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METHOD



## Epigenomic newborn screening for conditions with intellectual disability and autistic features in Australian newborns

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### ABSTRACT

This study describes a protocol to assess a novel workflow called Epi-Genomic Newborn Screening (EpiGNs) on 100,000 infants from the state of Victoria, Australia. The workflow uses a first-tier screening approach called methylation-specific quantitative melt analysis (MS-QMA), followed by second and third tier testing including targeted methylation and copy number variation analyzes with droplet digital PCR, EpiTYPER system and low-coverage whole genome sequencing. EpiGNs utilizes only two 3.2 mm newborn blood spot punches to screen for genetic conditions, including fragile X syndrome, Prader-Willi syndrome, Angelman syndrome, Dup15q syndrome and sex chromosome aneuploidies. The program aims to: identify clinically actionable methylation screening thresholds for the first-tier screen and estimate prevalence for the conditions screened.

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## 1. Introduction

There are over 7000 rare diseases with the average age of diagnosis around 4–5 years [1]. From birth to time of diagnosis, families consult an average of five doctors, receiving an average of three misdiagnoses. This not only adds to the substantial health burden but also places an economic strain on the affected children, their families and healthcare system [2]. Genomic newborn screening for rare diseases holds the potential to reduce diagnostic delay, provide timely family planning advice and allow earlier access to new therapies, potentially altering developmental and health trajectories. However, a key limitation lies in the availability of accurate and affordable genomic workflows that align with current newborn screening program requirements [3,4].


Government-supported newborn bloodspot screening programs in Australia, Europe and the United States routinely screen all infants for over 25 rare diseases. The

primary objective is to reduce mortality and morbidity by diagnosing and treating these diseases early in the first year after birth. Over the past four decades, the classic screening criteria outlined by Wilson and Jungner (1968) for selecting conditions have evolved in response to advancements in genomic and epigenomic testing [5]. Applying new genomic and epigenomic technologies, screening now presents an avenue to identify additional rare diseases where early detection and intervention could provide benefits to affected newborns and their families. Further expansion of newborn genomic screening programs awaits confirmation that their benefits at population scale exceed their costs and potential harms [6,7].

Current standard-of-care (SOC) genomic testing approaches are challenging for newborn screening as first-tier tests due to several constraints, particularly for detection of pathogenic events within repetitive

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regions [8,9] and imprinting disorders [10]. A notable example is the complexity of SOC genomic testing to effectively identify trinucleotide expansion disorders, such as fragile X syndrome (FXS), which is the most prevalent single gene cause of intellectual disability (ID) in males [11,12]. FXS results from *FMR1* full mutation (FM) expansion, which comprises 200 or more CGG repeats, and is the leading cause of inherited ID. This expansion leads to the silencing of *FMR1* through DNA methylation and may account for 0.6 to 6.5% of cases of developmental delay referral for genetic testing [13,14]. While recent advances in bioinformatics have shown that detection of a proportion of expanded *FMR1* alleles is possible by whole genome sequencing (WGS)[15], this is not yet adopted in clinical practice. The common diagnostic testing for children with developmental delay (DD) and ID involves targeted CGG repeat long-range PCR and Southern blot testing. Early detection of FM alleles is important not only for affected infants but also for their mothers, who face a high chance of having additional affected children before a diagnosis is made (on average around age 3 years) [16].

Other limitations include affordability and DNA requirements, which pose a challenge for the use of chromosomal microarray analysis (CMA), WGS and whole exome sequencing (WES), because they necessitate high-quality and unfragmented DNA. The high costs of testing and DNA quantity required (four to ten 3 mm punches per baby) may also make these options undesirable, especially considering the limited blood spot material available after standard testing has been completed. Consent and follow-up costs and related ethical issues are additional concerns. The disclosure of common variants associated with late-onset adult conditions of incomplete penetrance, such as *FMR1* premutation (PM) alleles of 55 to 199 CGG repeats (linked to late-onset disorders) identified as part of newborn screening, could be detrimental to families [11,17]. This may negatively impact on the relationship of the mother with the infant with little to no immediate benefit for the infant [17] and considerably increasing the overall costs for the program. These costs may be very difficult to justify from an infra-structure perspective, with a need for pre-test counselling, informed consent and post-test follow-up, especially considering prevalence of *FMR1* premutation alleles and intermediate alleles (45 to 54 CGG repeats) is 1 in 120 and 1 in 70 individuals in the general population [11], respectively.

For imprinting disorders, such as Angelman syndrome (AS), for which current antisense oligonucleotides (ASO) clinical trials provide strong rationale for newborn screening, genomic testing will not identify epimutations which can cause this condition without changes to

DNA sequence and will struggle to identify a considerable proportion of individuals with maternal uniparental disomy (UPD) [18], largely due to the lack of widespread adoption of suitable bioinformatic analysis tools.

