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## Medical Policy



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**\*Current Policy Effective Date: 1/1/25**  
(See policy history boxes for previous effective dates)

### **Title: Implantable Cardioverter Defibrillator (ICD), Including Subcutaneous ICDs And Substernal ICDs**

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#### **Description/Background**

##### **VENTRICULAR ARRHYTHMIA AND SUDDEN CARDIAC DEATH**

The risk of ventricular arrhythmia and sudden cardiac death (SCD) may be significantly increased in various cardiac conditions such as individuals with ischemic cardiomyopathy, particularly when associated with reduced left ventricular ejection fraction (LVEF) and prior myocardial infarction; nonischemic dilated cardiomyopathy with reduced LVEF; hypertrophic cardiomyopathy who have additional risk factors; congenital heart disease, particularly with recurrent syncope; and cardiac ion channelopathies.

##### **Treatment**

An implantable cardioverter defibrillator (ICD) is a device designed to monitor a patient's heart rate, recognize ventricular fibrillation (VF) or ventricular tachycardia (VT), and deliver an electric shock to terminate these arrhythmias to reduce the risk of sudden death.

Indications for ICD implantation can be broadly subdivided into 1) secondary prevention, i.e., their use in patients who have experienced a potentially life-threatening episode of ventricular tachyarrhythmia (VT) (near sudden cardiac death); and 2) primary prevention, i.e., their use in patients who are considered at high risk for sudden cardiac death but who have not yet experienced life-threatening VT or ventricular fibrillation (VF).

The standard ICD involves placement of a generator in the subcutaneous tissue of the chest wall. Transvenous leads are attached to the generator and threaded intravenously into the endocardium. The leads sense and transmit information on cardiac rhythm to the generator, which analyzes the rhythm information and produces an electrical ventricular fibrillation shock when a malignant arrhythmia is recognized.

A subcutaneous ICD (S-ICD®) has also been developed. This device does not use transvenous leads and thus avoids the need for venous access and complications associated

with the venous leads. Rather, the S-ICD® uses a subcutaneous electrode that is implanted adjacent to the left sternum. The electrodes sense the cardiac rhythm and deliver countershocks through the subcutaneous tissue of the chest wall.

Another extravascular ICD, the substernal ICD, is being studied for its safety and efficacy. This device, like the S-ICD® above, is a device that does not use transvenous leads. Instead, this device uses a lead that is placed under the sternum, outside of the heart and veins.

Several automatic ICDs are approved by the U.S. Food and Drug Administration (FDA) through the premarket approval process. FDA-labeled indications generally include patients who have experienced life-threatening VT associated with cardiac arrest or VT associated with hemodynamic compromise and resistance to pharmacologic treatment. In addition, devices typically have approval in the secondary prevention setting in patients with previous myocardial infarction (MI) and reduced ejection fraction.

### **New York Heart Association (NYHA) functional class**

Symptom-based classification of the severity of heart failure as outlined below.

- Class I. Individuals with cardiac disease but without resulting limitation of physical activity; ordinary physical activity does not cause undue fatigue, palpitation, dyspnea, or anginal pain; symptoms only occur on severe exertion.
- Class II. Individuals with cardiac disease resulting in slight limitation of physical activity; they are comfortable at rest; ordinary physical activity, (e.g., moderate physical exertion, such as carrying shopping bags up several flights of stairs) results in fatigue, palpitation, dyspnea, or anginal pain.
- Class III. Individuals with cardiac disease resulting in marked limitation of physical activity; they are comfortable at rest; less than ordinary activity causes fatigue, palpitation, dyspnea or anginal pain;
- Class IV. Individuals with cardiac disease resulting in inability to carry on any physical activity without discomfort; symptoms of heart failure or the anginal syndrome may be present even at rest; if any physical activity is undertaken, discomfort is increased.

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## **Regulatory Status**

### **Transvenous Implantable Cardioverter Defibrillators**

The U.S. Food and Drug Administration (FDA) has approved a large number of implantable cardioverter defibrillators (ICDs) through the premarket approval (PMA) process (FDA product code: LWS). A 2014 review of the FDA approvals of cardiac implantable devices reported that between 1979 and 2012, the FDA approved 19 ICDs (7 pulse generators, 3 leads, and 9 combined systems) through new PMA applications.<sup>1</sup> Many originally approved ICDs have undergone multiple supplemental applications. A summary of some currently available ICDs is provided in Table 1 (not an exhaustive list):

In April 2021, Medtronic issued a recall of the Evera, Viva, Brava, Claria, Amplia, Compia, and Visia ICDs and cardiac resynchronization therapy defibrillators (CRT-Ds) due to an unexpected and rapid decrease in battery life.<sup>2</sup> The decrease in battery life is caused by a short circuit and will cause some devices to produce a "Recommended Replacement Time" warning earlier than expected. Some devices may progress from this warning to full battery depletion within as little as 1 day. The device may stop functioning if the user does not

respond to the first warning. In August 2022, Medtronic issued a recall of the Cobalt XT, Cobalt, and Crome ICDs and CRT-Ds because of risk that the devices may issue a short circuit alert and deliver a reduced energy electric shock instead of delivering a second phase of high voltage therapy.<sup>3</sup> The reduced energy electrical shock may fail to correct an arrhythmia or may cause an irregular heartbeat. The FDA identified both events as Class I recalls, the most serious type of recall, indicating a situation in which use of these devices may cause serious injuries or death.

### Subcutaneous ICDs

In September 2012, the Subcutaneous Implantable Defibrillator (S-ICD®) System (Cameron Health, San Clemente, CA; acquired by Boston Scientific, Marlborough, MA) was approved by the FDA through the PMA process for the treatment of life-threatening ventricular tachyarrhythmias in patients who do not have symptomatic bradycardia, incessant ventricular tachycardia, or spontaneous, frequently recurring ventricular tachycardia that is reliably terminated with ant-tachycardia pacing (Table 1).

In March 2015, the Emblem S-ICD™ (Boston Scientific), which is smaller and longer lasting than the original S-ICD, was approved by the FDA through the PMA supplement process.

In February 2021, Boston Scientific issued a recall of the Emblem S-ICD because of increased risk of device fractures. The FDA designated the recall a Class I event, the most serious type of recall, indicating a situation in which there is a reasonable probability that the use of the device may cause serious injuries or death.<sup>4</sup>

**Table 1: Implantable Cardioverter Defibrillators With FDA Approval**

Device	Manufacturer	Original PMA Approval Date
<b>Transvenous</b>		
Ellipse™/Fortify Assura™ Family (originally: Cadence Tiered Therapy Defibrillation System)	St. Jude Medical	Jul 1993
Current® Plus ICD (originally: Cadence Tiered Therapy Defibrillation System)	St. Jude Medical	Jul 1993
Dynagen™, Inogen™, Origen™, and Teligen® Family (originally: Ventak, Vitality, Cofient family)	Boston Scientific	Jan 1998
Evera™ Family (originally: Virtuosos/Entrust/Maximo/Intrinsic/Marquis family)	Medtronic	Dec 1998
<b>Subcutaneous</b>		
Subcutaneous Implantable Defibrillator System (S-ICD™)	Cameron Health; acquired by Boston Scientific	Sep 2012
<b>Extravascular (Substernal)</b>		
Aurora EV-ICD	Medtronic	Oct 2023

FDA: Food and Drug Administration; PMA: premarket application

### Substernal Implantable Cardioverter Defibrillators

There are currently no FDA approved substernal ICDs.

## Medical Policy Statement

The safety and effectiveness of a transvenous automatic implantable cardioverter defibrillator

(ICD) have been established. It may be considered a useful therapeutic option for patients who meet selection criteria.

The safety and effectiveness of a *subcutaneous* automatic implantable cardioverter defibrillator (ICD) have been established. It may be considered a useful therapeutic option for patients who meet selection criteria.

The use of a substernal (Extravascular) implantable cardioverter defibrillator is considered experimental/investigational. The safety and effectiveness on clinical outcomes have not been definitively demonstrated.

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## Inclusionary and Exclusionary Guidelines

### Transvenous automatic implantable cardioverter defibrillators

#### I. Adults

The use of the automatic implantable cardioverter defibrillator (AICD) may be considered **established** in individuals who meet the following criteria:

##### *Primary Prevention*

##### Inclusions:

- Following cardiac arrest due to ventricular fibrillation or tachycardia when no completely reversible cause can be identified;
- Spontaneous sustained ventricular tachycardia in an individual with structural heart disease (Left ventricular dysfunction (LVEF < 50%), prior myocardial infarction, moderate or severe valvular heart disease or complex congenital heart disease);
- Syncope which is otherwise unexplained in an individual with structural heart disease (defined above);
- Syncope which is otherwise unexplained in an individual with ischemic heart disease and inducible sustained monomorphic ventricular tachycardia on electrophysiology (EP) study;
- Nonischemic dilated cardiomyopathy in an individual  $\leq 70$  years of age or otherwise supported by clinical scenario, when, following 90 days which would typically allow an adequate response to optimal medical therapy of Guideline Directed Medical Therapy (GDMT)\*, **BOTH** of the following are still present:
  - Left ventricular ejection fraction (LVEF)  $\leq 35\%$
  - NYHA functional class II or III
- Ischemic cardiomyopathy when **ANY** of the following apply:
  - LVEF is  $\leq 30\%$  due to myocardial infarction  $\geq 40$  days previously in an individual with NYHA functional class I despite GDMT, who is at least 90 days post revascularization (if revascularization has been performed);
  - LVEF is  $\leq 35\%$  due to myocardial infarction  $\geq 40$  days previously in an individual with NYHA functional class II or III despite GDMT, who is at least 90 days post revascularization (if revascularization has been performed);
  - LVEF is  $\leq 40\%$  due to prior myocardial infarction in an individual who has spontaneous nonsustained ventricular tachycardia **AND** positive electrophysiology study performed  $\geq 96$  hours following myocardial infarction;
- Congenital heart disease when **ANY** of the following apply:

- History of cardiac arrest thought to be (or known to be) due to ventricular arrhythmia;
- Ventricular tachycardia with hemodynamic instability not amenable to other treatment options (e.g., surgical repair, ablation) and following institution of GDMT for ventricular dysfunction (if present);
- Unexplained syncope in an individual with repaired congenital heart disease who has moderate LV dysfunction (LVEF <40%) or marked left ventricular hypertrophy;
- Established diagnosis of hypertrophic cardiomyopathy when **ANY** of the following apply:
  - Documented cardiac arrest;
  - Documented ventricular fibrillation or sustained ventricular tachycardia;
  - Syncope within the preceding 6 months or other reasonable time frame, suspected by clinical history to be arrhythmic;
  - Maximum LV wall thickness  $\geq 30$  mm
  - Sudden cardiac death presumed related to hypertrophic cardiomyopathy in a first or second degree relative  $\leq 50$  years of age;
  - LV apical aneurysm independent of size;
  - Left ventricular ejection fraction <50%;
  - Late gadolinium enhancement (LGE) comprising 15% of LV mass in a patient aged 19 years or older;
  - Non-sustained ventricular tachycardia (NSVT) defined as 3 or more brief episodes of consecutive ventricular beats and/or 1 prolonged burst of 10 beats, at a rate of >130/min, over 24 to 48 hours of continuous ambulatory ECG monitoring;
- Established diagnosis of arrhythmogenic right ventricular dysplasia when **ANY** of the following apply;
  - History of cardiac arrest;
  - Sustained ventricular tachycardia;
  - Left and/or right ventricular ejection fraction  $\leq 35\%$  in an individual who is on GDMT;
  - Syncope thought to be (or known to be) due to ventricular arrhythmia;
- Established diagnosis of long QT syndrome in an individual with syncope or ventricular tachycardia despite beta blocker therapy (or in whom beta blockers are contraindicated) **OR** Individuals with a diagnosis of LQTS who are survivors of cardiac arrest;
- Established diagnosis of short QT syndrome in an individual who has a history of cardiac arrest or sustained ventricular tachycardia or fibrillation;
- Established diagnosis of Brugada syndrome in an individual with spontaneous type 1 electrocardiographic pattern when **ANY** of the following apply:
  - History of cardiac arrest;
  - Sustained ventricular tachycardia or ventricular fibrillation;
  - History of syncope thought to be (or known to be) due to ventricular arrhythmia;
- Catecholaminergic polymorphic ventricular tachycardia (CPVT) in an individual with recurrent sustained ventricular tachycardia (e.g., polymorphic bidirectional VT) or recurrent syncope despite beta blocker therapy (or in whom beta blocker are contraindicated) **OR** CPVT in individuals who are survivors of cardiac arrest;
- Established diagnosis of cardiac sarcoidosis when **ANY** of the following apply:
  - History of cardiac arrest;

- LVEF  $\leq$  35% in an individual who is on GDMT;
- Spontaneous or induced sustained ventricular tachycardia;
- Indication for permanent pacemaker;
- LVEF > 35% with history of syncope **OR** evidence of extensive myocardial scar by cardiac MRI or PET scan **OR** Inducible sustained ventricular arrhythmias (>30 seconds of monomorphic VT or polymorphic VT) or clinically relevant ventricular fibrillation.
- Phospholamban cardiomyopathy and EITHER of the following:
  - LVEF < 45%;
  - Non-sustained ventricular tachycardia;
- FLNC cardiomyopathy and LVEF < 45%;
- Lamin A/C cardiomyopathy with EITHER of the following:
  - An indication for permanent pacemaker;
  - At least 2 of the following apply:
    - LVEF < 45%;
    - Non-sustained ventricular tachycardia;
    - Male sex;
- An outpatient who has met criteria for, and is awaiting, heart transplant or ventricular assist device and who is NYHA functional class IV;

\*Guideline-directed medical therapy (GDMT): Maximum tolerated doses of appropriately titrated medication (to include beta blockers, ACE inhibitors or ARBs, aldosterone antagonists and diuretics in patients with left ventricular dysfunction). When a particular medication class is contraindicated, GDMT definition can exclude that class.

Device replacement when **EITHER** of the following apply:

- Generator end-of-life criteria are present;
- The generator pocket needs to be opened for another reason (e.g., lead revision) **AND** the device is within 3 years of reaching end-of-life criteria.

### **Exclusions:**

The use of the ICD for primary prevention is considered experimental/investigational in primary prevention individuals who:

- Have New York Heart Association (NYHA) class IV congestive heart failure (unless patient is eligible to receive a combination cardiac resynchronization therapy ICD device);
- The use of the ICD for primary prevention is considered experimental/investigational for all other indications not meeting criteria.

### *Secondary Prevention*

#### **Inclusions:**

- individuals with a history of a life-threatening clinical event associated with ventricular arrhythmic events such as sustained ventricular tachyarrhythmia, after reversible causes (e.g., acute ischemia) have been excluded.

### **Exclusions:**

- The use of the ICD for secondary prevention is considered experimental/investigational for all other indications not meeting criteria.

## II. **Pediatrics**

### **Inclusions:**

The use of the ICD may be considered established in pediatric individuals who meet **any** of the following criteria:

- Survivors of cardiac arrest, after reversible causes have been excluded; **or**
- long QT syndrome in individuals who are survivors of sudden cardiac arrest (in combination with beta-blockers); **or**
- long QT syndrome in individuals who cannot take beta-blockers and for whom cardiac sympathetic denervation or other medications are not considered appropriate\*; **or**
- catecholaminergic polymorphic ventricular tachycardia in individuals who experience cardiac arrest despite maximally tolerated beta-blockers, flecainide, or cardiac sympathetic denervation; **or**
- Brugada syndrome in individuals who are survivors of sudden cardiac arrest or have documented spontaneous sustained ventricular tachycardia; **or**
- hypertrophic cardiomyopathy in individuals who are survivors of sudden cardiac arrest or have documented spontaneous sustained ventricular tachycardia; **or**
- arrhythmogenic cardiomyopathy in individuals who are survivors of sudden cardiac arrest or sustained ventricular tachycardia that is not hemodynamically tolerated; **or**
- nonischemic dilated cardiomyopathy in individuals who are survivors of sudden cardiac arrest or have documented spontaneous sustained ventricular tachycardia that is not due to completely reversible causes; **or**
- congenital heart disease in individuals who are survivors of sudden cardiac arrest, after reversible causes have been excluded; **or**
- symptomatic, sustained ventricular tachycardia in association with congenital heart disease in individuals who have undergone hemodynamic and electrophysiologic evaluation;

\*NOTE: For congenital LQTS, individuals may have 1 or more clinical or historical findings other than those outlined above that could, alone or in combination, put them at higher risk for sudden cardiac death. They can include individuals with a family history of sudden cardiac death due to LQTS, infants with a diagnosis of LQTS with functional 2:1 atrioventricular block, individuals with a diagnosis of LQTS in conjunction with a diagnosis of Jervell and Lange-Nielsen syndrome or Timothy syndrome, and individuals with a diagnosis of LQTS with profound QT prolongation(>550 ms). These factors should be evaluated on an individualized basis by a clinician with expertise in LQTS when considering the need for ICD placement.

### **Exclusions:**

The use of the transvenous ICD is considered **experimental/investigational** for all other indications in pediatric patients that do not meet the criteria.

## **Subcutaneous automatic implantable cardioverter defibrillators**

Subcutaneous ICD placement is considered established for adults or pediatric individuals when **ALL** of the following criteria are met:

- **ONE** of the above criteria for transvenous ICD placement is present;
- The individual does not require pacing for bradycardia, overdrive pacing for termination of ventricular tachycardia, or cardiac resynchronization;
- The individual does not have incessant ventricular tachycardia;
- At least **ONE** of the following applies:
  - Inability to secure venous access;

- Immunocompromised individual;
- Individual with recurrent transvenous lead-related, device-pocket, or systemic infections;
- Individual with endocarditis;
- Subcutaneous device is preferred due to younger age of patient.

#### **Exclusions:**

The use of subcutaneous ICD for all other indications that do not meet the above criteria.

#### **Substernal (Extravascular) implantable cardioverter defibrillator**

The substernal ICD is experimental/investigational for all indications.

**CPT/HCPCS Level II Codes** *(Note: The inclusion of a code in this list is not a guarantee of coverage. Please refer to the medical policy statement to determine the status of a given procedure)*

#### **Established codes:**

33215	33216	33217	33218	33220	33223
33230	33231	33240	33241	33243	33244
33249	33262	33263	33264	33270	33271
33272	33273	93260	93261	93282	93283
93284	93287	93289	93295	93296	93297

#### **Other codes (investigational, not medically necessary, etc.):**

0571T	0572T	0573T	0574T	0575T	0576T
0577T	0578T	0614T			

## **Rationale**

Evidence reviews assess the clinical evidence to determine whether the use of a technology improves the net health outcome. Broadly defined, health outcomes are length of life, quality of life, and ability to function—including benefits and harms. Every clinical condition has specific outcomes that are important to patients and to managing the course of that condition. Validated outcome measures are necessary to ascertain whether a condition improves or worsens; and whether the magnitude of that change is clinically significant. The net health outcome is a balance of benefits and harms.

To assess whether the evidence is sufficient to draw conclusions about the net health outcome of a technology, 2 domains are examined: the relevance and the quality and credibility. To be relevant, studies must represent one or more intended clinical use of the technology in the intended population and compare an effective and appropriate alternative at a comparable intensity. For some conditions, the alternative will be supportive care or surveillance. The quality and credibility of the evidence depend on study design and conduct, minimizing bias and confounding that can generate incorrect findings. The randomized



controlled trial (RCT) is preferred to assess efficacy; however, in some circumstances, nonrandomized studies may be adequate. RCTs are rarely large enough or long enough to capture less common adverse events and long-term effects. Other types of studies can be used for these purposes and to assess generalizability to broader clinical populations and settings of clinical practice.

## **Transvenous Implantable Cardioverter Defibrillators for Primary Prevention**

### **Clinical Context and Therapy Purpose**

The purpose of transvenous implantable cardioverter defibrillator (T-ICD) placement is to provide a treatment option that is an alternative to or an improvement on existing therapies in individuals with a high-risk of sudden cardiac death (SCD) due to nonischemic cardiomyopathy (NICM), inherited cardiac ion channelopathy, or cardiac sarcoid.

The following **PICOs** were used to select literature to inform this review.

### **Populations**

The relevant population of interest are individuals with a high-risk of SCD due to ischemic or nonischemic cardiomyopathy, inherited cardiac ion channelopathy, or cardiac sarcoid.

### **Interventions**

The therapy being considered is T-ICD placement. An ICD is a device designed to monitor a patient's heart rate, recognize ventricular fibrillation (VF) or ventricular tachycardia (VT), and deliver an electric shock to terminate these arrhythmias to reduce the risk of sudden death.

