Genetic diagnosis in hypertrophic cardiomyopathy: two steps forward, one step back

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Hypertrophic cardiomyopathy (HCM) is the most common genetic cardiovascular disorder worldwide which exhibits considerable genetic heterogeneity. Widespread utilization of next-generation sequencing (NGS) in HCM has uncovered substantial genetic variation and highlighted the importance of a standardized approach to variant interpretation. According to this, accurate and consistent interpretation of sequence variants is essential for effective clinical care for individuals and their families with HCM.

With this regard, the 2015 guidelines from the American College of Medical Genetics and Genomics and the Association for Molecular Pathology (ACMG/AMP) were widely applicable, but several elements lacked specificity for given genes or diseases. The latter guideline was adapted for the most frequent causative HCM gene, the beta myosin heavy chain gene (MYH7) by the ClinGen (Clinical Genome Resource) expert panel, the Inherited Cardiomyopathy Expert Panel. Due to the adaptation, the guideline became gene-specific, with general considerations which are widely adaptable for most of the causative genes in HCM. Based on the modified guideline, web-based interpretation algorithms have been developed which integrate data from population databases and define pathogenicity of different variants independent of the observer, therefore aiding standardized clinical interpretation of genetic testing. The latter approach serves as a basis for recommendation for genetic testing in the recent ACC/AHA HCM guideline published in 2020.

The current review is meant to compile the latest advances in HCM genetic testing in clinical practice, while bringing into focus some of the ongoing challenges clinical geneticists are still facing. Although nowadays the interpretation of genetic findings is two steps closer to a more accurate approach due to gene adaptation and automation, the multitude of putative causative genes have been once again reduced to the 8 sarcomere genes, a backward step.

Keywords: hypertrophic cardiomyopathy, genetic testing, variant interpretation, gene curation, automatic web tools
Introduction

Hypertrophic cardiomyopathy (HCM) is the most common genetic cardiovascular disorder worldwide with a prevalence of 1 in 500 in the general population (1). The disease is characterized by unexplained left ventricular hypertrophy (LVH) in the absence of other cardiac or non-cardiac conditions that could produce hypertrophy of similar proportions, with a wide array of clinical manifestations and hemodynamic abnormalities (2). Typical pathological features of the condition include hypertrophy, fibrosis and cardiomyocyte disarray. However, HCM can be phenotypically heterogeneous and manifest with mild LVH, concentric LVH and without some of these typical characteristics, though retaining the increased risk for sudden death (3).

HCM was first recognized over 50 years ago as a familial myocardial disease with increased risk for sudden death, variable disease expressivity, and natural history. After more than 2 decades during which the cause of HCM remained unknown, the dawn of a molecular era arrived in 1989, when HCM was first mapped to a genetic locus on chromosome 14 by linkage analysis in a given gene and disease. Consequently, a decade ago, the promise of identifying new genes to explain genetic heterogeneity in HCM cases was the driver of numerous linkage studies in large pedigrees. Genetic testing throughout the years revealed 40–60% chance of identifying disease-causing variants in HCM patients diagnosed on clinical grounds, with a large predominance of pathogenic variants in these eight genes (6). The present paper compiles the latest updates on HCM genetic testing in clinical practice, while shedding light on some of the ongoing challenges clinical geneticists are still facing. The advent of next-generation sequencing (NGS) facilitated the genetic investigation of heterogeneous disorders such as HCM, leading to a rapid expansion in the number of non-sarcomeric genes included in a typical diagnostic gene panel. At that time, whenever a protein-altering variant was observed in an individual, the absence of that particular variant in controls was often used as stand-alone evidence for pathogenicity, although little evidence could be provided from segregation and functional studies. If in those times that was sufficient, nowadays more substantial evidence is necessary to prove the association between variants in a given gene and disease. Consequently, a decade ago, the promise of identifying new genes to explain genetic heterogeneity in HCM cases was the driver of nume-
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Clinical validity of HCM genes in genetic testing

The development of DNA-based testing of patients with HCM can aid in diagnosis and management of patients, and permit cascade screening of families. However, genetic testing for HCM is not as straightforward as it might at first appear, as several issues, particularly related to the interpretation of findings, limit the usefulness of this test (4).

