Policy Statement

Paraspinal surface electromyography (SEMG) is considered **investigational** as a technique to diagnose or monitor back pain.

Policy Guidelines

**Coding**

There is no specific CPT code for surface electromyography (SEMG), other than the following code which is part of the CPT coding for motion analysis:

- **96002**: Dynamic surface electromyography, during walking or other functional activities, 1-12 muscles

Existing codes for electromyography (95860-95872) explicitly describe needle electromyography, in which a needle is inserted into an individual muscle. Therefore, these codes do not describe SEMG.

One of the following nonspecific CPT codes might be used:

- **95999**: Unlisted neurological or neuromuscular diagnostic procedure
- **97799**: Unlisted physical medicine/rehabilitation service or procedure
- **99199**: Unlisted special service, procedure or report

The following HCPCS code is specific to SEMG:

- **S3900**: Surface electromyography (EMG)

**Description**

A noninvasive procedure that records the summation of muscle electrical activity, paraspinal surface electromyography (SEMG) has been investigated as a technique to evaluate the physiologic functioning of the back. Additionally, this procedure has been studied as a technique to evaluate abnormal patterns of electrical activity in the paraspinal muscles in patients with back pain symptoms, such as spasm, tenderness, limited range of motion, or postural disorders.

Related Policies

- N/A

Benefit Application

Benefit determinations should be based in all cases on the applicable contract language. To the extent there are any conflicts between these guidelines and the contract language, the contract language will control. Please refer to the member's contract benefits in effect at the time of service to determine coverage or non-coverage of these services as it applies to an individual member.

Some state or federal mandates (e.g., Federal Employee Program [FEP]) prohibits plans from denying Food and Drug Administration (FDA)-approved technologies as investigational. In these
instances, plans may have to consider the coverage eligibility of FDA-approved technologies on
the basis of medical necessity alone.

### Regulatory Status

SEMG devices approved by the U.S. Food and Drug Administration include those that use a
single electrode or a fixed array of multiple surface electrodes. Examples include the CMAP Pro
(Medical Technologies) and Model 9200 EMG System (Myotronics-Noromed).

Several U.S. Food and Drug Administration-approved devices combine SEMG along the spine
with other types of monitors. For example, in 2007, the Insight Discovery (Fasstech) was cleared
for marketing through the 510(k) process. The device contains six sensor types, one of which is for
SEMG. The indications include measuring bilateral differences in SEMG along the spine and
measuring SEMG along the spine during functional tasks. (Earlier Insight models had fewer
sensors.) U.S. Food and Drug Administration product code: IKN.

### Rationale

#### Background

**Back Pain**

Back pain is a common condition that affects most individuals at some point in their lives.
Identifying the pathogenesis of back pain is challenging, in part due to the complex anatomy of
the back, which includes vertebrae, intervertebral discs, facet joints, spinal nerve roots, and
numerous muscles. Back pain may be related to osteoarthritis, disc disease, subluxation, or
muscular pathologies, such as muscle strain or spasm. Moreover, due to referred pain patterns,
the location of the pain may not be anatomically related to the pathogenesis of the pain. For
example, buttock or leg pain may be related to pathology in the spine. In addition to the
diagnostic challenges of back pain is the natural history of a acute back pain.

#### Diagnosis

Aside from physical examination, diagnostic testing includes imaging technologies, such as
magnetic resonance imaging, designed to identify pathology (e.g., bulging discs), or tests such
as discography to localize the abnormality by reproducing the pain syndrome. However, these
tests lack specificity and must be carefully interpreted in the context of the clinical picture. For
example, magnetic resonance imaging identifies 5% of asymptomatic patients as having
bulging discs. However, the presence of a bulging disc may only be clinically significant if
correlated with other symptoms. Assessment of the musculature may focus on a range of motion
or strength exercises.

In contrast to anatomic imaging, surface electromyography (SEMG), which records the
summation of muscle activity from groups of muscles, has been investigated as a technique to
evaluate the physiologic functioning of the back. A noninvasive procedure, SEMG differs from
needle electromyography, an invasive procedure in which the electrical activity of individual
muscles is recorded. Paraspinal SEMG has been explored to evaluate abnormal patterns of
electrical activity in the paraspinal muscles in patients with back pain symptoms such as spasm,
tenderness, limited range of motion, or postural disorders. The technique is performed using a
single or an array of electrodes placed on the skin surface, with recordings made at rest, in
various positions, or after a series of exercises. Recordings can also be made by using a
handheld device, which is applied to the skin at different sites. Electrical activity is assessed by
computer analysis of the frequency spectrum (i.e., spectral analysis), amplitude, or root mean
square of the electrical action potentials. In particular, a spectral analysis that focuses on the
median frequency has been used to assess paraspinal muscle fatigue during isometric
endurance exercises. Paraspinal SEMG has been researched as a technique to establish the
etiology of back pain and has been used to monitor the response to therapy and establish
physical activity limits, such as assessing capacity to lift heavy objects or ability to return to work.
Paraspinal SEMG is an office-based procedure that may be most commonly used by physiatrists or chiropractors. The following clinical applications of the paraspinal SEMG have been proposed:

- Clarification of diagnosis (i.e., muscle, joint, or disc disease)
- Selection of a course of medical therapy
- Selection of a type of physical therapy
- Preoperative evaluation
- Postoperative rehabilitation
- Follow-up of acute low back pain
- Evaluation of exacerbation of chronic low back pain
- Evaluation of pain management treatment techniques

**Treatment**

Most cases of acute low back pain resolve with conservative therapy (e.g., physical therapy) while continuing normal activities within limits permitted by the pain. Therefore, initial imaging or other diagnostic testing is generally not recommended unless "red flag" warning signs are present or the pain persists for more than four to six weeks. Red flag findings include significant trauma, history of cancer, unrelenting night pain, fevers or chills, and progressive motor or sensory deficits.

**Literature Review**

Evidence reviews assess whether a medical test is clinically useful. A useful test provides information to make a clinical management decision that improves the net health outcome. That is, the balance of benefits and harms is better when the test is used to manage the condition than when another test or no test is used to manage the condition.

The first step in assessing a medical test is to formulate the clinical context and purpose of the test. The test must be technically reliable, clinically valid, and clinically useful for that purpose. Evidence reviews assess the evidence on whether a test is clinically valid and clinically useful. Technical reliability is outside the scope of these reviews, and credible information on technical reliability is available from other sources.

**Surface Electromyography**

SEMG has been used as a research tool to evaluate the performance of paraspinal muscles in patients with back pain and to further understand the etiology of low back pain. Preliminary research has also been performed to determine which SEMG parameters best differentiate patients with and without back pain.

**Clinical Context and Test Purpose**

The purpose of paraspinal SEMG in patients who have back pain is to identify the pathogenesis of the pain (i.e., muscle, joint, or disc disease) to inform a decision on a treatment plan.

The question addressed in this evidence review is: Does paraspinal SEMG improve the net health outcome in individuals with back pain?

The following PICOTS were used to select literature to inform this review.

**Patients**

The relevant population of interest are individuals with back pain.

**Interventions**

Paraspinal SEMG is a noninvasive technique that aggregates data on muscle activity from groups of muscles. One or more electrodes are placed on the skin surface, and recordings are taken at rest, in various positions, or during a series of exercises.
Comparators
Other noninvasive techniques to assess back pain include a clinical examination and imaging technologies.

Outcomes
The general outcomes of interest are a reduction in back pain and improvement in activities of daily living.

Both false-positive test results and false-negative results can lead to an incorrect recommendation for the type of treatment or no treatment at all. Some treatments are long-term programs, and if individuals are incorrectly referred to the program, more appropriate therapy will be delayed.

Timing
Testing would occur before determining a treatment plan.

Setting
Paraspinal SEMG can be performed in an office setting by physiatrists, chiropractors, or physical therapists.

Technically Reliable
Assessment of technical reliability focuses on specific tests and operators and requires a review of unpublished and often proprietary information. Review of specific tests, operators, and unpublished data are outside the scope of this evidence review, and alternative sources exist. This evidence review focuses on the clinical validity and clinical utility.

Clinically Valid
A test must detect the presence or absence of a condition, the risk of developing a condition in the future, or treatment response (beneficial or adverse).

No articles that directly compare the results of SEMG (which tests groups of muscles) with needle electromyography (which tests individual muscles) for diagnosing any specific muscle pathology were identified in literature searches. However, the pathology of individual muscles (i.e., radiculopathy, neuropathy) may represent a different process than the pathology of muscle groups (i.e., muscle strain, spasm), and thus SEMG may be considered by its advocates as a unique test for which there is currently no criterion standard. Nevertheless, even if one accepts this premise, there are inadequate data to evaluate the diagnostic performance of SEMG. In some instances, the asymmetrical electrical activity may have been used to define abnormality; results may be compared with normative data. However, no published literature was identified defining what degree of asymmetry would constitute abnormality.

A study by du Rose and Breen (2016) looked into the relationship between lumbar intervertebral range of motion and paraspinal muscle activity in healthy adults, as measured by SEMG and quantitative fluoroscopy, to establish "normal" measurements. Fluoroscopic images and SEMG measurements were taken for 20 men with no history of low back pain (LBP). What would be considered normal intervertebral ranges of motion were related to a diverse set of muscle activation patterns as measured by SEMG. The authors concluded that larger sample sizes and measurements from patients with LBP would be needed to establish standard criterion.