### **Comparators**

Comparators of interest include medical management without ICD placement. Guideline based medical management for ischemic cardiovascular disease including antihypertensive therapy and antiarrhythmic medications.

### **Outcomes**

The general outcomes of interest are overall survival (OS), morbid events, quality of life (QOL), treatment-related mortality, and treatment-related morbidity. Table 2 describes outcomes of interest related to quality of life and treatment-related morbidity for individuals at high risk of SCD due to ischemic or non-ischemic cardiomyopathy.

**Table 2. Outcomes of Interest for Individuals at High-Risk of Sudden Cardiac Death due to Ischemic Cardiomyopathy in Adulthood**

Outcomes	Details	Timing
Quality of life	Can be assessed patient reported data such as surveys and questionnaires	1 week to 5 years
Treatment-related morbidity	Can be assessed rates of adverse events, including inappropriate shock, lead failure, infection, and other complications	1 week to 5 years

### **Study Selection Criteria**

Methodologically credible studies were selected using the following principles:

- To assess efficacy outcomes, comparative controlled prospective trials were sought, with a preference for RCTs;
- In the absence of such trials, comparative observational studies were sought, with a preference for prospective studies.
- To assess long-term outcomes and adverse events, single-arm studies that capture longer periods of follow-up and/or larger populations were sought.
- Studies with duplicative or overlapping populations were excluded.

## **Review of Evidence**

### **Primary Prevention in Adults**

Transvenous implantable cardioverter defibrillators (T-ICDs) have been evaluated for primary prevention in a number of populations considered at high risk of sudden cardiac death (SCD), including those with ischemic cardiomyopathy, nonischemic dilated cardiomyopathy (NIDCM), and hypertrophic cardiomyopathy (HCM). There is a large body of evidence, including a number of randomized clinical trials (RCTs) and systematic reviews of these trials addressing the role of ICDs for primary prevention and identifying specific populations who may benefit.

### **ISCHEMIC CARDIOMYOPATHY AND NONISCHEMIC DILATED CARDIOMYOPATHY (NIDCM)**

#### **Randomized Controlled Trials**

At least 14 RCTs of ICDs for primary prevention have been conducted. Six were in populations with ischemic cardiomyopathy with prior MI (usually  $\geq 3$  week's post-MI):

- Multicenter Automatic Defibrillator Implantation Trial (MADIT);
- MADIT II;
- Coronary Artery Bypass Graft (CABG) Patch trial;
- Multicenter Unsustained Tachycardia Trial (MUSTT);
- Sudden Cardiac Death in Heart Failure (SCD HeFT); and
- Defibrillator After Primary Angioplasty (DAPA) trial.

Three trials were conducted in patients implanted with ICD in the first few weeks following MI (recent MI):

- Defibrillator in Acute Myocardial Infarction Trial (DINAMIT);
- Immediate Risk Stratification Improves Survival (IRIS); and
- BEta-blocker STrategy plus ICD (BEST-ICD).

Six trials were in populations with NIDCM:

- Comparison of Medical Therapy, Pacing, and Defibrillation in Heart Failure (COMPANION);
- Amiodarone Versus Implantable Cardioverter-Defibrillator (AMIOVIRT);
- Defibrillators in Non-Ischemic Cardiomyopathy Treatment Evaluation (DEFINITE);
- SCD HeFT;
- Cardiomyopathy Trial (CAT); and
- Danish Study to Assess the Efficacy of ICDs in Patients with Non-Ischemic Systolic Heart Failure on Mortality (DANISH).

The trial characteristics and mortality results are shown in Table 3.

Most of the trials for both ischemic and nonischemic cardiomyopathy reported results consistent with a mortality benefit for ICD in patients with left ventricular systolic dysfunction or with heart failure and reduced ejection fraction although not all trials were powered for the mortality outcome and some findings were not statistically significant. However, the DINAMIT, IRIS, and BEST-ICD trials do not support a mortality benefit for ICD in the early weeks following MI and CABG-Patch showed no benefit in patients having recently undergone coronary revascularization. Another notable exception is the 2016 DANISH trial, which enrolled primarily outpatients with non-ischemic cardiomyopathy in stable condition who were almost all receiving  $\beta$ -blocker or ACE inhibitors with the majority also receiving mineralocorticoid-receptor antagonists. While overall mortality did not differ significantly between the ICD and medical therapy groups in DANISH, SCD was significantly reduced in the ICD group (4% vs. 8%; HR=0.50; 95% CI, 0.31 to 0.82).

**Table 3: Characteristics and Results of RCTs of Implantable Cardiac Defibrillators for Primary Prevention**

Trial	Participants	Treatment Groups		Mean Follow-up		Mortality Results
		Groups	N		Hazard Ratio	95% CI
<b>Ischemic cardiomyopathy with prior MI</b>						
MADIT (1996)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>Asymptomatic non-SVT</li> <li>MI <math>\geq 3</math> wk prior</li> <li>Inducible VT</li> <li>NYHA class I-III</li> </ul>	<ul style="list-style-type: none"> <li>ICD</li> <li>Standard therapy</li> </ul>	95 101	27 mo (trial stopped early by DSMB)	0.46	0.26-0.82
MADIT II (2002)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 30\%</math></li> <li>No history VT</li> <li>MI <math>\geq 1</math> mo prior</li> <li>NYHA class I-III</li> </ul>	<ul style="list-style-type: none"> <li>ICD</li> <li>Standard therapy</li> </ul>	742 490	20 mo (trial stopped early by DSMB)	0.69	0.51-0.93
CABG Patch (1997)	<ul style="list-style-type: none"> <li>Scheduled for CABG</li> <li>LVEF <math>\leq 35\%</math></li> <li>No sustained VT or VF</li> <li>Age <math>&gt; 80</math> y</li> <li>Signal-averaged ECG abnormalities</li> <li>82% had prior MI, time since MI not reported</li> </ul>	<ul style="list-style-type: none"> <li>ICD during CABG</li> <li>No ICD</li> </ul>	446 454	32 mo	1.07	0.81-1.42
MUSTT (1999)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 40\%</math></li> <li>Asymptomatic non-SVT</li> <li>Inducible VT</li> <li>MI <math>\geq 4</math> d prior (median, <math>\approx 3</math> y prior)</li> </ul>	<ul style="list-style-type: none"> <li>EPS-guided therapy (AAD w/wo ICD) (202 got ICD)</li> <li>Standard therapy</li> </ul>	351 353	39 mo	5-y outcomes <sup>b</sup> EPS guided vs. standard therapy <ul style="list-style-type: none"> <li>0.80 ICD vs. AAD alone</li> <li>0.42</li> </ul>	0.64-1.01 0.29-0.61
SCD HeFT (2005)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class I-III</li> <li>No asymptomatic SVT</li> <li>52% received ICM</li> <li>Treated with ACE inhibitors &amp; <math>\beta</math> blockers</li> </ul>	Ischemic Patients <ul style="list-style-type: none"> <li>ICD</li> <li>Amiodarone</li> <li>Placebo</li> </ul>	431 426 453	45 mo	<b>ICD vs. Placebo</b> Ischemic <ul style="list-style-type: none"> <li>0.79<sup>a</sup></li> </ul> Overall <ul style="list-style-type: none"> <li>0.77<sup>a</sup></li> </ul>	0.60-1.04 0.62-0.96

DAPA (2020)	<ul style="list-style-type: none"> <li>LVEF &lt;30% within 4days post-STEMI</li> <li>Primary VF</li> <li>Killip class <math>\geq 2</math></li> <li>TIMI flow &lt;3 after PCI</li> </ul>	<ul style="list-style-type: none"> <li>ICD</li> <li>Standard therapy</li> </ul>	131 135	3 years in 89% of patients	<ul style="list-style-type: none"> <li>3-y outcomes:</li> <li>ICD vs standard therapy: 0.37</li> <li>9-y outcomes:</li> <li>ICD vs standard therapy: 0.58</li> </ul>	0.15 to 0.95 0.37 to 0.91
<b>Ischemic cardiomyopathy with recent MI</b>						
DINAMIT (2004)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class I-III</li> <li>No asymptomatic SVT</li> <li>MI in preceding 6-40 d (mean 18 d)</li> <li>No sustained VT or VF for &gt;48h after index MI</li> <li>Reduced HR variability or elevated resting HR</li> </ul>	<ul style="list-style-type: none"> <li>ICD</li> <li>Standard therapy</li> </ul>	332 342	30 mo	1.08	0.76-1.55
IRIS (2009)	<ul style="list-style-type: none"> <li>MI in preceding 5-31 d</li> <li>At least 1 of the following <ul style="list-style-type: none"> <li>LVEF <math>\leq 40\%</math> and resting HR <math>\geq 90</math> or non-SVT</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>ICD</li> <li>Standard therapy</li> </ul>	445 453	37 mo	1.04	0.81-1.35
BEST-ICD (2005)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class I-III</li> <li>No unsustained VT or sustained ventricular arrhythmias (except primary VF)</li> <li>MI in preceding 5-31 d</li> <li>At least one other risk factor</li> </ul>	<ul style="list-style-type: none"> <li>EPS-guided therapy (24 got ICD)</li> <li>Standard therapy</li> </ul>	49  59	540 d	1 year mortality <sup>d</sup> <ul style="list-style-type: none"> <li>EPS guided therapy 14%</li> <li>Conventional therapy 18%</li> </ul> 2 year mortality <sup>d</sup> <ul style="list-style-type: none"> <li>EPS guided therapy 20%</li> <li>Conventional therapy 29.5%</li> </ul>	
<b>Nonischemic cardiomyopathy</b>						
DEFINITE (2004)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class II-IV</li> </ul>	<ul style="list-style-type: none"> <li>ICD and medical therapy</li> <li>Medical therapy alone</li> </ul>	229  229	29 mo	0.65 (0.40 to 1.06)	
SCD HeFT (2005)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class II-III</li> <li></li> <li>48% with non-ICM</li> <li>Treated with ACE inhibitor and <math>\beta</math> blocker</li> </ul>	Nonischemic patients <ul style="list-style-type: none"> <li>ICD</li> <li>Amiodarone</li> <li>Placebo</li> </ul>	398 419 394	45 mo	ICD vs. Placebo Nonischemic <ul style="list-style-type: none"> <li>0.73<sup>a</sup></li> </ul> Overall <ul style="list-style-type: none"> <li>0.77<sup>a</sup></li> </ul>	0.50-1.07  0.62-0.96
COMPANION (2004)	<ul style="list-style-type: none"> <li>LVEF <math>\leq 35\%</math></li> <li>NYHA class III-IV</li> <li>DCM</li> </ul>	Nonischemic pts <ul style="list-style-type: none"> <li>CRT-ICD</li> <li>Medical therapy</li> <li>CRT</li> </ul>	270 127 285	16 mo	CRT-ICD vs. medical therapy Nonischemic <ul style="list-style-type: none"> <li>0.50</li> </ul> Overall <ul style="list-style-type: none"> <li>0.64</li> </ul>	0.29-0.88

						0.48-0.86
AMIOVIRT (2003)	<ul style="list-style-type: none"> <li>• LVEF<math>\leq</math>35%</li> <li>• NYHA class I-III</li> <li>• DCM</li> <li>• Asymptomatic unsustained VT</li> </ul>	<ul style="list-style-type: none"> <li>• ICD</li> <li>• Amiodarone</li> </ul>	51 52	2 y	1-y survival <sup>d</sup> <ul style="list-style-type: none"> <li>• ICD 96%</li> <li>• Amiodarone 90%</li> </ul> 2 -y survival <sup>d</sup> <ul style="list-style-type: none"> <li>• ICD 88%</li> <li>• Amiodarone 87%</li> </ul>	
CAT (2002)	<ul style="list-style-type: none"> <li>• LVEF<math>\leq</math>30%</li> <li>• NYHA class II-III</li> <li>• No symptomatic VT or VF or bradycardia</li> <li>• Recent onset DCM</li> </ul>	<ul style="list-style-type: none"> <li>• ICD</li> <li>• Control</li> </ul>	50 54	23 mo (trials stopped early due to low event rates)	<ul style="list-style-type: none"> <li>• ICD 4 deaths (8%)</li> <li>• Control 2 deaths (3.7%)</li> </ul>	
DANISH (2016)	<ul style="list-style-type: none"> <li>• LVEF<math>\leq</math>35%</li> <li>• NYHA class II-IV</li> <li>• 58% received CRT</li> <li>• Almost all patients on ACE inhibitors or <math>\beta</math> blockers; <math>\approx</math>60% treated with mineralocorticoid receptor antagonist</li> </ul>	<ul style="list-style-type: none"> <li>• ICD and medical therapy</li> <li>• Medical therapy</li> </ul>	556 560	5.6 y <sup>c</sup>	0.87	0.68-1.12

AAD: antiarrhythmic drugs; ACE: angiotensin-converting enzyme; CABG: coronary artery bypass grafting; CI: confidence interval; CRT: cardiac resynchronization therapy; CRT-ICD: ; DCM: dilated cardiomyopathy; DSMB: Data Safety Monitoring Board; ECG: electrocardiogram; EPS: electrophysiologic study; HR: heart rate; NYHA: New York Heart Association; ICD: implantable cardioverter defibrillator; ICM: ischemic cardiomyopathy; LVEF: left ventricular ejection fraction; MI: myocardial infarction; RBBB: right bundle-branch block; SUDS: sudden unexplained death syndrome; SVT: sustained ventricular tachycardia; VF: ventricular fibrillation; VT: ventricular tachycardia.

<sup>a</sup> 97.5% confidence interval.

<sup>b</sup> Relative risk.

<sup>c</sup> Median.

<sup>d</sup> HR not given, no significant differences.

## Systematic Reviews

Characteristics and results of systematic reviews of primary prevention ICD trials are described in Tables 4 and 5. Woods et al (2015) published an individual patient data network meta-analysis of primary prevention RCTs of implantable cardiac devices including studies of patients with heart failure and reduced ejection fraction and excluding studies of patients with recent MI or coronary revascularization.<sup>21</sup> The COMPANION, DEFINITE, MADIT, MADIT II, SCD HeFT, AMIOVIRT, and CAT trials were included representing 6134 patients for the direct ICD comparisons and 12,638 patients overall. Jaiswal et al (2024) conducted a meta-analysis of 13 RCTs in patients with both ICM and NICM (including all RCTs listed in Table 3 except BEST-ICD), which found that all-cause mortality and SCD were significantly lower with ICD therapy compared to standard therapy.<sup>22</sup> These outcomes were significant when patients with ICM and NICM were analyzed separately, as well as together.

Subsequent systematic reviews and meta-analyses of ICD trials in nonischemic cardiomyopathy were published in 2017 incorporating the 2016 DANISH trial results and updating previous meta-analysis.<sup>23-27</sup> Two of the 2017 reviews included CAT, AMIOVIRT, DEFINITE, SCD-HeFT, COMPANION, and DANISH trials; one review published in 2021 included the CAT, AMIOVIRT, DEFINITE, and DANISH trials; the other 2 reviews included all but the COMPANION trial. All 4 reviews concluded that there was a statistically significant overall reduction in mortality for ICD versus medical therapy, ranging from 20% to 23%, even with the inclusion of the null DANISH results.

The risk for death varies by age, sex, and clinical characteristics such as left ventricular ejection fraction (LVEF) and time since vascularization and comorbid conditions (e.g., diabetes, kidney disease). Meta-analyses have examined whether there is a beneficial effect on mortality of ICD in these subgroups. Earley et al (2014) conducted a review of evidence for the Agency for Healthcare Research and Quality on use of ICD across important clinical subgroups.<sup>28</sup> Reviewers included 10 studies that provided subgroup analyses. Subgroup data were available from at least 4 studies for sex, age (<65 years vs. ≥65 years), and QRS interval (<120ms vs. ≥120ms); they were combined to calculate a relative odds ratio (OR) using random-effects meta-analyses. Other comparisons of subgroups were not meta-analyzed because too few studies compared them; however, no consistent differences between subgroups were found across studies for diabetes. The Woods et al (2015) individual patient data network meta-analysis (described previously) also examined ICD and medical therapy in various subgroups, and similarly concluded that ICD reduced mortality in patients with heart failure and reduced ejection fraction for QRS intervals less than 120ms, 120 to 149ms, and 150ms or higher, ages less than 60 years and 60 years and older, and for men.<sup>21</sup> However, the effect on mortality in women was not statistically significant (HR, 0.93; 95% CI, 0.73 to 1.18).

**Table 4. Characteristics of Systematic Reviews & Meta-Analysis of ICDs for Primary Prevention**

Study	Dates	Trials	Participants	N (Range)	Design	Duration
Jaiswal et al (2020)	1996-2020	13	Patients with ICM or NICM who received ICD	7857	RCT	Mean 3.1 y
Woods (2015)	1990-2010	13	Patients with heart failure who received ICD	12,638 (17–2,521)	RCT	NR
Earley (2014)	1996-2010	14	Adults eligible to receive an ICD for primary prevention of SCD	NR	RCT, Nonrandomized comparative studies	NR

NR: not reported; ICD: implantable cardioverter defibrillator; RCT: randomized controlled trial; SCD: sudden cardiac death.

**Table 5. Results of Systematic Reviews & Meta-Analysis of ICDs for Primary Prevention**

Study	Mortality
Jaiswal et al (2020)	<b>Estimated Effect of ICD on All-Cause Mortality Compared with MT</b>
Overall population	0.69 (95% CI, 0.55 to 0.87)
ICM	0.66 (95% CI, 0.45 to 0.96)
NICM	0.75 (95% CI, 0.62 to 0.89)
Woods (2015)	<b>Estimated Effect of ICD on Mortality Compared with MT</b>
	0.71 (CI 0.63–0.80)
Earley (2014)	<b>Mortality Benefit of Variables (ROR)</b>
Sex	0.95 (CI 0.75–1.27)
Age	0.93 (CI 0.73–1.20)
QRS interval	1.13 (CI 0.82–1.54)

MT: medical therapy; CI: 95% confidence interval; ROR: relative odds ratio; ICD: implantable cardioverter defibrillator.

## Registry Studies

Fontenla et al (2016) reported results from the Spanish UMBRELLA registry, a multicenter, observational, prospective nationwide registry of 1514 patients implanted with Medtronic ICDs

equipped with remote monitoring enrolled between August 2012 and October 2013.<sup>29</sup> Mean age was 64 years; 82% of the patients were men; 65% received an ICD for primary prevention. Fifty-one percent of the patients had ischemic heart disease, 30% had nonischemic cardiomyopathy, 7% had HCM, 3% had Brugada syndrome (BrS), and 1.4% had long QT syndrome (LQTS). Mean follow-up was 26 months. The cumulative incidence of sustained ventricular arrhythmias was 15% (95% CI, 13% to 16%) at 1 year, 23% (95% CI, 21% to 25%) at 2 years, and 31% (95% CI, 28% to 34%) at 3 years. Thirteen percent of the episodes of sustained ventricular arrhythmias were self-terminated and did not require shocks. One hundred seventy-five (12%) patients had 482 appropriate shocks and 76 (5%) patients had 190 inappropriate shocks.

### **High-Risk Hypertrophic Cardiomyopathy (HCM)**

Schinkel et al (2012) reported results of a systematic review and meta-analysis of 27 observational studies including 16 cohorts and 2190 patients reporting outcomes after ICD therapy in HCM.<sup>30</sup> Most patients (83%) received an ICD for primary prevention of SCD. Mean age was 42, 38% of patients were women, and patients had a mean of 1.8 risk factors for SCD. With a mean follow-up of 3.7 years, 14% of patients had an appropriate ICD intervention with an annualized rate of 3.3%. Twenty percent of patients had an inappropriate ICD intervention, for an annualized rate of 4.8%. The annualized cardiac mortality rate was 0.6%, noncardiac mortality rate was 0.4%, and heart transplantation rate was 0.5%.

In 2015, Magnusson et al reported outcomes for 321 patients with HCM treated with an ICD enrolled in a Swedish registry.<sup>31</sup> Over a mean follow-up of 5.4 years, appropriate ICD discharges in response to VT or fibrillation (VF) occurred in 77 (24%) patients, corresponding to an annual rate of appropriate discharges of 5.3%. At least 1 inappropriate shock occurred in 46 (14.3%) patients, corresponding to an annualized event rate of 3.0%. Ninety-two (28.7%) patients required at least 1 surgical intervention for an ICD-related complication, with a total of 150 ICD-related reinterventions. Most reinterventions (n=105 [70%]) were related to lead dysfunction.

