MEDICAL POLICY DETAILS

<table>
<thead>
<tr>
<th>Medical Policy Title</th>
<th>BONE GROWTH STIMULATORS FOR THE APPENDICULAR SKELETON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy Number</td>
<td>1.01.53</td>
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<tr>
<td>Category</td>
<td>Equipment/Supplies</td>
</tr>
<tr>
<td>Effective Date</td>
<td>11/19/99</td>
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<tr>
<td>Revised Date</td>
<td>11/02/00, 02/21/02, 01/16/03, 02/19/04, 02/24/05, 02/23/06, 12/07/06, 10/24/07, 08/28/08, 10/28/09, 04/28/11, 04/26/12, 06/28/12, 04/25/13, 04/24/14, 04/23/15, 06/22/16, 06/22/17, 04/26/18, 02/28/19</td>
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</tbody>
</table>
| Product Disclaimer                   | • If a product excludes coverage for a service, it is not covered, and medical policy criteria do not apply.  
• If a commercial product (including an Essential Plan product) or a Medicaid product covers a specific service, medical policy criteria apply to the benefit.  
• If a Medicare product covers a specific service, and there is no national or local Medicare coverage decision for the service, medical policy criteria apply to the benefit. |

POLICY STATEMENT

I. ELECTRICAL BONE GROWTH STIMULATOR
   A. Based upon our criteria and assessment of the peer-reviewed literature, electrical bone growth stimulation has not been demonstrated to improve patient outcomes in the applications of fresh fractures, stress fractures, delayed unions, or fresh bunions and, therefore, is considered investigational.
   B. Based upon our criteria and review of the peer-reviewed literature non-invasive electrical bone growth stimulation for the treatment of non-union secondary to trauma has been medically proven to be effective and therefore medically appropriate for the following indications:
      1. The treatment for non-union secondary to trauma of the bones of the appendicular skeleton, including the humerus, ulna, radius, carpals, metacarpals, femur, fibula, tarsals, metatarsals, phalanges, scapula, clavicle, pelvis and patella. In order for coverage to be available, patients must meet all of the following criteria:
         a. Greater than or equal to 3 months have elapsed since injury or initial treatment;
         b. Serial radiographs of the preceding 3 month period have confirmed that no progressive signs of healing have occurred or unless the injury is greater than 6 months, shows no progressive signs of healing, and has not been actively treated;
         c. The fracture gap is one centimeter or less; and
         d. The patient can be adequately immobilized and, when appropriate, is likely to comply with non-weight bearing.
      2. The treatment of infantile non-union;
      3. The treatment of failed joint fusion secondary to failed arthrodesis of the ankle or knee; and
      4. As a non-surgical salvage for pseudoarthrosis (minimum nine months after last lumbar spinal fusion surgery).
   C. Contraindications to the use of an electrical bone growth stimulation include:
      1. Fracture gaps greater than one centimeter; and
      2. Patients with a demand-type pacemaker or an implantable cardioverter defibrillator.

II. ULTRASONIC BONE GROWTH STIMULATOR –
   A. Based upon our criteria and assessment of the peer-reviewed literature, ultrasound accelerated fracture healing systems have been proven to be medically effective when used to treat non-union fractures (excluding fractures of the skull or vertebrae and tumor-related fractures) and are therefore medically appropriate when all of the following criteria are met:
      1. At least 3 months have elapsed since injury;
2. Nonunion of the fracture is documented by a minimum of two sets of radiographs obtained prior to starting
treatment with the US device, separated by a minimum of 90 days, each including multiple views of the
fracture site, and with written interpretation by a physician stating that there has been no clinically significant
evidence of fracture healing between the two sets of radiographs;
3. The fracture gap is one cm or less; and
4. The patient can be adequately immobilized and is of an age where likely to comply with non-weightbearing.

B. Based upon our criteria and review of the peer-reviewed literature ultrasound accelerated fracture healing
systems do not significantly improve patient outcomes and are therefore not medically necessary for the
following indications:
1. To accelerate healing of fresh, closed, posteriorly displaced distal radius fractures,
2. To accelerate healing of fresh, closed or Grade 1 tibial diaphysis fractures;
3. To accelerate fresh fractures, fusions, or delayed unions of the scaphoid (carpal navicular).
4. To treat delayed union of fractures;
5. Treatment of congenital pseudoarthrosis;
6. Treatment of Charcot arthropathy; (except that treatment of fractures related to Charcot arthropathy using
ultrasonic bone growth stimulators are considered medically necessary when all of the criteria listed in IIA are
met; and

Refer to Corporate Medical Policy #7.01.40 regarding Bone Growth Stimulators; Invasive and Noninvasive Electrical
Stimulation of the Spine.

Refer to Corporate Medical Policy # 2.01.31 regarding Extracorporeal Shock Wave Therapy (ESWT) for Musculoskeletal
Conditions and Soft Tissue Wounds.

