Guidance for the Clinician in Rendering Pediatric Care

CLINICAL REPORT

Comprehensive Evaluation of the Child With Intellectual Disability or Global Developmental Delays

John B. Moeschler, MD, MS, FAAP, FACMG, Michael Shevell, MDCM, FRCP, and COMMITTEE ON GENETICS

ABBREVIATIONS

AAP—American Academy of Pediatrics

CMA—chromosome microarray

CNS—central nervous system

CNV—copy number variant

CT—computed tomography

FISH—fluorescent in situ hybridization

GAA—guanidinoacetate

GDD-global developmental delay

ID—intellectual disability

XLID-X-linked intellectual disability

This document is copyrighted and is property of the American Academy of Pediatrics and its Board of Directors. All authors have filed conflict of interest statements with the American Academy of Pediatrics. Any conflicts have been resolved through a process approved by the Board of Directors. The American Academy of Pediatrics has neither solicited nor accepted any commercial involvement in the development of the content of this publication.

The guidance in this report does not indicate an exclusive course of treatment or serve as a standard of medical care. Variations, taking into account individual circumstances, may be appropriate.

www.pediatrics.org/cgi/doi/10.1542/peds.2014-1839 doi:10.1542/peds.2014-1839

All clinical reports from the American Academy of Pediatrics automatically expire 5 years after publication unless reaffirmed, revised, or retired at or before that time.

PEDIATRICS (ISSN Numbers: Print, 0031-4005; Online, 1098-4275).
Copyright © 2014 by the American Academy of Pediatrics

abstract



Global developmental delay and intellectual disability are relatively common pediatric conditions. This report describes the recommended clinical genetics diagnostic approach. The report is based on a review of published reports, most consisting of medium to large case series of diagnostic tests used, and the proportion of those that led to a diagnosis in such patients. Chromosome microarray is designated as a first-line test and replaces the standard karyotype and fluorescent in situ hybridization subtelomere tests for the child with intellectual disability of unknown etiology. Fragile X testing remains an important first-line test. The importance of considering testing for inborn errors of metabolism in this population is supported by a recent systematic review of the literature and several case series recently published. The role of brain MRI remains important in certain patients. There is also a discussion of the emerging literature on the use of whole-exome sequencing as a diagnostic test in this population. Finally, the importance of intentional comanagement among families, the medical home, and the clinical genetics specialty clinic is discussed. Pediatrics 2014;134:e903-e918

The purpose of this clinical report of the American Academy of Pediatrics (AAP) is to describe an optimal medical genetics evaluation of the child with intellectual disability (ID) or global developmental delays (GDDs). The intention is to assist the medical home in preparing families properly for the medical genetics evaluation process. This report addresses the advances in diagnosis and treatment of children with intellectual disabilities since the publication of the original AAP clinical report in 2006¹ and provides current guidance for the medical genetics evaluation. One intention is to inform primary care providers in the setting of the medical home so that they and families are knowledgeable about the purpose and process of the genetics evaluation. This report will emphasize advances in genetic diagnosis while updating information regarding the appropriate evaluation for inborn errors of metabolism and the role of imaging in this context. The reader is referred to the 2006 clinical report for background information that remains relevant, including the roles of the medical home or pediatric primary care provider.

This clinical report will not address the importance of developmental screening in the medical home, nor will it address the diagnostic

evaluation of the child with an autism spectrum disorder who happens to have ID as a co-occurring disability. (For AAP guidance related to Autism Spectrum Disorders, see Johnson and Myers.?)

For both pediatric primary care providers and families, there are specific benefits to establishing an etiologic diagnosis (Table 1): clarification of etiology; provision of prognosis or expected clinical course; discussion of genetic mechanism(s) and recurrence risks; refined treatment options; the avoidance of unnecessary and redundant diagnostic tests; information regarding treatment, symptom management, or surveillance for known complications; provision of conditionspecific family support; access to research treatment protocols; and the opportunity for comanagement of patients, as appropriate, in the context of a medical home to ensure the best health, social, and health care services satisfaction outcomes for the child and family. The presence of an accurate etiologic diagnosis along with a knowledgeable, experienced, expert clinician is one factor in improving the psychosocial outcomes for children and with

TABLE 1 The Purposes of the Comprehensive Medical Genetics Evaluation of the Young Child With GDD or ID

- 1. Clarification of etiology
- 2. Provision of prognosis or expected clinical course
- Discussion of genetic mechanism(s) and recurrence risks
- 4. Refined treatment options
- 5. Avoidance of unnecessary or redundant diagnostic tests
- Information regarding treatment, symptom management, or surveillance for known complications
- $7. \ Provision \ of \ condition-specific \ family \ support$
- 8. Access to research treatment protocols
- Opportunity for comanagement of appropriate patients in the context of a medical home to ensure the best health, social, and health care services satisfaction outcomes for the child and family

intellectual disabilities and their families.^{3–5} Although perhaps difficult to measure, this "healing touch" contributes to the general well-being of the family. "As physicians we have experience with other children who have the same disorder, access to management programs, knowledge of the prognosis, awareness of research on understanding the disease and many other elements that when shared with the parents will give them a feeling that some control is possible."⁵

Makela et al⁶ studied, in depth, 20 families of children with ID with and without an etiologic diagnosis and found that these families had specific stated needs and feelings about what a genetic diagnosis offers:

- Validation: a diagnosis established that the problem (ID) was credible, which empowered them to advocate for their child.
- Information: a diagnosis was felt to help guide expectations and management immediately and provide hope for treatment or cure in future
- Procuring services: the diagnosis assisted families in obtaining desired services, particularly in schools.
- Support: families expressed the need for emotional companionship that a specific diagnosis (or "similar challenges") assisted in accessing.
- Need to know: families widely differed in their "need to know" a specific diagnosis, ranging from strong to indifferent.
- Prenatal testing: families varied in their emotions, thoughts, and actions regarding prenatal genetic diagnosis.

For some families in the Makela et al⁶ study, the clinical diagnosis of autism, for example, was sufficient and often more useful than "a rare but specific etiological diagnosis." These authors report that "all of the families would

have preferred to have an [etiologic] diagnosis, if given the option," particularly early in the course of the symptoms.

As was true of the 2006 clinical report. this clinical report will not address the etiologic evaluation of young children who are diagnosed with cerebral palsy. autism, or a single-domain developmental delay (gross motor delay or specific language impairment).1 Some children will present both with GDD and clinical features of autism. In such cases, the judgment of the clinical geneticist will be important in determining the evaluation of the child depending on the primary neurodevelopmental diagnosis. It is recognized that the determination that an infant or young child has a cognitive disability can be a matter of clinical judgment, and it is important for the pediatrician and consulting clinical geneticist to discuss this before deciding on the best approach to the diagnostic evaluation."1

INTELLECTUAL DISABILITY

ID is a developmental disability presenting in infancy or the early childhood years, although in some cases, it cannot be diagnosed until the child is older than ~5 years of age, when standardized measures of developmental skills become more reliable and valid. The American Association on Intellectual and Developmental Disability defines ID by using measures of 3 domains: intelligence (IQ), adaptive behavior, and systems of supports afforded the individual.7 Thus, one cannot rely solely on the measure of IQ to define ID. More recently, the term ID has been suggested to replace "mental retardation." 7,8 For the purposes of this clinical report, the American Association on Intellectual and Developmental Disability definition is used: "Intellectual disability is a disability characterized by

significant limitations both in intellectual functioning and in adaptive behavior as expressed in conceptual, social and practical adaptive skills. The disability originates before age 18 years." The prevalence of ID is estimated to be between 1% and 3%. Lifetime costs (direct and indirect) to support individuals with ID are large, estimated to be an average of approximately \$1 million per person.9

Global Developmental Delay

Identifying the type of developmental delay is an important preliminary step, because typing influences the path of investigation later undertaken. GDD is defined as a significant delay in 2 or more developmental domains, including gross or fine motor, speech/language, cognitive, social/personal, and activities of daily living and is thought to predict a future diagnosis of ID.¹⁰ Such delays require accurate documentation by using norm-referenced and ageappropriate standardized measures of development administered by experienced developmental specialists. The term GDD is reserved for younger children (ie, typically younger than 5 years), whereas the term ID is usually applied to older children for whom IQ testing is valid and reliable. Children with GDD are those who present with delays in the attainment of developmental milestones at the expected age; this implies deficits in learning and adaptation, which suggests that the delays are significant and predict later ID. However, delays in development, especially those that are mild, may be transient and lack predictive reliability for ID or other developmental disabilities. For the purposes of this report, children with delays in a single developmental domain (for example, isolated mild speech delay) should not be considered appropriate candidates for the comprehensive genetic evaluation process set forth here. The prevalence

of GDD is estimated to be 1% to 3%, similar to that of ID.

Diagnosis

Schaefer and Bodensteiner¹¹ wrote that a specific diagnosis is that which "can be translated into useful clinical information for the family, including providing information about prognosis, recurrence risks, and preferred modes of available therapy." For example, agenesis of the corpus callosum is considered a sign and not a diagnosis, whereas the autosomal-recessive Acrocallosal syndrome (agenesis of the corpus callosum and polydactyly) is a clinical diagnosis. Van Karnebeek et al¹² defined etiologic diagnosis as "sufficient literature evidence...to make a causal relationship of the disorder with mental retardation likely, and if it met the Schaefer-Bodensteiner definition." This clinical report will use this Van Karnebeek modification of the Schaefer-Bodensteiner definition and. thus, includes the etiology (genetic mutation or genomic abnormality) as an essential element to the definition of a diagnosis.