Availability of only one 3 mm punch of NBS material of poor quality, may prevent SOC testing technologies such as CMA, multiplex ligation dependent probe amplification [19] and methylation-specific high-resolution melt [20] for use in newborn screening for chromosome 15 imprinting disorders. These may require DNA extraction with DNA of much higher concentration and quality than that available for newborn screening. In terms of cost, DNA extraction in itself of over \$10 per sample. Together with further costs associated with downstream analyses (accounting to hundreds to thousands of dollars per sample) these would be too expensive for newborn screening.

To address some of these challenges we have developed Epi-Genomic Newborn screening (EpiGNs) workflow. EpiGNs first-tier DNA methylation testing uses only one 3 mm NBS punch followed by confirmatory genomic and epigenetic testing on another 3 mm NBS punch, with no requirements for costly DNA extraction using commercial kits. Moreover, sample requirements for first-tier testing are in line with those for spinal muscular atrophy (SMA) and severe combined immunodeficiency (SCID) newborn screening now implemented internationally [21,22,23]. Importantly, EpiGNs first-tier screen uses the same equipment as that used for SMA/SCID screening. This makes EpiGNs workflow a viable option for integration into existing newborn screening programs upon completion of this study.

Here we describe the protocol and rationale of the EpiGNs program [24] to assess the positive predictive values (PPV) of the first-tier methylation screening test utilized and prevalence estimates for the conditions screened in 100,000 Victorian infants. Additionally, the program uses repeated phenotypic measures from the GenV, Australia's largest study of children and parents [25], to define clinical trajectories of children identified as being affected with each syndrome and compare these to the entire GenV population sample.

### 1.1. Conditions included in the EpiGNs program

EpiGNs was designed to meet the cost and newborn blood spot material requirements in line with standard of care newborn screening to screen for nine rare genetic conditions including their mosaic and non-mosaic forms: FXS, Prader Willi (PWS), AS, Turner (TS), Dup15q, XXY, XXXY, XXXXY and XXYY syndromes (Supplementary Table S1). These conditions are not included in the current

NBS program. Most infants with these conditions do not receive a diagnosis within the first year after birth, which can lead to a 'diagnostic odyssey' and increased medical costs and stress for families [10,26,27]. Furthermore, PWS and TS have treatments available from soon after birth [28,29,30], and AS has a molecular therapy currently undergoing clinical trials [31]. New therapies are also being specifically tailored for FXS and are undergoing late-stage clinical trials [32]. These interventions, along with existing treatment options, have the potential to mitigate the impact of severe co-morbidities such as ID, autism and obesity. However, any recommendations for expanding the Australian newborn screening program to include some or all of these conditions will be considered only after sufficient data is collected to justify informed decisions on the suitability of the EpiGNs workflow for newborn screening for these conditions. Many individuals with the typical presentation of the nine conditions screened by the EpiGNs program are potentially identifiable through diagnostic testing of children with DD between birth and 4 years of age. Despite significant progress in next-generation sequencing technologies that has greatly enhanced diagnostic outcomes for children with DD referred for genomic testing, a definitive cause remains unidentified in approximately 50% of these cases [33]. This is in part due to the presence of mutations in known ID genes that may be undetected because they are only present in a small proportion of cells. This phenomenon, known as low-level mosaicism, can occur in the brain but may not be easily identified in the tissues typically used for genetic testing, such as blood and saliva. These changes may involve alterations in allele copy number or DNA sequence, and DNA methylation impacting gene regulation. Although CMA and WES are frequently used for DD referrals, they have limitations in detecting clinically significant low-level mosaicism in as little as 5% of the affected tissue [34], as well as changes in large repetitive DNA sequences. Therefore, the *FMR1* CGG repeat expansion PCR test is usually conducted separately from CMA and WES to screen for FXS in cases of DD with unknown causes.

The current SOC diagnostic process for FXS starts with determining the CGG repeat size using PCR-based method, such as repeat-primed PCR. After that, the *FMR1* promoter methylation status is examined through methylation specific PCR, sometimes accompanied by methylation sensitive Southern blot analysis targeting the *FMR1* CpG island, with an analytical sensitivity of 5–20%. In 2014, we demonstrated a cost-effective method known as methylation specific quantitative melt-analysis (MS-QMA), capable of detecting abnormally methylated alleles in just 1% of cells. This approach greatly improved the diagnostic yield for FXS in male probands who

had previously tested negative with standard methods [35,36]. Moreover, when used in combination with real-time PCR SRY CNV analysis, the assay was effective in detecting mosaicism for 45X with SRY and 48XXYY/47XXY in individuals with sex chromosome aneuploidies [37]. MS-QMA was also effective in detecting mosaicism for abnormally methylated *SNRPN* alleles associated with PWS and AS, identifying mosaicism levels as low as 5% of cells with mosaicism between 12 and 19% associated with atypical presentation of AS [10,18]. For these reasons MS-QMA was included as the assay utilized for first-tier newborn screening by the EpiGNs program in this study.

