

# Establishing a Molecular Genetic Diagnosis in Children with Differences of Sex Development: A Clinical Approach

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## Keywords

Children and adolescents · Differences of sex development · Genetics · Genitalia · Sexual development

## Abstract

**Background:** Despite distinct underlying aetiologies, the clinical phenotypes and hormonal profiles of children with various differences of sex development (DSD) are often similar, which presents challenges to ascertaining an accurate diagnosis on clinical grounds alone. Associated features and important clinical outcomes can, however, vary significantly in different DSD, thus establishing an accurate molecular diagnosis may have important implications for decision-making and management planning in a given individual. **Summary:** The wider availability of next-generation sequencing techniques in recent years has led to recommendations for earlier integration of genetic testing in the diagnostic pathway of children with DSD. This review provides a practical overview of the clinical applications, advantages, and limitations of the more commonly available diagnostic genetic tests and outlines a suggested approach to testing. The potential clinical implications of a confirmed genetic diagnosis, subsequent management pathways for individuals with

DSD, and challenges that remain to be addressed are also outlined. **Key Messages:** Despite significant improvements in our understanding of the complex genetic pathways that underlie DSD, an accurate diagnosis still eludes many affected individuals. Establishing a molecular diagnosis provides aetiological certainty, enabling improved information for families and individualized clinical management, including monitoring or prophylactic intervention where additional health risks exist. A stepwise approach to genomic testing is recommended to afford highest diagnostic yield from available resources. Looking forward, collaborative multicentre prospective studies will be required to assess the true impact of a genetic diagnosis on improving clinical care pathways and health, well-being and patient-reported outcomes for individuals with DSD.

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## Introduction

The umbrella term differences of sex development – “DSD” – refers to a heterogeneous group of congenital conditions that arise when chromosomal, gonadal or anatomical sex is atypical [1]. Terminology in this area is

controversial, and while DSD is currently the most broadly used and accepted medical term (hence adopted hereafter), many affected individuals prefer terms such as intersex, variations in sex characteristics [2, 3], or where possible, precise terminology relating to their own condition [4]. Although many individual variations are rare, DSD overall are not uncommon. Prevalence estimations vary depending on the definitions applied, but range from infrequent variations such as 46,XX testicular DSD (3.8 per 100,00 newborn males [5]) to significant variations in genital appearance such that sex cannot be determined from phenotype alone (1 in 4,500 live births) and hypospadias affecting up to 1 in 125 boys [6–9].

Broadly speaking, DSD may arise due to differences in (i) sex chromosomal complement (sex chromosome aneuploidy, e.g., Turner syndrome [45,X or mosaicism] or Klinefelter syndrome [47,XXY or mosaicism]); (ii) genes or genomic regulators involved in gonadal development (giving rise to complete, partial or mixed gonadal dysgenesis or other gonadal variations such as ovotesticular DSD); (iii) steroid hormone biosynthesis (e.g., 21-hydroxylase deficiency congenital adrenal hyperplasia [21OHD CAH] or 5-alpha reductase 2 deficiency [5ARD2]); (iv) sex hormone responsiveness (e.g., complete or partial androgen insensitivity syndrome [CAIS/PAIS]); or (v) hypothalamic-pituitary-gonadal axis signalling. Additionally, environmental influences such as maternal or placental factors or endocrine disruptors in pregnancy and increasingly, altered gene expression due to epigenetic changes in pregnancy, are recognized aetiologies. At a genomic level, multiple aetiologies have been elucidated, ranging from whole-chromosome aneuploidies to copy number variants (CNVs) affecting open reading frames or regulatory regions upstream of critical genes (e.g., *SOX9*, *SOX3*, or *NR0B1* [10]) to single-nucleotide variants (SNVs) in >70 genes involved in sex development [11–14]. The molecular mechanisms involved in DSD have been comprehensively reviewed elsewhere [9, 14, 15] and a detailed overview is beyond the scope of this article. Major single genes known to be associated with DSD and their more commonly described variant types are outlined in Table 1.

Clinically, DSD encompass a broad spectrum of often similar phenotypes and hormonal profiles, hence delineating the underlying aetiology in a given child is clinically challenging. It is however recognized that associated features, clinical, and well-being outcomes may markedly differ among various DSD, meaning that further investigation to establish a precise diagnosis is important [16–18]. Most common DSD presentations include atypical

genital appearance relative to binary male or female “norms” at birth, virilization or detection of inguinal testes in a phenotypically female infant or young child, and absence of pubertal development or unexpected virilization in an adolescent girl. Increasingly, non-invasive prenatal testing examining cell-free fetal DNA heralds the need for further investigation of either antenatally detected sex chromosomal aneuploidies that may result in a DSD, or a discordant genital phenotype (female) relative to the antenatal karyotype (46,XY) in a newborn infant [19–21].

DSD are initially classified according to sex chromosome complement, with further sub-classification relating to more specific pathophysiology [1]. Gonadal development is often affected by the various aneuploidies that comprise sex chromosome DSD; however, external genital appearance is usually not atypical. In contrast, children with 46,XY DSD commonly present with degrees of atypical external genital virilization at birth [22, 23]. Individuals with 46,XX DSD frequently exhibit signs of increased in utero androgen exposure, with resultant “virilization” of external genital phenotype. This most commonly arises due to 21OHD CAH, while rarer causes include other adrenal enzyme pathway disruptions or the presence of testicular tissue (e.g., 46,XX testicular DSD or 46,XX ovotesticular DSD) [24, 25].

In the three decades since the initial discovery of the sex-determining gene *SRY* [26–28], significant research effort and technological advances have led to important advances in unravelling the complex network of genes that regulate gonadal and genital development [9, 12, 15, 29, 30], yet our understanding of the genomic basis of DSD nonetheless remains incomplete. While use of next-generation sequencing (NGS) techniques has resulted in higher rates of identification of causative or likely causative variants, an accurate diagnosis remains elusive for many individuals with DSD [30, 31], including up to 2/3 of those with 46,XY karyotype [30, 32].