Absent a criterion standard diagnostic test, correlation with the clinical symptoms and physical exam is critical. De Luca (1993) published a series of studies investigating a type of SEMG called the Back Analysis System, consisting of surface electrodes and other components to measure the electrical activity of muscles during isometric exercises designed to produce muscle fatigue. Using physical exam and clinical history as a criterion standard, De Luca (1993) found that the Back Analysis System accurately identified control and back pain patients 84% and 91% of the time, respectively, with the values increasing to 100% in some populations. Accuracy was
defined as the sum of true-positive and true-negative results.) However, these studies were not
designed as a clinical diagnostic tool per se but were intended to investigate the etiology of
back pain and to investigate muscular fatigue patterns in patients with and without back pain.

Hu et al (2010, 2014) in Hong Kong, published 2 articles on dynamic topography, an approach
to analyzing SEMG findings.7,8 Both studies included patients with LBP and healthy controls; all
participants underwent SEMG at study enrollment and then back pain patients participated in a
rehabilitation program. The first study found different dynamic topography at baseline between
the healthy people and back pain samples (a more symmetric pattern in healthy controls).7
After physical therapy, the dynamic topography images of back pain patients were more similar
to the healthy controls on some of the parameters assessed. In the second study, following
rehabilitation, back pain patients were classified as responders or nonresponders based on
changes in back pain severity.8 Some associations were found between baseline SEMG
parameters and response to rehabilitation. SEMG was not repeated after the rehabilitation
program, and thus it is unclear whether there are any significant associations between
continued symptoms and SEMG abnormalities. Moreover, it is unclear how SEMG analysis would
affect treatment decisions for patients with LBP.

Clinically Useful
A test is clinically useful if the use of the results informs management decisions that improve the
net health outcome of care. The net health outcome can be improved if patients receive
correct therapy, or more effective therapy, or avoid unnecessary therapy, or avoid unnecessary
testing.

Direct Evidence
Direct evidence of clinical utility is provided by studies that have compared health outcomes for
patients managed with and without the test. Because these are intervention studies, the
preferred evidence would be from randomized controlled trials.

A number of studies have described SEMG as an aid in classifying LBP.9-13 Most of this research
has focused on the use of SEMG to assess muscle fatigability rather than on how information
from test findings could enhance patient management. While SEMG may be used to document
muscle spasm or other muscular abnormalities objectively, it is unclear how such objective
documentation would supplant or enhance clinical evaluation, or how this information would be
used to alter the treatment plan. In part, the difficulty in clinical interpretation is understanding
the extent to which the SEMG abnormalities are primary or secondary. Additionally, as noted in
the Background section, no specific workup is recommended for acute LBP without warning
signs.

The following studies have proposed using SEMG results to inform treatment decisions; however,
none provided data to validate whether treatment based on SEMG results in improved
outcomes.

In a study of patients with chronic LBP (n=216) by Kienbacher et al (2016), SEMG showed
potential to discriminate between impaired and unimpaired neuromuscular regulation of back
extensors, which would provide useful information for designing individualized exercise
programs.14

In a study of patients with LBP (n=27) and pain-free controls (n=23) by Schabrun et al (2017),
SEMG detected a loss of discrete motor cortical organization of the paraspinal muscles among
those with LBP.15 The invasive technique of needle electromyography is usually performed to
detect this pathology. Patients with cortical reorganization may benefit from motor skill training.
In 2 older studies (1988, 1992), SEMG was shown to differentiate muscle spasm from muscle
contracture.16,17 Muscle spasm would be treated with relaxation therapy, and contracture
would be treated with stretching exercises.
Chain of Evidence
Indirect evidence on clinical utility rests on clinical validity. If the evidence is insufficient to demonstrate test performance, no inferences can be made about clinical utility. Current evidence on clinical validity does not permit construction of a chain of evidence to support the use of SEMG as a diagnostic tool for evaluating and monitoring back pain.

Summary of Evidence
For individuals who have back pain who receive paraspinal SEMG for evaluation and monitoring, the evidence includes several nonrandomized studies on using findings to classify back pain. The relevant outcomes are test accuracy and validity, symptoms, functional outcomes, quality of life, and resource utilization. There have been no studies directly comparing SEMG with other noninvasive techniques for evaluating back pain, and standard criteria for normal and abnormal SEMG measurements have not been determined. SEMG has been proposed as a noninvasive technique providing objective measurements that would inform treatment decisions in patients with back pain. While studies have shown that SEMG results have detected different pathologies in patients with back pain, none of the studies reported health outcomes. There is also no data on the impact of SEMG for managing patients. The evidence is insufficient to determine the effects of the technology on health outcomes.

