

IOIA Advanced Inspector Training Agenda | 2024

Drury Plaza Riverwalk Hotel, San Antonio, Texas Friday, Feb. 2nd, 2024
8:30 a.m. – 5:30 p.m.

Topic: Fraud Detection & Prevention

Moderators: Drew Gourdie, Development Director
Margaret Scoles, Executive Director

8:30	Greeting & Participant Introductions	Drew & Margaret, IOIA
8:45	Organic Fraud & Ways to Detect It	Ken Commins: Alliance for Organic Integrity, Florida (via Zoom)
9:30	Fraud Prevention Plans: Changes in SOE for Operators, Certifiers, and Inspectors	Gwendolyn Wyard & Kim Dietz: Strengthening Organic Systems (SOS)
10:15	B R E A K	
10:30	Fraud Prevention Plans: Session continues, including Q&A with Gwen & Ken	Gwendolyn Wyard & Kim Dietz: Strengthening Organic Systems (SOS)
11:15	Fraud Prevention and the Organic Inspector	Silke Fuchshofen: Organic Insights, New York
12:00	L U N C H	
1:00	Perspectives on Fraud Cases <ul style="list-style-type: none"> • 3 x 10 minute viewpoints offered by panelists 	
1:30	Panel: Grain Fraud – Before & After SOE <ul style="list-style-type: none"> • Michael Sligh (Alliance for Organic Integrity) • Anne Ross (The Cornucopia Institute) • Boudewijn “Bo” van Elzakker (Alliance for Organic Integrity) • Gwendolyn Wyard & Kim Dietz (SOS) 	Moderator: Terrance Layhew
2:45	B R E A K	
3:00	Fraud Cases in International Supply Chains – What happened & can that still happen? <ul style="list-style-type: none"> • Fraud Case Study Exercises • Supply Chain Audits 	Bo van Elzakker: Alliance for Organic Integrity, The Netherlands
4:00	B R E A K	
4:15	Labor Trafficking in Agriculture – yes, it is Fraud!	Anne Ross: The Cornucopia Institute, South Carolina
5:15	Closing Remarks & Distribution of Certificates	Michael Sligh, Drew & Margaret

Attendance Criteria

Participants in IOIA Advanced Inspector Training courses must meet course acceptance criteria, including prior completion of two inspector training courses and 2 years inspection experience with at least 20 inspections, or 1 year of inspection experience with at least 30 inspections. Requests for exceptions to the requirements should be directed to Margaret Scoles. Advanced Inspector Training Certificates of Completion are given to those who attend all sessions and meet acceptance criteria. Participants who do not meet these criteria are welcome to audit the sessions and instead receive a certificate reflecting attendance of an Inspection Workshop.