Phenotypic overlap across different aetiologies as well as variability arising from discrete variants in an individual gene compound the clinical diagnostic challenge. This may reflect the intricate genetic interplay in the regulation of sex development as well as the multiple, temporal-specific roles of a given gene within this pathway. *NR5A1* is a good illustration of a gene with important roles in multiple stages of sex development, including an early role in development of the bi-potential gonad, subsequent upregulation of *SOX9* early in testis development, as well as upregulation of anti-Mullerian hormone in the Sertoli cells, and of steroidogenic enzymes involved in sex

**Table 1.** Genes and variant types associated with DSD

Gene name	Types of variant	DSD subtype	Level of evidence
<i>Disorders of gonadal development</i>			
<i>BMP15</i>	SNV	46,XX gonadal dysgenesis	Medium
<i>CBX2</i>	SNV	46,XX and 46,XY gonadal dysgenesis	Medium
<i>DHH</i>	SNV	46,XY gonadal dysgenesis±minifascicular neuropathy	High
<i>DHX37</i>	SNV	46,XY gonadal dysgenesis	High
<i>DMRT1</i>	Gene deletion	46,XY gonadal dysgenesis	Low
<i>DMRT2</i>	Gene deletion	46,XY gonadal dysgenesis	Low
<i>ESR2</i>	SNV	46,XY gonadal dysgenesis	Low
<i>FGFR2</i>	Deletion	46,XY gonadal dysgenesis	Medium
<i>GATA4</i>	SNV and deletions	46,XY DSD±congenital heart defect	Medium
<i>MAMLD1</i>	Deletion	Isolated hypospadias	Medium
<i>MAP3K1</i>	SNV	46,XY gonadal dysgenesis	High
<i>NR0B1</i>	Duplications, inversion, and upstream deletion	46,XY gonadal dysgenesis	High
<i>NR5A1</i>	SNV, partial gene deletion, and deletion	46,XY gonadal dysgenesis	High
		46,XX ovotesticular DSD	
<i>RSPO1</i>	SNV and deletion	46,XX ovotesticular DSD	Medium
<i>SOX10</i>	Duplication	46,XX ovotesticular and testicular DSD	Medium
<i>SOX3</i>	Upstream deletion and duplication	46,XX ovotesticular and testicular DSD	Medium
<i>SOX8</i>	SNV, upstream duplication, and inversion	46,XY gonadal dysgenesis	Medium
<i>SOX9</i>	SNV, upstream deletion, and duplication	46,XY gonadal dysgenesis	High
		46,XX ovotesticular and testicular DSD	
<i>SRY</i>	SNV, deletion, and translocation	46,XY gonadal dysgenesis 46,XX testicular/ovotesticular DSD	High
<i>WNT4</i>	SNV and duplication	46,XX ovotesticular and testicular DSD	Medium
		46,XY DSD	
<i>ZFPM2</i>	SNV and balanced translocation	46,XY gonadal dysgenesis	Medium
		46,XX ovotesticular DSD	
<i>ZNRF3</i>	SNV	46,XY gonadal dysgenesis	Medium
<i>Steroid hormone biosynthesis defects</i>			
<i>AKR1C2</i>	SNV	Backdoor steroidogenesis deficiency	Medium
<i>AKR1C4</i>	SNV	Backdoor steroidogenesis deficiency	Low
<i>CYB5A</i>	SNV	Cytochrome b5 deficiency	Medium
<i>CYP11A1</i>	SNV, deletion and duplication	CAH	High
<i>CYP11B1</i>	SNV	CAH	High
<i>CYP17A1</i>	SNV	CAH	High
<i>CYP19A1</i>	SNV	Aromatase deficiency	High
<i>CYP21A2</i>	SNV, deletion	CAH	High
<i>HSD17B3</i>	SNV	17-beta hydroxysteroid dehydrogenase 3 deficiency	High
<i>HSD3B2</i>	SNV	CAH	High
<i>LHCGR</i>	SNV	46,XY DSD with Leydig cell hypoplasia	High
<i>NR3C1</i>	SNV	Glucocorticoid insensitivity	High
<i>POR</i>	SNV	P450-oxidoreductase deficiency	High
<i>SRD5A2</i>	SNV	5-alpha reductase deficiency	High
<i>STAR</i>	SNV	StAR deficiency (lipoid CAH)	High
<i>Sex hormone responsiveness</i>			
<i>AR</i>	SNV and deletion	CAIS or PAIS	High
<i>46,XY DSD with atypical AMH responsiveness</i>			
<i>AMH</i>	SNV	Persistent Mullerian duct syndrome	Medium
<i>AMHR2</i>	SNV	Persistent Mullerian duct syndrome	Medium
<i>Hypothalamic-pituitary-gonadal axis signalling</i>			
<i>ANOS1 (KAL1)</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>DUSP6</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>FEZF1</i>	SNV	Hypogonadotrophic hypogonadism	Medium
<i>FGF17</i>	SNV	Hypogonadotrophic hypogonadism	Medium

**Table 1** (continued)

Gene name	Types of variant	DSD subtype	Level of evidence
<i>FGF8</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>FGFR1</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>FSHB</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>FSHR</i>	SNV	46,XX ovarian dysgenesis	High
<i>GNRH1</i>	SNV	Hypogonadotrophic hypogonadism	Medium
<i>GNRHR</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>HEX1</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>IL17RD</i>	SNV	Hypogonadotrophic hypogonadism	Medium
<i>INSL3</i>	SNV	Cryptorchidism	Medium
<i>KISS1</i>	SNV	Hypogonadotrophic hypogonadism	Low
<i>KISS1R</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>LHB</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>LHX3</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>PROK2</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>PROKR2</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>PROP1</i>	SNV	Multiple pituitary hormone deficiency	High
<i>RXFP2</i>	SNV	Cryptorchidism	Low
<i>TAC3</i>	SNV	Hypogonadotrophic hypogonadism	Medium
<i>TACR3</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>WDR11</i>	SNV	Hypogonadotrophic hypogonadism	High
<i>Syndromic DSD</i>			
<i>ARX</i>	SNV	Lissencephaly, epilepsy with partial gonadal dysgenesis	Medium
<i>ATRX</i>	SNV	X-linked thalassaemia with intellectual disability and hypogonadism	High
<i>CDKN1C</i>	SNV	IMAGe syndrome with genital abnormalities, adrenal dysplasia, and metaphyseal dysplasia	High
<i>CHD7</i>	SNV	CHARGE syndrome, genital abnormalities	High
<i>DHCR7</i>	SNV	Smith-Lemli-Opitz syndrome with genital abnormalities	High
<i>DHH</i>	SNV	46,XY gonadal dysgenesis±minifascicular neuropathy	High
<i>EMX2</i>	SNV	Partial gonadal dysgenesis with intellectual disability and kidney agenesis	Low
<i>FOXL2</i>	SNV	BPES with premature ovarian failure	Medium
<i>GATA4</i>	SNV and deletion	46,XY DSD ± congenital heart defect	Medium
<i>HHAT</i>	SNV	Nivelon-Nivelon-Mabille syndrome with gonadal dysgenesis	Low
<i>HOXA13</i>	SNV	Hand-foot-genital syndrome with hypospadias or Mullerian fusion	Medium
<i>HSD17B4</i>	SNV	Perrault syndrome with 46,XX ovarian dysgenesis	Medium
<i>MYRF</i>	SNV	Cardiac-urogenital syndrome	High
<i>POR</i>	SNV	P450-oxidoreductase deficiency and Antley-Bixler syndrome	High
<i>PPP1R12A</i>	SNV	Genitourinary and/or brain malformation syndrome, with 46,XY genital abnormalities	High
<i>SAMD9</i>	SNV	MIRAGE syndrome with genital abnormalities	High
<i>SOX9</i>	SNV, upstream deletion and duplication	Gonadal dysgenesis and campomelic dysplasia	High
<i>TSPYL1</i>	SNV	46,XY DSD with sudden infant death syndrome	Medium
<i>WT1</i>	SNV and gene deletion	Gonadal dysgenesis, as part of Denys-Drash or Frasier syndromes	High