For sex chromosome aneuploidies (SCA), testing involves non-invasive prenatal testing (NIPT) of cell-free DNA in maternal blood [38]. While many companies that offer the sex chromosome assessment report an accuracy rate above 99%, up to 91% of high-risk NIPT SCA results have been reported to be false positives [38,39]. Despite this limitation, prenatal SCA diagnoses are predicted to increase as prenatal NIPT becomes more widely used, with systems now developed to support families of children with SCA diagnoses made prenatally from birth [40]. Similar systems could be utilized for SCAs identified as part of newborn screening, which would have a much wider reach and could be performed at a much lower cost with far fewer false positive results. For those not identified through NIPT, a proportion of SCA diagnoses are made at a later age usually through CMA testing of DD referrals of unknown genetic cause [41].

The current SOC diagnostic testing protocol for PWS or AS usually utilizes analysis of *SNRPN* promoter methylation at the 15q11-q13 locus as a first-tier diagnostic test on referrals with clinical features suggestive of these disorders. The methylation status of the *SNRPN* promoter varies depending on its parental origin, with the maternal allele is methylated, while the paternal allele remains unmethylated. In Angelman Syndrome, the *SNRPN* promoter is generally unmethylated due to the deletion of the maternal allele, paternal UPD of chromosome 15, or a defect in maternal imprinting [42]. In contrast, the *SNRPN* promoter is fully methylated in PWS, because of paternal deletion, maternal UPD of chromosome 15, or a defect in paternal imprinting [43]. On the other hand, Dup15q results from duplications or triplications of the PWS or AS imprinted region. Triplications occur due to a supernumerary chromosome (isodicentric 15), while duplications are caused by interstitial tandem duplication [42]. Dup15q is often detected through CMA testing in cases of DD with unknown genetic causes and is associated with varying levels of *SNRPN* promoter methylation depending on the parent of origin and the number of additional copies [10].

## 2. Materials & methods

### 2.1. Pilot phase

In a recent pilot studies we have demonstrated feasibility of the EpiGNs workflow targeting FXS [36] and imprinting disorders [10,18]. The EpiGNs workflow uses a single 3.2 mm punch from an NBS for a low-cost, first-tier automated MS-QMA screen to test for DNA methylation changes associated with specific imprinting and X-chromosome aberrations [27,36,37,44]. More costly second- and third-tier epigenetic and genomic testing follows on another 3.2 mm punch to confirm the etiology for a small sample subset with first-tier positive methylation results.

In our study on chromosome 15 imprinting disorders, we validated MS-QMA for first-tier screening within the EpiGNs workflow. This study involved 1356 samples and demonstrated high specificity, sensitivity and accurate predictive values for distinguishing between newborn blood spots and DNA from blood, saliva and buccal samples of 109 Prader-Willi, 48 Angelman and 9 Dup15q syndrome patient samples compared with neurotypical control samples. We then applied this test to NBS (a single 3.2 mm punch per infant) from 16,579 infants in the general population, who consented to de-identified research as part of the Victorian newborn screening [10]. After conducting second-tier epigenetic and genomic confirmatory testing, we identified two individuals with PWS, two with AS and one with Dup15q syndrome [27]. For FXS FM screening, we performed MS-QMA validation on a single 3.2 mm punch from 89 males and 95 female infants from the general population, 6 males and 10 females with PM alleles and 37 males and 21 females with FXS FM alleles, 0.54 to 18.27 years of age. Interestingly, newborn blood spots of males with FM, *FMR1* methylation ratio from MS-QMA testing also strongly correlated with intellectual functioning and autism features [27]. Because *FMR1* is X-linked and the CpG sites targeted by MS-QMA are affected by X-chromosome inactivation, the method could also affectively identify individual with different types of SCAs when used in combination with a Y chromosome marker [37].