Over time, due to joined efforts from population databases of whole-exome sequencing (WES) and partly the whole-genome sequencing (WGS) projects, many variants previously associated with cardiomyopathies were found to be rather likely benign on account of increased frequency in the population (9). Given the uncertain associations of non-sarcomeric genes with HCM, a novel approach has been developed to help deciding which genes to include in the diagnostic panels in clinical practice. Diagnostic effectiveness (Deff), a gene- and disease-specific score, provides information on a gene’s potential for family screening and the effective likelihood of pathogenicity of its variation when found in affected patients (6). The conclusion would be that expanded panels offer limited additional sensitivity, although it helps with the systematic screening of HCM-mimic genes.

Based on the considerations detailed above, thorough disease-specific gene curation is essential in dealing with a highly heterogeneous Mendelian disease like HCM. In a systematic approach to assess the validity of reported gene-disease associations, 57 genes were selected for curation. Eventually the proposed genes were classified into different categories: 8 genes were designated as definitive causative genes (the core sarcomeric genes previously considered as classic): MYBPC3, MYH7, TNNT2, TPM1, MYL2, MYL3, TNNI3, and ACTC1 (Table 1).) and 3 genes were found to have moderate evidence for disease causation: CSRP3, TNNC1 and JPH2. Sixteen other genes had limited evidence, and six genes had no evidence at all for disease causation (7).

Thus, current diagnostic gene panels should include genes considered to have a definitive or strong evidence of disease association to minimize the risk of inconclusive findings. When it comes to moderately associated genes, caution may be required as they may be considered causative if there is very clear supportive evidence of a functional or damaging effect for the variant. The genes with limited or no evidence for disease causation can be included only in segregation studies when a large pedigree may elucidate the VUS variant in a proband (7).

HCM mimics

Several other genetic conditions that are not caused by cardiac sarcomere mutations have been associated with severe LVH and its associated consequences. These conditions are referred to as HCM phenocopies and include a variety of systemic or metabolic disorders that mimic HCM such as glycogen storage disorders, lysosomal storage disorders, mitochondrial cytopathies, cardiac amyloidosis and disorders of fatty acid metabolism. These conditions differ significantly from HCM due to sarcomeric mutations in terms not only of pathogenesis of hypertrophy but also of clinical features, prognosis, and most importantly, specific treatment (10).

The inclusion of the phenocopy genes (GAA, GLA, LAMP2, PRKAG2 and TTR) in diagnostic panels is recommended since it can aid with the differential diagnosis, treatment decision and more personalized approach (Table 2). When causative variants in the syndromic genes are identified, concordance with the extracardiac phenotype features is important (Table 2) (7).

The two extremes, either being more inclusive or less inclusive within the gene panels carry certain risks. While in the first option the possibility of getting false positive results is higher, in the latter may lead to false negative genetic tests (8).

In addition to current genetic testing strategies, future prospects encompass WGS (whole genome sequencing – complete sequencing of the entire genome in an individual) and WES (whole exome sequencing–sequencing of the 1% of the protein-coding genome). While they might not be cost-effective in clinical practice, they offer the advantage, in comparison to a restricted gene panel, of screening specific genes known to yield interpretable variants. WGS can be particularly useful in detecting CNVs (copy number variants) and protein-truncating variants that are the leading cause of haploinsufficiency such as in MYBPC3 gene. For now,

| Gene | ClinGen classification |
|------|------------------------|
| ACTC1 | Definitive (isolated HCM) |
| MYBPC3 | Definitive (isolated HCM) |
| MYH7 | Definitive (isolated HCM) |
| MYL2 | Definitive (isolated HCM) |
| MYL3 | Definitive (isolated HCM) |
| TNNI3 | Definitive (isolated HCM) |
| TNNT2 | Definitive (isolated HCM) |
| TPM1 | Definitive (isolated HCM) |