Levels of evidence: high = multiple publications (>5 variants) of affected individuals/families±functional genomics confirmation; medium = small published number of cases (5 or less variants), across >1 family; low = published evidence relates to one affected family only. AMH, anti-Mullerian hormone; BPES, blepharophimosis-ptosis-epicanthus inversus syndrome; CAH, congenital adrenal hyperplasia; CAIS, complete androgen insensitivity syndrome; CHARGE syndrome, coloboma, heart defects, atresia choanae, growth retardation, genital abnormalities, ear abnormalities; DSD, differences of sex development; IMAGe syndrome, intrauterine growth restriction, metaphyseal dysplasia, adrenal hypoplasia, and genitourinary abnormalities; MIRAGE syndrome, myelodysplasia, infection, restriction of growth, adrenal hypoplasia, genital phenotypes, and enteropathy; PAIS, partial androgen insensitivity syndrome; SNV, single-nucleotide variant.

differentiation and maintenance of both male and female pathways [33–36]. As a result, the exceptionally wide phenotypic spectrum of *NR5A1* variants is well documented. In 46,XY individuals, *NR5A1*-related mutations and CNV may give rise to complete gonadal dysgenesis [37], undervirilization and male infertility [33, 34], while in 46,XX DSD, primary ovarian insufficiency [38] and 46,XX ovotesticular and testicular DSD [7, 39, 40] are among the more commonly recognized phenotypes. In addition, identical pathogenic *NR5A1* variants may result in completely different phenotypes, illustrating varying degrees of expressivity and incomplete penetrance associated with this gene and highlighting the possibility of digenic [41] and oligogenic [42] causes, whereby the combination of an additional “second-hit” variant in related genes influences the phenotypic presentation of a given individual.

### **Diagnostic Approach – Limitations of Clinical Evaluation and Biochemical Testing to Establish a DSD Diagnosis**

Management at a tertiary centre by a multidisciplinary team with appropriate expertise is standard of care [1, 16, 43] and requires an integrated clinical, biochemical, and molecular genetics approach. A detailed history and physical examination are important for all children with suspected DSD. Maternal history during pregnancy (virilization or medications such as progestogens) and family history to assess for other affected family members and/or suggested patterns of inheritance may direct diagnostic suspicion. Examination of newborns/infants should include general physical assessment in addition to more targeted genital examination. For older children, the latter requires significant sensitivity and should only be undertaken when specifically relevant (e.g. where the child or family raise concern regarding atypical appearance or a change in genital appearance). In this scenario, its purpose should be explained to the child and consent/assent should be obtained. The presence of dysmorphic features, other extra-genital clinical features, or learning difficulties may indicate a syndromic cause for a DSD [44]. A detailed overview of all syndromic associations is beyond the scope of this article, but recommended assessment includes anthropometry, facies, cardiac, limb, and digit examinations [45]. Small for gestational age is reported in up to 25% of individuals with DSD [46] with cardiac and neurological features found in ~20% [46]. Salient phenotypic features that may be evident in asso-

ciation with atypical genital development in a neonate include bony abnormalities (e.g., campomelic dysplasia, Antley-Bixler syndrome), midline clefts (e.g., Opitz syndrome and Smith-Lemli-Opitz syndrome), ophthalmological signs (e.g., aniridia [WAGR/11p deletion syndrome], coloboma [CHARGE syndrome] or blepharophimosis, epicanthus inversus, and ptosis), facial dysmorphism (e.g., Smith-Lemli-Opitz syndrome, alpha thalassaemia x-linked intellectual disability), polydactyly and syndactyly (e.g., Smith-Lemli-Opitz), choanal variations (e.g., CHARGE syndrome, Antley-Bixler syndrome), and structural cardiac variations (CHARGE syndrome), among others.

The external masculinization score (EMS) [47] and the more recently validated gender-neutral external genital score (EGS) [48] offer standardized approaches to documenting genital appearance. Both scores incorporate assessment of the presence or absence of externally palpable gonads, phallic size, site of urethral meatus, and degree of fusion of labioscrotal folds. Further investigation is recommended for children with an EMS of <11 or an EGS of <10.5 [18]. The Prader score can also be used to document genital findings in 46,XX infants [49]. Alongside assessment of the degree of fusion (which begins posteriorly), inspection of the labioscrotal folds should assess for rugosity, hyperpigmentation (which raises suspicion for CAH), and symmetry of appearance (asymmetry may indicate mixed gonadal dysgenesis or OT-DSD). Perineal examination should assess the number of orifices present. Since the time-sensitive, adequate production and action of testicular hormones are required for internal and external genital differentiation in a male pattern [50], information regarding the relative amount and timing of fetal androgen exposure can be inferred from the external genital appearance [44]. For example, in children with 46,XY DSD, a bifid or unfused scrotum alongside atypical masculine urethral formation indicates relative androgen deficiency early in pregnancy (8–14 weeks' gestation), whereas androgen deficiency later in pregnancy predominantly impacts growth of the phallus [51]. The combination of a bifid scrotum and smaller than typical phallus in a baby with 46,XY chromosomes therefore indicates androgen deficiency arising early and persisting throughout pregnancy; if testes are palpable, an androgen biosynthetic defect or androgen insensitivity may be suspected. In contrast, an enlarged phallus without labioscrotal fusion or a masculine urethra indicates predominant exposure to androgens in the second half of pregnancy, as may arise, for example, in some 46,XX children with CAH.