### **Inherited Cardiac Ion Channelopathy**

ICDs have been used for primary and secondary prevention in patients with a number of hereditary disorders, also called cardiac ion channelopathies, which predispose to ventricular arrhythmias and SCD, including LQTS, BrS, short QT syndrome (SQTS), and catecholaminergic polymorphic ventricular tachycardia (CPVT). Some of these conditions are extremely rare, but use of ICDs has been described in small cohorts of patients with LQTS, BrS, and CPVT.

### **Systematic Review**

Medeiros et al (2023) conducted a systematic review of 36 studies in 2750 patients with inherited arrhythmia syndromes (LQTS, short QT syndrome, BrS, CPVT, and early repolarization syndrome) who received ICD therapy.<sup>32</sup> Mean follow-up in the included studies was 69 months. Appropriate and inappropriate therapy occurred in 21% and 20% of patients overall, respectively. Appropriate therapy was more common than inappropriate therapy in the setting of CPVT, early repolarization, and LQTS. Inappropriate therapy was more common than appropriate therapy in patients with BrS and short QT syndrome. Inappropriate therapy consisted of SVT in 44% of cases, oversensing or device malfunction in 35% of cases, and other mechanisms in 21% of cases. Complications of ICD therapy were prevalent (22%), most commonly lead malfunction (46% overall) and infection (13% overall). This analysis is limited

by inclusion of observational studies and incomplete information about the type of ICD device used.

### **Long QT Syndrome**

In 2010, Horner et al reported on outcomes for 51 patients with genetically confirmed LQTS treated with an ICD from 2000 to 2010 that were included in a single-center retrospective analysis of 459 patients with genetically confirmed LQTS.<sup>33</sup> Of patients treated with ICDs, 43 (84%) received the device as primary prevention. Twelve patients (24%) received appropriate VF or torsades de pointes-terminated ICD shocks. Factors associated with appropriate shocks included secondary prevention indications ( $p=0.008$ ), QT corrected (QTc) duration greater than 500 ms ( $p<0.001$ ), non-LQT3 genotype ( $p=0.02$ ), documented syncope ( $p=0.05$ ), documented torsades de pointes ( $p=0.003$ ), and a *negative* sudden family death history ( $p<0.001$ ). Inappropriate shocks were delivered in 15 patients (29%). Patients with the LQT3 genotype had only received inappropriate shocks.

### **Brugada Syndrome**

Hernandez-Ojeda et al (2017) reported on results from a single-center registry of 104 patients with Brugada syndrome (BrS) who were treated with ICDs.<sup>34</sup> Ten (9.6%) patients received an ICD for secondary prevention and in 94 (90.4%) patients received an ICD for primary prevention. During the average 9.3 year follow-up, 21 (20.2%) patients received a total of 81 appropriate shocks. In multivariate analysis, type 1 electrocardiogram with syncope and secondary prevention indication were significant predictors of appropriate therapy. Nine (8.7%) patients received 37 inappropriate shocks. Twenty-one (20.2%) patients had other ICD-related complications.

Conte et al (2015) described outcomes for a cohort of 176 patients with spontaneous or drug-induced Brugada type 1 electrocardiographic (ECG) findings received an ICD at a single institution and were followed for at least 6 months.<sup>35</sup> Before ICD implantation, 14.2% of subjects had a history of aborted SCD due to sustained spontaneous ventricular arrhythmias, 59.7% had at least 1 episode of syncope, and 25.1% were asymptomatic. Over a mean follow-up of 83.8 months, 30 (17%) patients had spontaneous sustained ventricular arrhythmias detected. Sustained ventricular arrhythmias were terminated by ICD shocks or antitachycardia pacing in 28 (15.9%) patients and 2 (1.1%) patients, respectively. However, 33 (18.7%) patients experienced inappropriate shocks.

Dores et al (2015) reported results of a Portuguese registry that included 55 patients with Brugada syndrome, 36 of whom were treated with ICDs for either primary or secondary prevention.<sup>36</sup> Before ICD implantation, 52.8% of subjects were asymptomatic, 30.6% had a history of syncope with suspected arrhythmic cause, and 16.7% had a history of aborted SCD. Over a mean follow-up of 74 months, 7 patients experienced appropriate shocks, corresponding to an incidence of 19.4% and an annual event rate of 2.8%. In multivariable analysis, predictors of appropriate shocks were a history of aborted SCD (HR=7.87; 95% CI, 1.27 to 49.6;  $p=0.027$ ) and nonsustained VT during follow-up (HR=6.73; 95% CI, 1.27 to 35.7;  $p=0.025$ ).

### **Catecholaminergic Polymorphic Ventricular Tachycardia**

Roses-Noguer et al (2014) reported results of a small retrospective study of 13 patients with CPVT who received an ICD.<sup>37</sup> The indication for ICD therapy was syncope despite maximal  $\beta$ -blocker therapy in 6 (46%) patients and aborted SCD in 7 (54%) patients. Over a median



follow-up of 4.0 years, 10 (77%) patients received a median 4 shocks. For 96 shocks, 87 ECGs were available for review; of those, 63 (72%) were appropriate and 24 (28%) were inappropriate. Among appropriate shocks, 20 (32%) were effective in restoring sinus rhythm.

### **Cardiac Sarcoid**

Sarcoidosis is a systemic granulomatous disease of unknown etiology, with a worldwide prevalence of about 4.7–64 in 100,000.<sup>38</sup> The annual incidence of sarcoidosis in the United States has been estimated at 10.9 per 100,000 in white individuals and 35.5 per 100,000 in black individuals. Cardiac involvement occurs in about 5% of systemic sarcoidosis cases. Steroid therapy is recommended as first-line treatment based on small cohort studies showing benefit, although there is conflicting evidence about its efficacy on long-term disease outcomes.<sup>39</sup>

Mantini et al (2012) published a review on the diagnosis and management of cardiac sarcoid, including a treatment algorithm.<sup>40</sup> Limited evidence from small cohort studies suggested that an ICD could prevent dangerous arrhythmias or SCD even in patients with a relatively preserved LVEF. Evidence from case series also suggested that programmed electrical stimulation could identify cardiac sarcoid patients with electrical instability and help to determine who should get ICD.

## **Section Summary: Transvenous Implantable Cardioverter Defibrillators for Primary Prevention in Adults**

### **Ischemic Cardiomyopathy and NIDCM**

A large body of RCTs has addressed the effectiveness of T-ICD implantation for primary prevention in patients at high risk of SCD due to ischemic cardiomyopathy and NIDCM. Evidence from several RCTs has demonstrated improvements in outcomes with ICD treatment for patients with symptomatic heart failure due to ischemic or NICM with LVEF of 35% or less. The notable exceptions are that data from several RCTs, including the BEST-ICD, DINAMIT and IRIS trials and subanalyses from earlier RCTs, show that outcomes with ICD therapy do not appear to improve for patients treated with an ICD within 40 days of recent MI and the CABG Patch trial did not find a benefit for patients undergoing coronary revascularization.

### **Hypertrophic Cardiomyopathy**

Less evidence is available for use of ICDs for primary prevention in patients with HCM. In a meta-analysis of cohort studies, the annual rates of appropriate T-ICD discharge was 3.3% and the mortality rate was 1%. Given the long-term high risk of patients with HCM for SCD risk, with the assumption that appropriate shocks are lifesaving, these rates are considered adequate evidence for the use of SCDs in patients with HCM.

### **Inherited Cardiac Ion Channelopathy**

The evidence related to the use of ICDs in patients with inherited cardiac ion channelopathy includes primarily single-center cohort studies or registries of patients with LQTS, BrS, and CPVT that report on appropriate shock rates. Patient populations typically include a mix of those requiring ICD implantation for primary or secondary prevention. The limited available data for ICDs for LQTS and CPVT have reported high rates of appropriate shocks. For BrS, more data are available and have suggested that rates appropriate shocks are similarly high. Studies comparing outcomes between patients treated and untreated with ICDs are not

available. However, given the relatively small patient populations and the high risk of cardiac arrhythmias, clinical trials are unlikely. Given the long-term high risk of patients with inherited cardiac ion channelopathy for SCD risk, with the assumption that appropriate shocks are lifesaving, these rates are considered adequate evidence for the use of SCDs in patients with inherited cardiac ion channelopathy.

### **Cardiac Sarcoid**

The evidence related to the use of ICDs in patients with cardiac sarcoid includes small cohort studies of patients with cardiac sarcoid treated with ICDs who received appropriate shocks. Studies comparing outcomes between patients treated and untreated with ICDs are not available. However, given the relatively small number of patients with cardiac sarcoid (5% of those with systemic sarcoidosis), clinical trials are unlikely. Given the long-term high-risk of SCD in patients with cardiac sarcoid, with the assumption that appropriate shocks are lifesaving, these studies are considered adequate evidence to support the use of T-ICDs in patients with cardiac sarcoid who have not responded to optimal medical therapy.

### **Primary Prevention in Pediatric Populations**

There is limited direct evidence on the efficacy of ICDs in the pediatric population. Most published studies have retrospectively analyzed small case series that included mixed populations with mixed indications for device placement. Some representative series are reviewed next.

The largest published series, by Berul et al (2008), combined pediatric patients and patients with congenital heart disease from 4 clinical centers.<sup>41</sup> Median age was 16 years, although some adults included were as old as 54 years. A total of 443 patients were included. The most common diagnoses were tetralogy of Fallot and HCM. ICD placement was performed for primary prevention in 52% of patients and secondary prevention in 48%. Over a 2-year follow-up, appropriate shocks occurred in 26% of patients and inappropriate shocks occurred in 21%.

Silka et al (1993) compiled a database of 125 pediatric patients treated with an ICD through a query of the manufacturers of commercially available devices.<sup>42</sup> Indications for ICD placement were survivors of cardiac arrest (95 [76%] patients), drug-refractory VT (13 [10%] patients), and syncope with heart disease and inducible VT (13 [10%] patients). During a mean follow-up of 31 months, 73 (59%) patients received at least 1 appropriate shock and 25 (20%) received at least 1 inappropriate shock. Actual rates of SCD-free survival were 97% at 1 year, 95% at 2 years, and 90% at 5 years.

Alexander et al (2004) reported on 90 ICD procedures in 76 young patients (mean age, 16 years; range, 1-30 years).<sup>43</sup> Indications for placement were 27 (36%) patients with cardiac arrest or sustained VT, 40 (53%) with syncope, 17 (22%) with palpitations, 40 (53%) with spontaneous ventricular arrhythmias, and 36 (47%) with inducible VT. Numerous patients had more than one indication for ICD in this study. Over a median follow-up of 2 years, 28% of patients received an appropriate shock and 25% received an inappropriate shock.

Lewandowski et al (2010) reported on long-term follow-up for 63 patients, between the ages 6 and 21 years, who were treated with an ICD device.<sup>44</sup> At 10-year follow-up, 13 (21%) patients had surgical infections. Fourteen (22%) patients experienced at least 1 appropriate shock and 17 (27%) had at least 1 inappropriate shock. Serious psychological sequelae developed in 27 (43%) patients.

## **Section Summary: Primary Prevention in Pediatric Populations**

The available evidence for the use of ICDs in pediatric patients is limited and consists primarily of small case series that include mixed populations with mixed indications for device placement. Overall, these studies have reported both relatively high rates of appropriate and inappropriate shocks. Pediatric patients may be eligible for ICD placement if they have inherited cardiac ion channelopathy (see Inherited Cardiac Ion Channelopathy section).

## **Transvenous Implantable Cardioverter Defibrillators for Secondary Prevention**

### **Clinical Context and Therapy Purpose**

The purpose of T-ICD placement is to provide a treatment option that is an alternative to or an improvement on existing therapies in individuals with life-threatening ventricular tachyarrhythmia or fibrillation or who have been resuscitated from sudden cardiac arrest.

The following **PICOs** was used to select literature to inform this review.

### **Populations**

The relevant population of interest is individuals with life-threatening ventricular tachyarrhythmia or fibrillation or who have been resuscitated from sudden cardiac arrest.

### **Interventions**

The therapy being considered is T-ICD placement. An ICD is a device designed to monitor a patient's heart rate, recognize ventricular fibrillation or ventricular tachycardia, and deliver an electric shock to terminate these arrhythmias to reduce the risk of sudden death.

### **Comparators**

Comparators of interest include medical management without ICD placement.

### **Outcomes**

The general outcomes of interest are overall survival (OS), morbid events, quality of life, treatment-related mortality, and treatment-related morbidity.

### **Study Selection Criteria**

Methodologically credible studies were selected using the following principles:

- To assess efficacy outcomes, comparative controlled prospective trials were sought, with a preference for RCTs;
- In the absence of such trials, comparative observational studies were sought, with a preference for prospective studies.
- To assess long-term outcomes and adverse events, single-arm studies that capture longer periods of follow-up and/or larger populations were sought.
- Studies with duplicative or overlapping populations were excluded.

## **Review of Evidence**

### **Secondary Prevention in Adults**

At least 5 trials of ICD in combination with medical therapy compared with medical therapy alone have been conducted in the secondary prevention setting: Antiarrhythmics Versus Implantable Defibrillators (AVID) trial<sup>45</sup> (N=1016), Cardiac Arrest Survival in Hamburg (CASH)

trial<sup>46</sup> (N=288), Canadian Implantable Defibrillator Study (CIDS)<sup>47</sup> (N=659), Defibrillator Versus beta-Blockers for Unexplained Death in Thailand (DEBUT)<sup>48</sup> trial (N=66; pilot, n=20; main study, n=46), and Wever et al (1995)<sup>49</sup> (N=60). The trials are shown in Table 6. Mean length of follow-up varied from 18 to 57 months across trials. Lee et al (2003) combined AVID, CASH, CIDS, and Wever et al in a meta-analysis of secondary prevention trials.<sup>50</sup> The mortality analysis included 2023 participants and 518 events. In combined estimates, ICD group had a significant reduction in both mortality (HR=0.75; 95% CI, 0.64 to 0.87) and SCD (HR=0.50; 95% CI, 0.34 to 0.62) compared with those receiving medical therapy. To support NICE guidance on use of ICDs, a meta-analysis of AVID, CASH, CIDS, and the pilot DEBUT participants were combined in a meta-analysis.<sup>51</sup> The results were similar, indicating a reduction in mortality for ICDs compared with medical therapy (RR=0.75; 95% CI, 0.61 to 0.93). Two other meta-analyses including AVID, CIDS, and CASH reached similar conclusions.<sup>52,53</sup>

**Table 6: RCTs of ICDs for Secondary Prevention**

Trial	Participants	Treatment Groups		Mortality Results	
		Groups	N	RR	95% CI
AVID (1997)	Patients resuscitated from near-fatal VT/VF, SVT w/syncope, or SVT with LVEF $\leq$ 0.40 and symptoms	<ul style="list-style-type: none"> <li>• ICD</li> <li>• AAD</li> </ul>	507 509	0.66	0.51 to 0.85
CASH (2000)	Patients resuscitated from cardiac arrest due to sustained ventricular arrhythmia	<ul style="list-style-type: none"> <li>• ICD</li> <li>• Amiodarone</li> <li>• Metoprolol</li> </ul>	99 92 97	0.82	0.60 to 1.11
CIDS (2000)	Patients with VF, out of hosp cardiac arrest requiring defibrillation, VT w/syncope, VT w/rate $\geq$ 150/min causing presyncope or angina in patient with LVEF $\leq$ 0.35, or syncope w/inducible VT	<ul style="list-style-type: none"> <li>• ICD</li> <li>• Amiodarone</li> </ul>	328 331	0.85	0.67 to 1.10
Wever et al (1995)	Patients with previous MI and resuscitated cardiac arrest due to VT or VT and inducible VT	<ul style="list-style-type: none"> <li>• ICD</li> <li>• AAD</li> </ul>	29 31	0.39	0.14 to 1.08
DEBUT (2003)	Patients were either SUDS survivors or probable SUDS with ECG abnormalities, RBBB-like pattern w/ST elevation in the right precordial leads and inducible VT/VF	Pilot <ul style="list-style-type: none"> <li>• ICD</li> <li>• <math>\beta</math> blocker</li> </ul> Main Trial <ul style="list-style-type: none"> <li>• ICD</li> <li>• <math>\beta</math> blocker</li> </ul>	10 10 37 29	<ul style="list-style-type: none"> <li>• RR not calculable (DSMB stopped trial early due to efficacy of ICD)</li> <li>• 7 deaths in <math>\beta</math> blocker therapy vs. 0 in ICDS</li> </ul>	

AAD: antiarrhythmic drugs; CI: confidence interval; DSMB: data safety monitoring board; ICD: implantable cardioverter defibrillator; NYHA: New York Heart Association; LVEF: left ventricular ejection fraction; RBBB: right bundle-branch block; RR: relative risk; SUDS: sudden unexplained death syndrome; SVT: sustained ventricular tachycardia; VF: ventricular fibrillation; VT: ventricular tachycardia.

An analysis by Chan and Hayward (2005) using the National Veterans Administration database confirmed that this mortality benefit was generalizable to the clinical setting.<sup>54</sup> A cohort of 6996 patients in the National Veterans Affairs database from Austin, Texas, from 1995 to 1999 with new-onset ventricular arrhythmia and preexisting ischemic heart disease and congestive heart failure were included. Of those, 1442 patients had received an ICD. Mortality was determined through the National Death Index at 3 years from the hospital discharge date. The cohort was stratified by quintiles of a multivariable propensity score

created using many demographic and clinical confounders. The propensity score adjusted mortality reduction for ICD compared to no ICD was a relative risk of 0.72 (95% CI, 0.69 to 0.79) for all-cause mortality and a relative risk of 0.70 (95% CI, 0.63 to 0.78) for cardiovascular mortality.

### **Section Summary: Secondary Prevention in Adults**

Systematic reviews of RCTs in patients who have experienced symptomatic life-threatening sustained VT/VF or have been successfully resuscitated from sudden cardiac arrest show a 25% reduction in mortality for ICD compared to medical therapy. Analysis of data from a large administrative database confirms that this mortality benefit is generalizable to the clinical setting.

### **Secondary Prevention in Pediatric Populations**

There is limited direct evidence on the efficacy of ICDs in the pediatric population. Most published studies have retrospectively analyzed small case series that included mixed populations with mixed indications for device placement. Some representative series were reviewed above (see Primary Prevention in Pediatric Populations section).

### **Section Summary: Secondary Prevention in Pediatric Populations**

The available evidence for the use of ICDs in pediatric patients is limited and consists primarily of small case series that include mixed populations with mixed indications for device placement. Overall, these studies have reported both relatively high rates of appropriate and inappropriate shocks. Pediatric patients may be eligible for ICD placement if they have inherited cardiac ion channelopathy (see Inherited Cardiac Ion Channelopathy section).

## **ADVERSE EVENTS ASSOCIATED WITH T-ICDS**

### **Systematic Reviews: Mixed Adverse Events**

Characteristics and results of systematic reviews of adverse events associated with transvenous ICDs are described in Tables 7 and 8. Persson et al (2014) conducted a systematic review of adverse events following ICD placement.<sup>55</sup> In-hospital serious adverse event rates ranged from 1.2% to 1.4%, most frequently pneumothorax (0.4% to 0.5%) and cardiac arrest (0.3%).

In another systematic review and meta-analysis of AEs following ICD implantation, Ezzat et al (2015) compared rates of AEs reported in clinical trials of ICDs with those reported in the U.S. National Cardiovascular Data Registry.<sup>56</sup> Complication rates in the RCTs were higher than those in the U.S. registry, which reports only in-hospital complications (9.1% in the RCTs vs. 3.08% in the U.S. registry,  $p < 0.01$ ). The overall complication rate was similar to that reported by Kirkfelt et al (2014), in a population-based cohort study including all Danish patients who underwent a cardiac implantable electronic device procedure from 2010 to 2011 (562 [9.5%] 5918 patients with at least 1 complication).<sup>57</sup>

In 2011, van Rees et al (2011) reported results of a systematic review of implantation-related complications in RCTs of ICDs and cardiac resynchronization therapy (CRT) devices.<sup>58</sup> The review included 18 trials and 3 subgroup analyses. Twelve trials assessed ICDs, 4 of which used both thoracotomy and nonthoracotomy ICDs ( $n=951$ ) and 8 of which used nonthoracotomy ICDs ( $n=3828$ ). For nonthoracotomy ICD implantations, the rate of in-hospital and 30-day mortality was 0.2% and 0.6%, respectively, and pneumothorax was reported in

0.9% of cases. For thoracotomy ICD implantations, the average in-hospital mortality rate was 2.7%. For nonthoracotomy ICD implantations, the overall lead-dislodgement rate was 1.8%.

