



From *Risk-Based Monitoring and Fraud Detection in Clinical Trials Using JMP® and SAS®*. Full book available for purchase [here](#).

## Contents

<i>About This Book</i> .....	<i>vii</i>
<i>About the Author</i> .....	<i>xi</i>
<i>Acknowledgments</i> .....	<i>xiii</i>
<b>Chapter 1 • Introduction</b> .....	<b>1</b>
1.1 Overview .....	1
1.2 Topics Addressed in This Book .....	3
1.3 The Importance of Data Standards .....	8
1.4 JMP Clinical .....	9
1.5 Clinical Trial Example: Niacardipine .....	13
1.6 Organization of This Book .....	15
References .....	15
<b>Chapter 2 • Risk-Based Monitoring: Basic Concepts</b> .....	<b>19</b>
2.1 Introduction .....	19
2.2 Risk Indicators .....	22
2.3 Geocoding Sites .....	49
2.4 Reviewing Risk Indicators .....	53
2.5 Final Thoughts .....	73
References .....	73
Appendix .....	75
<b>Chapter 3 • Risk-Based Monitoring: Customizing the Review Experience</b> .....	<b>79</b>
3.1 Introduction .....	79
3.2 Defining Alternate Risk Thresholds and Actions .....	80
3.3 Performing Additional Statistical and Graphical Analyses .....	95
3.4 Creating JMP Scripts and Add-Ins .....	108
3.5 Final Thoughts .....	124
References .....	124
<b>Chapter 4 • Detecting Fraud at the Clinical Site</b> .....	<b>127</b>

4.1 Introduction . . . . .	127
4.2 Study Visits . . . . .	129
4.3 Measurements Collected at the Clinical Site . . . . .	144
4.4 Multivariate Analyses . . . . .	164
4.5 Final Thoughts . . . . .	175
References . . . . .	176
<b>Chapter 5 • Detecting Patient Fraud . . . . .</b>	<b>179</b>
5.1 Introduction . . . . .	179
5.2 Initials and Birthdate Matching . . . . .	180
5.3 Hierarchical Clustering of Pre-Dosing Covariates Across Clinical Sites . . . . .	185
5.4 Review Builder: Quality and Fraud . . . . .	192
5.5 Final Thoughts . . . . .	197
References . . . . .	198
<b>Chapter 6 • Snapshot Comparisons . . . . .</b>	<b>199</b>
6.1 Introduction . . . . .	199
6.2 Domain Keys . . . . .	200
6.3 Review Flags . . . . .	212
6.4 Adding and Viewing Notes . . . . .	217
6.5 Using Review Flags . . . . .	220
6.6 Final Thoughts . . . . .	237
References . . . . .	238
<b>Chapter 7 • Final Thoughts . . . . .</b>	<b>239</b>
A Work in Progress . . . . .	239
Stay in Touch . . . . .	240
<b>Recommended Reading . . . . .</b>	<b>241</b>
<b>Index . . . . .</b>	<b>243</b>