Establishing sex chromosome complement allows DSD sub-classification [1], and in particular, the presence or absence of Y chromosome material guides further first-line investigations. Thereafter, biochemical or steroid hormone evaluation [52] may facilitate early diagnosis for some children with DSD. In particular, the patterns of steroid hormone precursors and androgen excess that typify 21OHD CAH (which comprises 90–95% of CAH, [53]) can be recognized either through newborn screening and/or on steroid hormone analysis early in the diagnostic workup. As endocrine testing profiles are diagnostic, confirmatory genetic testing is not routinely undertaken at many centres.

In contrast, for those with 46,XY DSD, traditional diagnostic pathways are commonly more protracted [54] and often unhelpful in establishing a diagnosis [55]. Nonetheless, biochemical workup is important as it can reveal underlying pathology and inform hormonal treatments [16]. Hormonal testing in such instances aims to establish the presence of functioning testicular tissue and typically comprises analysis of gonadotropin (LH and FSH) levels, testosterone (T), dihydrotestosterone (DHT), anti-Müllerian hormone, and/or inhibin B levels, with additional assessment of T and DHT production following human chorionic gonadotropin (hCG) stimulation [17, 18, 56]. Comprehensive steroid profile analysis to identify 46,XY DSD that may be associated with acute adrenal insufficiency (e.g., StAR or P450scc deficiencies and some *NR5A1* variants) is also recommended [52]. Additional testing for potential ovarian tissue (e.g., oestradiol production if sex chromosome mosaicism suggests possible ovotesticular DSD) or concomitant renal pathology (e.g., Denys-Drash or Frasier syndrome with *WT1* mutations) should also be considered.

Pitfalls in these traditional pathways are well recognized. Cross-reactivity with other steroids limits the utility of immunoassay-based methods of serum androgen measurement in the newborn period [57]. Liquid chromatography-mass spectrometry improves the accuracy of serum androgen measurement but is not universally readily available [52]. Following hCG stimulation, an elevated T:DHT ratio reflecting the underlying enzymatic deficiency is classically reported in individuals with 5ARD2; however, low sensitivity and specificity of this increased T:DHT ratio is problematic [58, 59]. Similar issues limit the utility of androstenedione: T ratios in 17 beta hydroxysteroid dehydrogenase deficiency [60]. Given the high age-dependent variation in steroid synthesis and metabolism, urinary steroid profiling with gas chromatography-mass spectrometry to identify 5ARD2 defi-

ciency is unreliable and typically not recommended in the first 3 months of life, yet important decisions regarding sex of rearing may be needed in this timeframe. More broadly, available hormonal testing protocols and resultant profiles are poorly discriminatory, with clear overlap in profiles both among individuals with clinically similar but genetically distinct DSD subtypes [58] as well as between those who do and do not have an underlying variation [61]. Furthermore, it is important to note that apparently normal hormonal profiles do not preclude an underlying DSD; indeed, this was the case for 52% of a UK cohort of children with a genetically confirmed 46,XY DSD [55]. Although imaging may assist with identification of gonad position and internal genital structure, findings on both US and MRI may also be misleading, with variable sensitivity and specificity rates for identifying structures described [62]. The gold standard for the evaluation of internal genital structures and gonads is laparoscopy ( $\pm$ gonadal biopsy); however, this is both invasive and expensive.

### Potential Benefits of Establishing a Genetic Diagnosis

The key potential benefits of a genetic diagnosis include (1) improved understanding of the underlying aetiology of an individual's DSD which in turn will (2) inform prediction of their clinical trajectory and shared decision-making with families in relation to sex of rearing and other management decisions, (3) aid in prediction of gonadal malignancy risk, (4) allow identification or instigation of screening for extra-genital features known to be associated with a specific gene variant, and (5) assist with reproductive planning for the family. In addition, there may be both psychological and health resource benefits to confirm an underlying diagnosis and end the “diagnostic odyssey.”

Together with improved understanding of the genomic basis of DSD, recent decades have seen important changes in the broader landscape of clinical management of DSD, with a greater focus on a more conservative approach to management, particularly in relation to interventions with irreversible effects [16, 23]. Recently published pathways for clinical management recognize the benefits of establishing an early diagnosis to better inform joint decision-making between clinical teams and families to promote and improve long-term health and patient-reported outcomes [16, 18, 23, 63]. Future gonadal hormone production, hormone responsiveness, gender

contentedness, risk of gonadal malignancy, and fertility potential are important clinical outcomes for individuals with DSD, but these outcomes may vary markedly in different variations [16, 64, 65].

In conditions such as 5ARD2 or 17-beta hydroxysteroid dehydrogenase deficiency, where neonatal phenotype may be predominantly female, androgen production increases significantly with consequent masculinizing physical changes at puberty. While gender role change has previously been estimated to occur in approximately 1 in 2 individuals with these androgen biosynthetic defects [64, 66, 67], this is not a consistent outcome and indeed much lower rates (<10%) have been reported in some cohorts [59, 65] than documented elsewhere (39–60% [66, 68, 69]). Factors that influence gender contentedness and gender identity are not well elucidated but may include the degree of androgen exposure (both prenatal and peri-pubertal) as well as cultural and societal considerations. Recognition and affirmation of non-binary gender identities is also important [65]. In contrast, individuals with other 46,XY DSD such as CAIS or complete or severe partial gonadal dysgenesis, who also have more typically female genital appearance at birth but lower subsequent relative androgen effect, have much higher rates of female gender identity [65, 70], similar to those reported in 46,XX populations without known DSD. Incorporating knowledge relating to future androgen exposure, its potential impact on identity and diagnosis-specific implications for fertility [71, 72] is important when considering and discussing optimal sex of rearing with the family, underscoring the value of an early genetic diagnosis [23, 43, 73]. Diagnostic confirmation of androgen biosynthetic disorders, such as 5ARD2, for example, can also assist with choice of androgen replacement therapy.