ACTC1: actin alpha cardiac muscle 1; MYBPC3: myosin binding protein C3; MYH7: myosin heavy chain 7; MYL2: myosin light chain 2; MYL3: myosin light chain 3; TNNI3: troponin I3, cardiac type; TNNT2: troponin T2, cardiac type; TPM1: tropomyosin 1

TABLE 1. Genes proven to have a definitive role for disease causation in isolated hypertrophic cardiomyopathy
### TABLE 2. Genes proven to have a definitive role for disease causation in hypertrophic cardiomyopathy associated with syndromic conditions

| Gene     | ClinGen classification                                                                 |
|----------|----------------------------------------------------------------------------------------|
| CACNA1C  | Definitive (Timothy syndrome – syndromic conditions where isolated HCM may be seen)    |
| CAV3     | Definitive (Caveolinopathy – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| CRYAB    | Definitive (Alpha-B crystallinopathy – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| DES      | Definitive (Desminopathy – syndromic conditions where isolated HCM may be seen)         |
| FHL1     | Definitive (Emery-Dreifuss muscular dystrophy – syndromic conditions where isolated HCM may be seen) |
| FXN      | Definitive (Friedrich ataxia – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| GAA      | Definitive (Pompe disease – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| GLA      | Definitive (Fabry disease – syndromic conditions where isolated HCM may be seen)         |
| LAMP2    | Definitive (Danon disease – syndromic conditions where isolated HCM may be seen)         |
| LDB3     | Definitive (Myofibrillar myopathy – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| MYO6     | Definitive (Bilateral hearing loss – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| PLN      | Definitive (Intrinsic cardiomyopathy gene – isolated HCM)                               |
| PRKAG2   | Definitive (PRKAG2 cardiomyopathy - syndromic conditions where isolated HCM may be seen) |
| PTPN11   | Definitive (Noonan syndrome – syndromic conditions where isolated HCM may be seen)       |
| RAF1     | Definitive (Noonan syndrome – syndromic conditions where isolated HCM may be seen)       |
| RIT1     | Definitive (Noonan syndrome – syndromic conditions where isolated HCM may be seen)       |
| SLC25A4  | Definitive (Mitochondrial disease – syndromic conditions where left-ventricular hypertrophy is seen only with overt systemic features) |
| TTR      | Definitive (Transthryretin amyloidosis – syndromic conditions where isolated HCM may be seen) |

The main role of these strategies lies in identification of putative causative variants outside of known HCM genes. The bottom line is that analysis should be initially focused on validated/curated HCM genes and if negative, it can be expanded to novel genes (with WGS and WES).

**Interpretation of genetic findings**

Accurate variant interpretation is a crucial and complex task in clinical practice, and it has been conducted, for almost two decades, by the American College of Medical Genetics and the Association of Molecular Pathologists (ACMG/AMP) (4). The current guidelines released in 2015 can be applied to all variants in all Mendelian genes. According to these recommendations, the variant interpretation should contain the evidence supporting the variant classification including its predicted effect on the respective protein and whether any variant identified are likely to fully or partially explain the patient’s indication for testing (11). Based on certain essential criteria/databases such as population frequency data, computational and predictive (bioinformatics) data, segregation studies, de novo data, functional data, allelic data as well as other databases, the variants can be classified into 5 categories: pathogenic (P), likely pathogenic (LP), variant of unknown significance (VUS), likely benign (LB) and benign (B)

According to the latest guidelines, the fine-tuning of variant interpretation can be achieved by following 8 types of evidence, each including 2 sets of criteria with different strengths in favor of a pathogenic or a benign role. First, a set of criteria is checked independently for each variant. Each criterion assessed a particular supporting evidence information, such as its frequency in population databases, in silico prediction of a protein damaging effect or co-segregation in family members. Criteria are grouped by different
levels of evidence and by pathogenic/benign classes. Finally, a set of rules combines the evaluated criteria and classifies a variant accordingly to the final ACMG/AMP 5-tier system.