Recommendations are best when established from considerable empirical evidence on the quality, yield, and usefulness of the various diagnostic investigations appropriate to the clinical situation. The evidence for this clinical report is largely based on many small- or medium-size case series and on expert opinion. The report is based on a review of the literature by the authors.

Highlights in This Clinical Report

Significant changes in genetic diagnosis in the last several years have made the 2006 clinical report out-of-date. First, the chromosome microarray (CMA) is now considered a first-line clinical diagnostic test for children who present with GDD/ID of unknown cause. Second, this report

highlights a renewed emphasis on the identification of "treatable" causes of GDD/ID with the recommendation to consider screening for inborn errors of metabolism in all patients with unknown etiology for GDD/ID.¹³

Nevertheless, the approach to the patient remains familiar to pediatric primary care providers and includes the child's medical history (including prenatal and birth histories); the family history, which includes construction and analysis of a pedigree of 3 generations or more; the physical and neurologic examinations emphasizing the examination for minor anomalies (the "dysmorphology examination"); and the examination for neurologic or behavioral signs that might suggest a specific recognizable syndrome or diagnosis. After the clinical genetic evaluation, judicious use of laboratory tests, imaging, and other consultations on the basis of best evidence are important in establishing the diagnosis and for care planning.

CHROMOSOME MICROARRAY

CMA now should be considered a firsttier diagnostic test in all children with GDD/ID for whom the causal diagnosis is not known. G-banded karyotyping historically has been the standard firsttier test for detection of genetic imbalance in patients with GDD/ID for more than 35 years. CMA is now the standard for diagnosis of patients with GDD/ID, as well as other conditions, such as autism spectrum disorders or multiple congenital anomalies.14-24 The G-banded karyotype allows a cytogeneticist to visualize and analyze chromosomes for chromosomal rearrangements, including chromosomal gains (duplications) and losses (deletions). CMA performs a similar function, but at a much "higher resolution," for genomic imbalances, thus increasing the sensitivity substantially. In their recent review of the CMA literature. Vissers et al²⁵ report the diagnostic rate of CMA to be at least twice that of the standard karvotype. CMA, as used in this clinical report, encompasses all current types of array-based genomic copy number analyses, including arraybased comparative genomic hybridization and single-nucleotide polymorphism arrays (see Miller et al¹⁵ for a review of array types). With these techniques, a patient's genome is examined for detection of gains or losses of genome material, including those too small to be detectable by standard G-banded chromosome studies.^{26,27} CMA replaces the standard karvotype ("chromosomes") and fluorescent in situ hybridization (FISH) testing for patients presenting with GDD/ID of unknown cause. The standard karyotype and certain FISH tests remain important to diagnostic testing but now only in limited clinical situations (see Manning and Hudgins¹⁴) in which a specific condition is suspected (eg, Down syndrome or Williams syndrome). The discussion of CMA does not include whole-genome sequencing, exome sequencing, or "nextgeneration" genome sequencing; these are discussed in the "emerging technologies" section of this report.

Twenty-eight case series have been published addressing the rate of diagnosis by CMA of patients presenting with GDD/ID.²⁸ The studies vary by subject criteria and type of microarray technique and reflect rapid changes in technology over recent years. Nevertheless, the diagnostic yield for all current CMA is estimated at 12% for patients with GDD/ID.^{14–29} CMA is the single most efficient diagnostic test, after the history and examination by a specialist in GDD/ID.

CMA techniques or "platforms" vary. Generally, CMA compares DNA content from 2 differentially labeled genomes: the patient and a control. In the early techniques, 2 genomes were cohybridized, typically onto a glass microscope slide on which cloned or synthesized control DNA fragments had been immobilized. Arrays have been built with a variety of DNA substrates that may include oligonucleotides, complementary DNAs, or bacterial artificial chromosomes. The arrays might be whole-genome arrays, which are designed to cover the entire genome, or targeted arrays, which target known pathologic loci, the telomeres, and pericentromeric regions. Some laboratories offer chromosome-specific arrays (eg, for nonsyndromic X-linked ID [XLID]).30 The primary advantage of CMA over the standard karyotype or later FISH techniques is the ability of CMA to detect DNA copy changes simultaneously at multiple loci in a genome in one "experiment" or test. The copy number change (or copy number variant [CNV]) may include deletions, duplications, or amplifications at any locus, as long as that region is represented on the array. CMA, independent of whether it is "whole genome" or "targeted" and what type of DNA substrate (single-nucleotide polymorphisms,31 oligonucleotides, complementary DNAs, or bacterial artificial chromosomes).32 identifies deletions and/or duplications of chromosome material with a high degree of sensitivity in a more efficient manner than FISH techniques. Two main factors define the resolution of CMA: (1) the size of the nucleic acid targets; and (2) the density of coverage over the genome. The smaller the size of the nucleic acid targets and the more contiguous the targets on the native chromosome are, the higher the resolution is. As with the standard karyotype, one result of the CMA test can be "of uncertain significance," (ie, expert interpretation is required, because some deletions or duplications may not be clearly pathogenic or benign). Miller et al¹⁵ describe an effort to develop an international consortium of laboratories to address questions surrounding array-based testing interpretation. This

International Standard Cytogenomic Array Consortium¹⁵ (www.iscaconsortium. org) is investigating the feasibility of establishing a standardized, universal system of reporting and cataloging CMA results, both pathologic and benign, to provide the physician with the most accurate and up-to-date information.

It is important for the primary care pediatrician to work closely with the clinical geneticist and the diagnostic laboratory when interpreting CMA test results, particularly when "variants of unknown significance" are identified. In general, CNVs are assigned the following interpretations: (1) pathogenic (ie, abnormal, well-established syndromes, de novo variants, and large changes); (2) variants of unknown significance; and (3) likely benign.¹⁵ These interpretations are not essentially different than those seen in the standard G-banded karyotype. It is important to note that not all commercial health plans in the United States include this testing as a covered benefit when ordered by the primary care pediatrician; others do not cover it even when ordered by the medical geneticist. Typically, the medical genetics team has knowledge and experience in matters of payment for testing.

The literature does not stratify the diagnostic rates of CMA by severity of disability. In addition, there is substantial literature supporting the multiple factors (eg, social, environmental, economic, genetic) that contribute to mild disability.33 Consequently, it remains within the judgment of the medical geneticist as to whether it is warranted to test the patient with mild (and familial) ID for pathogenic CNVs. In their review, Vissers et al²⁵ reported on several recurrent deletion or duplication syndromes with mild disability and commented on the variable penetrance of the more common CNV conditions, such as 1g21.1

microdeletion, 1q21.1 microduplication, 3q29 microduplication, and 12q14 microdeletion. Some of these are also inherited. Consequently, among families with more than one member with disability, it remains challenging for the medical geneticist to know for which patient with GDD/ID CMA testing is not warranted.

Recent efforts to evaluate reporting of CNVs among clinical laboratories indicate variability of interpretation because of platform variability in sensitivity.34,35 Thus, the interpretation of CMA test abnormal results and variants of unknown significance, and the subsequent counseling of families should be performed in all cases by a medical geneticist and certified genetic counselor in collaboration with the reference laboratory and platform used. Test variability is resolving as a result of international collaborations.36 With large data sets, the functional impact (or lack thereof) of very rare CNVs is better understood. Still, there will continue to be rare or unique CNVs for which interpretation remain ambiguous. The medical geneticist is best equipped to interpret such information to families and the medical home.

SCREENING FOR INBORN ERRORS OF METABOLISM

Since the 2006 AAP clinical report, several additional reports have been published regarding metabolic testing for a cause of ID.13,37-40 The percentage of patients with identifiable metabolic disorders as cause of the ID ranges from 1% to 5% in these reports, a range similar to those studies included in the 2006 clinical report. Likewise, these newer published case series varied by site, age range of patients, time frame, study protocol, and results. However, they do bring renewed focus to treatable metabolic disorders. Turthermore, some of the disorders identified

are not included currently in any newborn screening blood spot panels. Although the prevalence of inherited metabolic conditions is relatively low (0% to 5% in these studies), the potential for improved outcomes after diagnosis and treatment is high.⁴¹

In 2005, Van Karnebeek et al⁴⁰ reported on a comprehensive genetic diagnostic evaluation of 281 consecutive patients referred to an academic center in the Netherlands. All patients were subjected to a protocol for evaluation and studies were performed for all patients with an initially unrecognized cause of mental retardation and included urinary screen for amino acids, organic acids, oligosaccharides, acid mucopolysaccharides, and uric acid; plasma concentrations of total cholesterol and diene sterols of 7- and 8-dehydrocholesterol to identify defects in the distal cholesterol pathway; and a serum test to screen for congenital disorders of glycosylation (test names such as "carbohydrate-deficient transferrin"). In individual patients, other searches were performed as deemed necessary depending on results of earlier studies. This approach identified 7 (4.6%) subjects with "certain or probable" metabolic disorders among those who completed the metabolic screening (n = 216). None of the 176 screening tests for plasma amino acids and urine organic acids was abnormal. Four children (1.4%) with congenital disorders of glycosylation were identified by serum sialotransferrins, 2 children had abnormal serum cholesterol and 7-dehydrocholesterol concentrations suggestive of Smith-Lemli-Opitz syndrome, 2 had evidence of a mitochondrial disorder, 1 had evidence of a peroxisomal disorder, and 1 had abnormal cerebrospinal fluid biogenic amine concentrations. These authors concluded that "screening for glycosylation defects proved useful, whereas the yield of organic acid and amino acid screening was negligible." In a similar study from the Netherlands done more recently. Engbers et al³⁹ reported on metabolic testing that was performed in 433 children whose GDD/ ID remained unexplained after genetic/ metabolic testing, which included a standard karyotype; urine screen for amino acids, organic acids, mucopolysaccharides, oligosaccharides, uric acid, sialic acid, purines, and pyrimidines; and plasma for amino acids, acylcarnitines, and sialotransferrins. Screenings were repeated, and additional testing, including cerebrospinal fluid studies, was guided by clinical suspicion. Metabolic disorders were identified and confirmed in 12 of these patients (2.7%), including 3 with mitochondrial disorders; 2 with creatine transporter disorders; 2 with short-chain acyl-coenzyme A dehydrogenase deficiency; and 1 each with Sanfilippo Illa, a peroxisomal disorder; a congenital disorder of glycosylation; 5-methyltetrahydrofolate reductase deficiency; and deficiency of the GLUT1 glucose transporter.