Factors that contribute to the higher gonadal germ cell tumour risk in 46,XY and 45X/46XY DSD include the degree of gonadal (under)development, gonadal position, and older age [74, 75]. Highest risk is found in those with gonadal dysgenesis, particularly due to variants in genes involved in the earliest stages of gonadal development (e.g., *SRY*, *WT1*, and *DHH*) [76]. Improved diagnostic accuracy has contributed to revised estimations of gonadal malignancy risk for many DSD subtypes, most notably AIS, in the past 15 years [77, 78]. As gonadal malignancy risk influences decision-making regarding irreversible interventions such as gonadectomy in individuals with DSD, these revisions have had important clinical implications. Historically, many 46,XY babies born with genital ambiguity were given a clinical diagnosis of exclusion of “likely PAIS.” Malignancy risk for intra-abdomi-

nal gonads in PAIS was previously estimated at ~50% [77], hence prophylactic gonadectomy to mitigate this risk was recommended [1]. More recently, data from cohorts with genetic confirmation of underlying diagnosis indicate that while the risk remains at ~30%+ for those with gonadal dysgenesis and intra-abdominal gonads [78], it is now estimated to be considerably lower in PAIS than previously attributed (~7% across studies where causative androgen receptor variant was genetically confirmed) [76]. This has led to a re-appraisal of early childhood prophylactic gonadectomy in AIS and other 46XY DSD with lower malignancy risk such as altered hormone biosynthesis (<5%) [75, 76], with benefits of allowing endogenous hormone production at puberty and facilitating involvement of the individual in decision-making related to their gonads, including discussions relating to fertility, increasingly prioritized [16, 23, 78–80].

As discussed above, DSD are not uncommonly accompanied by extra-genital associations or syndromic features [44, 46], reflecting the involvement of many DSD-related genes, particularly those that encode transcription factors, in broader embryonic development (see Table 1). While some features, such as campomelic dysplasia associated with structural and coding variants of *SOX9* [81], would be phenotypically prominent, this is not always the case. Examples of extra-gonadal associations that may not be clinically evident but would warrant investigations upon identification of a relevant genomic variant include congenital heart disease with *GATA4* variants [82], minifascicular neuropathy with *DHH* gene variants [83, 84], and renal implications of various *WT1* mutations [85].

### Genomic Testing and Its Application in DSD

The relative advantages, disadvantages, and clinical utility of various genetic tests that may be employed in the investigation of a child with DSD are summarized in Table 2. Where possible, inclusion of a clinical geneticist in the DSD MDT to advise on optimal testing pathways in a given individual, particularly for children with additional syndromic features, is recommended [16, 18, 86].

#### Chromosomal Analysis

First-line investigation for DSD should always include confirming the chromosomal sex. Typically, this involves a molecular karyotype; however, when more rapid results are required for counselling and decision-making (in the neonatal setting), additional testing with either fluorescence in situ hybridization (FISH) or quantitative fluores-

**Table 2.** Utility of different genetic tests for establishing a diagnosis in DSD

	Test application	Time to result	Cost	Benefits	Limitations
FISH	Rapid Y/SRY detection in a neonate or infant	Days	\$\$	Rapid turnaround time Can detect mosaicism	Labour intensive
QF-PCR	Rapid Y/SRY detection in a neonate or infant	Hours	\$	Rapid turnaround time Automated process	Limited assessment for mosaicism Typically limited to chromosomes 13,18,21,X,Y
Karyotype	Determining chromosomal sex	Days	\$	Chromosome analysis, can detect mosaicism and structural rearrangements	Low resolution – can only detect large <sup>#</sup> chromosomal rearrangements
Microarray	Determining chromosomal sex Identification of CNV	Days–weeks	\$\$	May detect non-coding variations Can identify small* CNV Useful in syndromic DSD	Less effective at detecting mosaicism Does not detect triplet repeats, balanced translocations, inversions, or point mutations
Gene panel	Simultaneous assessment of a number of known DSD genes	Weeks–months	\$\$	Can provide better coverage of a panel of genes than WES Less chance of incidental findings compared to WES Can detect SNV	Not standardized across laboratories (variability in genes included in panels) Limited number of genes tested No scope to reanalyse with new/additional genes later
WES	Undiagnosed DSD – assessment of variants in the protein-coding regions of the genome	Weeks–months	\$\$\$	Initial analysis can be limited to known DSD genes of interest Can reanalyse data as new DSD genes are reported Ability to discover novel genes Comprehensive sequencing	Excludes the non-coding genome Does not easily detect CNV, large deletions/duplications, triplet repeat expansions, gross chromosome changes, and methylation abnormalities Higher chance of incidental findings Variant interpretation is time consuming
WGS	Undiagnosed DSD – assessment of all coding and non-coding DNA sequences	Months	\$\$\$\$	Includes non-coding genome Can identify variants not detectable on exome, e.g., mitochondrial DNA, triplet repeats More uniform coverage	Data storage High probability of VUS Limited availability and expertise in interpretation of non-coding variants Cost

CNV, copy number variant; DSD, differences of sex development; FISH, fluorescence in situ hybridization; QF-PCR, quantitative fluorescent polymerase chain reaction; SNV, single-nucleotide variant; VUS, variant of unknown significance; WES, whole-exome sequencing; WGS, whole-genome sequencing. \* Dependent on laboratory, but most will report CNVs >30–50 kb. <sup>#</sup> >5–10 Mb.

cence polymerase chain reaction (QF-PCR) is recommended. The FISH protocol is cumbersome and time-consuming and has largely been replaced by QF-PCR [10], where available. QF-PCR has a rapid turnaround time (same day result may be possible) and detects a series of markers on the sex chromosomes [13]. Identification of markers for both the Y chromosome and SRY are typically utilized to assist with DSD sub-classification and further direct additional investigations. If chromosomal DSD is identified, there is often no need to proceed with further genetic analysis.

A G-band karyotype can be undertaken to confirm the full chromosome complement, any structural abnormality, and the presence of chromosome translocation or mosaicism [87]. While this is a more established method of detecting sex chromosome mosaicism [13], it has a slower turnaround time of approximately 5 days. Karyotype is also limited by low resolution and can only detect very large (>5–10 Mb) chromosomal rearrangements. As a result, a microarray is increasingly utilized for more detailed initial chromosomal assessment.

#### *Microarray*

A number of key genes in the pathways of sex development are known to have dose-dependent effects. In 46,XY DSD, these include duplications of *DAX1* or *WNT4* and deletions of *ATRX*, *DMRT1*, *EMX2*, or *WT1*, while duplications of *SOX3* or *SOX9* are recognized causes of 46,XX DSD [13] (see Table 1). Overall, CNV are estimated to comprise >20% of DSD [88, 89], although additional CNV in non-coding regions are proposed as a likely cause of undiagnosed DSD [10]. Traditionally, FISH was utilized to detect large-scale genomic CNV; however, the cumbersome nature of its protocol renders it unsuitable for screening large cohorts. Higher resolution chromosomal analysis with microarray affords genome-wide identification of both microdeletions and microduplications and CNV as a potential cause of DSD. In many centres, microarray has replaced G-banded karyotype for analysis of sex chromosomes; however, it is less effective at detecting mosaicism (particularly if <10% of analysed cells) and will not detect structural chromosomal rearrangements such as translocations and inversions (unless accompanied by a CNV). A microarray is particularly useful for making a diagnosis for syndromic individuals with DSD, where CNV are more prevalent [88, 89] and for those with associated extra-genital features or other system involvements [90].