Supplemental Information
Practice Guidelines and Position Statements

American College of Occupational and Environmental Medicine
Guidelines from the American College of Occupational and Environmental Medicine (2011) did not recommend surface electromyography as a technique for diagnosing low back disorders, based on insufficient evidence of efficacy.19

American Pain Society
The American Pain Society (2009) issued guidelines on the evaluation and management of low back pain.20 When discussing the diagnostic accuracy of nonimaging tests, the guidelines stated that "There is no evidence supporting the use of thermography or surface electromyography for diagnosis of low back pain (level of evidence: fair)."

U.S. Preventive Services Task Force Recommendations
Not applicable.

Medicare National Coverage
There is no national coverage determination. In the absence of a national coverage determination, coverage decisions are left to the discretion of local Medicare carriers.

Ongoing and Unpublished Clinical Trials
A search of ClinicalTrials.gov in May 2018 did not identify any ongoing or unpublished trials that would likely influence this review.

References

**Documentation for Clinical Review**

- No records required

**Coding**

This Policy relates only to the services or supplies described herein. Benefits may vary according to product design; therefore, contract language should be reviewed before applying the terms of the Policy. Inclusion or exclusion of codes does not constitute or imply member coverage or provider reimbursement.
Paraspinal Surface Electromyography to Evaluate and Monitor Back Pain

IE
The following services may be considered investigational.

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<th>Type</th>
<th>Code</th>
<th>Description</th>
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<td>CPT®</td>
<td>95999</td>
<td>Unlisted neurological or neuromuscular diagnostic procedure</td>
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<tr>
<td></td>
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<tr>
<td>HCPCS</td>
<td>S3900</td>
<td>Surface electromyography (EMG)</td>
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Policy History

This section provides a chronological history of the activities, updates and changes that have occurred with this Medical Policy.

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<tr>
<td>09/12/2008</td>
<td>Adopted BCBSA policy MPP 2.01.35 on Paraspinal Surface EMG. Title and Scope broadened to include all Surface EMG’s. Policy Statement, literature search, coding update, and rationale added.</td>
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<tr>
<td>10/07/2011</td>
<td>Policy revision without position change</td>
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<td>10/31/2014</td>
<td>Policy title change from Surface Electromyography</td>
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<td>08/01/2019</td>
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<tr>
<td>08/01/2020</td>
<td>Annual review. No change to policy statement.</td>
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Definitions of Decision Determinations

Medically Necessary: Services that are Medically Necessary include only those which have been established as safe and effective, are furnished under generally accepted professional standards to treat illness, injury or medical condition, and which, as determined by Blue Shield, are: (a) consistent with Blue Shield medical policy; (b) consistent with the symptoms or diagnosis; (c) not furnished primarily for the convenience of the patient, the attending Physician or other provider; (d) furnished at the most appropriate level which can be provided safely and effectively to the patient; and (e) not more costly than an alternative service or sequence of services at least as likely to produce equivalent therapeutic or diagnostic results as to the diagnosis or treatment of the Member’s illness, injury, or disease.

Investigational/Experimental: A treatment, procedure, or drug is investigational when it has not been recognized as safe and effective for use in treating the particular condition in accordance with generally accepted professional medical standards. This includes services where approval by the federal or state governmental is required prior to use, but has not yet been granted.

Split Evaluation: Blue Shield of California/Blue Shield of California Life & Health Insurance Company (Blue Shield) policy review can result in a split evaluation, where a treatment, procedure, or drug will be considered to be investigational for certain indications or conditions, but will be deemed safe and effective for other indications or conditions, and therefore potentially medically necessary in those instances.
**Prior Authorization Requirements (as applicable to your plan)**

Within five days before the actual date of service, the provider must confirm with Blue Shield that the member's health plan coverage is still in effect. Blue Shield reserves the right to revoke an authorization prior to services being rendered based on cancellation of the member's eligibility. Final determination of benefits will be made after review of the claim for limitations or exclusions.

Questions regarding the applicability of this policy should be directed to the Prior Authorization Department at (800) 541-6652, or the Transplant Case Management Department at (800) 637-2066 ext. 3507708 or visit the provider portal at www.blueshieldca.com/provider.

Disclaimer: This medical policy is a guide in evaluating the medical necessity of a particular service or treatment. Blue Shield of California may consider published peer-reviewed scientific literature, national guidelines, and local standards of practice in developing its medical policy. Federal and state law, as well as contract language, including definitions and specific contract provisions/exclusions, take precedence over medical policy and must be considered first in determining covered services. Member contracts may differ in their benefits. Blue Shield reserves the right to review and update policies as appropriate.