Other studies have focused on the prevalence of disorders of creatine synthesis and transport. Lion-François et al³⁷ reported on 188 children referred over a period of 18 months with "unexplained mild to severe mental retardation, normal karyotype, and absence of fragile X syndrome" who were prospectively screened for congenital creatine deficiency syndromes. Children were from diverse ethnic backgrounds. Children with "polymalformative syndromes" were excluded. There were 114 boys (61%) and 74 girls (39%) studied. Creatine metabolism was evaluated by using creatine/creatinine and guanidinoacetate (GAA)-to-creatine ratios on a spot urine screen. Diagnosis was further confirmed by using brain proton magnetic resonance spectroscopy and mutation screening by DNA sequence analysis in

either the SLC6A8 (creatine transporter defect) or the GAMT genes. This resulted in a diagnosis in 5 boys (2.7% of all; 4.4% of boys). No affected girls were identified among the 74 studied. All 5 boys also were late to walk, and 3 had "autistic features." The authors concluded that all patients with undiagnosed ID have urine screened for creatine-to-creatinine ratio and GAAto-creatine ratio. Similarly, Caldeira Arauja et al³⁸ studied 180 adults with ID institutionalized in Portugal, screening them for congenital creatine deficiency syndromes. Their protocol involved screening all subjects for urine and plasma uric acid and creatinine. Patients with an increased urinary uric acid-to-creatinine ratio and/ or decreased creatinine were subjected to the analysis of GAA. GAMT activity was measured in lymphocytes and followed by GAMT gene analysis. This resulted in identifying 5 individuals (2.8%) from 2 families with GAMT deficiency. A larger but less selective study of 1600 unrelated male and female children with GDD/ID and/or autism found that 34 (2.1%) had abnormal urine creatine-to-creatinine ratios, although only 10 (0.6%) had abnormal repeat tests and only 3 (0.2%) were found to have an SLC6A8 mutation.42 Clark et al43 identified SLC6A8 mutations in 0.5% of 478 unrelated boys with unexplained GDD/ID.

Recently, van Karnebeek and Stockler reported 13,42 on a systematic literature review of metabolic disorders "presenting with intellectual disability as a major feature." The authors identified 81 treatable genetic metabolic disorders presenting with ID as a major feature. Of these disorders, 50 conditions (62%) were identified by routinely available tests (Tables 2 and 3). Therapeutic modalities with proven effect included diet, cofactor/vitamin supplements, substrate inhibition, en-

zyme replacement, and hematopoietic stem cell transplant. The effect on outcome (IQ, developmental performance, behavior, epilepsy, and neuroimaging) varied from improvement to halting or slowing neurocognitive regression. The authors emphasized the approach as one that potentially has significant impact on patient outcomes: "This approach revisits current paradigms for the diagnostic evaluation of ID. It implies treatability as the premise in the etiologic workup and applies evidence-based medicine to rare diseases." Van Karnebeek and Stockler^{13,42} reported on 130 patients with ID who were "tested" per this metabolic protocol; of these, 6 (4.6%) had confirmed treatable inborn errors of metabolism and another 5 (3.8%) had "probable" treatable inborn error of metabolism.

This literature supports the need to consider screening children presenting with GDD/ID for treatable metabolic conditions. Many metabolic screening tests are readily available to the medical home and/or local hospital laboratory service. Furthermore, the costs for these metabolic screening tests are relatively low.

GENETIC TESTING FOR MENDELIAN DISORDERS

For patients in whom a diagnosis is suspected, diagnostic molecular genetic testing is required to confirm the diagnosis so that proper health care is implemented and so that reliable genetic counseling can be provided. For patients with a clinical diagnosis of a Mendelian disorder that is certain, molecular genetic diagnostic testing usually is not required to establish the diagnosis but may be useful for health care planning. However, for carrier testing or for genetic counseling of family members, it is often essential to know the specific gene mutation in the proband.

For patients with GDD/ID for whom the diagnosis is not known, molecular genetic diagnostic testing is necessary, under certain circumstances, which is discussed in the next section.

MALE GENDER

There is an approximate 40% excess of boys in all studies of prevalence and incidence of ID.44.45 Part of this distortion of the gender ratio is attributable to X-linked genetic disorders.46 Consequently, genetic testing for X-linked genes in boys with GDD/ID is often warranted, particularly in patients whose pedigree is suggestive of an X-linked condition. In addition, for several reasons, research in X-linked genes that cause ID is advanced over autosomal genes,46.47 thus accelerating the clinical capacity to diagnose XLID over autosomal forms.

Most common of these is fragile X syndrome, although the prevalence of all other X-linked genes involved in ID

TABLE 2 Metabolic Screening Tests

Specimen ^a	Test	Notes
Blood	Amino acids	See Table 3
	Homocysteine	
	Acylcarnitine profile	
Urine	Organic acids	
	GAA/creatine metabolites	
	Purines and pyrimidines	
	Mucopolysaccharide screen	
	Oligosaccharide screen	

See Fig 1

^a Serum lead, thyroid function studies not included as "metabolic tests" and to be ordered per clinician judgment.

TABLE 3 Metabolic Conditions Identified by Tests Listed

ואפרמשטווים המוומונוסווס ומפוונווים של ופסרס בוסנים	מומונוסווא ומכוונוונים	y icsts Elsted					
PAAs	P-HCY	Acylcarn	UOA	UPP	UGAA/Cr	UMPS	UOligo
Argininosuccinic aciduriaª	Cobalamin C deficiency	Cobalamin C deficiency	β-ketothiolase deficiency	Pyrimidine 5'nucleotidase superactivity	AGAT deficiency	Hurler	α-mannosidosis
Citrullinemia ^a	Cobalamin D deficiency	Cobalamin D deficiency	Cobalamin A deficiency	Molybdenum cofactor type A deficiency	GAMT deficiency	Hunter	Aspartylglucosaminuria
Citrullinemia, type II ^a	Cobalamin F deficiency	Cobalamin F deficiency	Cobalamin B deficiency	,	Creatine transporter defect	Sanfilippo A, B, C	
CPS deficiency ^a	Cobalamin E deficiency	Ethylmalonic encephalopathy	Cobalamin C deficiency			Sly (MPS VI)	
Argininemia ^a	Cobalamin G deficiency	Isovaleric acidemia ^a	Cobalamin D deficiency				
HHH syndrome	MTHFR deficiency ^a	3-methylcrotonyl glycinuria	Cobalamin F deficiency				
Maple syrup urine disease, variant	Homocystinuria	PPAª	Ethylmalonic encephalopathy				
NAGS deficiency ^a		Tyrosinemia, type II	GA, type I				
MTHFR deficiency ^a			GA, type II				
OTC deficiency ^a			HMG-CoA Lyase deficiency				
PKU			Holocarboxylase synthetase				
			deficiency				
PDH complex deficiency	•		Homocystinuria				
Tyrosinemia, type II			Isovaleric acidemia ^a				
			3-methylcrotonyl glycinuria				
			3-methylglutaconic aciduria				
			MMA ^a				
			MHBD deficiency				
			PPA^a				
			SCOT deficiency				
			SSADH deficiency				
			Tyrosinemia, type II				

Adapted from van Karnebeek and Stockler.41

PRU; phenylketonuria; PPA, propionic acid; SCOT, succinyl-CoA3-ketoacid CoA transferase; SSADH, succinic semialdehyde dehydrogenase; UGA4/creat; urine guanidino acid; SCOT, succinyl-CoA3-ketoacid CoA transferase; SSADH, succinyl-CoA3-ketoacid CoA3-ketoacid Co dehydrogenase; MMA, methylmalonic acidemia; MTHFR, methylenetetrahydrofolate reductase; NAGS, N-acetylglutamate synthase; OTC, ornithine transcarbamylase; PAA, plasma amino acids; PDH, pyruvate dehydrogenase; P-HCY, plasma homocysteine; Acylcarn, acylcarnitine profile; CPS, carbamyl phosphate synthetase; GA, glutaric acidemia; HHH, hyperornithinemia-hyperammonemia-homocitrullinuria; HMG-CoA, 3-hydroxy-3-methylglutaryl-coenzyme A; MHBD, 2-methyl-3-hydroxybutyryl CoA (glycosaminoglycans); UOA, urine organic acids; UOGS, urine oligosaccharides; UPP, urine purines and pyrimidines.

