



TEXAS CHILDREN'S HOSPITAL

EVIDENCE-BASED OUTCOMES CENTER

Screening and Diagnosis of Autism Spectrum Disorder (ASD)

Evidence-Based Guideline

<u>Definition</u>: ⁽¹⁾ Autism Spectrum Disorder (ASD) per the DSM-5 encompasses four previously separate disorders that are actually a single condition with different levels of symptom severity in two core domains. These four disorders are the DSM-IV Autistic Disorder (autism), Asperger's Disorder, Childhood Disintegrative Disorder, and Pervasive Developmental Disorder Not Otherwise Specified (PDD-NOS). ASD is characterized in early childhood by 1) deficits in social communication and social interaction and 2) restricted repetitive behaviors, interests, and activities (RRBs).

Etiology: (2) Although ASDs are heritable neurodevelopmental conditions with strong genetic underpinnings, their exact etiology is unknown. The etiology is multifactorial with a variety of genetic and, to a lesser extent, environmental factors playing a role. ASDs can be either idiopathic or associated with other diagnoses; most are idiopathic.

Inclusion Criteria

All patients with suspected or diagnosed autism

Exclusion Criteria

None

<u>Differential Diagnosis</u> (3,4)

Hearing impairment

Environmental deprivation

Attachment disorder

Abuse, trauma, neglect

Language disorder

Social (pragmatic) communication disorder

Apraxia of speech

Intellectual disability

Selective mutism

ADHD

Oppositional defiant disorder

Anxiety disorder

Conduct disorder in the older child

Landau-Kleffner syndrome

Schizophrenia

OCD

Depression

Schizophrenia

Developmental coordination disorder

Epilepsy

Catatonia

Nutritional deficiencies secondary to restricted diet

Disorders of impulse control

Substance abuse

Associated with ASD (3,4)

Neurological or metabolic condition (chromosomal microdeletions, chromosomal duplications, metabolic disorders)

Down syndrome

Fetal alcohol spectrum disorder

Fragile X syndrome

Rett syndrome

Tuberous sclerosis

Early Signs (2,5,6)

Social Skills Deficits

Early years

- Do not appear to seek connectedness
- Content being alone
- Ignore parents' bids for attention
- Seldom make eye contact or bid for others' attention with gestures or vocalizations
- Deficits in joint attention
- Fail to follow a point and/or share expression
- Fail to point to "comment"
- Fail to respond to name
- Selective hearing
- Less imitation

Later years

- Difficulty sharing the emotional state of others in cooperative games/group settings
- Have few, if any, friends
- Difficulties with empathy, sharing, and comforting

Communication Deficits

Early years

- Lack of appropriate gaze
- Lack of warm, joyful expressions with gaze
- Lack of the alternating to-and-fro pattern of vocalizations between infant and parent that usually occurs at approximately 6 months of age
- Lack of recognition of mother's/father's voice
- Disregard for vocalizations (i.e., lack of response to name), vet keen awareness for environmental sounds
- Delayed onset of babbling past 9 months of age
- Decreased or absent use of prespeech gestures (waving, pointing, showing)
- Lack of expressions such as "oh oh" or "huh"
- Lack of interest or response of any kind to neutral statements (e.g., "Oh no, it's raining again!")

Later years

- Lack of speech, especially when associated with a lack of desire to communication and lack of nonverbal compensatory efforts (e.g., gestures)
- Persistent echolalia (i.e., "parroting"; both immediate and delayed)
- Inability to follow commands
- Inability to combine words in novel or original phrases/sentences that convey true meaning

Regression

- ~25-30% of children with ASDs begin to say words but then stop speaking, often at 15-24 months
- Loss of gestural communication (e.g., wave, point) and/or social skills (e.g., eye contact, response to praise)
- Can be gradual or sudden

Play Skills

- Lack of, or significantly delayed, pretend play skills coupled with persistent sensory-motor and/or ritualistic play
- Repetitive play that lacks creativity and imitation
- Preference for common objects (e.g., sticks, rocks) rather than store-bought toys with the exception of trains or characters from favorite shows
- Enjoy puzzles, especially shape-matching ones

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- Content playing alone, requiring little attention or supervision
- Play is often constructive, ritualistic, or sensory-motor in nature
- Trouble interacting in groups and cooperating in the social rules of more sophisticated games

Restricted, Repetitive, and Stereotyped Patterns of Behavior, Interests, and Activities

- Peculiar mannerisms, such as unusual attachments to objects, circumscribed interests, self-injurious behaviors, and stereotypies (repetitive, nonfunctional, atypical behaviors)
- Persistent attachment to objects
- Perseveration, or continuation of speech or play to an exceptional degree or beyond a desired point