POLICY GUIDELINES
I. Prior authorization is contract dependent. Please refer to your Customer (Member/Provider) Services Department for
contract information.

II. Durable Medical Equipment rider/coverage is required.

III. Ultrasound accelerated healing devices are not to be used in conjunction with any other noninvasive osteogenic
stimulation devices.

IV. The Federal Employee Health Benefit Program (FEHBP/FEP) requires that procedures, devices or laboratory tests
approved by the U.S. Food and Drug Administration (FDA) may not be considered investigational and thus these
procedures, devices or laboratory tests may be assessed only on the basis of their medical necessity.

DESCRIPTION
I. Electrical bone growth stimulators are used to induce the growth of bones in cases of delayed union or non-union of
fractures. Two methods of electrical bone growth stimulation are available:

A. Non-invasive stimulators use an external power supply and externally applied coils that produce an electrical
current to the fracture site via pulsed electromagnetic fields (PEMFs), combined electromagnetic field (CEMF)
technology, or capacitive coupling to stimulate bone growth.

B. Invasive stimulators use a current generator that is surgically implanted in an intramuscular subcutaneous space
and connected to an electrode that is implanted within the bone fragments that are hoped to be fused. The power
source is removed in a second surgical procedure once it has discharged.

II. Ultrasonic Accelerated Fracture, or Sonic Accelerated Fracture Healing System (SAFHS), is a non-invasive
device that uses low intensity, pulsed, ultrasound therapy to stimulate and accelerate fracture healing time. The
device consists of two main components: a signal generator about the size of a laptop computer and a small, square
transducer connected to the generator by cable. The transducer is applied to the skin over the fracture site using a gel
to facilitate transmission of the ultrasound signal.
Delayed unions are defined by using clinical and radiographic findings suggesting an un-united fracture where the possibility of healing exists. Healing has not advanced at the "average" rate for the location and type of fracture.

Non-unions are defined as radiographic findings with clinical mobility of the bone fragments and where bone healing has ceased and there has been more than 3 months since the time of the fracture.

Delayed union differs from non-union in that in the former, there are no indications that union will fail, while in the latter, there are no longer any visible signs that union will occur.

**RATIONALE**

The FDA has given premarket approval for the EBI Bone Healing System, the Orthologic Bone Growth Stimulator, SpinalPak, Spinal-Stim Lite, Physio-Stim Life, OrthoPak, and SpinaLogic external stimulators and the Orthogen/Osteogen, Zimmer Direct Current Bone Growth Stimulator, and SpF implanted spinal fusion stimulators.

There is sufficient evidence reported in the peer-reviewed literature to conclude that external electrical stimulation improves outcomes for non-union of fractures, for infantile non-union, failed joint fusion, and for non-surgical salvage for pseudoarthrosis. Non-invasive and invasive electrical bone stimulation improves outcomes when used as an adjunct to spinal fusion surgery for patients at high risk for pseudoarthrosis. Improved outcomes have been achieved outside the investigational setting. A randomized controlled trial to determine if interferential current could significantly reduce healing time in new fractures of the tibia or prevent non-union found no significant difference in time to union compared to placebo. A randomized controlled trial to determine if interferential current would accelerate tibial stress fracture healing found no difference in time to healing between treatment and placebo groups. Greater device use and less weightbearing loading enhanced the effectiveness of the active device. A 2002 meta-analysis of trials of the effect of electrical stimulation on musculoskeletal systems included four studies of fresh fractures, all of them failing to provide evidence of efficacy.

The FDA approved the BioniCare® Stimulator Model BIO-1000™ in 2003 for use as an adjunctive therapy in reducing the level of pain and symptoms associated with osteoarthritis of the knee. The BioniCare® device is purported to stimulate chondrogenesis, however no studies have been performed in humans to evaluate whether chondrogenesis occurs with use of this device. No studies of the use of electrical bone growth stimulators in bunionectomies were identified.

FDA premarket approval was granted the Exogen 2000 Sonic Accelerated Fracture Healing System (SAFHS®) in 1994 for treatment of fresh Colles fractures and open tibial diaphysis fractures when managed by closed reduction and casting and expanded to non-unions in 2000. Data presented to the FDA as part of the approval process for the SAFHS® device demonstrated that 64 of 74 cases of non-union (mean fracture age nearly 3 years) were healed with use of low-intensity ultrasound. Patients receiving drugs which alter bone metabolism were excluded from studies of the device. Two studies of ultrasound after intramedullary nailing and fixation with absorbable screws showed no benefit from ultrasound. Most fresh fractures heal following standard care, such as closed reduction and casting. The United Kingdom’s National Institute for Health and Clinical Excellence (NICE) updated their guidance on low-intensity pulsed ultrasound for the treatment of nonunion and delayed fracture healing in 2013. NICE reached the following conclusions: Clinical evidence shows a high rate of fracture healing which supports the use of the EXOGEN ultrasound bone healing system to treat long-bone fractures with nonunion (failure to heal after 9 months). In addition, the EXOGEN ultrasound bone healing system to treat long-bone fractures with nonunion is associated with an estimated cost saving when compared with current management, through avoiding surgery. There is some radiological evidence of improved healing when the EXOGEN ultrasound bone healing system is used for long-bone fractures with delayed healing (no radiological evidence of healing after approximately 3 months). There are substantial uncertainties about the rate at which bone healing progresses without adjunctive treatment between 3 and 9 months after fracture, and about whether or not surgery would be necessary. These uncertainties result in a range of cost consequences, some cost-saving and others that are more costly than current management.