**Beta-myosin heavy chain gene (MYH7) standardized variant interpretation**

The beta myosin heavy chain gene (MYH7) is one of the most frequently tested genes in a clinical setting since it is a major contributor to several cardiomyopathies (HCM, DCM, RCM) (2). Although the ACMG/AMP guideline framework represents a major step forward for variant classification in the context of Mendelian disease, it needs constant improvement and refinement as the understanding of these diseases develops. The lack of standardization has led over time to numerous interpretation differences in ClinVar database, mostly misclassifications, which can have serious consequences in medically actionable variants.

In 2017, the ClinGen (Clinical Genome Resource) has established expert panels to adapt the ACMG/AMP for specific genes and diseases. The Inherited Cardiomyopathy Expert Panel (CMP-EP) selected MYH7 as a pilot gene to develop guidelines adaptation for its variants. To achieve this goal, an expert task team of clinicians and medical molecular geneticists from 3 different institutions reviewed the original ACMG/AMP framework and developed proposed changes to adapt them for MYH7 (11). Their assignment was as follows: to select 60 representative MYH7 variants, to test and apply as many rules as possible to them, to cover a range of classifications, and to include discrepant ClinVar assertions. They realized that out of the original 28 ACMG/AMP rules, 9 were not applicable and another 12 required disease- and/or gene-specific adjustments. In 5 rules the
strength criteria were modified. Four rules of the patho-
genic framework (PVS1, PM3, PP2, PP4, see in Figure 1) and 3 rules of the benign framework (BS2, BP1, BP3, see in Figure 1) were evaluated as not applicable either entirely or in the original strength level suggested. PVS1 (since null variants are not a known mechanism for dis-
ese, loss of function variants being very rare and their contribution to inherited cardiomyopathy is incompletely understood) has been downgraded to PVS1_Moderate evidence. Two additional rules are not applicable: PP5/ BP6 (reputable source reports variant as pathogenic/ benign, but evidence is not accessible) (15).

The main adaptations to the classic rules are concern-
ing the minor allele frequency–driven rules (BA1, BS1, and PM2, see in Figure 1). They were found to be overly conservative such as BA1 criterion (the allele frequency threshold above which a variant is considered benign). For many Mendelian conditions, the default threshold of 5% is way higher than it needs to be.

Furthermore, regarding the segregation with disease (PP1, PP1_Moderate, PP1_Strong), the original framework contains several areas of vagueness (such as the absence of quantitative guidance for increasing the weight depending on the extent of "segregation with disease"). The CMP-EP specified three levels of evidence using autosomal dominant likelihood ratios of 10 (3 meioses), 30 (5 meioses), and 100 (7 meioses) to count as supporting, moderate, and strong evidence provided that PM2 (absent or rare in large population cohorts) is met. Finally, the CMP-EP waived the ACMG/ AMP recommendation for demonstrating segregation in more than one family given that MYH7 is a well-est-
blished cardiomyopathy gene.

For the rules addressing the increased prevalence of variant in probands versus controls (PS4, PS4_Moderate, PS4_Supporting) the conservative universal thresholds were set to proband counts of ≥ 2 (supporting), ≥ 6 (moderate), and ≥ 15 (strong) for the sake of simplification. To apply these rules, PM2 criterion (absent/extremely rare, < 0.004%, from large population studies) must be met.

PS2 rule (see in Figure 1) concerning occurrence of de novo variants has also been modified by removing the necessity of maternity confirmation in a patient. Also, when paternity has not been established, de novo occurrence receives moderate weight (PM6) but the CMP-EP allowed upgrading it to "strong" (PS2) when at least 3 de novo occurrences have been re-
ported.

The ACMG/AMP framework assigns strong weight to well-established in vitro or in vivo functional studies that are supportive of a damaging effect on the gene or protein (PS3). However, in vivo studies are not rea-
ly feasible for MYH7 gene while the in vitro ones are less conclusive and currently not considered strong evidence. Nevertheless, the CMP-EP recognized that as soon as in vitro models (that accurately predict the effect in vivo) become available, their weight can be reconsidered.