In 2016, Olde Nordkamp et al reported on a systematic review and meta-analysis of studies reporting on ICD complications in individuals with inherited arrhythmia syndromes.<sup>59</sup> Reviewers included 63 cohort studies with a total of 4916 patients (710 [10%] with arrhythmogenic right VT; 1037 [21%] with BrS; 28 [0.6%] with CPVT; 2466 [50%] with HCM; 162 [3.3%] with lamin A/C gene variants; 462 [9.4%] with LQTS; 51 [1.0%] with SQTS).

**Table 7. Systematic Reviews & Meta-Analysis Characteristics for Adverse Events Associated with T-ICDs**

Study	Dates	Trials	Participants	N (Range)	Design	Duration
Persson (2014)	2005-2012	53 trials; 35 cohorts	Patients receiving ICD placement	NR	Cohort Studies	NR
Ezzat (2015)	2001-2011	18	Patients receiving ICD placement	6796 (16–1530)	RCT	NR
Olde Nordkamp (2016)	1997-2014	63	Patients with inherited arrhythmia syndromes receiving ICD placement	4916 (NR)	Cohort	NR

ICD: implantable cardioverter defibrillator; NR: not reported; RCT: randomized controlled trials; T-ICD: transvenous implantable cardioverter defibrillator.

**Table 8. Systematic Reviews & Meta-Analysis Results for Adverse Events Associated with T-ICDs**

Study	Rate of Adverse Events	Rates of Specific Complications
Persson (2014)		
Range	1.2%–1.4% <sup>1</sup>	Device-related: <0.1%–6.4% Lead-related: <0.1%–3.9% Infection: 0.2%–3.7% Inappropriate shock: 3%–21%
Ezzat (2015)	9.1 (CI 6.4%–12.6%)	Access-related: 2.1% (CI 1.3%–3.3%) Lead-related: 5.8% (CI 3.3%–9.8%) Generator-related: 2.7% (CI 1.3%–5.7%) Infection: 1.5% (CI 0.8%–2.6%)
Olde Nordkamp (2016)	22% (4.4% per year; 3.6%–5.2%; p<0.001)	Lead malfunction: 10.3% Infection: 3.0% (0.53% per year) Inappropriate shock: 20% (4.7% per year; CI 4.2%–5.3%; p<0.001)

CI: 95% confidence interval; T-ICD: transvenous implantable cardioverter defibrillator.

<sup>1</sup>Only serious adverse events, which included cardiac arrest, cardiac perforation, cardiac valve injury, coronary venous dissection, hemothorax, pneumothorax, deep phlebitis, transient ischemic attack, stroke, myocardial infarction, pericardial tamponade, arteriovenous fistula, and, in one study, lead dislodgement.

## Systematic Reviews: Specific Complications

### Lead Failure

The failure of ICD leads in several specific ICD devices has lead the U.S. FDA to require St. Jude Medical to conduct three-year post market surveillance studies to address concerns related to premature insulation failure and to address important questions related to follow-up of affected patients.<sup>60</sup> A 2010 report found that 57 deaths and 48 serious cardiovascular

injuries associated with device-assisted ICD or pacemaker lead extraction were reported to the FDA's Manufacturers and User Defined Experience (MAUDE) database.<sup>61</sup>

In 2015, Providencia et al reported on a meta-analysis of observational studies evaluating lead performance.<sup>62</sup> Seventeen studies with a total of 49,871 leads (5538 Durata, 10,605 Endotak Reliance, 16,119 Sprint Quattro, 11,709 Sprint Fidelis, and 5,900 Riata). Overall, the incidence of lead failure was 0.93 per 100 lead-years (95% CI 0.88 to 0.98). In analysis of studies restricted to head-to-head comparisons of leads, there was no significant difference in the lead failure rate among non-recalled leads (Endotak Reliance, Durata, and Sprint Quattro).

Birnie et al (2012) reported clinical predictors of failure for 3,169 Sprint Fidelis leads implanted from 2003 to 2007 at 11 of 23 centers participating in the Canadian Heart Rhythm Society Device Committee.<sup>63</sup> A total of 251 lead failures occurred, corresponding to a lead failure rate at 5 years of 16.8%. Factors associated with higher rates of failure included female sex (HR=1.51; 95% CI, 1.14 to 2.04; p=0.005), axillary vein access (HR=1.94; 95% CI, 1.23 to 3.04), and subclavian vein access (HR=1.63; 95% CI, 1.08 to 2.46). In a previous study from 3 centers reporting on predictors of Fidelis lead failures, compared with Quattro lead failures, Hauser et al reported a failure rate for the Fidelis lead of 2.81% per year (vs. 0.42%/y for Quattro leads, p<0.001).<sup>64</sup>

In a large prospective multicenter study, Poole et al (2010) reported complication rates associated with generator replacements and/or upgrade procedures of pacemaker or ICD devices, which included 1,031 patients without a planned transvenous lead replacement (cohort 1) and 713 with a planned transvenous lead replacement (cohort 2).<sup>65</sup> A total of 9.8% and 21.9% of cohort 1 and 19.2% and 25.7% of cohort 2 had a single-chamber ICD and a dual-chamber ICD, respectively, at baseline. The overall periprocedural complication rates for those with a planned transvenous lead replacement were cardiac perforation in 0.7%, pneumothorax or hemothorax in 0.8%, cardiac arrest in 0.3%, and, most commonly, need to reoperate because of lead dislodgement or malfunction in 7.9%. Although rates were not specifically reported for ICD replacements, complication rates were higher for ICDs and CRT devices than pacemakers.

Ricci et al (2012) evaluated the incidence of lead failure in a cohort study of 414 patients implanted with an ICD with Sprint-Fidelis leads.<sup>66</sup> Patients were followed for a median of 35 months. Lead failures occurred in 9.7% (40/414) of patients, for an annual rate of 3.2% per patient-year. Most of the lead failures (87.5%) were due to lead fracture. The median time until recognition of lead failure, or until an adverse event, was 2.2 days. A total of 22 patients (5.3%) received an inappropriate shock due to lead failure.

Cheng et al (2010) examined the rate of lead dislodgements in patients enrolled in a national cardiovascular registry.<sup>67</sup> Of 226,764 patients treated with an ICD between April 2006 and September 2008, lead dislodgement occurred in 2,628 (1.2%). Factors associated with lead dislodgement were NYHA Class IV heart failure, atrial fibrillation/flutter, a combined ICD-CRT device, and having the procedure performed by a non-electrophysiologist. Lead dislodgement was associated with an increased risk for other cardiac adverse events and death.

In another single-center study, Faulknier et al (2010) reported on the time-dependent hazard of failure of the Sprint Fidelis leads for 426 leads implanted at a single center.<sup>68</sup> Over an average follow-up of 2.3 years, 38 (8.92%) leads failed. There was a 3-year survival of 90.8%

(95% CI, 87.4% to 94.3%), with a hazard of fracture increasing exponentially over time by a power of 2.13 (95% CI, 1.98 to 2.27;  $p < 0.001$ ).

### **Infection Rates**

Several publications have reported on infection rates in patients receiving an ICD. Smit et al (2010) published a retrospective, descriptive analysis of the types and distribution of infections associated with ICDs over a 10-year period in Denmark.<sup>69</sup> Of 91 total infections identified, 39 (42.8%) were localized pocket infections, 26 (28.6%) were endocarditis, 17 (18.7%) were ICD-associated bacteremic infections, and 9 (9.9%) were acute postsurgical infections. Nery et al (2010) reported on the rate of ICD-associated infections among consecutive patients treated with an ICD at a tertiary referral center.<sup>70</sup> Twenty-four of 2417 patients had infections, for a rate of 1.0%. Twenty-two (91.7%) of the 24 patients with infections required device replacement. Factors associated with infection were device replacement (vs. de novo implantation) and use of a complex device (e.g., combined ICD plus CRT or dual-/triple-chamber devices). Sohail et al (2011) performed a case-control study evaluating the risk factors for an ICD-related infection in 68 patients and 136 matched controls.<sup>71</sup> On multivariate analysis, the presence of epicardial leads (OR, 9.7;  $p = .03$ ) and postoperative complications at the insertion site (OR, 27.2;  $p < .001$ ) were significant risk factors for early infection. For late-onset infections, hospitalization for more than 3 days (OR, 33.1;  $p < .001$  for 2 days vs. 1 day) and chronic obstructive pulmonary disease (OR, 9.8;  $p = .02$ ) were significant risk factors.

Borleffs et al reported on complications after ICD replacement for pocket-related complications, including infection or hematoma, in a single-center study.<sup>72</sup> Of a total of 3161 ICDs included, 145 surgical reinterventions were required in 122 ICDs in 114 patients. Ninety-five (66%) reinterventions were due to infection and the remaining 50 (34%) were due to other causes. Compared with first-implanted ICDs, the occurrence of surgical reintervention in replacements was 2.5 (95% CI, 1.6 to 3.7) times higher for infectious and 1.7 (95% CI, 0.9 to 3.0) for noninfectious causes.

### **Inappropriate Shocks**

Inappropriate shocks may occur with ICDs due to inappropriate sensing or sensing of atrial arrhythmias with rapid ventricular conduction; they may lead to reduced quality of life and risk of ventricular arrhythmias. In the MADIT II study, described above, 1 or more inappropriate shocks occurred in 11.5% of ICD subjects and were associated with a greater likelihood of mortality (HR=2.29; 95% CI, 1.11 to 4.71;  $p = 0.02$ ).<sup>73</sup>

Ten et al (2014) conducted a systematic review to identify outcomes and adverse effects associated with ICDs that have built-in therapy reduction programming.<sup>74</sup> Six randomized trials and 2 nonrandomized cohort studies were included, including 7,687 patients (3,598 with conventional ICDs and 4,089 therapy reduction programming). A total of 267 patients received inappropriate ICD shocks (4.9%); 99 (3.4%) in the therapy reduction and 168 (6.9%) in the conventional programming group (relative risk 50%; 95% CI 37% to 61%;  $P < 0.001$ ). Therapy reduction programming was associated with a significantly lower risk of death compared with conventional programming (relative risk 30%; 95% CI 16% to 41%;  $P < 0.001$ .)

Sterns et al (2016) reported results of an RCT comparing a strategy using a prolonged ventricular fibrillation (VF) detection time to reduce inappropriate shocks with a standard strategy among secondary prevention patients.<sup>75</sup> The present study is a prespecified subgroup analysis of the PainFree SST trial, a trial comparing standard and prolonged



detection in patients receiving an ICD for secondary prevention. Patients who were treated for secondary prevention indications were randomized to a prolonged VF detection period ("Number of Intervals to Detect" VF 30/40; n=352) or a standard detection period ("Number of Intervals to Detect" VF 18/24; n=353). At 1 year, arrhythmic syncope-free rates were 96.9% in the 30/40 (intervention) group and 97.7% in the 18/24 (control) group (rate difference -1.1%, 90% lower confidence limit of -3.5%, above the prespecified noninferiority margin of -5%; noninferiority P=0.0034).

Auricchio et al (2015) assessed data from the PainFree SST trial, specifically newer ICD programming strategies for reducing inappropriate shocks.<sup>76</sup> A total of 2790 patients with an indication for ICD placement were given a device programmed with a SmartShock Technology designed to differentiate between ventricular arrhythmias and other rhythms. The inappropriate shock incidence for dual-/triple-chamber ICDs was 1.5% at 1 year (95% CI, 1.0% to 2.1%), 2.8% at 2 years (95% CI, 2.1% to 3.8%), and 3.9% at 3 years (95% CI, 2.8% to 5.4%).

### **Other Complications**

Lee et al (2010) evaluated the rate of early complications among patients enrolled in a prospective, multi-center population-based registry of all newly implanted ICDs in Ontario, Canada from February 2007 through May 2009.<sup>77</sup> Of 3,340 patients receiving an ICD, major complications (lead dislodgement requiring intervention, myocardial perforation, tamponade, pneumothorax, infection, skin erosion, hematoma requiring intervention) within 45 days of implantation occurred in 4.1% of new implants. Major complications were more common in women, in patients who received a combined ICD-CRT (cardiac resynchronization therapy) device, and in patients with a left ventricular end-systolic size of larger than 45 mm. Direct implant-related complications were associated with a major increase in early death (HR: 24.9, p<0.01).

Furniss et al prospectively evaluated changes in high-sensitivity troponin T (hs-TnT) level and ECG that occur during ICD implantation alone, ICD implantation with testing, and ICD testing alone.<sup>78</sup> The 13 subjects undergoing ICD implantation alone had a median increase in hs-TnT of 95% (p=0.005) while the 13 undergoing implantation and testing had a median increase of 161% (p=0.005). Those undergoing testing alone demonstrated no significant change in hs-TnT levels.

## **SUBCUTANEOUS IMPLANTABLE CARDIOVERTER DEFIBRILLATORS in Individuals with a Contraindication to a Transvenous Implantable Cardioverter Defibrillator**

### **Clinical Context and Therapy Purpose**

The purpose of subcutaneous implantable cardioverter defibrillators (S-ICD) placement is to provide a treatment option that is an alternative to or an improvement on existing therapies such as medical management without ICD placement, in individuals who have an indication for cardioversion but have a contraindication to T-ICD.

The following **PICOs** were used to select literature to inform this review.

### **Populations**

The relevant population of interest are individuals who need an ICD and have a contraindication to T-ICD.

There are no defined guidelines for the selection of S-ICD versus T-ICD. Currently, S-ICDs are generally considered in the following situations:

- Individuals at high risk of infection, inadequate venous access, and any patient without a pacing indication
- Younger Individuals due to the expected longevity of the implanted leads and a desire to avoid chronic transvenous leads (e.g., patients with hypertrophic cardiomyopathy, congenital cardiomyopathies, or inherited channelopathies)
- Individuals at high risk for bacteremia, such as patients on hemodialysis or with chronic indwelling endovascular catheters.
- Individuals with challenging vascular access or prior complications with T-ICDs

## Interventions

The therapy being considered is S-ICD. An ICD is a device designed to monitor a patient's heart rate, recognize ventricular fibrillation or ventricular tachycardia, and deliver an electric shock to terminate these arrhythmias to reduce the risk of sudden death. A subcutaneous ICD (S-ICD, which lacks transvenous leads, is intended to reduce lead-related complications. The S-ICD is intended for patients who have standard indications for an ICD, but who do not require pacing for bradycardia or antitachycardia overdrive pacing for VT. The S-ICD is proposed to benefit patients with limited vascular access (including patients undergoing renal dialysis or children) or those who have had complications requiring T-ICDs explantation.

The S-ICD is comprised of a pulse generator and single shocking coil running along the left parasternal margin. These are both implanted subcutaneously without endovascular access. The electrode is designed to be implanted using anatomical landmarks only without the need for fluoroscopy or other medical imaging systems during the surgical implant procedure.

## Comparators

Comparators of interest include medical management without ICD placement or T-ICD placement.

## Outcomes

The general outcomes of interest are OS, morbid events, QOL, treatment-related mortality, and treatment-related morbidity. Table 9 describes outcomes of interest related to quality of life and treatment-related morbidity for individuals who need an ICD and have a contraindication to a T-ICD.

**Table 9. Outcomes of Interest for Individuals Who Need an Implantable Cardioverter Defibrillator and Have a Contraindication to Transvenous ICD**

Outcomes	Details	Timing
Quality of life	Can be assessed patient reported data such as surveys and questionnaires	1 week to 5 years
Treatment-related morbidity	Can be assessed rates of adverse events, including inappropriate shock, lead failure, infection, and other complications	1 week to 5 years

## Study Selection Criteria

Methodologically credible studies were selected using the following principles:

- To assess efficacy outcomes, comparative controlled prospective trials were sought, with a preference for RCTs;
- In the absence of such trials, comparative observational studies were sought, with a preference for prospective studies.
- To assess long-term outcomes and adverse events, single-arm studies that capture longer periods of follow-up and/or larger populations were sought.
- Studies with duplicative or overlapping populations were excluded.

## Review of Evidence

### Randomized Trials

Healey et al (2022) published 2.5 year interim results of the randomized, multicenter Avoid Transvenous Leads in Appropriate Subjects (ATLAS S-ICD) trial.<sup>79</sup> This trial included 544 individuals (141 female) with a primary or secondary prevention indication for an ICD who were younger than 60 years, had a cardiogenetic phenotype, or had prespecified risk factors for lead complications. Of those, 503 were randomized to S-ICD (n=251) or T-ICD (n=252). Mean age of included patients was 49 years. The primary outcome focused on perioperative complications that are lead-related. Within 6 months of implantation, perioperative, lead-related complications occurred in 1 patient (0.4%) with an S-ICD and in 12 patients (4.8%) with T-ICD (risk difference, -4.4%; 95% CI, -6.9 to -1.9; p=.001). Overall, complications between groups were similar at 6 months, including device-related infection requiring surgery (S-ICD, 11 patients vs T-ICD, 14 patients; risk difference, -1.2; 95% CI, -2.4 to 0.1). More patients in the S-ICD group experienced ICD site pain on the day of implant (p<.001) and 1 month later (p=.035) compared to T-ICD patients. There were no differences in pain scores at 6 months. After a follow-up of 2.5 years, there was a trend for more inappropriate shocks with S-ICD (S-ICD, 16 patients vs T-ICD, 7 patients; HR, 2.37; 95% CI, 0.98 to 5.77), but no increase in failed appropriate ICD shocks (HR, 0.61; 95% CI, 0.15 to 2.57), however, this trial was not powered to detect differences in clinical shock outcomes. Although the ATLAS trial found a decreased risk of lead-related perioperative complications, it was underpowered to detect differences in clinical shock outcomes, however, extended follow-up is ongoing.

### Nonrandomized Trials

Several nonrandomized trials and registry studies have reported outcomes for patients receiving a S-ICD, with follow-up periods up to 5.8 years (Table 10). The Implant and Midterm Outcomes of the Subcutaneous Implantable Cardioverter-Defibrillator Registry (EFFORTLESS) is a multicenter European registry reporting outcomes for patients treated with S-ICD. Several publications from EFFORTLESS, the pivotal trial submitted to the Food and Drug Administration for the investigational device exemption, and other noncomparative studies are described in Table 10. In the EFFORTLESS registry, among 472 enrolled patients, the complication-free rate was 94% at 360 days and there was a 13.1% inappropriate shock rate at 3 years' follow-up. Gold et al (2021) reported 18-month data from the UNTOUCHED study, a multinational, prospective trial designed to assess the performance of the S-ICD in primary prevention patients with a low LVEF and New York Heart Association II/III heart failure or coronary artery disease.<sup>80</sup> At 18 months, the complication-free rate was 92.7% and the inappropriate shock-free rate was 95.9%. One-year data from the S-ICD Post Approval Study and 18-month data from the UNTOUCHED study have been published; these studies are ongoing. The S-ICD System Post-Approval Study (PAS) is a nonrandomized, standard-of-care registry in the United States that has prospectively enrolled and followed S-ICD recipients.<sup>76</sup> Over the first 1 year post implantation, complications were observed in 119 patients, with a

complication-free rate at 1 year of 92.5%. The most common complication was device system infection in 44 of 1,637 patients. This 5-year study is expected to be completed in October 2021, with a total of 1766 participants. Five-year data from the PAS should provide more information on longer-term adverse events such as lead failure and need for device replacement. Gold et al (2022) reported on the 3-year post implantation follow-up data of the S-ICD PAS.<sup>82</sup> Within 3 years, infection was observed in 55 patients (3.3%) with 69% of infections occurring within 90 days of implantation and the majority (92.7%) within 1 year of implantation. No patient included in the registry had more than 1 infection and no infections occurred after 2 years in the cohort. The annual post-infection mortality rate was 0.6%. Based on their findings, the authors developed a risk score for likelihood of developing an infection, with diabetes, age  $\geq 55$  years, previous ICD implant, or LVEF  $\leq 30\%$  all identified as contributing risk to S-ICD related infection. This risk score has not been externally validated. The S-ICD PAS study has been completed (NCT01736618) but 5-year results have yet to be published. Five-year data from the PAS should provide more information on longer-term adverse events such as lead failure and need for device replacement.