^a Late-onset form of condition listed, some conditions are identified by more than 1 metabolic test.

far exceeds that of fragile X syndrome alone. He Fragile X testing should be performed in all boys and girls with GDD/ID of unknown cause. Of boys with GDD/ID of uncertain cause, 2% to 3% will have fragile X syndrome (full mutation of FMR1, >200 CGG repeats), as will 1% to 2% of girls (full mutation). He

GENETIC TESTING FOR NONSPECIFIC XLID

Stevenson and Schwartz⁴⁹ suggest 2 clinical categories for those with XLID: syndromal and nonsyndromal. Syndromal refers to patients in whom physical or neurologic signs suggest a specific diagnosis; nonsyndromal refers to those with no signs or symptoms to guide the diagnostic process. Using this classification has practical applicability, because the pediatric primary care provider can establish a specific XLID syndrome on the basis of clinical findings. In contrast, nonsyndromal conditions can only be distinguished on the basis of the knowledge of their causative gene.50 In excess of 215 XLID conditions have been recorded, and >90 XLID genes have been identified. 46,50

To address male patients with GDD/ID and X-linked inheritance, there are molecular genetic diagnostic "panels" of X-linked genes available clinically. These panels examine many genes in 1 "test sample." The problem for the clinical evaluation is in which patient to use which test panel, because there is no literature on head-to-head performance of test panels, and the test panels differ somewhat by genes included, test methods used, and the rate of a true pathogenic genetic diagnosis. Nevertheless, the imperative for the diagnostic evaluation remains the same for families and physicians, and there is a place for such testing in the clinical evaluation of children with GDD/ID. For patients with an X-linked pedigree, genetic testing using one of the panels is clinically indicated. The clinical geneticist is best suited to guide this genetic testing of patients with possible XLID. For patients with "syndromal" XLID (eg, Coffin-Lowry syndrome), a single gene test rather than a gene panel is indicated. Whereas those patients with "nonsyndromal" presentation might best be assessed by using a multigene panel comprising many of the more common nonsyndromal XLID genes. The expected rate of the diagnosis may be high. Stevenson and Schwartz⁴⁶ reported, for example, on 113 cases of nonspecific ID testing using a 9-gene panel of whom 9 (14.2%) had pathogenic mutations identified. de Brouwer et al51 reported on 600 families with multiple boys with GDD/ID and normal karyotype and FMR1 testing. Among those families with "an obligate female carrier" (defined by pedigree analysis and linkage studies), a specific gene mutation was identified in 42%. In addition, in those families with more than 2 boys with ID and no obligate female carrier or without linkage to the X chromosome, 17% of the ID cases could be explained by X-linked gene mutations. This very large study suggested that testing of individual boys for X-linked gene mutations is warranted.

Recently, clinical laboratories have begun offering "high-density" X-CMAs to assess for pathogenic CNVs (see previous discussion regarding microarrays) specifically for patients with XLID. Wibley et al³⁰ (2010) reported on CNVs in 251 families with evidence of XLID who were investigated by array comparative genomic hybridization on a high-density oligonucleotide X-chromosome array platform. They identified pathogenic CNVs in 10% of families. The high-density arrays for XLID are appropriate in those patients with syndromal or nonsyndromal XLID.

The expected diagnostic rate remains uncertain, although many pathogenic segmental duplications are reported (for a catalog of X-linked mutations and CNVs, see http://www.ggc.org/research/molecular-studies/xlid.html).

Whole exome sequencing and wholegenome sequencing are emerging testing technologies for patients with nonspecific XLID. Recently, Tarpey et al52 have reported the results of the largescale systematic resequencing of the coding X chromosome to identify novel genes underlying XLID. Gene coding sequences of 718 X-chromosome genes were screened via Sanger sequencing technology in probands from 208 families with probable XLID. This resequencing screen contributed to the identification of 9 novel XLID-associated genes but identified pathogenic sequence variants in only 35 of 208 (17%) of the cohort families. This figure likely underestimates the general contribution of sequence variants to XLID given the subjects were selected from a pool that had had previous clinical and molecular genetic screening.30

BOYS WITH SUSPECTED OR KNOWN XLID

Table 4 lists some common XLID conditions. In cases in which the diagnosis is not certain, molecular genetic testing of patients for the specific gene is indicated, even if the pedigree does not indicate other affected boys (ie, cannot confirm X-linked inheritance).⁴⁶

FEMALE GENDER AND MECP2 TESTING

Rett syndrome is an X-linked condition that affects girls and results from *MECP2* gene mutations primarily (at least 1 other gene has been determined causal in some patients with typical and atypical Rett syndrome: *CDKL5*). Girls with mutations in the

MECP2 gene do not always present clinically with classic Rett syndrome. Several large case series have examined the rate of pathogenic *MECP2* mutations in girls and boys with ID. The proportion of *MECP2* mutations in these series ranged from 0% to 4.4% with the average of 1.5% among girls with moderate to severe ID.^{53–62} *MECP2* mutations in boys present with severe neonatal encephalopathy and not with GDD/ID.

ADVANCES IN DIAGNOSTIC IMAGING

Currently, the literature does not indicate consensus on the role that neuroimaging, either by computed tomography (CT) or MRI, can play in the evaluation of children with GDD/ID. Current recommendations range from performing brain imaging on all patients with GDD/ID,63 to performing it only on those with indications on clinical examination,12 to being considered as a second-line investigation to be undertaken when features in addition to GDD are detected either on history or physical examination. The finding of a brain abnormality or anomaly on neuroimaging may lead to the recognition of a specific cause of an individual child's developmental delay/ID in the same way that a dysmorphologic examination might lead to the inference of a particular clinical diagnosis. However, like other major or minor anomalies noted on physical examination, abnormalities on neuroimaging typically are not sufficient for determining the cause of the developmental delay/ID; the underlying precise, and presumably frequently genetic in origin, cause of the brain anomaly is often left unknown. Thus, although a central nervous system (CNS) anomaly (often also called a "CNS dysgenesis") is a useful finding and indeed may be considered, according to the definition of Schaefer and Bodensteiner,11 a useful "diagnosis."

However, it is frequently not an etiologic or syndromic diagnosis. This distinction is not always made in the literature on the utility of neuroimaging in the evaluation of children with developmental delay/ID. The lack of a consistent use of this distinction has led to confusion regarding this particular issue.

Early studies on the use of CT in the evaluation of children with idiopathic ID⁶⁴ indicated a low diagnostic yield for the nonspecific finding of "cerebral atrophy," which did not contribute to clarifying the precise cause of the ID.65 Later studies that used MRI to detect CNS abnormalities suggested that MRI was more sensitive than CT, with an increased diagnostic yield. 10,66 The rate of abnormalities actually detected on imaging varies widely in the literature as a result of many factors, such as subject selection and the method of imaging used (ie, CT or MRI). Schaefer and Bodensteiner,63 in their literature review, found reported ranges of abnormalities from 9% to 80% of those patients studied. Shevell et al10 reported a similar range of finding in their review. For example, in 3 studies totaling 329 children with developmental delay in which CT was used in almost all patients and MRI was used in but a small sample, a specific cause was determined in 31.4%,67 27%,68 and 30%69 of the children. In their systematic review of the literature, van Karnebeek et al¹² reported on 9 studies that used MRI in children with ID. The mean rate of abnormalities found was 30%, with a range of 6.2% to 48.7%. These investigators noted that more abnormalities were found in children with moderate to profound ID versus those with borderline to mild ID (mean yield of 30% and 21.2%, respectively). These authors also noted that none of the studies reported on the value of the absence of any neurologic abnormality for a diagnostic workup and concluded that "the value for finding abnormalities or the absence of abnormalities must be higher" than the 30% mean rate implied.

If neuroimaging is performed in only selected cases, such as children with an abnormal head circumference or an abnormal focal neurologic finding, the rate of abnormalities detected is increased further than when used on a screening basis in children with a normal neurologic examination except for the documentation of developmental delay. Shevell et al68 reported that the percentage of abnormalities were 13.9% if neuroimaging was performed on a "screening basis" but increased to 41.2% if performed on "an indicated basis." Griffiths et al70 highlighted that the overall risk of having a specific structural abnormality found on MRI scanning was 28% if neurologic symptoms and signs other than developmental delay were present, but if the developmental delay was isolated, the yield was reduced to 7.5%. In a series of 109 children, Verbruggen et al71 reported an etiologic yield on MRI of 9%. They noted that all of these children had neurologic signs or an abnormal head circumference. In their practice parameter, the American Academy of Neurology and the Child Neurology Society¹⁰ discussed other studies on smaller numbers of patients who showed similar results, which led to their recommendation that "neuroimaging is a recommended part of the diagnostic evaluation," particularly should there be abnormal findings on examination (ie, microcephaly, macrocephaly, focal motor findings, pyramidal signs, extrapyramidal signs) and that MRI is preferable to CT. However, the authors of the American College of Medical Genetics Consensus Conference Report¹⁰ stated that neuroimaging by CT or MRI in normocephalic patients without focal neurologic signs should not be considered a "standard of