The protein domain related rules were also affected. Whereas the ACMG/AMP framework assigns suppor-
ting evidence of pathogenicity to missense variants in a gene that has a low rate of missense variation and moderate evidence for variants located in a hotspot and/or critical domain without benign variation (PM1), it has been well established that missense variants in MYH7 are the predominant class of pathogenic alleles.

Consequently, by applying the original rules to the 60 pilot variants covering a wide range of scenarios, the experts found that 8 out of them have been misclassifi-
ed, stressing on the importance of framework standard-
dization and data sharing (15).

Automatic web tools for variant classification

The implementation of ACMG/AMP guidelines for vari-
ant interpretation can be cumbersome for each individual patient because of the complexity of criteria that need to be evaluated over a large set of variants. Therefore, in-
fomatics tools (web calculators) have been developed to aid in the process in clinical settings. They allow the user to select the criteria verified by the variant of interest, and then they automatically compute the final classification (16). One example would be the ClinGen Pathogenicity Calculator that provides supporting data to reach more definitive conclusion. However, web calculators lack au-
tomatization of the entire ACMG/AMP system and fail to interpret a large set of variants per patient.

ACMG/AMP guidelines was needed to solve comp-
lexity and reproducibility aspects over manual applica-
tion (17). Several automatic tools have been developed in the last couple of years: InterVar, allowing the inter-
pretation of multiple variants occurring in any Mendel-
ian genes, (18) CardioClassifier that interprets variants occurring in 40 genes associated with cardiovascu-
lar disease (19) and CardioVAI (20), a web tools that supports genomic variant classification according to ACMG/AMP rules.

CardioClassifier (https://www.cardioclassifier.org) was developed by the Cardiovascular Genetics and Gen-
omics team of the Imperial College, London. The tool is designed to facilitate variant interpretation across a wide range of inherited cardiac conditions. It integrates data retrieved from multiple sources through an interactive interface to support variant interpretation. Combining disease- and gene-specific knowledge with variant observation in large cohort of cases and controls, computational ACMG criteria have been re-
finned. This tool is transparent, generates fast, reproduc-
ible and interactive variant pathogenicity reports. It displays all the information along with the final clas-
sification.
Developed by University of Pavia, Italy, CardioVAI (Cardio Variant Interpreter) (http://cardiovaI.engenom.com) is a web tool that automatically classifies genetic variants in heritable cardiac disorders related genes according to ACMG/AMP 5-tier class, showing supporting evidence in terms of activated guidelines criteria. Relevant information was retrieved from public databases such as ClinVar, MedGen, ExAC, Disease Ontology and Orphanet (21). The tailored, specific information such as genotype-phenotype correlation and hotspot domains are also incorporated. The generated pathogenicity score is assigned to highlight VUS variants as possible candidates for a further assessment. With a specificity of 97.08% and an average sensitivity of 74.8%, CardioVAI ranks the best among the other similar tools (Inter-Var and CardioClassifier), reducing the number of VUS to 70.9%. Compared to them, CardioVAI evaluates better criteria like PS1, PP5 and BP6 and incorporates recent refined data for MYH7 gene variants interpretation. It incorporates disease specific knowledge gathered from omics-resources and CMP-EP guidelines adaptation for MYH7 variants. Additional validation on 60 MYH7 variants reports a classification concordance of 93.4%, showing the importance of population-database selection for the evaluation of criteria such as BS1 and PM2 (20).

Due to gene curation efforts from ClinGen and automated variant interpretation webtools such as CardioClassifier and CardioVai great progress has been achieved, minimizing the risk of false-positive results. This, in turn, may increase the false negative result rate. Recently, in HCM, since functional studies are limited and the disease is highly heterogeneous, around 8% of HCM patients are genetically misclassified as VUS variant carriers when, in fact, they may have a rather pathogenic one. These issues can be overcome by data sharing within international centers that would be beneficial particularly in cases of encountering interesting founder, endemic variants. Such opportunity already exists (the ShaRe registry, https://theshareregistry.org) with the main goal of sharing knowledge between different centers through ClinVar database. For example, using shared data, understandings like the one in which patients with MYH7 variants had a higher risk of advanced heart failure and worse outcome comparing with MYBPC3 gene cohort have become available (8). Worth mentioning is also the fact that patients with complex genotypes carrying 2 pathogenic variants are at greater risk of adverse outcome and SCD, regardless of the genes involved.