Diagnostic Evaluation

History: Assess for

- Family history (e.g., autism, other neurodevelopmental disorder)
- Birth history/Pregnancy complications
- Medical history (e.g., history of seizures)

- Developmental milestones
- School history
- Social history
- Treatment history
- ASD symptomatology

Physical Examination

- Skin findings, birthmarks
- Neurologic exam
- Growth
- Head circumference
- Dysmorphic features

Critical Points of Evidence*

Evidence Supports

- The M-CHAT-R/F and its follow up interview should be used as a screening tool for children 16-36 months at the 18- and 24-month well-child visits or more frequently if parental concern is expressed. Children 16-36 months with a score of 3-7 should receive a follow-up interview; children 16-36 months with a score of ≥8 should be referred immediately for diagnosis. The results for children over 30 months should be interpreted with caution. (2,7-21) Strong recommendation, moderate quality evidence
- The SCQ Current should be used as a screening tool for children ≥36 months and <48 months if parental/clinician concern is expressed. A cutoff score of ≥11. If the SCQ Current is not readily available, refer to a subspecialist for further evaluation. (2,7-21) Strong recommendation, very low quality evidence
- The SCQ Lifetime should be used as a screening tool for children ≥48 months if parental/clinician concern is expressed. A cutoff score of ≥15. If the SCQ Lifetime is not readily available, refer to a subspecialist for further evaluation. (2,7-21) Strong recommendation, very low quality evidence
- Use the same screening tools for preterm children. A higher false positive rate may be seen in preterm children versus the general population. (49-51) Strong recommendation, low quality evidence
- Administer a standardized autism-specific diagnostic tool (i.e., ADOS, CARS) as part of the clinical diagnosis to all children referred
 to an autism specialty clinic (e.g., TCH Autism Center) for an initial evaluation or a second opinion. The diagnostic tool should be
 used in conjunction with clinical judgment to diagnose autism. (2,21,25-63) Strong recommendation, moderate quality evidence
 Remarks: Adequate training is required to appropriately administer the ADOS or CARS.
- The diagnosing physician should order a chromosomal analysis (CMA) ± fragile X testing for all children formally diagnosed with ASD. Fragile X testing is recommended for all children with ASD, especially for boys and children with a suggestive family history of male members with intellectual disability. (2,36,64-74) – Strong recommendation, low quality evidence
- All children formally diagnosed with autism should be referred to a clinical geneticist. Consensus recommendation

Evidence Against

- MRIs, EEGs, and metabolic studies should NOT routinely be part of the diagnosis or management of children with ASD. (2,25,36,39,64-74) Strong recommendation, very low quality evidence
- Karyotype analysis should NOT be performed on children formally diagnosed with ASD. (64-74) Strong recommendation, very low
 quality evidence

Evidence Lacking/Inconclusive

- A formal assessment of developmental level should be part of the ASD diagnosis; however, no specific tool can be recommended.
 (75-78) Consensus recommendation
- If the patient is a girl and has a history of developmental regression and progressive microcephaly, consider evaluation for Rett syndrome, MECP2 testing. (2) – Consensus recommendation

*NOTE: The references cited represent the entire body of evidence reviewed to make each recommendation.

Condition-Specific Elements of Clinical Management

Screening (PCP)

- 1. Administer an age-appropriate screening tool:
 - For children 16-36 months, administer the M-CHAT-R/F at the 18- and 24-month well-child visits or more frequently if parental/clinician concern is expressed
 - For children >36 months and <48 months, administer the SCQ - Current
 - For children ≥48 months, administer the SCQ Lifetime
- 2. Refer to the PCP algorithm (p. 5) for referral decisions based on the child's score.

Diagnosis (Autism Center)

- 1. Perform comprehensive medical and developmental histories and physical and neurodevelopmental exams.
- Administer a standardized autism-specific diagnostic tool (i.e., ADOS, CARS).
- 3. Perform a formal assessment of developmental level.
- 4. If an autism diagnosis is made:
 - Order a chromosome microarray analysis (CMA) ± fragile X testing.
 - Make appropriate referrals (see below).

Referrals/Follow-Up Care

 All children formally diagnosed with ASD should be referred to a clinical geneticist.