Different forms of microarray include array comparative genomic hybridization (aCGH) and single-nucleo-

tide polymorphism (SNP) arrays [91]; availability can vary between centres. aCGH is a powerful high-resolution technique that utilizes DNA of both test and control samples labelled with different fluorescent tags. Comparison of the relative fluorescent signal identifies regions of gain or loss of genetic material in the patient samples when compared directly with the control sample. Most clinically available aCGH platforms are capable of detecting aneuploidies, well-characterized microdeletions or microduplications, and subtelomeric or other unbalanced chromosomal rearrangements. CNV of potential relevance to the child's DSD (e.g., previously unreported but occurring in a region that contains candidate genes or arising de novo) that warrant further investigation may also be detected. In recent years, aCGH has contributed to recognition of novel upstream enhancers that regulate expression of the key testis gene, *SOX9*; when duplicated or deleted, these enhancers resulted in 46,XX or 46,XY DSD, respectively [92]. SNP arrays have higher resolution than aCGH and can identify homozygosity, heterozygosity, regions of loss of homozygosity, and consanguinity. This method detects changes in a copy number by measuring changes in intensity of a particular SNP bound to a fluorescent probe, indicating a duplication or deletion of a region.

Many commercially available microarray techniques only detect CNV >25–50 kb and hence are less effective for detecting small genetic variations. Notwithstanding this, microarray techniques are an important component of genetic testing and have identified a number of key deletions and duplications in both coding regions and regulatory regions of genes such as *SOX9*, *SOX3*, *NR0B1*, and *GATA4* [88, 93–95]. In the research setting, microarray may aid in identification of novel genetic variations in the non-coding regulatory regions of DSD-associated genes [96].

#### *Sanger Sequencing (Single Gene)*

Sanger sequencing utilizes fluorescently labelled chain-terminating dideoxynucleotides for DNA synthesis and can provide base pair resolution of fragments of up to 1,000 base pairs [96]. However, data from the DSD-Translational Research Network indicate that even in “targeted gene” analysis (following clinical phenotyping and biochemical testing at specialist DSD centres), it has proven poorly discriminatory, with negative results in ~40% and ~55% of *AR* and *SRD5A2* gene tests, respectively [29]. The increased availability of NGS techniques that facilitate simultaneous assessment of DNA base pairs across a selected groups of genes (targeted gene panels),

the exome (whole exome sequencing) or genome (whole genome sequencing), has facilitated a move away from a sequential gene-by-gene approach to the diagnostic pathway. Given the large number of potentially causative genes and the significant overlap in phenotypic presentation of DSD, NGS has obvious diagnostic, cost, and efficiency benefits. Nonetheless, Sanger sequencing remains beneficial for segregation of a specific variant within a family, for targeted sequencing of genes where complexities (e.g., presence of a highly homologous pseudogene in *CYP21A2*) limit NGS interpretation, or to validate or augment NGS-derived data (e.g., insufficient read depth coverage).

#### *Targeted Gene Panels*

SNV are the most frequently reported genetic variant in individuals with 46,XY DSD, so a gene panel is a cost-effective method for directly screening multiple known diagnostic and candidate DSD genes. Through targeted NGS, simultaneous analysis of a large number of genes can be performed in a relatively short time period. This allows a panel of candidate genes with appropriate coverage of all genomic regions of interest to be analysed and since only select regions are sequenced, the rate of incidental findings (in genes not relevant to phenotype) is decreased [97]. NGS requires bioinformatics expertise, however with the reduced data set, the load can be less challenging. DSD gene panels are not currently standardized, and there are a number of different panels utilized worldwide, with reported diagnostic yields ranging 20–45% [14, 30, 96, 98–101]. Although such panels have proven very beneficial, limitations are also recognized. Modification of an original gene panel is expensive, so undiagnosed patients need to be retested (at additional cost) as novel genes are discovered. Using a predefined DSD gene panel also limits the ability to discover new candidate genes. As discussed below, where available, many laboratories are moving towards “virtual” DSD gene panels built and analysed on an exome backbone.