Regarding the genetic interpretation of novel variants, recent study suggests that, when found in a patient confirmed to have disease, the novel rare variants in established HCM-related genes are empirically shown to have a sufficiently high probability of pathogenicity to support a “likely pathogenic” classification, even without additional segregation or functional data. This could increase the yield of high confidence actionable variants, consistent with the framework and recommendations of current guidelines (12).

**Targeted gene testing in HCM**

Although current diagnosis of HCM is solely based on clinical findings, genetic diagnosis of HCM provides very important additional information. According to this, genetic testing is recommended in patients fulfilling diagnostic criteria for HCM, when it enables cascade genetic screening of their relatives. Genetic screening strategy in HCM is summarized in Figure 2. Genetic testing for HCM is first initiated in an individual with a clear-cut diagnosis of HCM, usually in the index case. If a definitive likely pathogenic (LP) or pathogenic (P) variant is found, then cascade genetic testing in relatives can be initiated. Demonstration of a VUS in a proband is not a clinically actionable result. In selected circumstances, family member testing may be undertaken, at either a clinical or research level, to further elicit the pathogenicity of the variant (e.g., through cosegregation analysis in family members, determine de novo status through parental testing, etc.). However, this is most appropriate in the setting of guidance from a cardiovascular genetics expert. If genetic testing does not identify a pathogenic variant in a patient with HCM (i.e., only identifies benign/likely benign variants), there is no indication to do genetic testing in family members as the identification of such variants will not change clinical management, including the need for continued clinical screening. In genotype-negative relatives of individuals with genotype-positive HCM, no further clinical follow-up is required. Over time, as more knowledge is gained, some variants previously thought to be likely pathogenic or pathogenic may be downgraded to a VUS or benign category. In such instances, family relatives who were released from clinical surveillance on the basis of the previous gene result need to be notified and regular clinical screening recommenced (3).

**Interpretation of genotype-negative HCM**

In general, those patients lacking pathogenic variants in the 8 definitive sarcomeric genes have a better clinical outcome compared to the variant-positive ones. Ingles et al described nonfamilial HCM occurring in 40% of studied cohort with distinct phenotype from genotype-positive cases. However, that should not discourage clinicians to regularly monitor the family members as well, since HCM is known for its high variability in terms of age of onset and phenotype severity (13, 3).
Conclusion and future perspectives

Although nowadays the interpretation of genetic findings is two steps closer to a more accurate approach due to gene adaptation and automatization, the multitude of putative causative genes have been once again reduced to the 8 sarcomere genes, a backward step. HCM remains basically a disease of the sarcomere, characterized by incomplete penetrance and highly variable phenotypic expressivity, with an increased rate (40-60%) of negative-genotype. This indicates that other genetic and epigenetic factors (like obesity and hypertension) may contribute to the development of disease. Other genetic factors may include common, low frequency, rare variants that can play a protective or modifier role (14). Such factors can be identified via large-scale genome-wide association studies and WGS, followed by integration of their genetic profile with the specific nongenetic ones. Current genetic testing strategies rely on more restricted gene panels with proven, definitive association with HCM. Studies have shown that new, additional putative genes are accounting for only a limited number of cases (8, 3). The presence of multiple rare genetic variants in an individual has a cumulative effect on clinical phenotype and prognosis, irrespective of variant pathogenicity, suggesting that variants that are non-damaging separately may play a modifying role in conjunction with other variants. Further, three challenges still remain: the lack of optimal accuracy of variant interpretation, the lack of clear genotype-phenotype correlations and the need of expanding research on genetic causes of HCM beyond the monogenic Mendelian inheritance model.

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