

Forensic Auditing- Data Integrity

about the course

Falsified medicine is a major concern of both pharmaceutical auditors and regulators. This course will examine the foundation skills for investigating issues of falsified medicines and data integrity in the pharmaceutical industry. The course will provide an overview of the required and necessary skills involved including the detection of deception, evidence gathering and forensic interviewing. Participants will be introduced to how to prepare and investigate suspected cases of data integrity breaches or efforts to introduce falsified medicines to the supply system.

Course duration is 1 Day.

course content

- » Basics of investigation
- » Evidence collection
- » Analysing information and evidence
- » The process of encoding storage and retrieval
- » Building and maintaining rapport
- » Active listening skills
- » Appropriate questioning techniques including the cognitive interviewing technique
- » Conversation management technique for dealing with challenging behaviour
- » Detecting and handling deception
- » Presenting evidence to maximise its usefulness

who should attend

This course will benefit all involved in auditing, deviation investigation or problem solving. Delegates should be experienced in auditing and/or hosting audits.

about the presenters

Kevin Sweeney



Kevin Sweeney has over 25 years investigation experience with the Irish National police force An Garda Síochána. He spent the majority of his career investigating terrorist offences and other serious crimes. He has also received training from the Criminal Assets Bureau in investigating the criminal assets of organised crime and from Interpol in investigating intellectual property fraud. He also holds a doctorate in criminology from the University of Limerick. His research examined the legality and effectiveness of police interrogation and questioning practices.

Stan O'Neill



After qualifying as a Pharmacist, Stan spent over five years working in the pharmaceutical industry in Regulatory Affairs, Marketing and Quality Assurance (QP) and then joined the Irish Medicines Board (now the HPRA) for a period of ten years. In his capacity as a Senior Inspector, he performed GMP inspections throughout the world, criminal investigations in Ireland, represented Ireland at European level for the negotiation of standards of inspection for medicinal products and trained Inspectors and Enforcement Officers at Irish, European and International levels.

what else should I know

Location and Date: See www.gxp.ie

Course Fee: €750 per person.

The course fee includes all course material, lunch and refreshments.

Please note that this course may also be organised on an in-house basis. Please contact us for further information. Forensic Auditing – Data Integrity Training delivered on your site is generally tailored with a view to addressing your current structure and any current issues.

how to apply

Applications can be made online at www.gxp.ie or by emailing training@gxp.ie



www.gxp.ie