TABLE 4 Common Recognizable XLID Syndromes

Syndrome	Common Manifestations	Gene, Location
Aarskog syndrome	Short stature, hypertelorism, downslanting palpebral fissures, joint hyperextensibility, shawl scrotum	<i>FGD1</i> , Xp11.21
Adrenoleukodystrophy	Variable and progressive vision and hearing loss, spasticity, neurological deterioration associated with demyelination of the central nervous system and adrenal insufficiency	ABCD1, Xq28
Aicardi syndrome	Agenesis of the corpus callosum, lacunar chorioretinopathy, costovertebral anomalies, seizures in females	, Xp22
Allan—Herndon syndrome	Generalized muscle hypoplasia, childhood hypotonia, ataxia, athetosis, dysarthria, progressing to spastic paraplegia	<i>MCT8</i> (SLC16A2), Xq13
ARX-related syndromes	Partington: dysarthria, dystonia, hyperreflexia, seizures. West:	ARX, Xp22.3
(includes Partington, Proud, West, XLAG syndromes and nonsyndromal XLMR)	infantile spasms, hypsarrhythmia. Proud: microcephaly, ACC, spasticity, seizures, ataxia, genital anomalies. XLAG: lissencephaly, seizures, genital anomalies	
ATRX syndrome (includes	Short stature, microcephaly, hypotonic facies with	XNP, (XH2) Xq13.3
ARTX, Chudley—Lowry, Carpenter—Waziri,	hypertelorism, small nose, open mouth and prominent lips,	
Holmes–Gang, and Martinez spastic paraplegia syndromes and	brachydactyly, genital anomalies, hypotonia, in some cases hemoglobin H inclusions in erythrocytes	
nonsyndromal XLMR) Christianson syndrome	Short etatura microcanhaly land narrow faca large care land	<i>SLC9A6,</i> Xq26
omistialisum synurume	Short stature, microcephaly, long narrow face, large ears, long straight nose, prominent mandible, general asthenia, narrow chest, long thin digits, adducted thumbs, contractures,	<i>3103A0,</i> AQ20
	seizures, autistic features, truncal ataxia, ophthalmoplegia, mutism, incontinence, hypoplasia of the cerebellum, and brain stem	
Coffin—Lowry syndrome	Short stature, distinctive facies, large soft hands, hypotonia, joint hyperextensibility, skeletal changes	<i>RSK2,</i> Xp22
Creatine transporter deficiency	Nondysmorphic, autistic, possibly progressive	<i>SLC6A8,</i> Xq28
Duchenne muscular dystrophy	Pseudohypertrophic muscular dystrophy	DMD, Xp21.3
Fragile X syndrome	Prominent forehead, long face, recessed midface, large ears, prominent mandible, macroorchidism	<i>FMR1,</i> Xq27.3
Hunter syndrome	Progressive coarsening of face, thick skin, cardiac valve disease, joint stiffening, dysostosis multiplex	IDS, Xq28
Incontinentia pigmenti	Sequence of cutaneous blistering, verrucous thickening, and irregular pigmentation. May have associated CNS, ocular abnormalities	<i>NEMO</i> (IKB6KG), Xq28
Lesch–Nyhan syndrome	Choreoathetosis, spasticity, seizures, self-mutilation, uric acid urinary stones	HPRT, Xq26
Lowe syndrome	Short stature, cataracts, hypotonia, renal tubular dysfunction	OCRL, Xq26.1
MECP2 duplication syndrome	Hypotonia, progressing to spastic paraplegia, recurrent infections	<i>MECP2,</i> Xq28
Menkes syndrome	Growth deficiency, full cheeks, sparse kinky hair, metaphyseal changes, limited spontaneous movement, hypertonicity, seizures, hypothermia, lethargy, arterial tortuosity, death in early childhood	<i>ATP7A</i> , Xp13.3
Pelizaeus–Merzbacher disease	Nystagmus, truncal hypotonia, progressive spastic paraplegia, ataxia, dystonia	<i>PLP</i> , Xq21.1
Renpenning syndrome (includes Sutherland–Haan, cerebropalatocardiac, Golabi–Ito–Hall, Porteous syndrome	Short stature, microcephaly, small testes. May have ocular or genital abnormalities	<i>PQBP1,</i> Xp11.3
Rett syndrome	XLMR in girls, cessation and regression of development in early childhood, truncal ataxia, autistic features, acquired microcephaly	<i>MECP2,</i> Xq28
X-linked hydrocephaly-MASA spectrum	Hydrocephalus, adducted thumbs, spastic paraplegia	<i>L1CAM,</i> Xq28

Reproduced with permission from Stevenson and Schwartz. 46

practice" or mandatory and believed that decisions regarding "cranial imaging will need to follow (not precede) a thorough assessment of the patient and the clinical presentation." In contrast, van Karnebeek et al¹² found that

MRI alone leads to an etiologic diagnosis in a much lower percentage of patients studied. They cited Kjos et al,⁷² who reported diagnoses in 3.9% of patients who had no known cause for their ID and who did not manifest either

a progressive or degenerative course in terms of their neurologic symptomatology. Bouhadiba et al⁷³ reported diagnoses in 0.9% of patients with neurologic symptoms, and in 4 additional studies, no etiologic or syndromic

diagnosis on the basis of neuroimaging alone was found. 65,69,74,75 The authors of 3 studies reported the results on unselected patients; Majnemer and Shevell 67 reported a diagnosis by this typed unselected investigation in 0.2%, Stromme 76 reported a diagnosis in 1.4% of patients, and van Karnebeek et al 40 reported a diagnosis in 2.2% of patients.

Although a considerable evolution has occurred over the past 2 decades in neuroimaging techniques and modalities, for the most part with the exception of proton magnetic resonance spectroscopy, this has not been applied or reported in the clinical situation of developmental delay/ID in childhood. Proton resonance spectroscopy provides a noninvasive mechanism of measuring brain metabolites, such as lactate, using technical modifications to MRI. Martin et al⁷⁷ did not detect any differences in brain metabolite concentrations among stratifications of GDD/ID into mild, moderate, and severe levels. Furthermore, they did not detect any significant differences in brain metabolite concentration between children with GDD/ID and age-matched typically developing control children. Thus, these authors concluded that proton resonance spectroscopy "has little information concerning cause of unexplained DD." Similarly, the studies by Martin et al⁷⁷ and Verbruggen et al71 did not reveal that proton magnetic resonance spectroscopy was particularly useful in the determination of an underlying etiologic diagnosis in children with unexplained developmental delay/ID.

All of these findings suggest that abnormal findings on MRI are seen in $\sim 30\%$ of children with developmental delay/ID. However, only in a fraction of these children does MRI lead to an etiologic or syndromic diagnosis. The precise value of a negative MRI result in leading to a diagnosis has not yet

been studied in detail. In addition, MRI in the young child with developmental delay/ID invariably requires sedation or, in some cases, anesthesia to immobilize the child to accomplish the imaging study. This need, however, is decreasing with faster acquisition times provided by more modern imaging technology. Although the risk of sedation or anesthesia is small, it still merits consideration within the decision calculus for practitioners and the child's family. 63,78,79 Thus, although MRI is often useful in the evaluation of the child with developmental delay/ID, at present, it cannot be definitively recommended as a mandatory study, and it certainly has higher diagnostic yields when concurrent neurologic indications exist derived from a careful physical examination of the child (ie, microcephaly, microcephaly, seizures, or focal motor findings).

RECOMMENDED APPROACH

The following is the recommended medical genetic diagnostic evaluation flow process for a new patient with GDD/ID. All patients with ID, irrespective of degree of disability, merit a comprehensive medical evaluation coordinated by the medical home in conjunction with the medical genetics specialist. What follows is the clinical genetics evaluation (Fig 1):

- Complete medical history; 3-generation family history; and physical, dysmorphologic, and neurologic examinations.
- If the specific diagnosis is certain, inform the family and the medical home, providing informational resources for both; set in place an explicit shared health care plan⁸⁰ with the medical home and family, including role definitions; provide sources of information and support to the family; provide genetic counseling services by a certified genetic counselor; and discuss

- treatment and prognosis. Confirm the clinical diagnosis with the appropriate genetic testing, as warranted by clinical circumstances.
- If a specific diagnosis is suspected, arrange for the appropriate diagnostic studies to confirm including single-gene tests or chromosomal microarray test.
- 4. If diagnosis is unknown and no clinical diagnosis is strongly suspected, begin the stepwise evaluation process:
 - a. Chromosomal microarray should be performed in all.
 - Specific metabolic testing should be considered and should include serum total homocysteine, acyl-carnitine profile, amino acids; and urine organic acids, glycosaminoglycans, oligosaccharides, purines, pyrimidines, GAA/creatine metabolites.
 - c. Fragile X genetic testing should be performed in all.
- 5. If no diagnosis is established:
 - a. Male gender and family history suggestive X-linkage, complete XLID panel that contains genes causal of nonsyndromic XLID and complete high-density X-CMA. Consider X-inactivation skewing in the mother of the proband.
 - Female gender: complete MECP2 deletion, duplication, and sequencing study.
- If microcephaly, macrocephaly, or abnormal findings on neurologic examination (focal motor findings, pyramidal signs, extrapyramidal signs, intractable epilepsy, or focal seizures), perform brain MRI.
- 7. If brain MRI findings are negative or normal, review status of diagnostic evaluation with family and medical home.
- 8. Consider referrals to other specialists, signs of inborn errors of metabolism

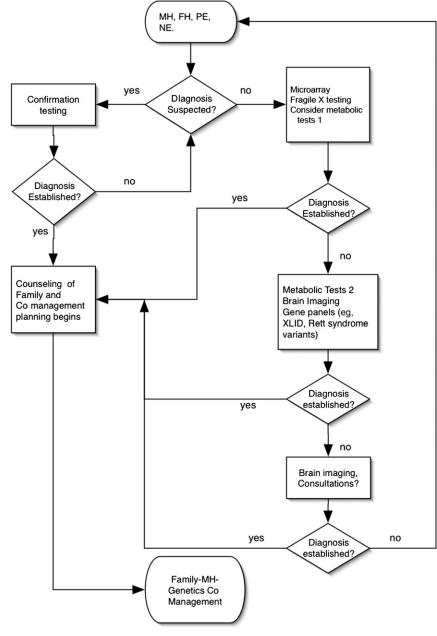


FIGURE 1
Diagnostic process and care planning. Metabolic test 1: blood homocysteine, acylcarnitine profile, amino acids; and, urine organic acids, glycosaminoglycans, oligosaccharides, purines, pyrimidines, GAA/creatine metabolites. Metabolic test 2 based on clinical signs and symptoms. FH, family history; MH, medical history; NE, neurologic examination; PE, physical and dysmorphology examination.

for which screening has not yet been performed, etc.