### 2.2. Study design

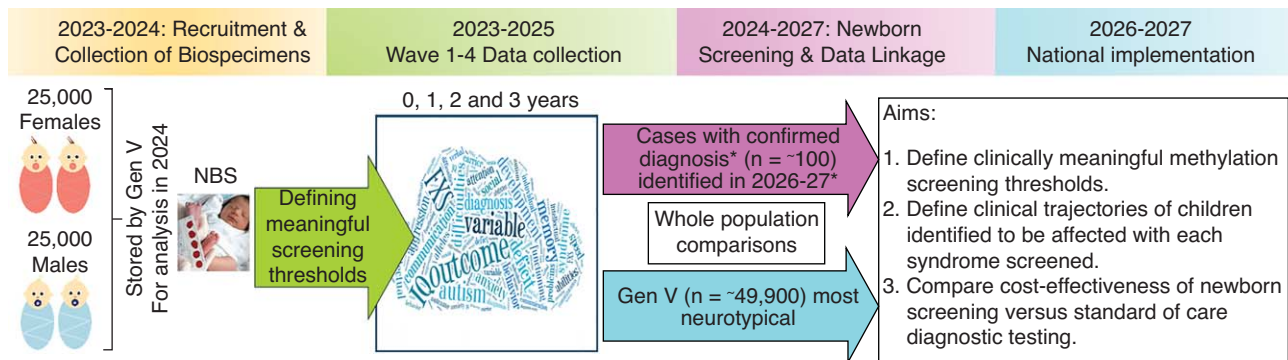
EpiGNs will screen a total of 100,000 infants using the workflow described in the pilot phase. There are two sources for children screened. This includes 50,000 NBS from the GenV cohort and 50,000 NBS from the Victorian newborn screening program. GenV is a state-wide research initiative that aims to give a detailed picture of the health and wellbeing of babies born in Victoria between October 2021 and October 2023, and their par-

ents. On the other hand, the Victorian newborn bloodspot screening is funded by the Department of Health and is offered to all babies in Victoria. VCGS has implemented a consent process for NBS collection, with over 95% parents consenting to the use of blood spots. We plan to utilize 50,000 de-identified, research consented NBS samples from the VCGS collected between 2023 and 2024 and combine them with the retrospectively collected NBS from the GenV cohort. On these samples from the total of 100,000 infants we will perform *SNRPN* (small nuclear ribonucleoprotein polypeptide N) and *FMR1* methylation analysis as a first tier screen. This will enable us to collect and store an additional NBS punch per baby, linking them to data on physical and developmental milestones, parent-reported outcome measures (PROMS), healthcare utilization and resource data for the first 3 years of life and beyond (Figure 1). EpiGNs is projected to identify more than 200 samples from children with those nine genetic conditions. This estimate is derived from the prevalence of each genetic condition, including FXS [45], PWS, AS, Dup15q [10], TS [46], XXY [47], XXXY, XXXXY and XXYY syndromes [48,49]. These data will be used to retrospectively calculate PPV for the first tier testing and prevalence for each condition tested from the combined NBS and GenV cohort of 100,000 infants. Approximately 100 of the 200 samples with confirmed diagnoses are expected to be from the GenV cohort (Figure 1). Outcome measures for these children will be compared with the same outcome measures from the GenV negative cases by the EpiGNs workflow, taking into account non-genetic risk factors such as lifestyle factors and socioeconomic status. Risk factor and outcomes measures will be collected at birth, 1, 2 and 3 years of age to assess trajectories of infants. These comparisons will define screening cut-off for the first tier testing and evaluate cost per additional case identified.

The study will apply EpiGNs to the NBS of the entire population sample, with EpiGNs molecular results including confirmatory testing to identify the expected 200 samples with FXS, SCAs and chromosome 15 imprinting disorders. For GenV participants, data linkage and phenotype analysis for screen-positive children will be conducted upon completion of first tier testing. GenV provides a unique opportunity to assess the workflow's population-level costs and benefits.

### 2.3. Study population & eligibility criteria

This study will involve 100,000 infants from Victoria, Australia. To be enrolled in this study, each participant must be a newborn whose parents or guardians have provided consent for either de-identified research within the Victorian newborn screening program or genetic



**Figure 1.** Overview of the GenV component for 50,000 participants. Note: \*Fragile X, Prader-Willi, Angelman, Dup15q, Turner, XXY, XXXY and XXYY syndromes.

research within the GenV study from October 2021 to October 2023. Additionally, adequate sample of two 3.2 mm punches must be available from the material remaining after completion of SOC newborn screening to be used by the EpiGNs program.

#### 2.4. Ethics approval

This study has received ethics approval from the Royal Children's Hospital Melbourne Research Ethics Committee (reference number: HREC/92777/RCHM-2023(v2)). EpiGNs program does not directly recruit participants or obtain consent. Consent has already been obtained through established and ethically approved processes as part of the Victorian newborn screening program and GenV. EpiGNs follows two independent pipelines for accessing and testing NBS samples:

- Retesting of NBS samples previously consented for de-identified research at VCGS. This protocol (ethics approval: HREC33066) was utilized in the collection and analysis during the pilot phase of the EpiGNs workflow on NBS consented for de-identified research at VCGS [10].
- Retesting of newborn blood samples consented for the GenV program (HREC2019.011), which includes optional consent for the use of samples for genetic research. The essential criteria for valid informed consent at GenV include disclosing relevant information to prospective research participants and/or their legally authorized representatives, ensuring voluntary agreement from the participant and having the parent or primary caretaker provide consent for themselves and their children.