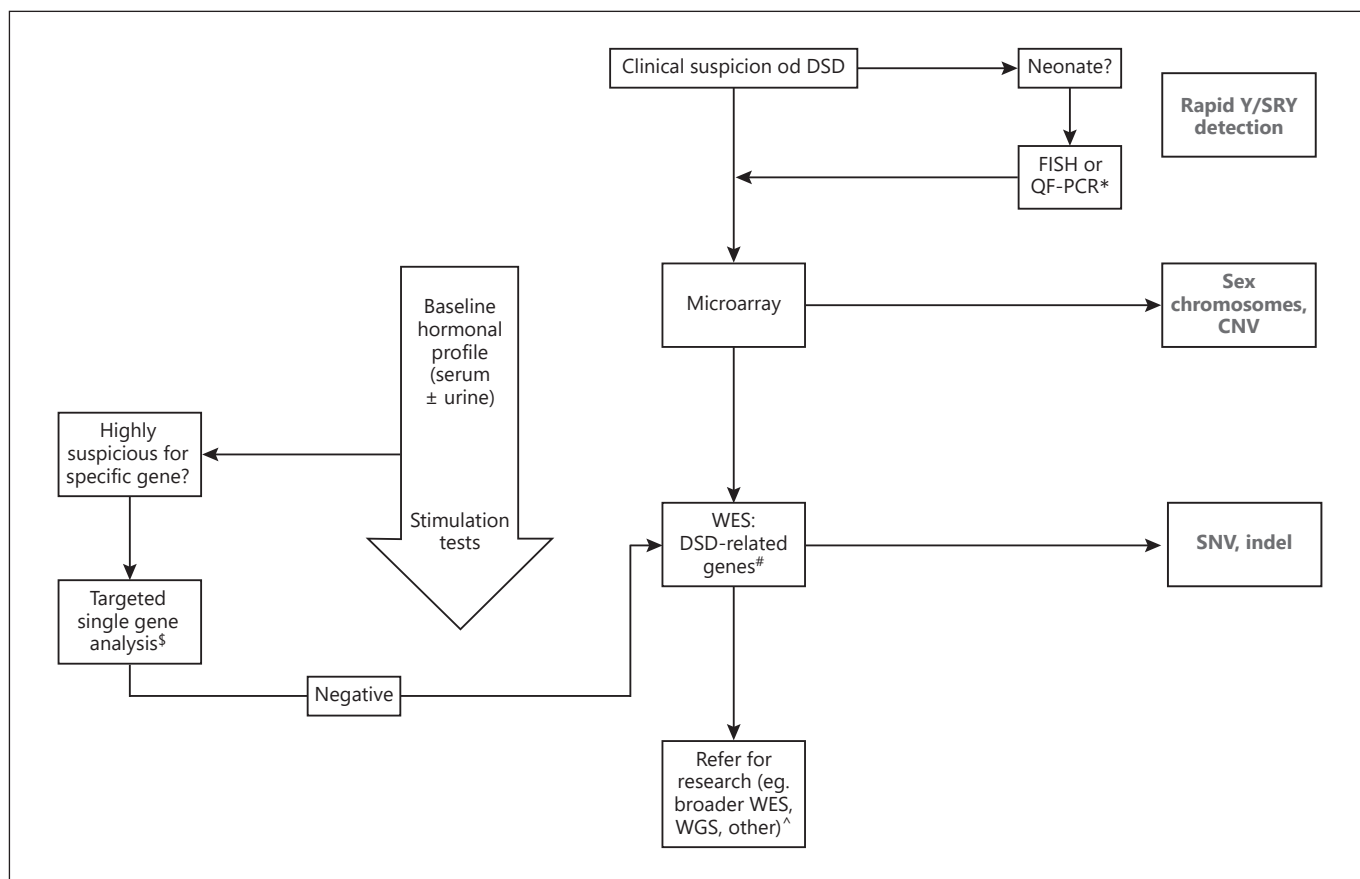
#### *Whole-Exome Sequencing*

The increased availability of whole-exome sequencing (WES) has transformed the clinical genetic diagnosis capabilities for undiagnosed rare disorders including DSD. WES provides the sequencing information of all known protein-coding regions of the genome, which can then be analysed simultaneously for variant identification. Exome sequencing captures and sequences all exons and the immediately adjacent splice sites, covering about 45 million base pairs. A gene list (or “virtual panel”) is analysed us-

ing a WES backbone for relevant DSD genes. With decreasing costs and improvements in bioinformatics in recent years, WES is a more widely available clinical tool. A significant advantage of WES is its greater flexibility relative to panel-based approaches – since all exons are sequenced, genomic data of individuals without a diagnosis can be reanalysed as new DSD-gene associations are reported [29, 102]. Moreover, WES allows for additional genes or simultaneous virtual panels to be curated and analysed, depending on the clinical phenotype. Broadly speaking, the diagnostic yield of WES for monogenic disorders is increased when analysed as a trio with both phenotyped parents being sequenced along with the proband [86, 103, 104], as identification of inherited and de novo variants decreases the number of variants that need curation. Notwithstanding that however, given the additional costs involved, reflexing to trio testing if singleton testing does not yield a diagnosis may be a more cost-effective approach [104].

WES has facilitated discovery of likely pathogenic variants in a number of genes not previously recognized to have DSD associations (e.g., *SOX8* [105], *ZNRK3* [106], *DHX37* [107], and *RXFP2* [108]) and novel variants with new phenotypic associations in known DSD genes (e.g., *NR5A1* in 46,XX DSD [35]) [13, 96] and allowed further expansion of the molecular basis for various syndromic DSD [109]. In addition, the more detailed bioinformatics analyses that WES affords have led to recognition of potential oligogenic causes of DSD [42, 110] as well as novel candidate genes [111] which may be more frequently identified with increasing use of WES in DSD cohorts moving forward.

WES brings the challenges of variants of unknown significance (VUS) in genes that may or may not have previously been associated with DSD and the ethical issues associated with incidental findings. Until recently, costs and slower turnaround times have precluded widespread utilization of WES as a first-line diagnostic investigation in many clinical settings. Technical advances have meant that incomplete gene coverage is less frequently problematic, although it may still be lower than that of targeted gene panels. “Per base pair” costs are also reducing; however, interpretation of variants remains highly labour intensive. While robust analysis pipelines [112] and multidisciplinary involvement are likely to enhance the accuracy and reliability of variant interpretation, the cumulative cost of these resources needs to be considered and may not be feasible in limited resource settings. Since exons comprise only 1–2% of the genome, many variants outside of these coding regions will be missed with WES.



**Fig. 1.** A recommended approach to genetic testing in a child with DSD. \*QF-PCR preferred method. Some centres may only have karyotype available. #Targeted DSD-panel may be performed if WES is not available. Clinicians should be aware that genes included for analysis differ between laboratories. §Only recommended in very specific circumstances, e.g., *CYP21A2* gene testing or segregation testing in a family. ^See text for more details. Broader WES refers to analysis of genes not currently known to be associ-

ated with DSD. CNV, copy number variant; DSD, disorder/differences in sex development; FISH, fluorescence in situ hybridization; indel, insertion/deletion polymorphism; QF-PCR, quantitative fluorescent-polymerase chain reaction; SNV, single-nucleotide variant in gene known to be associated with DSD; SRY, sex-determining region Y; WES, whole-exome sequencing; WGS, whole-genome sequencing.

Exclusion of non-coding regions is a likely limitation in DSD [113].

### Whole-Genome Sequencing

The future of improved genomic diagnosis in rare disease lies in whole-genome sequencing (WGS), which offers the ability to detect all variations (including SNV and small insertions/deletions – INDELS) in the genome [114]. Currently, WGS is largely used in the research setting; however, clinical-grade WGS is also now available at large referral centres/laboratories. WGS combines SNV, CNV, and structural variant assessment that allows thorough analysis of both coding and non-coding regions and CNV [15, 96]. It also offers more uniform read depth

across the entire genome [97]. Many key DSD genes (such as *SRY*, *SOX9*, and *NR5A1*) encode transcription factors that require rigorously regulated spatiotemporal expression. This, together with the high rates of DSD without a recognized genomic diagnosis [96], points to non-coding variants in regulatory elements of DSD genes as potentially significant contributors in the genomics of DSD [113], as indeed has been shown to the case for genes such as *SOX9* and *SOX3* [92, 95]. In sequencing the whole genome rather than only the protein-coding regions, WGS therefore has the potential to provide a much higher diagnostic yield than WES. Additionally, diagnostic accuracy in the protein-coding regions is also higher with WGS, with lower rates of false-positive SNV (17% for WGS as

compared with 78% for WES [115]). The costs of WGS remain high but will continue to fall and eventually be suitable for more widespread use in a clinical setting. Additional limitations include the enormous complexity of data analysis, particularly in relation to volume of data and limited expertise in interpretation of non-coding variants, and the costs of data storage, but these will likely improve as uptake of WGS increases in the clinical setting.

