover biological, preanalytical and technical criteria in the assessment of biochemical markers. European Journal of Clinical Chemistry and Clinical Biochemistry (1996 October) 34(10):785-99
5. American College of Rheumatology Task Force on Osteoporosis Guidelines. Recommendations for the prevention and treatment of glucocorticoid-induced osteoporosis. Arthritis and Rheumatism (1996); 39(11):1791-801.
6. Bone, H.G., Downs, R.W., et al. Dose-response relationships for alendronate treatment in osteoporotic elderly women. Journal of Clinical Endocrine Metabolism (1997) 82(1):265-74
7. Bauer, D.C., Black, D.M., et al. Biochemical markers predict spine but not hip BMD response to bisphosphonates: the Fracture Intervention Trial (FIT). Journal of Bone and Mineral Research (1997) 12(suppl 1):S150.
8. Marcus, R., Holloway, L., et al. Turnover markers only weakly predict bone response to estrogen: the Postmenopausal Estrogen/Progestin Interventions Trial (PEPI). Journal of Bone and Mineral Research (1997) 12(suppl 1):S103.
9. Eastell, R., and A. Blumshon. The value of biochemical markers of bone turnover in osteoporosis. Journal of Rheumatology (1997 June) 24(6):1215-7.
10. Melton, L.J. 3rd, et al. Relationship of bone turnover to bone density and fractures. Journal of Bone and Mineral Research (1997 July) 12(7):1083-91.
11. Blumsohn, A., and R. Eastell. The performance and utility of biochemical markers of bone turnover: do we know enough to use them in clinical practice? Annals of Clinical Biochemistry (1997 September) 34(Part 5):449-59.
12. Tanaka, Y., Funahashi, H., et al. Parathyroid function and bone metabolic markers in primary and secondary hyperparathyroidism. Seminars in Surgical Oncology (1997); 13(2):125-33.

13. Garnero, P., and P.D. Delmas. Biochemical markers for bone turnover. Applications for osteoporosis. *Endocrinology and Metabolism Clinics of North America* (1998 June) 27(2) 303- 23.
14. Rosalki, S.B. Biochemical markers of bone turnover. *International Journal of Clinical Practitioners* (1998 June) 52(4):255-6.
15. Rosen C.J., and A. Tenehouse. Biochemical markers of bone turnover. A look at laboratory tests that reflect bone status. *Postgraduate Medicine* (1998 October) 104(4):101-2, 107-10, 113-4.
16. Broyles, D.L., et al. Analytical and clinical performance characteristics of Tandem-MP Ostase, a new immunoassay for serum bone alkaline phosphatase. *Clinical Chemistry* (1998 October) 44(10): 2139-47
17. Recommended Medicare National Coverage Policy for Collagen Crosslinks, any method. *Medicare* (1998 November 11): 1-6 <http://cms.hhs.gov> .
18. Miller, P.D., Bonnick, S.L., et al. The challenges of peripheral bone density testing: which patients need additional central density skeletal measurements? *Journal of Clinical Densitometry* (1998) 1(3):211-8.
19. National Osteoporosis Foundation. *Physician's Guide to Diagnosis and Management of Osteoporosis*. Bell Meade, NJ: Excerpta Medica. 1998.
20. de Vernejoul, M.C. Markers of bone remodeling in metabolic bone disease. *Drugs Aging* (1998); 12(suppl 9-14).
21. Lindsay, R. Clinical utility of biochemical markers. *Osteoporosis International* (1999) 9(suppl 2):S29-32.
22. Miller, P.D., Zapalowski, C., et al. Bone densitometry: the best way to detect osteoporosis and to monitor therapy. *Journal of Clinical Endocrinology and Metabolism* (1999) 84(6):1867-71.
23. Miller, P.D., Baran, D.T., et al. Practical clinical application of biochemical markers of bone turnover. Consensus of an expert panel. *Journal of Clinical Densitometry* (1999) 2(3):323-42.
24. Biochemical Markers of Bone Turnover. Merck Osteoporosis Education System - 1995-2000 Merck & Co., Inc. (2000) <http://www.merck.com>.
25. Looker, A.C., Bauer, D.C., et al. Clinical use of biochemical markers of bone remodeling: current status and future directions. *Osteoporosis International* (2000) 11(6):467-80.
26. Coble, Y.D., Abrams, S.A., et al. Managing Osteoporosis, Part 1: Detection and Clinical Issues in Testing. American Medical Association Continuing Education Program for Primary Care Physicians. American Medical Association. (2000 August) <http://www.ama-assn.org> (Accessed 3/13/2006).
27. Petak, S.M., Abrams, S.A., et al. Managing Osteoporosis, Part 4: Update in Patient Management. American Medical Association Continuing Education Program for Primary Care Physicians. American Medical Association. (2001 August) <http://www.ama-assn.org>
28. American Association of Clinical Endocrinologists. AACE Medical Guidelines for the Clinical Practice for the Prevention and Treatment of Postmenopausal Osteoporosis: 2001 Edition, with Selected Updates for 2003. Available at www.aace.com (accessed – 2006 March 13).
29. Black, D.M., Greenspan, S.L., et al. The effects of parathyroid hormone and alendronate alone or in combination in postmenopausal osteoporosis. *New England Journal of Medicine* (2003) 349(13):1207-15.
30. Hodgson, S.F., Watts, N.B., et al. American association of clinical endocrinologists medical guidelines for clinical practice for the prevention and treatment of postmenopausal osteoporosis: 2001 Edition, with selected updates for 2003. (2003 December) *Endocrine Practice* 9(6):544-564. <http://www.aace.com> (Accessed 3/14/2006).
31. Sambrook, P.N., Geusens, P., et al. Alendronate produces greater effects than raloxifene on bone density and bone turnover in postmenopausal women with low bone density: results of EFFECT (Efficacy of FOSAMAX versus EVISTA Comparison Trial) International. *Journal of Internal Medicine* (2004) 255(4):503- 11.
32. Meunier, P.J., Roux, C., et al. The effects of strontium ranelate on the risk of vertebral fracture in women with postmenopausal osteoporosis. *New England Journal of Medicine* (2004) 350(5):459-68.
33. Collagen Cross Links as Markers of Bone Turnover. Chicago, Illinois: Blue Cross Blue Shield Association Medical Policy Reference Manual (2004 December) *Medicine* 2.04.15
34. Physician's guide for osteoporosis. National Osteoporosis Foundation. <http://www.nof.org> (Accessed 3/1/2006).
35. Välimäki, M.J., Farrerons-Minguella, J., et al. Effects of Risedronate 5 mg/d on bone mineral density and bone turnover markers in late-postmenopausal women with osteopenia: a multinational, 24-month, randomized, double-blind, placebo-controlled, parallel-group, phase III trial. *Clinical Therapeutics* (2007); 29(9):1937
36. Abe, Y., Ishikawa, H., et al. Higher efficacy of urinary bone resorption marker measurements in assessing response to treatment for osteoporosis in postmenopausal women. *The Tohoku Journal of Experimental Medicine* (2008); 214(1):51-9.
37. Shiraki, M., Kuroda, T., et al. Nonenzymatic collagen cross-links induced by glycoxidation (pentosidine) predicts vertebral fractures. *Journal of Bone and Mineral Metabolism* (2008); 26(1):93-100.
38. National Osteoporosis Foundation. *Clinician's guide to prevention and treatment of osteoporosis*. Available at <http://www.nof.org> (accessed - 2008 August 4).
39. Collagen Cross Links as Markers of Bone Turnover. Chicago, Illinois: Blue Cross Blue Shield Association Medical Policy Reference Manual (2008 May) *Medicine* 2.04.15.