 If no further studies appear warranted, develop a plan with the family and medical home for needed services for child and family; also develop a plan for diagnostic reevaluation.

THE SHARED EVALUATION AND CARE PLAN FOR LIMITED ACCESS

Health care systems, processes, and outcomes vary geographically, and not all of what is recommended in this clinical report is easily accessible in all regions of the United States.^{21,81–84} Consequently, local factors affect the

process of evaluation and care. These arrangements are largely by local custom or design. In some areas, there may be guick access and intimate coordination between the medical home and medical genetics specialist, but in other regions, access may be constrained by distance or by decreased capacity, making for long wait times for appointments. Some general pediatricians have the ability to interpret the results of genetic testing that they may order. In addition, children with GDD or ID are often referred by pediatricians to developmental pediatricians, child neurologists, or other subspecialists. It is appropriate for some elements of the medical genetic evaluation to be performed by physicians other than medical geneticists if they have the ability to interpret the test results and provide appropriate counseling to the families. In such circumstances, the diagnostic evaluation process can be designed to address local particularities. The medical home is responsible for referrals of the family and child to the appropriate special education or early developmental services professional for individualized services. In addition, the medical home can begin the process of the diagnostic evaluation if access is a problem and in coordination with colleagues in medical genetics.80,85 What follows is a suggested process for the evaluation by the medical home and the medical genetics specialist and only applies where access is a problem; any such process is better established with local particularities in mind:

Medical home completes the medical evaluation, determines that GDD/ID is present, counsels family, refers to educational services, completes a 3-generation family history, and completes the physical examination and addresses the following questions:

1. Does the child have abnormalities on the dysmorphologic examination?

- a. If no or uncertain, obtain microarray, perform fragile X testing, and consider the metabolic testing listed previously. Confirm that newborn screening was completed and reported negative. Refer to medical genetics while testing is pending.
- b. If yes, send case summary and clinical photo to medical genetics center for review for syndrome identification. If diagnosis is suspected, arrange for expedited medical genetics referral and hold all testing listed above. Medical geneticist to arrange visit with genetic counselor for testing for suspected condition.
- Does the child have microcephaly, macrocephaly, or abnormal neurologic examination (listed above)? If "yes," measure parental head circumferences and review the family history for affected and unaffected members. If normal head circumferences in both parents and negative family history, obtain brain MRI and refer to medical genetics.
- Does child also have features of autism, cerebral palsy, epilepsy, or sensory disorders (deafness, blindness)? This protocol does not address these patients; manage and refer as per local circumstances.
- 4. As above are arranged and completed and negative, refer to medical genetics and hold on additional diagnostic testing until consultation completed. Continue with current medical home family support services and health care.
- Should a diagnosis be established, the medical home, medical geneticist, and family might then agree to a care plan with explicit roles and responsibilities of all.
- Should a diagnosis not be established by medical genetics consultation, the medical home, family, and

medical geneticist can then agree on the frequency and timing of diagnostic reevaluation while providing the family and child services needed.

EMERGING TECHNOLOGIES

Several research reports have cited whole-exome sequencing and wholegenome sequencing in patients with known clinical syndromes for whom the causative gene was unknown. These research reports identified the causative genes in patients with rare syndromes (eg. Miller syndrome, 86 Charcot-Marie-Tooth disease,87 and a child with severe inflammatory bowel disease88). Applying similar whole-genome sequencing of a family of 4 with 1 affected individual, Roach et al⁸⁶ identified the genes for Miller syndrome and primary ciliary dyskinesia. The ability to do whole-genome sequencing and interpretation at an acceptable price is on the horizon.87,89 The use of exome or whole-genome sequencing challenges the field of medical genetics in ways not yet fully understood. When a child presents with ID and whole-genome sequencing is applied, one will identify mutations that are unrelated to the question being addressed, in this case "What is the cause of the child's intellectual disability?" One assumes that this will include mutations that families do not want to have (eg, adult-onset disorders for which no treatment now exists). This is a sea change for the field of medical genetics, and the implications of this new technology have not been fully explored. In addition, ethical issues regarding validity of new tests, uncertainty, and use of resources will need to be addressed as these technologies become available for clinical use.90,91

CONCLUSIONS

The medical genetic diagnostic evaluation of the child with GDD/ID is best accomplished in collaboration with the medical home and family by using this

clinical report to guide the process. The manner in which the elements of this clinical protocol are applied is subject to local circumstances, as well as the decision-making by the involved pediatric primary care provider and family. The goals and the process of the diagnostic evaluation are unchanged: to improve the health and well-being of those with GDD/ID. It is important to emphasize the new role of the genomic microarray as a first-line test, as well as the renewal of efforts to identify the child with an inborn error of metabolism. The future use of whole-genome sequencing offers promise and challenges needing to be addressed before regular implementation in the clinic.

LEAD AUTHORS

John B. Moeschler, MD, MS, FAAP, FACMG Michael Shevell, MDCM, FRCP

AMERICAN ACADEMY OF PEDIATRICS COMMITTEE ON GENETICS, 2013– 2014

Robert A. Saul, MD, FAAP, Chairperson Emily Chen, MD, PhD, FAAP Debra L. Freedenberg, MD, FAAP Rizwan Hamid, MD, FAAP Marilyn C. Jones, MD, FAAP Joan M. Stoler, MD, FAAP Beth Anne Tarini, MD, MS, FAAP

PAST COMMITTEE MEMBERS

Stephen R. Braddock, MD John B. Moeschler, MD, MS, FAAP, FACMG

CONTRIBUTOR

Michael Shevell, MDCM, FRCP

LIAISONS

Katrina M. Dipple, MD, PhD – *American College* of *Medical Genetics*

Melissa A. Parisi, MD, PhD — Eunice Kennedy Shriver National Institute of Child Health and Human Development

Nancy Rose, MD – American College of Obstetricians and Gynecologists

Joan A. Scott, MS, CGC — Health Resources and Services Administration, Maternal and Child Health Bureau

Stuart K. Shapira, MD, PhD – *Centers for Disease Control and Prevention*

STAFF

Paul Spire

REFERENCES

- Moeschler JB, Shevell M; American Academy of Pediatrics Committee on Genetics. Clinical genetic evaluation of the child with mental retardation or developmental delays. Pediatrics. 2006:117(6):2304–2316
- Johnson CP, Myers SM; American Academy of Pediatrics Council on Children With Disabilities. Identification and evaluation of children with autism spectrum disorders. Pediatrics. 2007;120(5):1183–1215
- Lopez-Rangel E, Mickelson E, Lewis MES. The value of a genetic diagnosis for individuals with intellectual disabilities: optimising healthcare and function across the lifespan. *Br J Dev Disabil*. 2008;54(107 pt 2):69–82
- Ronen GM, Fayed N, Rosenbaum PL. Outcomes in pediatric neurology: a review of conceptual issues and recommendations.
 The 2010 Ronnie Mac Keith Lecture. Dev Med Child Neurol. 2011;53(4):305–312
- Rosenbaum PL. Prevention of psychosocial problems in children with chronic illness. CMAJ. 1988;139(4):293–295
- Makela NL, Birch PH, Friedman JM, Marra CA. Parental perceived value of a diagnosis for intellectual disability (ID): a qualitative comparison of families with and without a diagnosis for their child's ID. Am J Med Genet A. 2009;149A(11):2393–2402
- Schalock RL, Luckasson RA, Shogren KA, et al. The renaming of mental retardation: understanding the change to the term intellectual disability. *Intellect Dev Disabil*. 2007;45(2):116–124
- Moeschler JB, Nisbeft J. Invited comment on terminology. Am J Med Genet A. 2011; 155A(5):972–973
- 9. Centers for Disease Control and Prevention. Economic costs associated with mental retardation, cerebral palsy, hearing loss, and vision impairment—United States, 2003. MMWR Morb Mortal Wkly Rep. 2004;53(3):57–59
- 10. Shevell M, Ashwal S, Donley D, et al; Quality Standards Subcommittee of the American Academy of Neurology; Practice Committee of the Child Neurology Society. Practice parameter: evaluation of the child with global developmental delay: report of the Quality Standards Subcommittee of the American Academy of Neurology and The Practice Committee of the Child Neurology Society. Neurology. 2003;60(3):367–380
- Schaefer GB, Bodensteiner JB. Evaluation of the child with idiopathic mental retardation. Pediatr Clin North Am. 1992;39(4):929–943
- van Karnebeek CD, Jansweijer MC, Leenders AG, Offringa M, Hennekam RC. Diagnostic investigations in individuals with mental