Small randomized controlled trials suggest that ultrasound may accelerate healing of fresh fractures and promote healing in subgroups at risk for non-union. Larger trials are needed to confirm this. No studies were identified that included children less than 17 years old. The mechanism for the effect of ultrasound on bone healing is not fully understood.

*Proprietary Information of Excellus Health Plan, Inc.*
Foley et al published results of the investigational device exemption study of pulsed electromagnetic field (PEMF) stimulation (Cervical-Stim device from Orthofix) as an adjunct to anterior cervical discectomy and fusion (ACDF) with anterior cervical plates and allograft interbody implants. A total of 323 patients were randomized, 163 to PEMF and 160 to no stimulation. All patients were active smokers (more than one pack of cigarettes per day, 159 patients) or were undergoing multilevel ACDF (192 patients). The patients in the treatment group wore the Cervical-Stim device for 4 hours per day for 3 months starting 1 week after surgery. Efficacy was measured by radiographic analysis at 1, 2, 3, 6, and 12 months. Fusion rates for the 240 evaluable patients at 6 months were 83.6% for the PEMF group and 68.6% for the control group (p=.0065). By intent-to-treat analysis, assuming that nonevaluable patients did not have fusion, PEMF and control groups fusion rates were 65.6% and 56.3%, respectively (p=.0835). Of 245 patients available for follow-up at 12 months, fusion was achieved in 116 of 125 PEMF patients and 104 of 120 control patients (p=.1129). Patient compliance, which was automatically monitored by the device, was assessed at each visit; however, compliance data were not included in the paper. The large number of dropouts, non-significant difference in fusion rates by intent-to-treat analysis, and lack of data on functional outcomes (e.g., pain, return to usual activity) limit interpretation of these study results. Thus, this technique is considered investigational for the cervical spine.

The American Academy of Orthopedic Surgeons (AAOS) publishes information on Nonunions. “Nonunions” occur when a broken bone fails to heal and a “delayed union” is when a fracture takes longer than usual to heal. Some broken bones do not heal even when they get the best surgical or nonsurgical treatment because of inadequate stability, the blood supply is limited or lack of good nutrition to promote healing. Some bones can be expected to heal with minimal treatment due to inherent stability and excellent blood supply (toe bones). Other bones may not heal as quickly due to a limited blood supply (femoral head and neck, small wrist bone (scaphoid). Bones with moderate blood supply (tibia) may not heal quickly because the skin and muscle over the bone was damaged and the external blood supply was impaired. In addition, certain risk factors make it more likely that a bone will fail to heal. These risk factors include tobacco use, older age, severe anemia, diabetes, hypothyroidism, infection, certain medications, and low vitamin D level.

CODES
- Eligibility for reimbursement is based upon the benefits set forth in the member’s subscriber contract.
- CODES MAY NOT BE COVERED UNDER ALL CIRCUMSTANCES. PLEASE READ THE POLICY AND GUIDELINES STATEMENTS CAREFULLY.
- Codes may not be all inclusive as the AMA and CMS code updates may occur more frequently than policy updates.

CPT Codes

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<td>Electrical stimulation to aid bone healing; non-invasive (non-operative)</td>
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<tr>
<td>20975</td>
<td>invasive (operative)</td>
</tr>
<tr>
<td>20979</td>
<td>Low intensity ultrasound stimulation to aid bone healing, noninvasive (nonoperative)</td>
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ICD10 Codes

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<tr>
<td>M80.021A-M80.879A</td>
<td>Osteoporosis with current pathological fracture, initial encounter for fracture (code range)</td>
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### REFERENCES


Key Article
KEY WORDS
Bone Growth Stimulator, Osteogenic Stimulator, SAFHS, Ultrasonic Bone Growth Stimulator, US.

CMS COVERAGE FOR MEDICARE PRODUCT MEMBERS
There is currently a National Coverage Determination (NCD) for Osteogenic Stimulators. Please refer to the following NCD website for Medicare Members: http://www.cms.gov/medicare-coverage-database/details/ncd-details.aspx?NCDId=65&ncdver=2&bc=BAABAAAAA&A