40. Bergmann P, Body JJ, Boonen S et al. Evidence-based guidelines for the use of biochemical markers of bone turnover in the selection and monitoring of bisphosphonate treatment in osteoporosis: a consensus document of the Belgian Bone Club. *Int J Clin Pract* 2008; 63(1):19-26.
41. Shiraki M, Itabashi A. Short-term menatetrenone therapy increases gamma-carboxylation of osteocalcin with a moderate increase of bone turnover in postmenopausal osteoporosis: a randomized prospective study. *J Bone Miner Metab* 2009; 27(3):333-40.
42. Bone Turnover Markers for Diagnosis and Management of Osteoporosis. Chicago, Illinois: Blue Cross Blue Shield Association Medical Policy Reference Manual (2009 September) Medicine 2.04.15.
43. Clinician's Guide to prevention and treatment of Osteoporosis. National Osteoporosis Foundation. <http://www.nof.org> (Accessed 10/28/2009).
44. CMS National Coverage Determinations. 190.19 Collagen Crosslinks, Any Method. www.cms.hhs.gov (Accessed 10/28/2009)

Most recently updated review articles include:

1. Baim SR and Miller PD. The role of serum C-telopeptide (CTX) in the management of postmenopausal osteoporosis and its use in predicting osteonecrosis of the jaw (ONJ). *J Bone Miner Res* 2009; 24(4): 561-574.
2. Hochberg MC, Silverman SL, Barr CE and Miller PD. The utility of changes in serum levels of C-terminal telopeptide of type I collagen in predicting patient response to oral monthly ibandronate. *J Clin Densit* 2010; 13(2): 181-189.
3. Miller PD, Wagman RB, Peacock M, Lewiecki EM, Bolognese MA, Weinstein RL, Martin JS, and McClung MR. Effect of denosumab on bone mineral density and biochemical markers of bone turnover: six-year results of a phase 2 clinical trial. *JCEM* 2011; 96 (2):
4. Bauer D, Krege J, Lane N, Leary E, Libanati C, Miller PD, Meyers G, Silverman S, Vesper HW, Lewe D, Payette M, Randall S. National Bone Health Alliance Bone Marker Turnover Project: Current Practices and the Need for U.S. Harmonization, Standardization and Common Reference Ranges *Osteoporosis Internat* 2102 (in press).
5. Miller PD. Bone strength and surrogate markers: the first, second, and third fiddle. *J Bone Miner Res* 2012; 27 (8): 1623-1626.
6. Krege J, Lane N, Eastell R and Miller PD. PINP as a biological marker during treatment for osteoporosis. *Osteoporosis Internat* 2013 (in press)