#### 2.5. Samples processing

For the VCGS cohort, all NBS materials will be prospectively punched out from the remaining blood spot

materials two weeks after the completion of the standard VCGS NBS laboratory test. In the case of GenV infants with consent for genetic analysis, VCGS will retrieve NBS cards and take two further punches from blood spots not used for GenV for EpiGNs. These punches, identified with the EpiGNs ID and including date of birth and sex, will be transferred to EpiGNs to be analyzed following the EpiGNs process. VCGS will punch all materials from both VCGS and GenV cohorts into two replicate 96-well barcoded plates with a single 3.2 mm punch per well. Barcodes on plates and their respective locations will represent the unique NBS ID specific to the EpiGNs program.

Over time, GenV will in parallel collect/access by data linkage phenotypic outcomes and healthcare and resource use measures for its participants. The EpiGNs team will have access to GenV phenotypic and other outcomes data to establish neurotypical *FMR1* and *SNRPN* methylation ranges and neurotypical trajectories for phenotypic outcome measures, in order to determine first tier MS-QMA screening thresholds. These thresholds, tailored to each specific condition being screened, represent the cut-off values used in first-tier screening tests to determine whether further diagnostic evaluation or intervention is warranted, ensuring that infants with clinically significant findings receive prompt and appropriate care.

#### 2.6. GenV cohort follow-up & outcome measures

GenV will collect or access risk factors, phenotypic outcomes and measures of healthcare and resource use for all recruited participants. GenV participants will reach age milestones as follows: newborns: Oct 2021–Sept 2023; 1-year-old: Oct 2022–Sept 2024; 2-year-old: Oct 2023–Sept 2025; 3-year-old: Oct 2024–Sept 2026. Outcome data collection will adhere to these timelines, guided by participant response and timing of data linkage. First-tier methylation screening will be conducted on NBS samples collected shortly after birth. Confirmatory testing on shortlisted NBS will align with the ages of the

youngest and oldest participants in both the VCGS and GenV cohorts. Centralized assessment of the numbers recruited, screened and short-listed for confirmatory testing will be performed annually. As per GenV protocol and consent, genetic results will not be returned to participants.

Outcome measures will include a mix of data sources, including information directly collected by GenV's 'ePhenome' digital tool, data linkage facilitated through extensive partnerships with custodians and extraction of clinical data from hospital records. Data Linkage activities will be undertaken by GenV's data team to ensure that EpiGNs has access to the necessary data within GenV's secure analytical environment.

Specifically, for EpiGNs, GenV will digitally collect ethnic and demographic data at birth and then administer repeated (3–6 month) brief, validated child and parent health economic measures (health-related quality of life, functioning and participation questionnaires), health events and diagnoses, developmental milestones, health, growth, physical activity/function and other parameters such as facial images to assess dysmorphism.

Additionally, establish links to federal and state-curated datasets in collaboration with organisations such as Australian Institute of Health and Welfare, Australian Bureau of Statistics and the Centre for Victorian Data Linkage. These datasets may include Medicare (MBS/PBS), hospital and emergency department admissions, education, social records and the National Disability Insurance Agency (NDIA). The Victorian Consultative Council on Obstetric and Paediatric Mortality and Morbidity database provides important perinatal data on parity, birth order, gestational age, birth weight, length and head circumference at birth. GenV has also formed partnerships with several Victorian pathology providers for laboratory test results. Extract data from state-wide hospital clinical records, with an advanced pilot now testing this for EpiGNs-relevant data on special care nursery admissions and hospital perinatal prescribing.

Ultimately GenV aims to access the following measures via data linkage: Medicare records, hospital records, digital scans like ultrasounds, information collected about pregnancy and education. This includes national literacy and numeracy assessments at school, social support/welfare, housing and general information about environmental exposures such as childcare locations and air pollution. These data will be analyzed for neurodevelopmental trajectories within secure environments as required by state and federal custodians and analyzed without personal identifiers. All results will be stored using Five Safes principles for safe use of data, including 'Safe Outputs'.

### 3. Laboratory protocol

#### 3.1. First-tier testing

First-tier MS-QMA analysis targeting *FMR1* and *SNRPN* methylation will be performed on NBS samples punched into 96 well plates, with one 3.2 mm punch per well. We will use an automated high throughput protocol previously validated on NBS from approximately 17,000 infants [10,18] and over 5,000 diagnostic samples [27,35,36,37,50]. Over the course of 5 years, we anticipate processing approximately 100,000 NBS (20,000 per year). The determination of *FMR1* and *SNRPN* methylation positive and negative will rely on reference data from prior studies. The methylation ratio (MR) will be determined using the MS-QMA to quantify the level of methylation at specific CpG sites of *FMR1* and *SNRPN* promoter regions as previously described [10,18,27].

