Detection and Prevention of Clinical Research Fraud and Misconduct

A Norton Method Skill-Based Training Program
Since 1999, Norton Audits, Inc. (NAI) has been an expert resource for achieving clinical research excellence through specialized training and compliance services. Our skill-based training philosophy allows us to deliver practical information that is anchored in regulatory law and guidelines and teach skills you’ll utilize immediately within your organization.

YOUR CLASS SPECIFICS

Course Name - Detection and Prevention of Clinical Research Fraud and Misconduct: A Norton Method Skill-Based Training Program
Course Number - TC-09
Class Length - Two days
Description - This is an advanced-level class that takes an in-depth examination of severe noncompliance, clinical data fabrication and falsification, scientific misconduct and fraud cases. The course focus is on developing skills for preventing fraud and misconduct and preparing clinical research professionals to better handle severe noncompliance.

Class Agenda/Modules -
- Defining Clinical Research Fraud and Misconduct
- Evaluation of Case History
- RESEARCH™ Skills Program
- Advanced Auditing and Monitoring Skills for Prevention
- Case Development

Typical Class Attendee -
- Sponsor Auditors
- Contract Research Organization Auditors
- Clinical Research Associates and Monitors
- Institutional Review Board Internal Auditors
- Food and Drug Administration Investigators
- Independent Consultant Auditors
- Compliance Auditors

Auditing Level - Advanced CRA or Auditor position for two years, preferably with a four-year medical or science degree

YOUR GENERAL CLASS INFORMATION

Classes include handouts, manuals, lunch and snacks and are usually limited to 15 students in order to maximize student-instructor interaction.

Class times are generally 8:00 a.m. to 5:00 p.m. Visit www.nortonaudits.com for current class schedules. Most courses are offered every three months.

Continuing Education Units (CEUs) are provided, and other educational hours may be available. Please call for more information.
YOUR INSTRUCTORS

Tamera Norton Smith, PhD, MT(ASCP), President, Senior Consultant

• Seventeen years’ experience in clinical research including auditing, monitoring, and consulting
• More than 10 years of teaching experience
• Former award-winning FDA investigator
• Nationally recognized by the U.S. Department of Health and Human Services for her work in biologics and GMP fraud detection
• Currently active as an auditor, author, and trainer throughout the pharmaceutical and medical device industries
• Selected to train the U.S. FDA’s Center for Devices and Radiological Health Division, 2004

Elizabeth Rank Nelson, MPH, National Compliance Director, Senior Consultant

• Seventeen years’ experience in the medical and clinical research field
• Direct experience with all site-based functions of clinical research
• Extensive experience in investigating and pursuing suspect clinical data cases
• Worked professionally with industry and government legal representatives to pursue legal actions for severe noncompliance cases
• Currently active throughout the pharmaceutical and medical device industries as an auditor, investigator, and trainer

Student Comments

• “This training will help us win more studies.”
  — Study Coordinator, Clinical Research Site

• “Very knowledgeable on topic she presented. Energetic and kept group engaged well. Great presenter. Very informative and applicable to my every day job.”
  — Clinical Research Associates from Aventis

• “Every time I have heard your presentations, you have given me new life.”
  — Senior Clinical Research Associate, Novartis

YOUR CLASS LOCATIONS AND SCHEDULES

We can set up on-site training for a dedicated group of employees or as part of your company’s regional or annual meetings. We also hold classes at our primary training location in Columbia, South Carolina, at a convenient meeting center or in local hotel conference rooms. In addition, we can schedule training at our satellite locations in Atlanta, Georgia; Charlotte, North Carolina; and Philadelphia, Pennsylvania, as needed.

Monthly class schedules for our Columbia, South Carolina, location can be found at www.nortonaudits.com.
YOUR CONTACT INFORMATION

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