**Table 10. Summary of Nonrandomized Trials of S-ICD**

Study; Trial	Countries	N	Mean FU	Results	
				Outcomes	Values
Burke et al (2020) S-ICD PAS NCT01736618	US	1637	1 y	<ul style="list-style-type: none"> <li>• Complication-free rate at 1 y</li> <li>• Appropriate shock rate at 1 y</li> <li>• Inappropriate shocks at 1 y</li> <li>• Death at 1 y</li> </ul>	<ul style="list-style-type: none"> <li>• 92.5%</li> <li>• 5.3%</li> <li>• 6.5%</li> <li>• 5.4%</li> </ul>
Gold et al (2021) UNTOUCHED NCT02433379	US, Canada, Europe	1111	18 months	<ul style="list-style-type: none"> <li>• Inappropriate shock-free rate at 18 months</li> <li>• Appropriate shock-free rate at 18 months</li> <li>• Complication-free rate at 18 months</li> <li>• Overall survival rate at 18 months</li> </ul>	<ul style="list-style-type: none"> <li>• 94.8%</li> <li>• 94.3%</li> <li>• 92.7%</li> <li>• 94.9%</li> </ul>
Lambiase et al (2014); Olde Nordkamp et al (2015); Boersma et al (2017) EFFORTLESS S-ICD Registry	10 European countries	985 928 697 498 300 82	3.1 y 1 y 2 y 3 y 4 y 5 y	<ul style="list-style-type: none"> <li>• Complication-rates by 360 d</li> <li>• Inappropriate shocks by 360 d</li> <li>• Complication rates through follow-up</li> <li>• Inappropriate shocks through follow-up</li> <li>• Appropriate shocks through follow-up</li> </ul>	<ul style="list-style-type: none"> <li>• 8.4%</li> <li>• 8.1%</li> <li>• 11.7%</li> <li>• 11.7%</li> <li>• 13.5%</li> </ul>
Weiss et al (2013) IDE study	U.S., U.K., New Zealand, Netherlands	330	11 months	<ul style="list-style-type: none"> <li>• Implanted successfully:</li> <li>• Complication-free at 180 d</li> <li>• Inappropriate shocks</li> <li>• Episodes of discrete spontaneous VT or VF, all successfully converted</li> </ul>	<ul style="list-style-type: none"> <li>• 95%</li> <li>• 99%</li> <li>• 13%</li> <li>• 38</li> </ul>
Burke et al (2015) Boersma et al (2016); Lambiase et al (2016) EFFORTLESS and IDE studies	Multiple European countries, U.S., New Zealand	882	651 d	<ul style="list-style-type: none"> <li>• Complications within 3 y</li> <li>• Infections requiring device removal or revision</li> <li>• Annual mortality rate</li> <li>• 2-y cumulative mortality</li> <li>• Incidence of therapy for VT or VF: <ul style="list-style-type: none"> <li>○ 0-1 year</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• 11%</li> <li>• 1.7%</li> <li>• 1.6%</li> <li>• 3.2%</li> <li>• 5.3%</li> <li>• 7.9%</li> <li>• 10.5%</li> </ul>

				<ul style="list-style-type: none"> <li>○ 02 years</li> <li>○ 03 years</li> <li>● Incidence of inappropriate shock at 3 y</li> </ul>	<ul style="list-style-type: none"> <li>● 13.1%</li> </ul>
Bardy et al (2010); Theuns et al (2015) <sup>a</sup>	Europe, New Zealand	55	5.8 y	<ul style="list-style-type: none"> <li>● Devices replaced</li> <li>● Devices explanted</li> <li>● Replaced with T-ICD</li> <li>● Shocks recorded in 16 (29%) patients</li> </ul>	<ul style="list-style-type: none"> <li>● 26 (47%)</li> <li>● 5 (9%)</li> <li>● 4 (7%)</li> <li>● 119</li> </ul>
Olde-Nordkamp et al (2012) <sup>a</sup>	Netherlands	118	18 months	<ul style="list-style-type: none"> <li>● All device-related complications</li> <li>● Infections</li> <li>● Dislodgements of device/leads</li> <li>● Skin erosion</li> <li>● Battery failure</li> <li>● Replaced with T-ICD</li> <li>● Appropriate shocks experienced in 8 patients</li> <li>● Total inappropriate shocks delivered to 15 (13%) patients</li> <li>● Deaths (cancer, progressive heart failure)</li> </ul>	<ul style="list-style-type: none"> <li>● 14%</li> <li>● 5.9%</li> <li>● 3.3%</li> <li>● 1.7%</li> <li>● 1.7%</li> <li>● 1 (0.8%)</li> <li>● 45</li> <li>● 33</li> <li>● 2</li> </ul>

FU: follow-up; S-ICD: subcutaneous implantable cardioverter defibrillator; T-ICD: transvenous implantable cardioverter defibrillator; VF: ventricular fibrillation; VT: ventricular tachycardia.

### Section Summary: Subcutaneous-Implantable Cardioverter Defibrillators in Patients with a Contraindication to a Transvenous Implantable Cardioverter Defibrillator

An RCT found that S-ICD significantly decreased the risk of lead-related perioperative complications compared to T-ICD. However, this study was not powered to detect differences in the rates of failed shocks or inappropriate shocks and an extension study is ongoing. Nonrandomized studies have suggested that S-ICDs are as effective as T-ICDs at terminating laboratory-induced ventricular arrhythmias. Data from large patient registries have suggested that S-ICDs are effective at terminating ventricular arrhythmias when they occur. Given the need for cardioverter defibrillation for SCD risk in this population, with the assumption that appropriate shocks are lifesaving, these rates suggest S-ICDs, in patients with contraindication to T-ICD, are likely improvements over medical management alone.

### Subcutaneous Implantable Cardioverter Defibrillators in Individuals with No Contraindication to a Transvenous Implantable Cardioverter Defibrillator

#### Review of Evidence

##### Randomized Controlled Trials

The Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy (PRAETORIAN) trial was a noninferiority RCT that compared S-ICD to T-ICD in 849 patients with an indication for ICD but no indication for pacing (Table 11).<sup>92</sup> The trial is the only RCT on the effect of an S-ICD with health outcomes. Patients were eligible if they were 18 years and older with a class I or II indication for ICD therapy for primary or secondary prevention, according to professional society guidelines, and no indication for pacing. The median age of enrolled patients was 63 years (interquartile range, 55 to 70). Most enrolled patients were diagnosed with ischemic and

nonischemic cardiomyopathy and 19.7% were women. The median left ventricular ejection fraction was 30%.

The primary end point in PRAETORIAN was the composite of device-related complications and inappropriate shocks (see Table 11 for outcome definitions). The trial was designed to test the hypothesis of noninferiority of the S-ICD as compared with the T-ICD with respect to the time from device implantation to the first occurrence of a primary end point event. The primary analysis was the modified intention-to-treat cohort (i.e., patients were analyzed in accordance with the treatment group to which they were originally assigned, regardless of withdrawals, losses to follow-up or crossovers). Patients who did not receive a device and patients who proved ineligible for one of the treatments due to incomplete or inadequate screening were excluded from this analysis. In the as-treated cohort, patients were analyzed in the group of the specific ICD type which they received at initial implantation regardless of randomization result, withdrawals, losses to follow-up or crossovers. The noninferiority margin for the upper boundary of the 95% confidence interval for the hazard ratio was set at 1.45.

The trial's main results are summarized in Tables 12-14. The S-ICD was noninferior to the T-ICD on the composite endpoint of device-related complications and inappropriate shocks. The hazard ratio for the primary end point was 0.99 (95% confidence interval [CI], 0.71 to 1.39; noninferiority margin, 1.45;  $P = .01$  for noninferiority;  $P = .95$  for superiority). Results for the modified ITT analysis and as-treated analysis did not differ. There were more device related complications in the T-ICD group and more inappropriate shocks in the S-ICD group, but the trial was not powered for these endpoints. Secondary endpoints and mortality results are summarized in Table 13. There were more deaths from any cause in the S-ICD group than in the T-ICD group (16.4% vs 13.1%; hazard ratio 1.23; 95% CI, 0.89 to 1.70), but the number of sudden cardiac deaths did not differ between groups (18 in each group). There were more appropriate shocks in the S-ICD group (19.2% vs 11.5%; hazard ratio 1.52; 95% CI 1.08 to 2.12). Other secondary endpoints did not differ between the groups.

While the rate of sudden cardiac death in the PRAETORIAN trial was low (18 patients in each group), the number of overall deaths was 151, and actually occurred more frequently than the composite outcome (Table 13). The hazard ratio for all-cause mortality was 1.23 (95% CI, 0.89 to 1.70). The PRAETORIAN trial investigators conducted competing risks analyses to account for discontinuation of follow-up before the primary end point had occurred in (1) the modified ITT population with competing risk of death, and (2) the true ITT population with competing risk of death and discontinuation of follow-up. These analyses led to consistent estimates of the hazard ratio (and 95% confidence interval) for the primary end point.

Device and lead complications occurred more frequently in the T-ICD group (Table 14).

**Table 11. PRAETORIAN Trial Characteristics**

Study	Countries	Sites	Dates	Participants	Interventions		Primary Endpoint Definitions
					Active	Comparator	
PRAETORIAN Knops et al (2020),	Europe (92.4%) and US	39	March 2011 through	Eligibility: 18 years and older Class I or IIa	S-ICD (n = 426)	T-ICD (n = 423)	Composite of device-related complications and inappropriate shocks. Inappropriate

			January 2017	<p>indication for ICD therapy for primary or secondary prevention, according to professional society guidelines. Exclusions: Previous ICD implantation, unsuitability for S-ICD therapy according to QRS-T-wave sensing analysis, and indications for either bradycardia pacing or biventricular pacing.</p>			<p>shocks were defined as shock therapy for anything else but VF or VT. For example, supraventricular tachycardia with fast ventricle response (including sinus tachycardia and atrial fibrillation), T-wave oversensing, detection of physiological- or other non-cardiac activity and lead- or device failure. Complications included:</p> <ul style="list-style-type: none"> <li>• device infection that led to the extraction of the lead or generator;</li> <li>• pocket hematoma that led to drainage, blood transfusion, or prolongation of hospitalization;</li> <li>• device-related thrombotic events;</li> <li>• pneumothorax or hemothorax that led to intervention or prolongation of hospitalization;</li> <li>• cardiac perforation or tamponade;</li> <li>• lead repositioning or replacement;</li> <li>• other complications related to the lead or generator that led to medical or surgical intervention.</li> </ul>
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ICD: implantable cardioverter defibrillator; PRAETORIAN: Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy

**Table 12. PRAETORIAN Trial Results-Primary composite Endpoint and Components**



Study	Endpoint (4-year cumulative incidence)	S-ICD (n = 426)	T-ICD (n = 423)	Hazard Ratio (95% CI)
PRAETORIAN Knops et al (2020)	Primary composite endpoint (modified ITT analysis)	68 (15.1%)	68 (15.7%)	0.99 (0.71 to 1.39) p =.01 for noninferiority; p =.95 for superiority
	Device-related complication	31 (5.9%)	44 (9.8%)	0.69 (0.44 to 1.09)
	Inappropriate shock	41 (9.7%)	29 (7.3%)	1.43 (0.89 to 2.30)
	Primary composite endpoint (as-treated analysis)	68/428 (15.9%)	68/421 (16.2%)	0.98 (0.70 to 1.37)

CI: confidence interval; ICD: implantable cardioverter defibrillator; ITT: intention-to-treat; PRAETORIAN: Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy

**Table 13. PRAETORIAN Trial Results-Secondary Endpoints**

Study	End Point	S-ICD (N=426)	T-ICD (N=423)	Hazard Ratio (95% CI)
PRAETORIAN Knops et al (2020)	Death from any cause	83 (16.4%)	68 (13.1%)	1.23 (0.89 to 1.70)
	Sudden cardiac death	18 (4.2%)	18 (4.3%)	
	Other cardiovascular death	34 (8.0%)	28 (6.6%)	
	Noncardiovascular death	31 (7.3%)	22 (5.2%)	
	Appropriate shock therapy	83 (19.2%)	57 (11.5%)	1.52 (1.08 to 2.12)
	Antitachycardia pacing (appropriate)	6 (0.6%)	54 (12.9%)	
	Antitachycardia pacing (inappropriate)	1 (0.3%)	30 (7.2%)	
	Major adverse cardiac event	64 (13.3%)	80 (16.4%)	0.80 (0.57 to 1.11)
	Hospitalization for heart failure	79 (17.4%)	74 (16.1%)	1.08 (0.79 to 1.49)
	Crossover to other study device	18 (4.3%)	11 (2.7%)	1.64 (0.77 to 3.47)

CI: confidence interval; ICD: implantable cardioverter defibrillator; PRAETORIAN: Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy



**Table 14. PRAETORIAN Trial Results-Specific Complications**

Study	Endpoint	S-ICD (N=426)	T-ICD (N=423)
PRAETORIAN Knops et al (2020) <sup>87</sup>	Complications within the first 30 days	3.8%	4.7%
	Lead-related complications	1.4%	6.6%
	Device-related complications	31 (5.9%)	44 (9.8%)
	Infection	4 (1 lead-related)	8 (5 lead-related)
	Bleeding	8	2
	Thrombotic event	1	2
	Pneumothorax	0	4
	Lead perforation	0	4
	Tamponade	0	2
	Lead repositioning	2	7
	Other lead or device complication	19	20
	Lead replacement	3	9
	Device malfunction	4	6
	Sensing issues	4	0
	Pacing indication	5	1
	Implantation failure	0	3
	Defibrillation test failure	3	0
	Pain or discomfort	2	3

CI: confidence interval; ICD: implantable cardioverter defibrillator; Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy

Study relevance, design and conduct limitations of PRAETORIAN are summarized in Tables 15 and 16. The choice of a composite primary endpoint poses several challenges to interpreting the results of PRAETORIAN. In PRAETORIAN, the components of the composite endpoint were discordant; device-related complications were expected to favor S-ICD and inappropriate shocks were expected to favor T-ICD. The timing of the components of the composite outcome assessment is important in interpreting the study results and explaining expected treatment results to patients. Early benefit could favor one treatment over another, and results could change with longer follow-up. This is an important point to consider when assessing complications such as lead failure, which continue to increase over the life of the device. Additionally, because the composite was not used in earlier trials of the active comparator, there is no historical data on which to derive the expected performance of the active control. The inappropriate shock rate was based on results from the MADIT-RT trial, which compared programmed high-rate or delayed T-ICD therapy, and the expected rate of complications was based on results from MADIT-RT and the SCD-HeFT trial, which compared amiodarone to T-ICD. To estimate the expected event rate in PRAETORIAN, the researchers

combined these two endpoints to arrive at the expected 17.2% event rate for the composite primary outcome. The study authors do not cite any previous RCTs that used the composite endpoint of complications and inappropriate shocks. All-cause mortality was a primary endpoint in several previous RCTs of T-ICD. However, the PRAETORIAN trial protocol (2012) noted that all-cause mortality was not chosen as the primary endpoint because “mortality event rates in both groups are presumed to be low, leading to an extremely large trial size if this would serve as a primary endpoint.” The protocol also states that safety and efficacy of the S-ICD have been demonstrated in earlier trials and that the composite endpoint was “preferred above all-cause mortality, as practical, reasonably achievable, and pertinent to most cardiologists.”

Another major limitation of PRAETORIAN was that the median 48-month follow up was not long enough to determine complications over the life of the device. In fact, the PRAETORIAN study authors note in their discussion, “longer-term follow-up of this cohort will be important because the incidence of lead-related complications increases over time with the transvenous ICD and because battery longevity is a limiting factor for the subcutaneous ICD.” Five-year data from the S-ICD PAS should provide more information on longer-term adverse events such as lead failure and need for device replacement.

Quality of life data from PRAETORIAN was collected but has not yet been published. This data could shed light on the relative importance to patients of adverse events such as inappropriate shocks and device replacement, especially if quality of life data were reported by subgroups of patients who experienced shocks. For example, these data might indicate that inappropriate shocks are so distressing to patients that they outweigh any potential benefits of S-ICDs.

Finally, the under enrollment of women in the trial (19.7%) potentially limits the applicability of its results, although a subgroup analysis by sex was consistent with the primary analysis on the composite endpoint (Hazard Ratio in women 0.65; 95% CI 0.28 to 1.47).

**Table 15. Study Relevance Limitations**

Study	Population <sup>a</sup>	Intervention <sup>b</sup>	Comparator <sup>c</sup>	Outcomes <sup>d</sup>	Duration of Follow-up <sup>e</sup>
PRAETORIAN Knops et al (2020) <sup>87</sup>	4. Women underenrolled (19.7%)			6. Composite endpoint with discordant outcomes	2. 4-year median follow-up not sufficient to assess complications over the life of the device

The study limitations stated in this table are those notable in the current review; this is not a comprehensive gaps assessment.

<sup>a</sup> Population key: 1. Intended use population unclear; 2. Clinical context is unclear; 3. Study population is unclear; 4. Study population not representative of intended use.

<sup>b</sup> Intervention key: 1. Not clearly defined; 2. Version used unclear; 3. Delivery not similar intensity as comparator; 4. Not the intervention of interest.

<sup>c</sup> Comparator key: 1. Not clearly defined; 2. Not standard or optimal; 3. Delivery not similar intensity as intervention; 4. Not delivered effectively.

<sup>d</sup> Outcomes key: 1. Key health outcomes not addressed; 2. Physiologic measures, not validated surrogates; 3. No CONSORT reporting of harms; 4. Not establish and validated measurements; 5. Clinical significant difference not prespecified; 6. Clinical significant difference not supported.

<sup>e</sup> Follow-Up key: 1. Not sufficient duration for benefit; 2. Not sufficient duration for harms.

**Table 16. Study Design and Conduct Limitations**

Study	Allocation <sup>a</sup>	Blinding <sup>b</sup>	Selective Reporting <sup>c</sup>	Data Completeness <sup>d</sup>	Power <sup>e</sup>	Statistical <sup>f</sup>
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PRAETORIAN  Knops et al (2020) <sup>87</sup> ,		2. Clinical-events committee was not blinded to treatment assignment	2. Quality of life data collected but not yet published.			5. Rationale for choice of noninferiority margin unclear
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The study limitations stated in this table are those notable in the current review; this is not a comprehensive gaps assessment.

<sup>a</sup> Allocation key: 1. Participants not randomly allocated; 2. Allocation not concealed; 3. Allocation concealment unclear; 4. Inadequate control for selection bias.

<sup>b</sup> Blinding key: 1. Not blinded to treatment assignment; 2. Not blinded outcome assessment; 3. Outcome assessed by treating physician.

<sup>c</sup> Selective Reporting key: 1. Not registered; 2. Evidence of selective reporting; 3. Evidence of selective publication.

<sup>d</sup> Data Completeness key: 1. High loss to follow-up or missing data; 2. Inadequate handling of missing data; 3. High number of crossovers; 4. Inadequate handling of crossovers; 5. Inappropriate exclusions; 6. Not intent to treat analysis (per protocol for noninferiority trials).

<sup>e</sup> Power key: 1. Power calculations not reported; 2. Power not calculated for primary outcome; 3. Power not based on clinically important difference.

<sup>f</sup> Statistical key: 1. Analysis is not appropriate for outcome type: (a) continuous; (b) binary; (c) time to event; 2. Analysis is not appropriate for multiple observations per patient; 3. Confidence intervals and/or p values not reported; 4. Comparative treatment effects not calculated.

## Comparative Observational Studies

Several observational studies have directly compared T-ICD to S-ICD. These studies are briefly described in Table 17. All studies were performed in the U.S. and/or Europe. Nonrandomized controlled studies have reported success rates in terminating laboratory-induced VF that are similar to T-ICD. However, there is scant evidence on comparative clinical outcomes of both types of ICD over longer periods. Adverse event rates are uncertain, with variable rates reported.