- retardation: a systematic literature review of their usefulness. *Eur J Hum Genet.* 2005; 13(1):6–25
- Van Karnebeek CS, Stockler IS. Evidencebased approach to identify treatable metabolic diseases causing intellectual disability. Paper presented at: Annual Conference of the American College of Medical Genetics; March 11, 2011; Vancouver, BC, Canada
- Manning M, Hudgins L; Professional Practice and Guidelines Committee. Array-based technology and recommendations for utilization in medical genetics practice for detection of chromosomal abnormalities. Genet Med. 2010;12(11):742–745
- Miller DT, Adam MP, Aradhya S, et al. Consensus statement: chromosomal microarray is a first-tier clinical diagnostic test for individuals with developmental disabilities or congenital anomalies. Am J Hum Genet. 2010;86(5):749–764
- Coulter ME, Miller DT, Harris DJ, et al. Chromosomal microarray testing influences medical management. *Genet Med.* 2011; 13(9):770–776
- Nowakowska B, Stankiewicz P, Obersztyn E, et al. Application of metaphase HR-CGH and targeted Chromosomal Microarray Analyses to genomic characterization of 116 patients with mental retardation and dysmorphic features. Am J Med Genet A. 2008; 146A(18):2361–2369
- Pickering DL, Eudy JD, Olney AH, et al. Arraybased comparative genomic hybridization analysis of 1176 consecutive clinical genetics investigations. *Genet Med.* 2008;10 (4):262–266
- Aradhya S, Manning MA, Splendore A, Cherry AM. Whole-genome array-CGH identifies novel contiguous gene deletions and duplications associated with developmental delay, mental retardation, and dysmorphic features. *Am J Med Genet A*. 2007;143A (13):1431–1441
- Adam MP, Justice AN, Schelley S, Kwan A, Hudgins L, Martin CL. Clinical utility of array comparative genomic hybridization: uncovering tumor susceptibility in individuals with developmental delay. *J Pediatr*: 2009;154(1):143–146
- 21. Saul RA, Moeschler JB. How best to use CGH arrays in the clinical setting. *Genet Med.* 2009;11(5):371–, author reply 371–372
- Bremer A, Giacobini M, Eriksson M, et al. Copy number variation characteristics in subpopulations of patients with autism spectrum disorders. Am J Med Genet B Neuropsychiatr Genet. 2011;156(2):115–124

- Fan YS, Jayakar P, Zhu H, et al. Detection of pathogenic gene copy number variations in patients with mental retardation by genomewide oligonucleotide array comparative genomic hybridization. *Hum Mutat*. 2007;28(11):1124–1132
- Bar-Shira A, Rosner G, Rosner S, Goldstein M, Orr-Urtreger A. Array-based comparative genome hybridization in clinical genetics. *Pediatr Res.* 2006;60(3):353–358
- Vissers LE, de Vries BB, Veltman JA. Genomic microarrays in mental retardation: from copy number variation to gene, from research to diagnosis. J Med Genet. 2010; 47(5):289–297
- Redon R, Ishikawa S, Fitch KR, et al. Global variation in copy number in the human genome. *Nature*. 2006;444(7118):444–454
- lafrate AJ, Feuk L, Rivera MN, et al. Detection of large-scale variation in the human genome. Nat Genet. 2004;36(9):949–951
- 28. Michelson DJ, Shevell MI, Sherr EH, Moeschler JB, Gropman AL, Ashwal S. Evidence report: Genetic and metabolic testing on children with global developmental delay: report of the Quality Standards Subcommittee of the American Academy of Neurology and the Practice Committee of the Child Neurology Society. Neurology. 2011;77(17):1629–1635
- Taylor MR, Jirikowic J, Wells C, et al. High prevalence of array comparative genomic hybridization abnormalities in adults with unexplained intellectual disability. Genet Med. 2010;12(1):32–38
- Whibley AC, Plagnol V, Tarpey PS, et al. Fine-scale survey of X chromosome copy number variants and indels underlying intellectual disability. Am J Hum Genet. 2010; 87(2):173–188
- Hoyer J, Dreweke A, Becker C, et al. Molecular karyotyping in patients with mental retardation using 100K single-nucleotide polymorphism arrays. J Med Genet. 2007; 44(10):629–636
- Lee C, lafrate AJ, Brothman AR. Copy number variations and clinical cytogenetic diagnosis of constitutional disorders. *Nat Genet*. 2007;39(suppl 7):S48–S54
- 33. Van Naarden Braun K, Yeargin-Allsopp M. Epidemiology of intellectual disabilities. In: Levene Ml, Chervenak FA, eds. Fetal and Neonatal Neurology and Neurosurgery. 4th ed . London: Elsevier; 2009:876–897
- 34. Tsuchiya KD, Shaffer LG, Aradhya S, et al. Variability in interpreting and reporting copy number changes detected by arraybased technology in clinical laboratories. *Genet Med.* 2009:11(12):866–873

- 35. Tucker T, Montpetit A, Chai D, et al. Comparison of genome-wide array genomic hybridization platforms for the detection of copy number variants in idiopathic mental retardation. BMC Med Genomics. 2011;4:25
- Kaminsky EB, Kaul V, Paschall J, et al. An evidence-based approach to establish the functional and clinical significance of copy number variants in intellectual and developmental disabilities. *Genet Med.* 2011; 13(9):777-784
- Lion-François L, Cheillan D, Pitelet G, et al. High frequency of creatine deficiency syndromes in patients with unexplained mental retardation. *Neurology*. 2006;67(9):1713–1714
- Caldeira Araújo H, Smit W, Verhoeven NM, et al. Guanidinoacetate methyltransferase deficiency identified in adults and a child with mental retardation. Am J Med Genet A. 2005;133A(2):122–127
- Engbers HM, Berger R, van Hasselt P, et al. Yield of additional metabolic studies in neurodevelopmental disorders. Ann Neurol. 2008;64(2):212–217
- van Karnebeek CD, Scheper FY, Abeling NG, et al. Etiology of mental retardation in children referred to a tertiary care center: a prospective study. Am J Ment Retard. 2005;110(4):253–267
- van Karnebeek CD, Stockler S. Treatable inborn errors of metabolism causing intellectual disability: a systematic literature review. Mol Genet Metab. 2012;105(3):368–381
- Arias A, Corbella M, Fons C, et al. Creatine transporter deficiency: prevalence among patients with mental retardation and pitfalls in metabolite screening. Clin Biochem. 2007;40(16–17):1328–1331
- Clark AJ, Rosenberg EH, Almeida LS, et al. X-linked creatine transporter (SLC6A8) mutations in about 1% of males with mental retardation of unknown etiology. *Hum Genet*. 2006;119(6):604–610
- Yeargin-Allsopp M, Murphy CC, Cordero JF, Decouflé P, Hollowell JG. Reported biomedical causes and associated medical conditions for mental retardation among 10-year-old children, metropolitan Atlanta, 1985 to 1987. Dev Med Child Neurol. 1997;39 (3):142–149
- Leonard H, Wen X. The epidemiology of mental retardation: challenges and opportunities in the new millennium. Ment Retard Dev Disabil Res Rev. 2002;8(3):117–134
- Stevenson RE, Schwartz CE. X-linked intellectual disability: unique vulnerability of the male genome. Dev Disabil Res Rev. 2009;15(4):361–368
- Raymond FL. X linked mental retardation: a clinical guide. J Med Genet. 2006;43(3): 193–200

- Hersh JH, Saul RA; Committee on Genetics. Health supervision for children with fragile X syndrome. *Pediatrics*. 2011;127(5):994–1006
- Stevenson RE, Schwartz CE. Clinical and molecular contributions to the understanding of X-linked mental retardation. *Cytogenet Ge*nome Res. 2002;99(1–4):265–275
- Chiurazzi P, Schwartz CE, Gecz J, Neri G. XLMR genes: update 2007. Eur J Hum Genet. 2008;16(4):422–434
- 51. de Brouwer AP, Yntema HG, Kleefstra T, et al. Mutation frequencies of X-linked mental retardation genes in families from the EuroMRX consortium. *Hum Mutat.* 2007; 28(2):207–208
- Tarpey PS, Smith R, Pleasance E, et al. A systematic, large-scale resequencing screen of X-chromosome coding exons in mental retardation. *Nat Genet*. 2009;41(5):535– 543
- Couvert P, Bienvenu T, Aquaviva C, et al. MECP2 is highly mutated in X-linked mental retardation. *Hum Mol Genet*. 2001;10(9): 941–946
- Laccone F, Zoll B, Huppke P, Hanefeld F, Pepinski W, Trappe R. MECP2 gene nucleotide changes and their pathogenicity in males: proceed with caution. *J Med Genet*. 2002;39(8):586–588
- Yntema HG, Kleefstra T, Oudakker AR, et al. Low frequency of MECP2 mutations in mentally retarded males. Eur J Hum Genet. 2002;10(8):487–490
- Bourdon V, Philippe C, Martin D, Verloès A, Grandemenge A, Jonveaux P. MECP2 mutations or polymorphisms in mentally retarded boys: diagnostic implications. *Mol Diagn*. 2003;7(1):3–7
- Kleefstra T, Yntema HG, Nillesen WM, et al. MECP2 analysis in mentally retarded patients: implications for routine DNA diagnostics. Eur J Hum Genet. 2004;12(1):24–28
- dos Santos JM, Abdalla CB, Campos M, Jr, Santos-Rebouças CB, Pimentel MM. The A140V mutation in the MECP2 gene is not a common etiological factor among Brazilian mentally retarded males. *Neurosci Lett.* 2005;379(1):13—16
- Ylisaukko-Oja T, Rehnström K, Vanhala R, et al. MECP2 mutation analysis in patients with mental retardation. Am J Med Genet A. 2005;132A(2):121–124
- 60. Donzel-Javouhey A, Thauvin-Robinet C, Cusin V, et al. A new cohort of MECP2 mutation screening in unexplained mental retardation: careful re-evaluation is the best indicator for molecular diagnosis. Am J Med Genet A. 2006;140(14):1603–1607
- 61. Tejada MI, Peñagarikano O, Rodriguez-Revenga L, et al. Screening for MECP2 mutations in Spanish patients with an un-