#### 3.2. Second-tier testing

We will retrieve samples (3.2 mm punch per infant from the second plate) that have been shortlisted using above methylation thresholds for second tier testing. For samples suspected of AS, PWS, or Dup15q, this testing will involve *SNRPN* copy number variation (CNV) and methylation analysis using the real-time PCR relative standard curve method and Competitive Priming Initiated Nested Quantification (CINQ) droplet digital PCR (ddPCR), as previously described [10]. For *FMR1* positive calls, this will involve X & Y marker CNV analysis to confirm sex, and the presence or absence of different sex chromosome aneuploidies (SCAs), as previously published [35,50]. All NBS samples with MR <0.17 or >0.39 will undergo this second-tier testing. Those confirmed not to have SCAs with MS-QMA MR >0.49 will be tested using AmpliX CGG sizing PCR, and the EpiTYPER systems, as previously detailed [35,50] to identify infant with FXS FM expansions and abnormal *FMR1* methylation. It is important to note that *UBE3A* mutation reported to cause AS in approximately 9% of cases [51] will not be picked up by EpiGNs, as these individuals have normal *SNRPN* promoter methylation [10,18,27].

#### 3.3. Third-tier testing

Low-coverage whole genome sequencing (LC-WGS) will be performed to confirm etiology of the first and second tier testing positive results by focusing on Chromosome 15 and X-chromosome for individuals suspected to have deletions, duplication or aneuploidy, consistent with our earlier studies [10,18,27,37]. This will be done using DNA extracted from a single 3.2 mm NBS punch per participant, following established protocols [10] using NextEra DNA Flex Library Prep as per manufacturer's

instructions (Illumina, CA, USA), with sequencing performed on the Illumina Novaseq (Illumina, CA, USA) at 2 x 150bp reads, aiming for a minimum of 50 million reads per sample. Reads will be aligned to the human hg19 reference genome using BWA-mem and duplicate reads will be removed using Picard MarkDuplicates. CNV analysis will be performed using WisecondorX [52], where test samples will be compared with 50 controls extracted and sequenced in parallel. As part of second-tier testing to confirm abnormal X, Y and chromosome 15 CNV results, 50kb bin size will be used for WisecondorX analysis and variants greater than 300kb with a ratio mean of less than 0.15 or greater than 0.15 [10]. Previously, this has offered an optimal balance between sensitivity and specificity while minimizing false positives in our previous studies [10]. We expect that 12 PWS/AS samples with deletions within 15q11–13, and 7 duplications and 121 SCAs identified from second tier CNV testing to be characterized by LC-WGS [52].

### 3.4. Data management & confidentiality

VCGS will provide de-identified biological tissues and certain personal data (including the VCGS ID, two punches per NBS, plate barcode and sex) to the EpiGNs program. The samples must meet the following criteria: flagged as consented for de-identified research or genetic testing as part of GenV.

The results from EpiGNs testing will include genetic data for an estimated 200 individuals with confirmed diagnosis of the conditions being tested, with all data de-identified. Sensitive data will include abnormal results confirming diagnosis of FXS, chromosome 15 imprinting disorder and SCAs, along with their etiology, including genetic subtype and/or presence of mosaicism for the *FMR1* and *SNRPN* loci tested. Given that the EpiGNs workflow analyzes will be restricted to genetic loci associated with the tested conditions, it is highly unlikely to identify any other clinically significant conditions.

The new data generated by the EpiGNs program will include, *SNRPN* and *FMR1* methylation results from across the entire cohort and the estimated 200 cases with confirmed diagnoses. Additionally, results from confirmatory testing from second- and third-tier testing are expected to identify around 200 samples from the combined cohort of 100,000 infants. Genetic data from first-, second- and third-tier testing will be securely stored in a password protected REDCap (Research Electronic Data Capture) database. For the GenV subset, EpiGNs will integrate its methylation data (whole EpiGNs-GenV cohort) and confirmatory data (estimated at ~100 cases in the GenV cohort) into the GenV datasets using secure MCRI-approved upload processes. Following the GenV

principle of Open Science, these data will be made available to the broader research after completion of the study. These data will support the descriptive, modelling and case-cohort analyzes of phenotypic and health economic outcomes, according to each individual's EpiGNs methylation and genomic status.

Access to files will be restricted and the data collected from participants will be managed according to the mandatory archive period for future research studies. EpiGNs-specific data will be stored electronically for a minimum of 5 years post study closure. GenV's data are intended to remain in use indefinitely as per its existing ethical approval.