**Table 17. Summary of Observational Studies of S-ICD and T-ICD**

Study	Study Type	N	Follow-Up	Results			
				Outcomes	T-ICD	S-ICD	DC T-ICD
Mithani et al (2018)	Matching based on dialysis status, sex, age	182 (91 matched pairs)	180 d	<ul style="list-style-type: none"> <li>Inappropriate shocks</li> <li>Infection requiring explant</li> <li>Death from all causes</li> <li>Total with adverse event or death</li> </ul>	<ul style="list-style-type: none"> <li>2.2 %</li> <li>1.1 %</li> <li>2.2 %</li> <li>7.7 %</li> </ul>	<ul style="list-style-type: none"> <li>1.1 %</li> <li>3.3 %</li> <li>2.2 %</li> <li>5.5 %</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Honarbash et al (2017)	Propensity matched case-control	138 (69 matched pairs)	32 mo <sup>a</sup>	<ul style="list-style-type: none"> <li>Total device-related complications</li> <li>Infections</li> <li>Inappropriate shocks</li> <li>Failure to cardiovert VA</li> </ul>	<ul style="list-style-type: none"> <li>29 %</li> <li>5.8 %</li> <li>8.7 %</li> <li>1.4 %</li> </ul>	<ul style="list-style-type: none"> <li>9 %</li> <li>1.4 %</li> <li>4.3 %</li> <li>1.4 %</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Kobe et al (2017)	Sex- and age-matched	120 (60 pairs); 84 pairs	942 d vs. 622 d	<ul style="list-style-type: none"> <li>Posttraumatic stress disorder</li> </ul>	<ul style="list-style-type: none"> <li>14.3 %</li> </ul>	<ul style="list-style-type: none"> <li>14.3 %</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

	case-control	analyzed		<ul style="list-style-type: none"> <li>Major depression</li> <li>SF-12 physical well-being score</li> <li>SF-12 mental well-being score</li> </ul>	<ul style="list-style-type: none"> <li>9.5 %</li> <li>40</li> <li>52</li> </ul>	<ul style="list-style-type: none"> <li>4.8 %</li> <li>47</li> <li>52</li> </ul>	
Pedersen et al (2016)	Retrospective analysis of propensity-matched cohort	334 (167 matched pairs)	6 mo	<ul style="list-style-type: none"> <li>SF-12 physical well-being score</li> <li>SF-12 mental well-being score</li> </ul>	<ul style="list-style-type: none"> <li>43</li> <li>45</li> </ul>	<ul style="list-style-type: none"> <li>44</li> <li>45</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Brouwer et al (2016)	Retrospective analysis of propensity-matched cohort	280 (140 matched pairs)	5 y	<ul style="list-style-type: none"> <li>Overall complications</li> <li>Lead complications</li> <li>Non-lead complications</li> <li>Infections</li> <li>Appropriate ICD intervention (HR, 2.4; 95% CI, NR; p=.01)</li> <li>Inappropriate ICD intervention (HR, 1.3; 95% CI, NR; p=.42)</li> <li>Survival</li> </ul>	<ul style="list-style-type: none"> <li>18%</li> <li>11.5 %</li> <li>2.2 %</li> <li>3.6 %</li> <li>31%</li> <li>30%</li> <li>95%</li> </ul>	<ul style="list-style-type: none"> <li>14%</li> <li>0.8 %</li> <li>9.9 %</li> <li>4.1 %</li> <li>17%</li> <li>21%</li> <li>96%</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
Friedman et al (2016)	Retrospective analysis of propensity-matched cohort from NCDR for ICD	5760 (1920 matched, groups)	NR	<ul style="list-style-type: none"> <li>Any in-hospital complication</li> <li>Deaths</li> <li>Infections</li> <li>Lead dislodgements</li> <li>Pneumothorax</li> </ul>	<ul style="list-style-type: none"> <li>0.6 %</li> <li>0.1 %</li> <li>0%</li> <li>0.2 %</li> <li>0.2 %</li> </ul>	<ul style="list-style-type: none"> <li>0.9 %</li> <li>0.2 %</li> <li>0.05 %</li> <li>0.1 %</li> <li>0%</li> </ul>	<ul style="list-style-type: none"> <li>1.5 %</li> <li>0.05 %</li> <li>0.1 %</li> <li>0.6 %</li> <li>0.3 %</li> </ul>
Kobe et al (2013)	Sex- and age-matched	138 (69 matched pairs)	217 d <sup>a</sup>	<ul style="list-style-type: none"> <li>Pericardial effusion</li> </ul>	<ul style="list-style-type: none"> <li>1</li> <li>91%</li> <li>9</li> </ul>	<ul style="list-style-type: none"> <li>0</li> <li>90%</li> <li>3</li> </ul>	

	case-control			<ul style="list-style-type: none"> <li>• Successful termination of induced VF</li> <li>• Appropriate shocks</li> <li>• Inappropriate shocks</li> </ul>	• 3	• 5	
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CI: confidence interval; DC: dual chamber; HR: hazard ratio; ICD: implantable cardioverter defibrillator; NCDR: National Cardiovascular Data Registry; NR: not reported; SF-12: 12-Item Short-Form Health Survey; S-ICD: subcutaneous implantable cardioverter defibrillator; T-ICD: transvenous implantable cardioverter defibrillator; VA: ventricular arrhythmia; VF: ventricular fibrillation.

<sup>a</sup> Mean.

## Section Summary: Subcutaneous Implantable Cardioverter Defibrillators In Patients With No Contraindications to a Transvenous Implantable Cardioverter Defibrillator

The PRAETORIAN trial is the only RCT on the effect of an S-ICD with health outcomes. PRAETORIAN found that S-ICD was noninferior to T-ICD on a composite outcome of complications and inappropriate shock at 48 months (Hazard Ratio 0.99; 95% confidence interval, 0.71 to 1.39; noninferiority margin, 1.45;  $P = .01$  for noninferiority;  $P = .95$  for superiority). There were more device related complications in the T-ICD group and more inappropriate shocks in the S-ICD group, but the trial was not powered for these endpoints. There is uncertainty over the applicability and interpretation of PRAETORIAN based on the choice of a composite outcome with discordant results, unclear rationale for choice of the noninferiority margin, inadequate length of follow-up to determine rates of complications, and lack of reporting of quality of life data. Comparative observational studies are insufficient to draw conclusions on whether there are small differences in efficacy between the two types of devices, and reported variable adverse event rates. Ongoing studies could provide additional evidence on complications and device safety over the longer term.

## Substernal Extravascular ICD

Following several smaller preliminary studies with E-ICD, Friedman et al (2022) published a prospective, nonrandomized, global clinical study in patients who received an E-ICD.<sup>100</sup> All patients had a class I or IIa indication for ICD placement (81.6% for primary prevention, 18.0% for secondary prevention). At baseline, 83.9% had cardiomyopathy, 42.7% had ventricular arrhythmias, and 13.9% had atrial fibrillation. The primary efficacy endpoint was successful defibrillation at implantation, and safety was assessed for 6 months. Of the entire study population ( $n=356$ ), 302 patients were successfully defibrillated after ventricular arrhythmia was induced; 98.7% of these patients had successful defibrillation. At 6 months, 92.6% of patients had not experienced a major complication. Major complications occurred in 23 patients, none of which had further sequelae. Inappropriate shocks ( $n=118$ ) occurred in 29 patients during follow-up (median number of shocks per patient, 2). The most common reasons for inappropriate shocks were P-wave oversensing (34 episodes) and lead noise (19 episodes).

**Table 18. Summary of Key Nonrandomized Trial Characteristics**

Study	Study Type	Country	Dates	Participants	Treatment1	Follow-Up
Friedman et al (2022)	Prospective	US, Europe, Asia, Oceania	2019-2021	Patients with a class I or IIa indication for ICD for primary	E-ICD	Mean, 10.6months

				or secondary prevention		
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E-ICD: extracardiac implantable cardioverter defibrillator; ICD: implantable cardioverter defibrillator.

**Table 19. Summary of Key Nonrandomized Trial Results**

Study	Successful defibrillation after implantation	Freedom from major system- or procedure-related complications for 6 months	Inappropriate shocks
Friedman et al (2022)	N=302	N=299	N=299
E-ICD	98.7%	92.6%	9.7%

### Section Summary: Substernal Extracardiac ICD

The largest available study with an E-ICD reported high rates of defibrillation after implantation and a low rate of major complications, with a numerically similar rate of inappropriate shocks compared to studies with T-ICD and S-ICD. The major limitation of the study is the lack of an active control group.

## SUMMARY OF EVIDENCE

### Transvenous ICDs

For individuals who have a high risk of sudden cardiac death (SCD) due to ischemic or nonischemic cardiomyopathy in adulthood who receive transvenous implantable cardioverter defibrillator (T-ICD) placement for primary prevention, the evidence includes multiple well-designed and well-conducted randomized controlled trials (RCTs) as well as systematic reviews of these trials. Relevant outcomes are overall survival (OS), morbid events, quality of life, and treatment-related mortality and morbidity. Multiple well-done RCTs have shown a benefit in overall mortality for patients with ischemic cardiomyopathy and reduced ejection fraction. Randomized controlled trials assessing early implantable cardioverter defibrillator (ICD) use following recent myocardial infarction (MI) did not support a benefit for immediate versus delayed implantation for at least 40 days. For nonischemic cardiomyopathy (NICM), there are less clinical trial data, but pooled estimates of available evidence from RCTs enrolling patients with NICM and from subgroup analyses of RCTs with mixed populations have supported a survival benefit for this group. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

For individuals who have a high risk of SCD due to hypertrophic cardiomyopathy (HCM) in adulthood who receive T-ICD placement for primary prevention, the evidence includes several large registry studies. Relevant outcomes are OS, morbid events, quality of life, and treatment-related mortality and morbidity. In these studies, the annual rate of appropriate ICD discharge ranged from 3.6% to 5.3%. Given the long-term high risk of SCD in patients with HCM, with the assumption that appropriate shocks are lifesaving, these studies are considered adequate evidence to support the use of T-ICDs in patients with HCM. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

For individuals who have a high risk of SCD due to an inherited cardiac ion channelopathy who receive T-ICD placement for primary prevention, the evidence includes small cohort

studies of patients with these conditions treated with ICDs. Relevant outcomes are OS, morbid events, quality of life, and treatment-related mortality and morbidity. The limited evidence for patients with long QT syndrome, catecholaminergic polymorphic ventricular tachycardia, and Brugada syndrome has reported high rates of appropriate shocks. No studies were identified on the use of ICDs for patients with short QT syndrome. Studies comparing outcomes between patients treated and untreated with ICDs are not available. However, given the relatively small patient populations with these channelopathies and the high risk of cardiac arrhythmias, clinical trials are unlikely. Given the long-term high risk of SCD in patients with inherited cardiac ion channelopathy, with the assumption that appropriate shocks are lifesaving, these studies are considered adequate evidence to support the use of T-ICDs in patients with inherited cardiac ion channelopathy. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

For individuals who have a high risk of SCD due to cardiac sarcoid who receive T-ICD placement for primary prevention, the evidence includes small cohort studies of patients with cardiac sarcoid treated with ICDs who received appropriate shocks. Studies comparing outcomes between patients treated and untreated with ICDs are not available. However, given the relatively small number of patients with cardiac sarcoid (5% of those with systemic sarcoidosis), clinical trials are unlikely. Given the long-term high risk of SCD in patients with cardiac sarcoid, with the assumption that appropriate shocks are lifesaving, these studies are considered adequate evidence to support the use of T-ICDs in patients with cardiac sarcoid who have not responded to optimal medical therapy. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

For individuals who have had symptomatic life-threatening sustained ventricular tachycardia (VT) or ventricular fibrillation (VF) or who have been resuscitated from sudden cardiac arrest (secondary prevention) who receive T-ICD placement, the evidence includes multiple well-designed and well-conducted RCTs as well as systematic reviews of these trials. Relevant outcomes are OS, morbid events, quality of life, and treatment-related mortality and morbidity. Systematic reviews of RCTs have demonstrated a 25% reduction in mortality for ICD compared with medical therapy. Analysis of data from a large administrative database has confirmed that this mortality benefit is generalizable to the clinical setting. The evidence is sufficient to determine that the technology results in an improvement in the net health outcome.

### **Subcutaneous ICDs**

For individuals who have need for a cardioverter defibrillator and contraindication to transvenous ICD but no indications for antibradycardia pacing and no antitachycardia pacing-responsive arrhythmias who receive S-ICD placement, the evidence includes nonrandomized studies and case series. Relevant outcomes are overall survival, morbid events, quality of life, and treatment-related morbidity and mortality. Nonrandomized controlled studies have reported success rates in terminating laboratory-induced ventricular fibrillation that are similar to T-ICD. Case series have reported high rates of detection and successful conversion of ventricular tachycardia, and inappropriate shock rates in the range reported for T-ICD. Given the need for cardioverter defibrillation for SCD risk in this population, with the assumption that appropriate shocks are lifesaving, these rates are considered adequate evidence for the use of S-ICDs in patients with contraindication to T-ICD. The evidence is sufficient to determine that the technology results in a meaningful improvement in the net health outcome.

For individuals who need an ICD and have no indications for antibradycardia pacing or anti-tachycardia pacing-responsive arrhythmias and have no contraindication to a T-ICD, who receive S-ICD placement, the evidence includes 1 RCT, nonrandomized studies and case series. Relevant outcomes are OS, morbid events, quality of life, and treatment-related mortality and morbidity. The PRAETORIAN (Prospective, Randomized Comparison of Subcutaneous and Transvenous Implantable Cardioverter Defibrillator Therapy) trial is the only RCT on the effect of an S-ICD with health outcomes. PRAETORIAN found that S-ICD was noninferior to T-ICD on a composite outcome of complications and inappropriate shock at 48 months (Hazard Ratio 0.99; 95% confidence interval, 0.71 to 1.39; noninferiority margin, 1.45;  $P = .01$  for noninferiority;  $P = .95$  for superiority). There were more device related complications in the T-ICD group and more inappropriate shocks in the S-ICD group, but the trial was not powered for these endpoints. There is uncertainty over the applicability and interpretation of PRAETORIAN based on the choice of a composite outcome with discordant results, unclear rationale for choice of the noninferiority margin, inadequate length of follow-up to determine rates of complications, and lack of reporting of quality of life data. Comparative observational studies are insufficient to draw conclusions on whether there are small differences in efficacy between the two types of devices, and reported variable adverse event rates. Ongoing studies could provide additional evidence on complications and device safety over the longer term. The evidence is insufficient to determine the effects of the technology on health outcomes.

### **Substernal Extravascular ICD**

For individuals who need an ICD who receive an extravascular ICD (E-ICD), the evidence includes nonrandomized studies. Relevant outcomes are OS, morbid events, quality of life, and treatment-related mortality and morbidity. The largest available study with an E-ICD reported high rates of defibrillation after implantation and a low rate of major complications, with a numerically similar rate of inappropriate shocks compared to studies with T-ICD and S-ICD. The major limitation of the study is the lack of an active control group. The evidence is insufficient to determine that the technology results in an improvement in the net health outcome.

## **SUPPLEMENTAL INFORMATION**

### **Clinical Input Received through Physician Specialty Societies and Academic Medical Centers**

#### **2020 Medical Advisory Panel**

In October 2020, the BCBSA Medical Advisory Panel (MAP) reviewed the evidence for individuals who need an ICD and have no contraindication to transvenous ICD placement and agreed that for this indication, the evidence is insufficient to determine the effects of the technology on health outcomes.

#### **2015 Input**

In response to requests, input was received from 1 physician specialty society (4 responses) and 5 academic medical centers, for a total of 9 responses, while this policy was under review in 2015 with a focus on the use of ICDs as primary prevention for cardiac ion channelopathies and on the use of the S-ICD. Reviewers generally indicated that an ICD should be considered medically necessary for primary prevention of ventricular arrhythmias in both adults and children with a diagnosis of long QT syndrome (LQTS), Brugada syndrome (BrS), short QT



syndrome (SQTS), and catecholaminergic polymorphic ventricular tachycardia (CPVT). Reviewers generally indicated that the S-ICD should be considered medically necessary, particularly for patients with indications for an ICD but who have difficult vascular access or have had T-ICD lead explantation due to complications.

## 2011 Input

For most policy indications, including pediatric indications, there was agreement from those providing input. On the question of timing of ICD implantation, input was mixed, with some commenting about the potential role of early implantation in selected patients. Reviewers indicated that a waiting period of 9 months for patients with nonischemic cardiomyopathy was not supported by the available evidence or consistent with the prevailing practice patterns in academic medical centers. Specialty society input emphasized the difficulty of prescribing strict time frames given the uncertainty of establishing the onset of cardiomyopathy and the inability to risk stratify patients based on time since onset of cardiomyopathy.

## PRACTICE GUIDELINES AND POSITION STATEMENTS

### American Heart Association, American College of Cardiology, and Heart Failure Society of America (2022)

In 2022, the American Heart Association, American College of Cardiology, and the Heart Failure Society of America released a guideline for the management of heart failure.<sup>101</sup> This guideline includes ICD recommendations which are summarized in Table 20.

**Table 20. Guideline for the Management of Heart Failure - Recommendations for ICDs**

Recommendation	COR	LOE
"In patients with nonischemic DCM or ischemic heart disease at least 40 days post-MI with LVEF $\leq 35\%$ and NYHA class I or II symptoms on chronic GDMT, who have reasonable expectation of meaningful survival for $>1$ year, ICD therapy is recommended for primary prevention of SCD to reduce total mortality."	1	A
"A transvenous ICD provides high economic value in the primary prevention of SCD particularly when the patient's risk of death caused by ventricular arrhythmia is deemed high and the risk of nonarrhythmic death (either cardiac or noncardiac) is deemed low based on the patient's burden of comorbidities and functional status."		A
"In patients at least 40 days post-MI with LVEF $\leq 30\%$ and NYHA class I symptoms while receiving GDMT, who have reasonable expectation of meaningful survival for $>1$ year, ICD therapy is recommended for primary prevention of SCD to reduce total mortality."	1	B-R
"In patients with genetic arrhythmogenic cardiomyopathy with high-risk features of sudden death, with EF $\leq 45\%$ , implantation of ICD is reasonable to decrease sudden death."	2a	B-NR
"For patients whose comorbidities or frailty limit survival with good functional capacity to $<1$ year, ICD and CRT-D are not indicated."	No benefit	C-LD

A: high; B-NR: moderate, non-randomized; B-R: moderate, randomized; C-LD: limited data; COR: class of recommendation; CRT-D: cardiac resynchronization therapy with defibrillation; DCM: dilated cardiomyopathy; EF: ejection fraction; GDMT: guideline-directed management and therapy; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LVEF: left ventricular ejection fraction; MI: myocardial infarction; NYHA: New York Heart Association; SCD: sudden cardiac death.

### American Heart Association/American College of Cardiology et al - Hypertrophic Cardiomyopathy(2020)

In 2020, the AHA and ACC published a joint Guideline for the Diagnosis and Treatment of Patients with Hypertrophic Cardiomyopathy.<sup>102</sup> Recommendations relevant to this review are summarized in Table 21.

**Table 21. Guideline for the Management of Heart Failure - Recommendations for ICDs**

<b>Recommendation</b>	<b>COR</b>	<b>LOE</b>
For patients with HCM, and previous documented cardiac arrest or sustained ventricular tachycardia, ICD placement is recommended.	I	B-NR
For adult patients with HCM with 1 or more major risk factors for SCD, it is reasonable to offer an ICD.	2a	B-NR
For children with HCM who have 1 or more conventional risk factors, ICD placement is reasonable after considering the relatively high complication rates of long-term ICD placement in younger patients.	2a	B-NR
For patients 16 years and older with HCM and 1 or more major SCD risk factors, discussion of the estimated 5-year sudden death risk and mortality rates can be useful during the shared decision-making process for ICD placement.	2a	B-NR
In patients with HCM without risk factors, ICD placement should not be performed.	3: Harm	B-NR
In patients with HCM, ICD placement for the sole purpose of participation in competitive athletics should not be performed.	3: Harm	B-NR
In patients with HCM who are receiving an ICD, either a single chamber transvenous ICD or a subcutaneous ICD is recommended after a shared decision-making discussion that takes into consideration patient preferences, lifestyle, and expected potential need for pacing for bradycardia or ventricular tachycardia termination.	I	B-NR

A: high; B-NR: moderate, non-randomized; B-R: moderate, randomized; C-LD: limited data; COR: class of recommendation; CRT-D: cardiac resynchronization therapy with defibrillation; DCM: dilated cardiomyopathy; EF: ejection fraction; GDMT: guideline-directed management and therapy; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LVEF: left ventricular ejection fraction; MI: myocardial infarction; NYHA: New York Heart Association; SCD: sudden cardiac death.

## **American Heart Association (AHA), American College of Cardiology (ACC) et al—Hypertrophic Cardiomyopathy (2020)**

In 2020, the AHA and ACC published a joint Guideline for the Diagnosis and Treatment of Patients with Hypertrophic Cardiomyopathy.<sup>102</sup> Recommendations relevant to this review are summarized in Table 19.