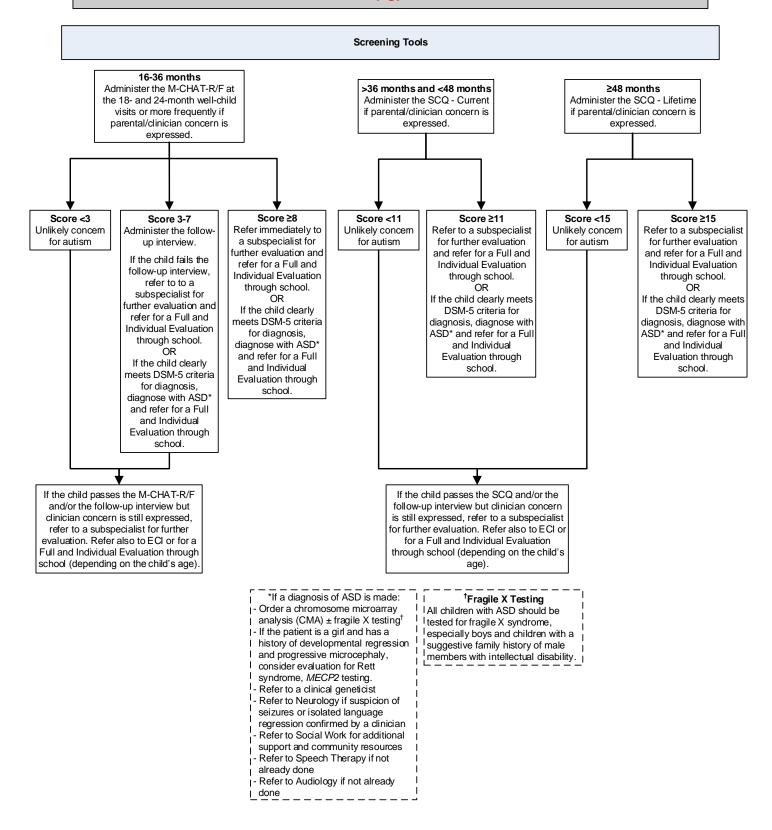
- Any child with suspicion of seizures or isolated language regression confirmed by a clinician should be referred to Neurology.
- Refer to Social Work for additional support and community resources.
- Refer to Speech Therapy if not already done.
- · Refer to Audiology if not already done.

Measures

Outcome

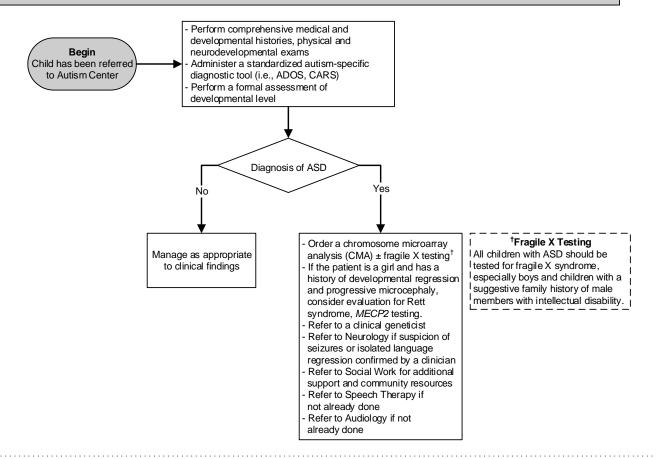
- Percentage of patients receiving appropriate age-based screening tool at the PCP level
- Percentage of Autism Center providers trained to administer the ADOS
- Percentage of patients receiving an ADOS at the Autism Center
- Wait time for an appointment at the Autism Center

TCH Evidence-Based Outcomes Center Clinical Algorithm for the Screening and Diagnosis of Autism Spectrum Disorder (ASD) PCP



Clinical standards are developed for 80% of the patient population with a particular disease. Each practitioner must use his/her clinical judgment in the management of any specific patient.

TCH Evidence-Based Outcomes Center Clinical Algorithm for the Screening and Diagnosis of Autism Spectrum Disorder (ASD) Autism Center



Clinical standards are developed for 80% of the patient population with a particular disease. Each practitioner must use his/her clinical judgment in the management of any specific patient.

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Clinical Standards Preparation

This clinical standard was prepared by the Evidence-Based Outcomes Center (EBOC) team in collaboration with content experts at Texas Children's Hospital. Development of this clinical standard supports the TCH Quality and Patient Safety Program initiative to promote clinical standards and outcomes that build a culture of quality and safety within the organization.