To ensure confidentiality and reduce the risk of identification throughout data collection, analysis and storage, no personally identifiable participant data (e.g., phone number, child's name) will be transferred to the EpiGNs program, except for sex and date of birth. Date of birth is important for interpreting the quality of methylation data, as it allows for calculating the timing of NBS collection (i.e. days from birth to NBS collection).

### 3.5. Handling of missing data

Missing data may occur due to technical faults during NBS punching, NBS lysis and DNA release steps, as well as automated bisulfite conversion and first, second and third tier testing. These faults, when combined, occur in less than 2% of NBS tested, with automated bisulfite conversion issues being the most common, affecting less than 1% of NBS tested. In the event of such occurrences, quality control procedures embedded in the Q'Max software used for MS-QMA analysis will flag them and the results for the failed analyzes will be discarded from the entire analyzes. There will not be sufficient NBS materials remaining for repeat testing. In GenV, missing data may arise for certain data points, such as the e-phenome or due to failure to link the requested data for a specific phenotypic domain. This is mitigated by extensive data linkage in GenV, which examines overlapping phenotypic domains, where one missing outcome will not mean removal for the genotype-phenotype analyzes planned. In this approach, one missing outcome will not result in removal from the planned genotype-phenotype analyzes.

### 3.6. Analysis of data

The PPV will be defined as the likelihood that individuals with a positive NBS first-tier MS-QMA result truly have a targeted genetic disorder, which is confirmed using second and third tier testing. Prevalence will be determined as the number of true positive infants for each screened syndrome divided by the total number of NBS analyzed

using MS-QMA. To determine clinically meaningful MS-QMA methylation thresholds within the MR ranges used to screen for each syndrome, we will use Receiver Operating Characteristic (ROC) analysis. ROC analysis will assess the diagnostic accuracy of each syndrome across different methylation thresholds. Using ROC, we will determine optimal thresholds to discriminate between individuals with and without a specific syndrome that is expected to be identified. This will be achieved by simultaneously assessing sensitivity, and PPV, either by maximizing the sum [13] or product [53] of these measures. Values below and above the threshold for each syndrome will be classified into a binary variable, to estimate various performance characteristics for each threshold, such as prevalence, sensitivity, likelihood ratio for a positive test and PPV.

For the longitudinal data obtained from the GenV cohort, we will conduct two separate analyzes. First, we will use linear regression to investigate whether the level of methylation at birth (as a predictor) in infants with identified syndromes can predict future clinical outcome measures (e.g. developmental functioning and autism features from e-phenome data) at 1, 2 and 3 years of age. Second, we will use latent class modelling approaches, such as Group-Based Trajectory Modelling (GBTM) [54] or growth mixture modelling (GMM) [55] to identify groups of children following similar growth trajectories, including persistent no change, increase and decrease in health and economic outcome measures. Each outcome (physical and developmental milestones, healthcare use and resource utilization) will be individually examined by this model and the identified groups exhibiting different growth patterns will be compared between the largely neurotypical whole population sample and those with each syndrome defined by EpiGNs. Moreover, the analyzes will consider non-genomic risk for poorer neurodevelopmental and other outcomes, such as demographic and socioeconomic circumstances.

We will model the likely cost-effectiveness of EpiGNs NBS testing by calculating the cost per positive diagnosis. Using decision analytic modelling the incremental cost of EpiGNs NBS testing compared with standard diagnostic testing, per additional early diagnosis of a case will be estimated. Model parameters include the prevalence of each identified condition and the sensitivity of each testing strategy. Where possible we will calculate and compare across strategies the costs/savings and health outcomes associated with early diagnosis.

#### 4. Future perspective & limitations

The outcomes of this study will provide an evidence-based assessment of the feasibility of EpiGNs workflow,

to inform rational changes to policy and practice and the implementation of new models for genomic newborn screening nationally and internationally, with the potential to expand the panel of conditions screened at little additional cost. Defining positive predictive values and prevalence estimates for each condition will enhance the robustness of the EpiGNs workflow, allowing for potential expansion to test for additional conditions. Furthermore, the prevalence data of EpiGNs will inform its potential integration into existing SOC newborn screening programs and may provide new information about atypical clinical presentations for the conditions screened which may be driven by socioeconomic, environmental and biological factor including mosaicism (currently not well understood at population level). This new knowledge has the potential to impact recognition of these atypical features for these conditions. This is important because referral for testing for these conditions may not occur due to bias in ascertainment toward a more typical presentation associated with the SOC diagnostic testing.