**Table 19. Patient Selection For ICD Placement In High-Risk Patients With Hypertrophic Cardiomyopathy**

<b>Recommendations</b>	<b>COR</b>	<b>LOE</b>
For patients with HCM, and previous documented cardiac arrest or sustained ventricular tachycardia, ICD placement is recommended.	1	B-NR
For adult patients with HCM with 1 or more major risk factors for SCD, it is reasonable to offer an ICD.	2a	B-NR
For children with HCM who have 1 or more conventional risk factors, ICD placement is reasonable after considering the relatively high complication rates of long-term ICD placement in younger patients.	2a	B-NR
For patients 16 years and older with HCM and 1 or more major SCD risk factors, discussion of the estimated 5-year sudden death risk and mortality rates can be useful during the shared decision-making process for ICD placement.	2a	B-NR
In patients with HCM without risk factors, ICD placement should not be performed.	3- HARM	B-NR
In patients with HCM, ICD placement for the sole purpose of participation in competitive athletics should not be performed.	3- HARM	B-NR
In patients with HCM who are receiving an ICD, either a single chamber transvenous ICD or a subcutaneous ICD is recommended after a shared decision-making discussion that takes	1	B-NR

into consideration patient preferences, lifestyle, and expected potential need for pacing for bradycardia or ventricular tachycardia termination.		
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B-NR: moderate, non-randomized; COR: class of recommendation; HCM: hypertrophic cardiomyopathy; ICD: implantable cardioverter defibrillator; LOE: level of evidence; SCD: sudden cardiac death.

### American Heart Association/American College of Cardiology et al - Ventricular Arrhythmias and Prevention of Sudden Cardiac Death (2017)

The AHA, ACC, and Heart Rhythm Society (2017) published joint guidelines on the management of patients with ventricular arrhythmias and the prevention of sudden cardiac death.<sup>103</sup> This guideline supersedes the 2008 guideline for device-based therapy of cardiac rhythm abnormalities<sup>104</sup> and the subsequent 2012 focused update.<sup>105</sup> The most up-to-date recommendations on the use of transvenous ICD devices from the 2017 guidelines are presented in Tables 22 to 26. Table 27 summarizes the most up-to-date recommendations regarding S-ICDs.

**Table 22. Recommendations on Use of ICDs as Secondary Prevention of SCD of Ischemic Heart Disease or Nonischemic Cardiomyopathy**

Recommendations	COR	LOE
"In patients with ischemic heart disease, who either survive SCA due to VT/VF or experience hemodynamically unstable VT (LOE: B-R) or stable sustained VT (LOE: B-NR) not due to reversible causes, an ICD is recommended if meaningful survival of greater than 1 year is expected."	I	B-R B-NR
"A transvenous ICD provides intermediate value in the secondary prevention of SCD particularly when the patient's risk of death due to a VA is deemed high and the risk of nonarrhythmic death (either cardiac or noncardiac) is deemed low based on the patient's burden of comorbidities and functional status."		B-R
"In patients with ischemic heart disease and unexplained syncope who have inducible sustained monomorphic VT on electrophysiological study, an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	B-NR
"In patients resuscitated from SCA due to coronary artery spasm in whom medical therapy is ineffective or not tolerated, an ICD is reasonable if meaningful survival of greater than 1 year is expected."	IIa	B-NR
"In patients resuscitated from SCA due to coronary artery spasm, an ICD in addition to medical therapy may be reasonable if meaningful survival of greater than 1 year is expected."	IIb	B-NR
"In patients with NICM who either survive SCA due to VT/VF or experience hemodynamically unstable VT (LOE: B-R) (1-4) or stable VT (LOE: B-NR) (5) not due to reversible causes, an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	B-R B-NR
"In patients with NICM who experience syncope presumed to be due to VA and who do not meet indications for a primary prevention ICD, an ICD or an electrophysiological study for risk stratification for SCD can be beneficial if meaningful survival of greater than 1 year is expected."	11a	B-NR
"In patients with arrhythmogenic right ventricular cardiomyopathy and an additional marker of increased risk of SCD (resuscitated SCA, sustained VT, significant ventricular dysfunction with RVEF or LVEF $\leq 35\%$ ), an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	B-NR
"In patients with arrhythmogenic right ventricular cardiomyopathy and syncope presumed due to VA, an ICD can be useful if meaningful survival of greater than 1 year is expected."	11a	B-NR

B-NR: moderate, non-randomized; B-R: moderate, randomized; COR: class of recommendation; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LVEF: left ventricular ejection fraction; NICM: nonischemic cardiomyopathy; RVEF: right ventricular ejection fraction; SCA: sudden cardiac arrest; SCD: sudden cardiac death; VA: ventricular arrhythmia; VF: ventricular fibrillation; VT: ventricular tachycardia.

**Table 23. Recommendations on Use of ICDs as a Primary Prevention of Ischemic Heart Disease or Nonischemic Cardiomyopathy**

Recommendation	COR	LOE
"In patients with LVEF of 35% or less that is due to ischemic heart disease who are at least 40 days' post-MI and at least 90 days postrevascularization, and with NYHA class II or III HF despite GDMT, an ICD is recommended if meaningful survival of greater than 1 year is expected."	I	A
"In patients with LVEF of 30% or less that is due to ischemic heart disease who are at least 40 days' post-MI and at least 90 days postrevascularization, and with NYHA class I HF despite GDMT, an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	A
"A transvenous ICD provides high value in the primary prevention of SCD particularly when the patient's risk of death due to a VA is deemed high and the risk of nonarrhythmic death (either cardiac or noncardiac) is deemed low based on the patient's burden of comorbidities and functional status."		B-R
"In patients with NSVT due to prior MI, LVEF of 40% or less and inducible sustained VT or VF at electrophysiological study, an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	B-R
"In nonhospitalized patients with NYHA class IV symptoms who are candidates for cardiac transplantation or an LVAD, an ICD is reasonable if meaningful survival of greater than 1 year is expected."	11a	B-NR
"An ICD is not indicated for NYHA class IV patients with medication-refractory HF who are not also candidates for cardiac transplantation, an LVAD, or a CRT defibrillator that incorporates both pacing and defibrillation capabilities."	111a	C-EO
"In patients with NICM, HF with NYHA class II-III symptoms and an LVEF of 35% or less, despite GDMT, an ICD is recommended if meaningful survival of greater than 1 year is expected."	1	A
"In patients with NICM due to a <i>Lamc A/C</i> mutation who have 2 or more risk factors (NSVT, LVEF <45%, nonmissense mutation, and male sex), an ICD can be beneficial if meaningful survival of greater than 1 year is expected."	11a	B-NR
"In patients with NICM, HF with NYHA class I symptoms and an LVEF of 35% or less, despite GDMT, an ICD may be considered if meaningful survival of greater than 1 year is expected."	11b	B-R
"In patients with medication-refractory NYHA class IV HF who are not also candidates for cardiac transplantation, an LVAD, or a CRT defibrillator that incorporates both pacing and defibrillation capabilities, an ICD should not be implanted."	111a	C-EO

A: high; B-NR: moderate, non-randomized; B-R: moderate, randomized; C-EO: consensus of expert opinion; CRT: cardiac resynchronization therapy; COR: class of recommendation; GDMT: guideline-directed management and therapy; HF: heart failure; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LVAD: left ventricular assist device; LVEF: left ventricular ejection fraction; MI: myocardial infarction; NICM: nonischemic cardiomyopathy; NSVT: nonsustained ventricular tachycardia; NYHA: New York Heart Association; SCD: sudden cardiac death; VA: ventricular arrhythmia; VF: ventricular fibrillation; VT: ventricular tachycardia.

<sup>a</sup> No benefit.

**Table 24. Recommendations on Use of ICDs for HCM**

Recommendation	COR	LOE
"In patients with HCM who have survived an SCA due to VT or VF, or have spontaneous sustained VT causing syncope or hemodynamic compromise an ICD is recommended if meaningful survival of greater than 1 year is expected."	I	B-NR
"In patients with HCM and 1 or more of the following risk factors, an ICD is recommended if meaningful survival of greater than 1 year is expected." a. Maximum LV wall thickness $\geq 30$ mm (LOE: B-NR). b. SCD in 1 or more first-degree relatives presumably caused by HCM (LOE: C-LD). c. 1 or more episodes of unexplained syncope within the preceding 6 months (LOE: C-LD).	IIa	B-NR C-LD C-LD
"In patients with HCM who have spontaneous NSVT (LOE: C-LD) or an abnormal blood pressure response with exercise (LOE: B-NR), who also have additional SCD risk modifiers or	IIa	B-NR C-LD

high risk features, an ICD is recommended if meaningful survival of greater than 1 year is expected.””		
“In patients with HCM who have NSVT (LOE: B-NR) or an abnormal blood pressure response with exercise (LOE: B-NR) but do not have any other SCD risk modifiers, and ICD may be considered, but its benefit is uncertain.”	IIB	B-NR B-NR
“In patients with an identified HCM genotype in the absence of SCD risk factors, and ICD should not be implanted.”	III <sup>a</sup>	B-NR

B-NR: moderate, non-randomized; C-LD: limited data; COR: class of recommendation; HCM: hypertrophic cardiomyopathy; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LV: left ventricular; NSVT: nonsustained ventricular tachycardia; SCA: sudden cardiac arrest; SCD: sudden cardiac death; VF: ventricular fibrillation; VT: ventricular tachycardia.

<sup>a</sup> No benefit.

**Table 25. Recommendations on Use of ICDs for Cardiac Sarcoidosis**

Recommendation	COR	LOE
“In patients with cardiac sarcoidosis who have sustained VT or are survivors of SCA or have an LVEF of 35% or less...”	I	B-NR
“In patients with cardiac sarcoidosis and LVEF greater than 35% who have syncope and/or evidence of myocardial scar by cardiac MRI or position emission tomographic (PET) scan, and/or have an indication for permanent pacing.”	Ila	B-NR
“In patients with cardiac sarcoidosis and LVEF greater than 35%, it is reasonable to perform an electrophysiological study and to implant an ICD, if sustained VA is inducible...”	Ila	C-LD
“In patients with cardiac sarcoidosis who have an indication for permanent pacing, implantation of an ICD can be beneficial.”	Ila	C-LD

COR: class of recommendation; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LVEF: left ventricular ejection fraction; MRI: magnetic resonance imaging; SCA: sudden cardiac arrest; VA: ventricular arrhythmia.

**Table 26. Recommendations on Use of ICDs for Other Conditions**

Recommendation	COR	LOE
“In patients with HFrEF who are awaiting heart transplant and who otherwise would not qualify for an ICD (e.g., NYHA class IV and/or use of inotropes) with a plan to discharge home, and ICD is reasonable”	Ila	B-NR
“In patients with an LVAD and sustained VA, an ICD can be beneficial.”	Ila	C-LD
“In patients with a heart transplant and severe allograft vasculopathy with LV dysfunction, an ICD may be reasonable if meaningful survival of greater than 1 year is expected.””	Ilb	B-NR
“In patients with a neuromuscular disorders, primary and secondary prevention ICDs are recommended for the same indications as for patients with NICM, if meaningful survival of greater than 1 year is expected”	I	B-NR
“In patients with cardiac channelopathy and SCA, an ICD is recommended if meaningful survival of greater than 1 year is expected.”	I	B-NR
“In patients with catecholaminergic polymorphic ventricular tachycardia and recurrent sustained VT or syncope, while receiving adequate or maximally tolerated beta blocker, treatment intensification with either combination medication therapy, left cardiac sympathetic denervation, and/or an ICD is recommended.”	I	B-NR
“In patients with Brugada syndrome with spontaneous type 1 Brugada electrocardiographic pattern and cardiac arrest, sustained VA or a recent history of syncope presumed due to VA, an ICD is recommended if meaningful survival of greater than 1 year is expected.””	I	B-NR
“In patients with early repolarization pattern on ECG and cardiac arrest or sustained VA, an ICD is recommended if meaningful survival of greater than 1 year is expected.”	I	B-NR
“In patients resuscitated from SCA due to idiopathic polymorphic VT or VF...”	I	B-NR
“For older patients and those with significant comorbidities, who meet indications for a primary prevention ICD, and ICD is reasonable, if meaningful survival of greater than 1 year is expected.”	Ila	B-NR

"In patients with adult congenital heart disease with SCA due to VT or VF in the absence of reversible causes..."	I	B-NR
"In patients with repaired moderate or severe complexity adult congenital heart disease with unexplained syncope and at least moderate ventricular dysfunction or marked hypertrophy, either ICD implantation or an electrophysiological study with ICD implantation for inducible sustained VA is reasonable..."	Ila	B-NR

COR: class of recommendation; ECG: electrocardiogram; HFrEF: heart failure with reduced ejection fraction; ICD: implantable cardioverter defibrillator; LOE: level of evidence; LV: left ventricle; LVAD: left ventricular assist device; LVEF: left ventricular ejection fraction; NICM: nonischemic cardiomyopathy; VA: ventricular arrhythmia; VF: ventricular fibrillation; VT: ventricular tachycardia.

**Table 27. Recommendations on Use of Subcutaneous ICDs**

Recommendation	COR	LOE
"In patients who meet criteria for an ICD who have inadequate vascular access or are at high risk for infection, and in whom pacing for bradycardia or VT termination or as part of CRT is neither needed nor anticipated, a subcutaneous implantable cardioverter-defibrillator is recommended."	I	B-NR
"In patients who meet indication for an ICD, implantation of a subcutaneous implantable cardioverter-defibrillator is reasonable if pacing for bradycardia or VT termination or as part of CRT is either needed nor anticipated."	Ila	B-NR
In patients with an indication for bradycardia pacing or CRT, or for whom antitachycardia pacing for VT termination is required, a subcutaneous implantable cardioverter-defibrillator should not be implanted."	III <sup>a</sup>	B-NR

CRT: cardiac resynchronization therapy; COR: class of recommendation; ICD: implantable cardioverter defibrillator; LOE: level of evidence; VT: ventricular tachycardia. a Harm.

### American Heart Association - Cardiomyopathy in Children (2023)

In 2023, the AHA published a scientific statement on cardiomyopathy in children.<sup>106</sup> The statement recommends a discussion of benefit and risk, including the potential for sudden death and ICD discharges. The criteria for ICD implementation in children are the same as in adults after pediatric-specific risks are taken into account.

### Heart Rhythm Society et al - Position Paper (2022)

The Heart Rhythm Society, in conjunction with the European Heart Rhythm Association and the Asia Pacific Heart Rhythm Society published a position paper on several cardiac devices, including S-ICDs.<sup>107</sup> The authors reviewed the available literature and provided practical considerations for appropriate use. There was strong consensus that T-ICDs should be considered in all patients with an indication for preventing sudden cardiac death, and that non-T-ICDs can be considered in patients who do not require active pacing or who require a non-transvenous approach. There was general agreement that a T-ICD or leadless pacemaker could be added to a non-T-ICD if the patient develops a need for cardiac pacing. The position paper mentioned extracardiac ICDs but did not provide any formal recommendations regarding their use due to a lack of available data.

### Heart Rhythm Society- Arrhythmogenic Cardiomyopathy (2019)

In 2019, the Heart Rhythm Society published a consensus statement on evaluation, risk stratification, and management of arrhythmogenic cardiomyopathy.<sup>108</sup> Recommendations related to ICD risk stratification and placement decisions are shown in Table 28.



**Table 28. Recommendations on Risk Stratification and ICD Decisions**

<b>Recommendation</b>	<b>COR<sup>1</sup></b>	<b>LOE<sup>2</sup></b>
In individuals with ARVC with hemodynamically tolerated sustained VT, an ICD is reasonable.	Ila	B-NR
ICD implantation is reasonable for individuals with ARVC and three major, two major and two minor, or one major and four minor risk factors for ventricular arrhythmia.	Ila	B-NR
ICD implantation may be reasonable for individuals with ARVC and two major, one major and two minor, or four minor risk factors for ventricular arrhythmia.	IIb	B-NR
In individuals with ACM with LVEF 35% or lower and NYHA class II-III symptoms and an expected meaningful survival of greater than 1 year, an ICD is recommended.	I	B-R
In individuals with ACM with LVEF 35% or lower and NYHA class I symptoms and an expected meaningful survival of greater than 1 year, an ICD is reasonable.	Ila	B-R
In individuals with ACM (other than ARVC) and hemodynamically tolerated VT, an ICD is recommended.	I	B-NR
In individuals with phospholamban cardiomyopathy and LVEF <45% or NSVT, an ICD is reasonable.	Ila	B-NR
In individuals with lamin A/C ACM and two or more of the following: LVEF <45%, NSVT, male sex, an ICD is reasonable.	Ila	B-NR
In individuals with FLNC ACM and an LVEF <45%, an ICD is reasonable.	Ila	C-LD
In individuals with lamin A/C ACM and an indication for pacing, an ICD with pacing capabilities is reasonable.	Ila	C-LD

ACM: arrhythmogenic cardiomyopathy; ARVC: arrhythmogenic right ventricular cardiomyopathy; COR: Class of Recommendation; FLNC: filamin-C; HRS: Heart Rhythm Society; ICD: Implantable cardioverter defibrillator; LOE: Level of Evidence; LVEF: left ventricular ejection fraction; NSVT: nonsustained ventricular tachycardia; NYHA: New York Heart Association; VT: ventricular tachycardia.

<sup>1</sup> Class I: Strong; Class Ila: Moderate; Class IIb: Weak. <sup>2</sup> B-R: Randomized; B-NR: nonrandomized; C-LD: limited data.

### **Heart Rhythm Society et al - Inherited Primary Arrhythmia Syndromes (2013)**

The Heart Rhythm Society, the European Heart Rhythm Association, and the Asia-Pacific Heart Rhythm Society (2013) issued a consensus statement on the diagnosis and management of patients with inherited primary arrhythmia syndromes, which included recommendations on ICD use in patients with long QT syndrome, Brugada syndrome, catecholaminergic polymorphic ventricular tachycardia, and short QT syndrome (Table 29).<sup>109</sup>

**Table 29. Recommendations on ICDs in Inherited Primary Arrhythmia Syndromes**

<b>Recommendation</b>	<b>COR</b>
<i>Long QT syndrome</i>	
ICD implantation is recommended for patients with a diagnosis of LQTS who are survivors of a cardiac arrest.	I
ICD implantation can be useful in patients with a diagnosis of LQTS who experience recurrent syncopal events while on beta-blocker therapy.	Ila
Except under special circumstances, ICD implantation is not indicated in asymptomatic LQTS patients who have not been tried on beta-blocker therapy.	IIla
<i>Brugada syndrome</i>	
ICD implantation is recommended in patients with a diagnosis of BrS who: <ul style="list-style-type: none"> <li>• Are survivors of a cardiac arrest and/or</li> <li>• Have documented spontaneous sustained VT with or without syncope.</li> </ul>	1
ICD implantation can be useful in patients with a spontaneous diagnostic type I ECG who have a history of syncope judged to be likely caused by ventricular arrhythmias.	Ila
ICD implantation may be considered in patients with a diagnosis of BrS who develop VF during programmed electrical stimulation (inducible patients).	IIb
ICD implantation is not indicated in asymptomatic BrS patients with a drug-induced type I ECG and on the basis of a family history of SCD alone.	IIla
<i>Catecholaminergic polymorphic ventricular tachycardia</i>	
ICD implantation is recommended for patients with a diagnosis of CPVT who experience cardiac arrest, recurrent syncope or polymorphic/bidirectional VT despite optimal medical management, and/or left cardiac sympathetic denervation.	I

ICD as a standalone therapy is not indicated in an asymptomatic patient with a diagnosis of CPVT.	IIIa
<i>Short QT syndrome</i>	
ICD implantation is recommended in symptomatic patients with a diagnosis of SQTS who: are survivors of cardiac arrest and/or have documented spontaneous VT with or without syncope.	I
ICD implantation may be considered in asymptomatic patients with a diagnosis of SQTS and a family history of sudden cardiac death.	IIb

BrS: Brugada syndrome; COR: class of recommendation; CPVT: catecholaminergic polymorphic ventricular tachycardia; ECG: electrocardiogram; HRS: Heart Rhythm Society; ICD: implantable cardioverter defibrillator; LQTS: long QT syndrome; SCD: sudden cardiac death; SQTS: short QT syndrome; VF: ventricular fibrillation; VT: ventricular tachycardia.

<sup>a</sup> Not recommended.

## Heart Rhythm Society - Cardiac Sarcoidosis (2014)

In 2014, the Heart Rhythm Society published a consensus statement on the diagnosis and management of arrhythmias associated with cardiac sarcoidosis, including recommendations for ICD implantation in patients with cardiac sarcoidosis (Table 30).<sup>38</sup> The writing group concluded that although there are few data specific to ICD use in patients with cardiac sarcoidosis, data from the major primary and secondary prevention ICD trials were relevant to this population and recommendations from the general device guideline documents apply to this population.