### Suggested Approach to Genomic Testing

The identification of a pathogenic or likely pathogenic genetic diagnosis can provide certainty about the underlying basis of an individual's condition, enabling correct information for families and individualized clinical management, including monitoring or prophylactic intervention where higher longer term health risks exist. Taken together, the known limitations of traditional diagnostic approaches, alongside increased availability of NGS techniques with improved ability to identify a causative genomic variant, have led to recommendations for the earlier integration of genetic testing alongside hormonal and imaging investigations in the diagnostic pathway [13, 15, 18, 23, 96, 116]. Our suggested approach to genomic testing for children with DSD is shown in Figure 1. For neonates with genital variations, where available, QF-PCR offers advantages over FISH for analysis of sex chromosome markers. A microarray will confirm sex chromosome complement, identify sex chromosome aneuploidies and unbalanced rearrangements (but not low level [ $<10\%$ ] mosaicism, balanced translocations, or inversions), and offers additional benefits to lower resolution G-band karyotyping as it will identify causative CNV or genomic rearrangements in a significant proportion of children with a DSD. Practically, results of first-tier endocrine testing are typically available in a similar timeframe as a microarray (and in some cases, WES) result. Thereafter, for children without a genetic diagnosis, given the diagnostic and discriminatory limitations of hormone-stimulation testing and the high potential for inaccuracy in single gene selection [29], early consideration of NGS is recommended. Selecting the preferred NGS approach will depend on local availability, the complement of genes on a selected panel, gene coverage, and available resources. On the basis of clinical utility and ability to positively impact clinical management and reproductive decisions, the recent American College of Medical Genetics and Genomics (ACMG) clinical practice guideline strongly recommends that ES/GS be considered as a first- or second-

tier test for patients with a congenital anomaly diagnosed before the age of 1 year [117]. Since genital variations and other clinical features are often recognized in infancy, this recommendation is relevant to many children with DSD. Targeted WES analysis of DSD-related genes narrows the scope of initial variant curation but affords the option of future re-analysis for children in whom a genomic cause for their DSD is not identified [102]. Clinicians should be aware that capture and analysis techniques vary between commercially available platforms, which are relevant when interpreting a “non-diagnostic” result. Although still not very widely available as a clinical tool, where offered, WGS may alternatively be considered early in the diagnostic pathway, and its use is likely to increase as access to WGS continues to grow [117].

A notable exception to the recommendation to proceed from microarray to NGS techniques is *CYP21A2* testing, if desired to confirm a clinical diagnosis of 21OHD CAH. *CYP21A2* is located in the HLA class III region in the major histocompatibility locus on chromosome 6, a complex genomic region that also contains a highly homologous adjacent pseudogene, *CYP21A1P*. This necessitates specific single-gene testing protocols that ensure the pseudogene is excluded from analysis; hence, WES is not the test of choice in this scenario.

### Challenges and Future Directions

Challenges in the era of NGS include both the lack of consensus on genes to be included in a targeted analysis of a panel of genes, as well as variant interpretation and classification. In addition, in many instances, despite identification of a SNV in a known gene of interest, there are still insufficient data or strategies to reliably predict the functional consequences for an individual with DSD. Gene panels available in clinical and research settings vary significantly, both in numbers of genes and coverage provided [96]. International best practice for variant classification is based on ACMG guidelines [118] with variants that are deemed pathogenic (class 5), likely pathogenic (class 4), and some VUS (e.g., a novel variant in a gene known to be associated with the disorder, but where there is insufficient current evidence to infer causation for this variant, VUS class 3a/3b) typically reported. However, significant barriers to variant classification as “pathogenic” or “likely pathogenic” exist in DSD, as evidence of causation is lacking for many variants. Identification of VUS often yields important clues for further research; however, functional studies are challenged by the lack of optimal

models for human DSD. Beyond DNA sequencing, transcriptomic and proteomic analyses can reveal underlying disease mechanisms linked to genetic changes and may be used to understand the functional consequences of a VUS and how it might change gene splicing or isoform expression. However, there are challenges to implementing these techniques in DSD, and their utility in this setting is yet to be shown. This is particularly relevant where the VUS may affect a gene that is expressed in the developing embryonic gonad; hence, relevant tissue for single-cell RNA sequencing or other transcriptomic or proteomic analyses is not readily available and is often lacking in unaffected controls. Nevertheless, alternative methods for functional analyses continue to evolve and have been applied to successfully attribute variant pathogenicity, e.g., use of co-culture method to assess *DHH* gene variant activity [119]. Stem cell technologies where human pluripotent stem cells are differentiated into the tissue of interest may in the future provide a patient-specific means of disease modeling and precision medicine, but are yet to be applied to DSD. Additionally, given the volume of data produced by NGS techniques, there is often a lag to inclusion of published pathogenic variants in publicly available repositories such as ClinVar [91]; hence, additional responsibility falls to the curator and relies on their knowledge of the condition and sufficient time to review the published literature. At a research level, “third-generation” long-read sequencing and optical genome mapping methods are also being employed to overcome some of the challenges posed by the short-read sequencing of WES and WGS, particularly in relation to the detection of large or complex structural variations [91].

NGS techniques have implications for clinical resource requirements and it is recognized that access to such testing is not universally available. Costs and accessibility are likely to continue to improve, but nonetheless may impose a barrier. Although extensive investigation and of-

ten-protracted diagnostic odysseys [54] are not uncommon in DSD, barriers to comprehensive utilization of available genetic testing exist, even in DSD reference centres [29]; identifying and diminishing these barriers may prove beneficial in terms of both higher diagnostic yield and shorter time to diagnosis. Future work to both examine cost-effectiveness and improve more widespread availability and appropriate uptake of these techniques for individuals with DSD will also be important. Finally, collaborative research and prospective collection of clinical, biochemical, and molecular data [16] in large collaborative registries (such as iDSD [120] or DSD-Translational Research Network [29]) are recommended. Such efforts will not only optimize our understanding of the interplay between genomics and clinical trajectories in DSD but ultimately afford more accurate assessment of the effects of an accurate diagnosis on health and patient-reported outcomes for individuals with DSD.

### Conflict of Interest Statement

The authors have no conflicts of interest to declare.

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### Author Contributions

M.A.O. designed the review and wrote the manuscript. G.A. devised the tables and figure and contributed to the manuscript. K.A. and A.S. reviewed and revised earlier versions of the manuscript. All authors have approved the final version.

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