This study highlights the potential of the EpiGNs program for early identification of developmental delays. However, certain limitations must be acknowledged. Methylation analysis may not capture all genetic variations associated with the screened conditions [44]. The inclusion of conditions outside established screening criteria, as outlined by Wilson and Jungner [5], limits the generalizability of the findings to other programs. Moreover, the ethical implications of disclosing genetic information, particularly regarding late-onset conditions and carrier status, necessitate careful consideration. The potential psychological impact on families receiving such information, especially when immediate benefits for the newborn are unclear, must be addressed through comprehensive pre-test counselling and informed consent processes. Ongoing dialogue with stakeholders, including healthcare providers, societies, policymakers and the public, will be essential to navigate these issues. Additionally, the evolving nature of treatments for some conditions, with some still in trial phases, raises questions about the program's long-term cost-effectiveness. Future studies should consider the applicability of the EpiGNs workflow in different demographic and geographic contexts. Research could also refine inclusion criteria to align better with established standards and explore the program's adaptability to emerging knowledge about these conditions and their treatments.

#### 5. Conclusion

The implementation of EpiGNs in a large cohort of 100,000 infants represents a breakthrough in genomic newborn screening, with the potential to enhance early

detection and establish prevalence rates for conditions that are often diagnosed late or missed entirely. The study's design incorporates robust methodologies to estimate the prevalence of these conditions, which is essential for understanding the potential impact of the screening program on public health. By utilizing data from the GenV cohort, the EpiGNs program will also allow for longitudinal tracking of developmental outcomes of infants. If successful, the EpiGNs program could serve as a model for other regions considering the integration of epigenomic techniques into their newborn screening protocols. The ability to identify conditions earlier than current practices could lead to reduced healthcare costs associated with delayed diagnoses and prolonged diagnostic odysseys. Furthermore, the findings could inform policy decisions regarding the expansion of newborn screening programs to include additional genetic conditions, ultimately improving health outcomes on a population level.

Moreover, the EpiGNs program the potential to transform the early identification of genetic conditions associated with ID and autism. While the EpiGNs program in its current form only targets a panel of 9 conditions, there are over 120 rare diseases where changes to DNA sequence cause changes to DNA methylation that can be used for screening and diagnostic testing in future studies [44,56]. By integrating low-cost high-throughput DNA methylation screen with second- and third-tier genomic and epigenetic analyses and comprehensive data linkage, this study has the potential to enhance our understanding of the conditions screened and improve outcomes for affected infants and their families. As the field of genomic and epigenomic medicine continues to evolve, the insights gained from the EpiGNs program may pave the way for broader implementation of similar screening initiatives worldwide.

#### Article highlights

##### Epi-genomic newborn screening (EpiGNs) protocol highlights

- **Novel Workflow:** EpiGNs is a new approach to newborn screening using a combination of blood spot analysis and genetic testing.
- **Large-Scale Trial:** The study will involve 100,000 infants from Victoria, Australia.
- **Multi-Tier Testing:** A first-tier screen methylation-specific quantitative melt analysis (MS-QMA) will be followed by confirmatory tests (real-time PCR, droplet digital PCR, EpiTYPER, whole genome sequencing) for positive cases.
- **Target conditions:** EpiGNs utilizes only two 3.2 mm newborn blood spot punches to screen for various genetic conditions, including Fragile X, Prader-Willi, Angelman, Dup15q syndromes and sex chromosome aneuploidies (Turner, XXY, XYY, XXXY and XXYY syndromes).
- **Clinically actionable thresholds:** The study aims to define thresholds for the first-tier methylation screen that lead to further diagnostic or intervention options.
- **Prevalence estimation:** The research will estimate the prevalence of the targeted conditions in the newborn population.

- **Long-term follow-up:** Children identified will be followed for development and healthcare utilization.
- **Empowering parents:** Early detection may provide parents with more informed reproductive choices.
- **Overall goal:** Reduce diagnostic delays, improve early treatment access and empower parents through genetic information and reduce costs for the families and the health system.

### Author contributions

DE Godler is the principal investigator of the EpiGNs program, where all authors participated in contributing to the design of the protocol, contributing to its conceptualization and providing critical feedback leading to the approval of the final manuscript version. M Alshawsh was responsible for drafting the protocol paper, with subsequent review by all authors.

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### Competing interests disclosure

DE Godler reporting being an inventor on patents related to the technologies described in this publication and being an executive director of EDG Innovations & Consulting, which receives funds from this intellectual property. He also has acted as a paid consultant for Bellberry, Ltd and Actinogen Medical, Pty, Ltd. No other disclosures were reported.

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### Writing disclosure

No writing assistance was utilized in the production of this manuscript.

### Ethical conduct of research

This study has been granted ethics approval by the Royal Children's Hospital Melbourne Research Ethics Committee under

the reference number: HREC/92777/RCHM-2023-(v2) and have followed the principles outlined in the Declaration of Helsinki for human experimental investigations.

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