- explained mental retardation. *Clin Genet.* 2006;70(2):140–144
- 62. Campos M, Jr, Abdalla CB, Santos-Rebouças CB, et al. Low significance of MECP2 mutations as a cause of mental retardation in Brazilian males. *Brain Dev.* 2007;29(5):293–297
- 63. Schaefer GB, Bodensteiner JB. Radiological findings in developmental delay. Semin Pediatr Neurol. 1998;5(1):33—38
- Moeschler JB, Bennett FC, Cromwell LD. Use of the CT scan in the medical evaluation of the mentally retarded child. *J Pediatr.* 1981; 98(1):63–65
- Lingam S, Read S, Holland IM, Wilson J, Brett EM, Hoare RD. Value of computerised tomography in children with non-specific mental subnormally. *Arch Dis Child.* 1982; 57(5):381–383
- Gabrielli O, Salvolini U, Coppa GV, et al. Magnetic resonance imaging in the malformative syndromes with mental retardation. *Pediatr Radiol*. 1990;21(1):16–19
- Majnemer A, Shevell MI. Diagnostic yield of the neurologic assessment of the developmentally delayed child. *J Pediatr*: 1995;127(2):193–199
- Shevell MI, Majnemer A, Rosenbaum P, Abrahamowicz M. Etiologic yield of subspecialists' evaluation of young children with global developmental delay. *J Pediatr*: 2000;136(5):593–598
- Demaerel P, Kingsley DP, Kendall BE. Isolated neurodevelopmental delay in childhood: clinicoradiological correlation in 170 patients. *Pediatr Radiol.* 1993;23(1):29–33
- Griffiths PD, Batty R, Warren D, et al The use of MR imaging and spectroscopy of the brain in children investigated for developmental delay: what is the most appropriate imaging strategy? Eur Radiol. 2011;21(9):1820–1830
- Verbruggen KT, Meiners LC, Sijens PE, Lunsing RJ, van Spronsen FJ, Brouwer OF. Magnetic resonance imaging and proton magnetic resonance spectroscopy of the brain in the diagnostic evaluation of developmental delay. Eur J Paediatr Neurol. 2009;13(2):181–190
- Kjos BO, Umansky R, Barkovich AJ. Brain MR imaging in children with developmental retardation of unknown cause: results in 76 cases. AJNR Am J Neuroradiol. 1990;11 (5):1035–1040
- Bouhadiba Z, Dacher J, Monroc M, Vanhulle C, Ménard JF, Kalifa G. [MRI of the brain in the evaluation of children with developmental delay]. J Radiol. 2000;81(8):870–873
- Hunter AG. Outcome of the routine assessment of patients with mental retardation in a genetics clinic. Am J Med Genet. 2000;90 (1):60–68

- Harbord MG, Finn JP, Hall-Craggs MA, Robb SA, Kendall BE, Boyd SG. Myelination patterns on magnetic resonance of children with developmental delay. *Dev Med Child Neurol.* 1990;32(4):295–303
- Strømme P. Aetiology in severe and mild mental retardation: a population-based study of Norwegian children. Dev Med Child Neurol. 2000;42(2):76–86
- Martin E, Keller M, Ritter S, Largo RH, Thiel T, Loenneker T. Contribution of proton magnetic resonance spectroscopy to the evaluation of children with unexplained developmental delay. *Pediatr Res.* 2005;58(4):754–760
- Wilder RT, Flick RP, Sprung J, et al. Early exposure to anesthesia and learning disabilities in a population-based birth cohort. *Anesthesiology*. 2009;110(4):796–804
- Sprung J, Flick RP, Katusic SK, et al. Attentiondeficit/hyperactivity disorder after early exposure to procedures requiring general anesthesia. Mayo Clin Proc. 2012;87(2):120–129
- 80. Turchi RM, Berhane Z, Bethell C, Pomponio A, Antonelli R, Minkovitz CS. Care coordination

- for CSHCN: associations with family-provider relations and family/child outcomes. *Pediatrics*. 2009;124(suppl 4):S428–S434
- Shipman SA, Lan J, Chang CH, Goodman DC. Geographic maldistribution of primary care for children. *Pediatrics*. 2011;127(1):19–27
- McGrath RJ, Laflamme DJ, Schwartz AP, Stransky M, Moeschler JB. Access to genetic counseling for children with autism, Down syndrome, and intellectual disabilities. *Pediatrics*. 2009;124(suppl 4):S443—S449
- Hawkins AK, Hayden MR. A grand challenge: providing benefits of clinical genetics to those in need. *Genet Med.* 2011;13(3):197–200
- Ledbetter DH. Cytogenetic technology genotype and phenotype. N Engl J Med. 2008; 359(16):1728–1730
- 85. Cooley WC. Redefining primary pediatric care for children with special health care needs: the primary care medical home. *Curr Opin Pediatr*. 2004;16(6):689–692
- 86. Roach JC, Glusman G, Smit AF, et al. Analysis of genetic inheritance in a family

- quartet by whole-genome sequencing. *Science*. 2010;328(5978):636–639
- Lupski JR, Reid JG, Gonzaga-Jauregui C, et al. Whole-genome sequencing in a patient with Charcot-Marie-Tooth neuropathy. N Engl J Med. 2010;362(13):1181–1191
- 88. Worthey EA, Mayer AN, Syverson GD, et al. Making a definitive diagnosis: successful clinical application of whole exome sequencing in a child with intractable inflammatory bowel disease. Genet Med. 2011;13(3):255–262
- Bamshad MJ, Ng SB, Bigham AW, et al. Exome sequencing as a tool for Mendelian disease gene discovery. Nat Rev Genet. 2011;12(11):745–755
- Jacob HJ. Next-generation sequencing for clinical diagnostics. N Engl J Med. 2013;369 (16):1557–1558
- Yang Y, Muzny DM, Reid JG, et al. Clinical whole-exome sequencing for the diagnosis of Mendelian disorders. N Engl J Med. 2013; 369(16):1502–1511

Comprehensive Evaluation of the Child With Intellectual Disability or Global Developmental Delays

John B. Moeschler, Michael Shevell and COMMITTEE ON GENETICS *Pediatrics* 2014;134;e903

DOI: 10.1542/peds.2014-1839 originally published online August 25, 2014;

Updated Information & including high resolution figures, can be found at:

Services http://pediatrics.aappublications.org/content/134/3/e903

References This article cites 89 articles, 17 of which you can access for free at:

http://pediatrics.aappublications.org/content/134/3/e903.full#ref-list-

1

Subspecialty Collections This article, along with others on similar topics, appears in the

following collection(s): **Committee on Genetics**

http://classic.pediatrics.aappublications.org/cgi/collection/committee

_on_genetics Genetics

http://classic.pediatrics.aappublications.org/cgi/collection/genetics_s

ub

Permissions & Licensing Information about reproducing this article in parts (figures, tables) or

in its entirety can be found online at: https://shop.aap.org/licensing-permissions/

Reprints Information about ordering reprints can be found online:

http://classic.pediatrics.aappublications.org/content/reprints

Pediatrics is the official journal of the American Academy of Pediatrics. A monthly publication, it has been published continuously since . Pediatrics is owned, published, and trademarked by the American Academy of Pediatrics, 141 Northwest Point Boulevard, Elk Grove Village, Illinois, 60007. Copyright © 2014 by the American Academy of Pediatrics. All rights reserved. Print ISSN: .



PEDIATRICS

OFFICIAL JOURNAL OF THE AMERICAN ACADEMY OF PEDIATRICS

Comprehensive Evaluation of the Child With Intellectual Disability or Global Developmental Delays

John B. Moeschler, Michael Shevell and COMMITTEE ON GENETICS *Pediatrics* 2014;134;e903

DOI: 10.1542/peds.2014-1839 originally published online August 25, 2014;

The online version of this article, along with updated information and services, is located on the World Wide Web at:

http://pediatrics.aappublications.org/content/134/3/e903

Pediatrics is the official journal of the American Academy of Pediatrics. A monthly publication, it has been published continuously since . Pediatrics is owned, published, and trademarked by the American Academy of Pediatrics, 141 Northwest Point Boulevard, Elk Grove Village, Illinois, 60007. Copyright © 2014 by the American Academy of Pediatrics. All rights reserved. Print ISSN: .