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Development Process

This clinical standard was developed using the process outlined in the EBOC Manual. The literature appraisal documents the following steps:

- 1. Review Preparation
 - PICO questions established
 - Evidence search confirmed with content experts
- 2. Review of Existing External Guidelines
 - American Academy of Neurology and The Child Neurology Society Practice Parameter: Screening and Diagnosis of Autism (2000); American Academy of Pediatrics (AAP) Clinical Report (2020); ACMG Clinical Genetics Evaluation in Identifying the Etiology of Autism Spectrum Disorders: 2013 Guideline Revisions; National Initiative for Autism: Screening and Assessment (2003); New Zealand Autism Spectrum Disorder Guideline (2008); NICE Autism Diagnosis in Children and Young People (2011); SIGN Assessment, Diagnosis and Clinical Interventions for Children and Young People with Autism Spectrum Disorders (2007); U.S. Preventive Services Task Force Autism Spectrum Disorder in Young Children: Screening (2017); AAP Statement on U.S. Preventive Services Task Force Final Recommendation Statement on Autism Screening (2017); New York State Health Department of Health Clinical Practice Guideline on Assessment and Intervention Services for Young Children with Autism Spectrum Disorders (2017); Australia National Guideline on the Diagnostic Process for Children, Adolescents and Adults Referred for Assessment of Autism Spectrum Disorder (2017)
- 3. Literature Review of Relevant Evidence
 - Searched: PubMed, Cochrane, Google

- 4. Critically Analyze the Evidence
 - 2 systematic reviews, 1 randomized controlled trial (RCT), and 61 nonrandomized studies
- 5. Summarize the Evidence
 - Materials used in the development of the clinical standard, literature appraisal, and any order sets are maintained in a Screening and Diagnosis of Autism Spectrum Disorder (ASD) evidence-based review manual within EBOC.

Evaluating the Quality of the Evidence

Published clinical guidelines were evaluated for this review using the **AGREE II** criteria. The summary of these guidelines are included in the literature appraisal. AGREE II criteria evaluate Guideline Scope and Purpose, Stakeholder Involvement, Rigor of Development, Clarity and Presentation, Applicability, and Editorial Independence using a 4-point Likert scale. The higher the score, the more comprehensive the guideline.

This clinical standard specifically summarizes the evidence *in support of* or *against* specific interventions and identifies where evidence is *lacking/inconclusive*. The following categories describe how research findings provide support for treatment interventions. *"Evidence Supports"* provides evidence to support an intervention *"Evidence Against"* provides evidence against an intervention. *"Evidence Lacking/Inconclusive"* indicates there is insufficient evidence to support or refute an intervention and no conclusion can be drawn *from the evidence*.

The **GRADE** criteria were utilized to evaluate the body of evidence used to make practice recommendations. The table below defines how the quality of the evidence is rated and how a strong versus weak recommendation is established. The literature appraisal reflects the critical points of evidence.

Recommendation	
STRONG	Desirable effects clearly outweigh undesirable effects or vice versa
WEAK	Desirable effects closely balanced with undesirable effects
Quality	Type of Evidence
High	Consistent evidence from well-performed RCTs or exceptionally strong evidence from unbiased observational studies
Moderate	Evidence from RCTs with important limitations (e.g., inconsistent results, methodological flaws, indirect evidence, or imprecise results) or unusually strong evidence from unbiased observational studies
Low	Evidence for at least 1 critical outcome from observational studies, RCTs with serious flaws or indirect evidence
Very Low	Evidence for at least 1 critical outcome from unsystematic clinical observations or very indirect evidence

Recommendations

Practice recommendations were directed by the existing evidence and consensus amongst the content experts. Patient and family preferences were included when possible. The Content Expert Team and EBOC team remain aware of the controversies in the diagnosis/management of Screening and Diagnosis of Autism Spectrum Disorder (ASD) in children. When evidence is lacking, options in care are provided in the clinical standard and the accompanying order sets (if applicable).

Approval Process

Clinical standards are reviewed and approved by hospital committees as deemed appropriate for its intended use. Clinical standards are reviewed as necessary within EBOC at Texas Children's Hospital. Content Expert Teams are involved with every review and update.

<u>Disclaimer</u>
Practice recommendations are based upon the evidence available at the time the clinical standard was developed. Clinical standards (guidelines, summaries, or pathways) do not set out the standard of care and are not intended to be used to dictate a course of care. Each physician/practitioner must use his or her independent judgment in the management of any specific patient and is responsible, in consultation with the patient and/or the patient's family, to make the ultimate judgment regarding care.

Version History

Date	Comments
Date	Comments
Sep 2014	Originally completed
Jan 2018	Revised and reaffirmed
Jun 2020	Incorporated updated AAP guidance for fragile X
	testing and MECP2 testing, and revised the M-
	CHAT-R/F cutoffs.