**Table 30. Recommendations for ICD Implantation in Patients with Cardiac Sarcoidosis**

Recommendation	COR <sup>1</sup>
ICD implantation is recommended in patients with cardiac sarcoidosis and one or more of the following: <ul style="list-style-type: none"> <li>• Spontaneous sustained ventricular arrhythmias, including prior cardiac arrest</li> <li>• LVEF &lt;35%, despite optimal medical therapy and a period of immunosuppression (if there is active inflammation).</li> </ul>	I
ICD implantation <b>can be useful</b> in patients with cardiac sarcoidosis, independent of ventricular function, and one or more of the following: <ul style="list-style-type: none"> <li>• An indication for permanent pacemaker implantation;</li> <li>• Unexplained syncope or near-syncope, felt to be arrhythmic in etiology;</li> <li>• Inducible sustained ventricular arrhythmias (&gt;30 seconds of monomorphic VT or polymorphic VT) or clinically relevant VF.</li> </ul>	IIa
ICD implantation may be considered in patients with LVEF in the range of 36%–49% and/or an RV ejection fraction <40%, despite optimal medical therapy for heart failure and a period of immunosuppression (if there is active inflammation).	IIb
ICD implantation <b>is not recommended</b> in patients with no history of syncope, normal LVEF/RV ejection fraction, no LGE on CMR, a negative EP study, and no indication for permanent pacing. However, these patients should be closely followed for deterioration in ventricular function. ICD implantation <b>is not recommended</b> in patients with one or more of the following: <ul style="list-style-type: none"> <li>• Incessant ventricular arrhythmias;</li> <li>• Severe New York Heart Association class IV heart failure.</li> </ul>	III

COR: Class of Recommendation; EP: electrophysiologic; ICD: implantable cardioverter defibrillator; LGE-CMR: late gadolinium-enhanced cardiovascular magnetic resonance; LOE: Level of Evidence; LVEF: left ventricular ejection fraction; RV: right ventricular.

<sup>1</sup>Class I: Strong; Class IIa: Moderate; Class IIb: Weak.

## Pediatric and Congenital Electrophysiology Society et al

The Pediatric and Congenital Electrophysiology Society and Heart Rhythm Society (2014) issued an expert consensus statement on the recognition and management of arrhythmias in adult congenital heart disease.<sup>110</sup> The statement made the following recommendations on the use of ICD therapy in adults with congenital heart disease (Table 31).



**Table 31. Recommendations on ICDs in the Management of CHD**

<b>Recommendation</b>	<b>COR</b>	<b>LOE</b>
ICD therapy is indicated in adults with CHD who are survivors of cardiac arrest due to ventricular fibrillation or hemodynamically unstable ventricular tachycardia after evaluation to define the cause of the event and exclude any completely reversible etiology.	I	B
ICD therapy is indicated in adults with CHD and spontaneous sustained ventricular tachycardia who have undergone hemodynamic and electrophysiologic evaluation.	I	B
ICD therapy is indicated in adults with CHD and a systemic left ventricular ejection fraction <35%, biventricular physiology, and NYHA class II or III symptoms.	I	B
ICD therapy is reasonable in selected adults with tetralogy of Fallot and multiple risk factors for sudden cardiac death, such as left ventricular systolic or diastolic dysfunction, nonsustained ventricular tachycardia, QRS duration >180 ms, extensive right ventricular scarring, or inducible sustained ventricular tachycardia at electrophysiologic study.	IIa	B
ICD therapy may be reasonable in adults with a single or systemic right ventricular ejection fraction <35%, particularly in the presence of additional risk factors such as complex ventricular arrhythmias, unexplained syncope, NYHA functional class II or III symptoms, QRS duration >140 ms, or severe systemic AV valve regurgitation.	IIb	C
ICD therapy may be considered in adults with CHD and a systemic ventricular ejection fraction <35% in the absence of overt symptoms (NYHA class I) or other known risk factors.	Ib	C
ICD therapy may be considered in adults with CHD and syncope of unknown origin with hemodynamically significant sustained ventricular tachycardia or fibrillation inducible at electrophysiologic study.	Ib	B
ICD therapy may be considered for nonhospitalized adults with CHD awaiting heart transplantation.	Ib	C
ICD therapy may be considered for adults with syncope and moderate or complex CHD in whom there is a high clinical suspicion of ventricular arrhythmia and in whom thorough invasive and noninvasive investigations have failed to define a cause.	Ib	C
Adults with CHD and advanced pulmonary vascular disease (Eisenmenger syndrome) are generally not considered candidates for ICD therapy.	III <sup>a</sup>	
Endocardial leads are generally avoided in adults with CHD and intracardiac shunts. Risk assessment regarding hemodynamic circumstances, concomitant anticoagulation, shunt closure prior to endocardial lead placement, or alternative approaches for lead access should be individualized.	III <sup>a</sup>	

AV: atrioventricular; CHD: congenital heart disease; COR: class of recommendation; ICD: implantable cardioverter defibrillator; LOE: level of evidence; NYHA: New York Heart Association.

<sup>a</sup> Not recommended.

In 2021, the Pediatric and Congenital Electrophysiology Society and Heart Rhythm Society also issued an expert consensus statement on the indications and management of cardiovascular implantable electronic devices in pediatric patients.<sup>1</sup> Table 32 summarizes recommendations for ICD therapy from this statement.

**Table 32. Recommendations for ICD Therapy in Pediatric Patients**

<b>Recommendation</b>	<b>COR</b>	<b>LOE</b>
ICD implantation is indicated for survivors of SCA due to VT/VF if completely reversible causes have been excluded and an ICD is considered to be more beneficial than alternative treatments that may significantly reduce the risk of SCA.	I	B-NR
ICD implantation may be considered for patients with sustained VT that cannot be adequately controlled with medication and/or catheter ablation.	2b	C-EO
ICD therapy may be considered for primary prevention of SCD in patients with genetic cardiovascular diseases and risk factors for SCA or pathogenic mutations and family history of recurrent SCA.	2b	C-EO
ICD therapy is not indicated for patients with incessant ventricular tachyarrhythmias due to risk of ICD storm.	3: Harm	C-EO
ICD therapy is not indicated for patients with ventricular arrhythmias that are adequately treated with medication and/or catheter ablation.	3: Harm	C-LD

ICD therapy is not indicated for patients who have an expected survival <1 year, even if they meet ICD implantation criteria specified in the above recommendations.	3: Harm	C-EO
ICD implantation along with the use of beta-blockade is indicated for patients with a diagnosis of LQTS who are survivors of SCA.	I	B-NR
ICD implantation is indicated in LQTS patients with symptoms in whom beta-blockade is either ineffective or not tolerated and cardiac sympathetic denervation or other medications are not considered effective alternatives.	I	B-NR
ICD therapy may be considered for primary prevention in LQTS patients with established clinical risk factors and/or pathogenic mutations.	2b	C-LD
ICD implantation is not indicated in asymptomatic LQTS patients who are deemed to be at low risk of SCA and have not been tried on beta-blocker therapy.	3: Harm	C-LD
ICD implantation is indicated in patients with a diagnosis of CPVT who experience cardiac arrest of arrhythmic syncope despite maximally tolerated beta-blocker plus flecainide and/or cardiac sympathetic denervation.	I	C-LD
ICD implantation is reasonable in combination with pharmacologic therapy with or without cardiac sympathetic denervation when aborted SCA is the initial presentation of CPVT. Pharmacologic therapy and/or cardiac sympathetic denervation without ICD may be considered as an alternative.	2a	C-LD
ICD therapy may be considered in CPVT patients with polymorphic/bidirectional VT despite optimal pharmacologic therapy with or without cardiac sympathetic denervation.	2b	C-LD
ICD implantation is not indicated in asymptomatic patients with a diagnosis of CPVT.	3: Harm	C-EO
ICD implantation is indicated in patients with a diagnosis of BrS who are survivors of SCA or have documented spontaneous sustained VT.	I	B-NR
ICD implantation is reasonable for patients with BrS with a spontaneous type I Brugada ECG pattern and recent syncope presumed due to ventricular arrhythmias.	2a	B-NR
ICD implantation may be considered in patients with syncope presumed due to ventricular arrhythmias with a type I Brugada ECG pattern only with provocative medications.	2b	C-EO
ICD implantation is not indicated in asymptomatic BrS patients in the absence of risk factors.	3: No benefit	C-EO
ICD implantation is indicated in patients with HCM who are survivors of SCA or have spontaneous sustained VT.	I	B-NR
For children with HCM who have ≥1 primary risk factors, including unexplained syncope, massive left ventricular hypertrophy, nonsustained VT, or family history of early HCM-related SCD, ICD placement is reasonable after considering the potential complications of long-term ICD placement.	2a	B-NR
ICD implantation may be considered in patients with HCM without the above risk factors but with secondary risk factors for SCA such as extensive LGE cardiac MRI or systolic dysfunction.	2b	B-NR
ICD implantation is not indicated in patients with an identified HCM genotype in the absence of known pediatric SCA risk factors.	3: Harm	C-LD
ICD implantation is indicated in patients with ACM who have been resuscitated from SCA or sustained VT that is not hemodynamically tolerated.	I	B-NR
For children with HCM who have ≥1 primary risk factors, including unexplained syncope, massive left ventricular hypertrophy, nonsustained VT, or family history of early HCM-related SCD, ICD placement is reasonable after considering the potential complications of long-term ICD placement.	2a	B-NR
ICD implantation may be considered in patients with HCM without the above risk factors but with secondary risk factors for SCA such as extensive LGE cardiac MRI or systolic dysfunction.	2b	B-NR
ICD implantation is not indicated in patients with an identified HCM genotype in the absence of known pediatric SCA risk factors.	3: Harm	C-LD
ICD implantation is indicated in patients with ACM who have been resuscitated from SCA or sustained VT that is not hemodynamically tolerated.	I	B-NR
ICD implantation is reasonable in patients with ACM with hemodynamically tolerated sustained VT, syncope presumed due to ventricular arrhythmia, or an LVEF ≤35%.	2a	B-NR
ICD implantation may be considered in patients with inherited ACM associated with increased risk of SCD based on an assessment of additional risk factors.	2b	C-LD

ICD implantation is indicated in patients with NIDCM who either survive SCA or experience sustained VT not due to completely reversible causes.	I	B-NR
ICD implantation may be considered in patients with NIDCM and syncope or an LVEF $\leq 35\%$ , despite optimal medical therapy.	2b	C-LD
ICD implantation is not recommended in patients with medication-refractory advanced heart failure who are not cardiac transplantation or left ventricular assist device candidates.	3: Harm	C-EO
ICD therapy is not indicated for patients with advanced heart failure who are urgently listed for cardiac transplantation and will remain in the hospital until transplantation, even if they meet ICD implantation criteria specified in the above recommendations.	3: No benefit	C-EO
ICD implantation is indicated for CHD patients who are survivors of SCA after evaluation to define the cause of the event and exclude any completely reversible causes.	I	B-NR
ICD implantation is indicated for CHD patients with hemodynamically unstable sustained VT who have undergone hemodynamics and EP evaluation.	I	C-LD
ICD implantation is reasonable for CHD patients with systemic LVEF $< 35\%$ and sustained VT or presumed arrhythmogenic syncope.	2a	C-LD
ICD implantation may be considered for CHD patients with spontaneous hemodynamically stable sustained VT who have undergone hemodynamic and EP evaluation.	2b	C-EO
ICD implantation may be considered for CHD patients with unexplained syncope in the presence of ventricular dysfunction, nonsustained VT, or inducible ventricular arrhythmias at EP study.	2b	C-LD
ICD implantation may be considered for CHD patients with a single or systemic right ventricular ejection fraction $\leq 35\%$ , particularly in the presence of additional risk factors such as VT, arrhythmic syncope, or severe systemic AV valve insufficiency.	2b	C-EO

ACM: arrhythmogenic cardiomyopathy; AV: atrioventricular; B-NR: moderate, non-randomized; BrS: Brugada syndrome; C-EO: consensus of expert opinion; CHD: congenital heart disease; C-LD: limited data; COR: class of recommendation; CPVT: catecholaminergic polymorphic ventricular tachycardia; ECG: electrocardiogram; EP: electrophysiology; HCM: hypertrophic cardiomyopathy; ICD: implantable cardioverter defibrillator; LGE: late gadolinium-enhanced; LOE: level of evidence; LQTS: long QT syndrome; LVEF: left ventricular ejection fraction; MRI: magnetic resonance imaging; NIDCM: non-ischemic dilated cardiomyopathy; SCA: sudden cardiac arrest; SCD: sudden cardiac death; VF: ventricular fibrillation; VT: ventricular tachycardia.

## ONGOING AND UNPUBLISHED CLINICAL TRIALS

Some currently unpublished trials that might influence this review are listed in Table 34.

**Table 31. Summary of Key Trials**

NCT No.	Trial Name	Planned Enrollment	Completion Date
<b>Ongoing</b>			
NCT02845531	Implantable Cardioverter Defibrillator Versus Optimal Medical Therapy In Patients With Variant Angina Manifesting as Aborted Sudden Cardiac Death (VARIANT ICD)	140	Jun 2030
NCT00673842 <sup>a</sup>	Risk Estimation Following Infarction Noninvasive Evaluation - ICD Efficacy	700	Dec 2024
NCT01296022 <sup>a</sup>	Randomized Trial to Study the Efficacy and Adverse Effects of the Subcutaneous and Transvenous Implantable Cardioverter Defibrillator (ICD) in Patients With a Class I or IIa Indication for ICD Without an Indication for Pacing	850	Dec 2023 (extended follow-up)
<b>Unpublished</b>			
NCT01736618 <sup>a</sup>	Subcutaneous Implantable Cardioverter Defibrillator System Post Approval Study (UNTOUCHED)	1766	Oct 2021
NCT01085435 <sup>a</sup>	Evaluation of Factors Impacting Clinical Outcome and Cost Effectiveness of the S-ICD (The EFFORTLESS S-ICD Registry)	994	Dec 2023
NCT02787785 <sup>a</sup>	Multicenter Automatic Defibrillator Implantation Trial With Subcutaneous Implantable Cardioverter Defibrillator (MADIT S-ICD)	40	Dec 2023

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## Government Regulations

### National:

There is a National Coverage Determination for ICDs.<sup>111</sup> According to the most recent publication (effective February 15, 2018), CMS will cover ICDs for the following patient indications:

1. Patients with a personal history of sustained VT or cardiac arrest due to Ventricular Fibrillation (VF).
2. Patients with a prior Myocardial Infarction (MI) and a measured Left Ventricular Ejection Fraction (LVEF)  $\leq 0.30$ .
3. Patients who have severe ischemic dilated cardiomyopathy but no personal history of sustained VT or cardiac arrest due to VF, and have New York Heart Association (NYHA) Class II or III heart failure, LVEF  $\leq 35\%$ .
4. Patients who have severe non-ischemic dilated cardiomyopathy but no personal history of cardiac arrest or sustained VT, NYHA Class II or III heart failure, LVEF  $\leq 35\%$ , and been on optimal medical therapy for at least three (3) months.
5. Patients with documented familial, or genetic disorders with a high risk of life-threatening tachyarrhythmias (sustained VT or VF), to include, but not limited to, long QT syndrome or hypertrophic cardiomyopathy.
6. Patients with an existing ICD may receive an ICD replacement if it is required due to the end of battery life, Elective Replacement Indicator (ERI), or device/lead malfunction."

For each group:

1. Patients must be clinically stable (e.g., not in shock, from any etiology);
2. LVEF must be measured by echocardiography, radionuclide (nuclear medicine) imaging, cardiac Magnetic Resonance Imaging (MRI), or catheter angiography;
3. Patients must not have:
  - Significant, irreversible brain damage; or,
  - Any disease, other than cardiac disease (e.g., cancer, renal failure, liver failure) associated with a likelihood of survival less than one (1) year; or,
  - Supraventricular tachycardia such as atrial fibrillation with a poorly controlled ventricular rate

**Note: National Medicare does not specifically address the topic of subcutaneous ICDs.**

## Local:

N/A

*(The above Medicare information is current as of the review date for this policy. However, the coverage issues and policies maintained by the Centers for Medicare & Medicare Services [CMS, formerly HCFA] are updated and/or revised periodically. Therefore, the most current CMS information may not be contained in this document. For the most current information, the reader should contact an official Medicare source.)*

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## Related Policies

Biventricular Pacemakers for the Treatment of Congestive Heart Failure (Retired)  
Wearable Cardioverter Defibrillators

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*The articles reviewed in this research include those obtained in an Internet based literature search for relevant medical references through September 2024, the date the research was completed.*

### Joint BCBSM/BCN Medical Policy History

<b>Policy Effective Date</b>	<b>BCBSM Signature Date</b>	<b>BCN Signature Date</b>	<b>Comments</b>
2/6/02	2/6/02	2/6/02	Joint medical policy established
5/7/04	5/7/04	6/15/04	Diagnosis added, current medical literature review
3/1/07	12/28/06	1/2/07	Routine maintenance
5/1/08	2/18/08	5/1/08	Maintenance new codes added, retired
11/1/12	8/21/12	8/21/12	Policy unretired; policy description, rationale, criteria and references reformatted to mirror BCBSA policy; Updated procedure codes.
11/1/13	8/20/13	9/3/13	Routine review. References updated. Removed "Automatic" from the policy title. Added new CPT category III codes (0319T-0328T) for subcutaneous implantable defibrillator system as not covered.
3/1/15	12/9/14	12/29/14	Policy status changed to reflect subcutaneous ICDs as established; Terminal T codes deleted, new CPT codes 33270-33273 added to policy as established codes. Rationale reordered, references updated.
9/1/15	6/19/15	7/16/15	Added codes 93260 and 93261 to policy, effective date of code is 1/1/15
9/1/16	6/21/16	7/25/16	Routine policy maintenance. Updated references and rationale section.
9/1/17	7/5/17	7/17/17	Policy was updated with literature review. References 14-19, 22-23, 31-40, and 71-75 were added, rationale rewritten for clarity, studies and guidelines placed in chart format. Policy statement remains unchanged.

9/1/18	6/19/18	6/19/18	Policy updated with literature review; references 25, 69, 81 and 88 added. Policy statement unchanged.
9/1/19	6/18/19		Routine policy maintenance. No change in status.
3/1/20	12/17/19		Added codes 0571T-0578T added to policy as E/I. Routine policy maintenance. No change in policy status.
1/1/21	10/20/20		Addition to MPS coverage for cardiac sarcoid with criteria. Code 0614T added as E/I.
1/1/22	10/19/21		Updated rationale, added references 2 and 73. No changes in policy status.
1/1/23	10/18/22		Rationale and supplemental sections updated, reference #21 added. No changes in policy status.
1/1/24	10/17/23		Rationale and supplemental sections updated. Substernal ICDs now addressed as E/I. Bullet added to exclusion section. No change in policy status. Vendor managed: Carelon (ds)
1/1/25	10/17/24		Inclusion/exclusion criteria language changed. Vendor managed: Carelon (ds)

Next Review Date: 4<sup>th</sup> Qtr. 2025

**BLUE CARE NETWORK BENEFIT COVERAGE**  
**POLICY: IMPLANTABLE CARDIOVERTER DEFIBRILLATORS (ICDs), INCLUDING**  
**SUBCUTANEOUS ICDs AND SUBSTERNAL ICDs**

**I. Coverage Determination:**

<b>Commercial HMO (includes Self-Funded groups unless otherwise specified)</b>	Covered; criteria apply
<b>BCNA (Medicare Advantage)</b>	See government section.
<b>BCN65 (Medicare Complementary)</b>	Coinsurance covered if primary Medicare covers the service.

**II. Administrative Guidelines:**

- The member's contract must be active at the time the service is rendered.
- Coverage is based on each member's certificate and is not guaranteed. Please consult the individual member's certificate for details. Additional information regarding coverage or benefits may also be obtained through customer or provider inquiry services at BCN.
- The service must be authorized by the member's PCP except for Self-Referral Option (SRO) members seeking Tier 2 coverage.
- Services must be performed by a BCN-contracted provider, if available, except for Self-Referral Option (SRO) members seeking Tier 2 coverage.
- Payment is based on BCN payment rules, individual certificate and certificate riders.
- Appropriate copayments will apply. Refer to certificate and applicable riders for detailed information.
- CPT - HCPCS codes are used for descriptive purposes only and are not a guarantee of coverage.