THE ART OF MANAGING FORENSIC LABORATORIES

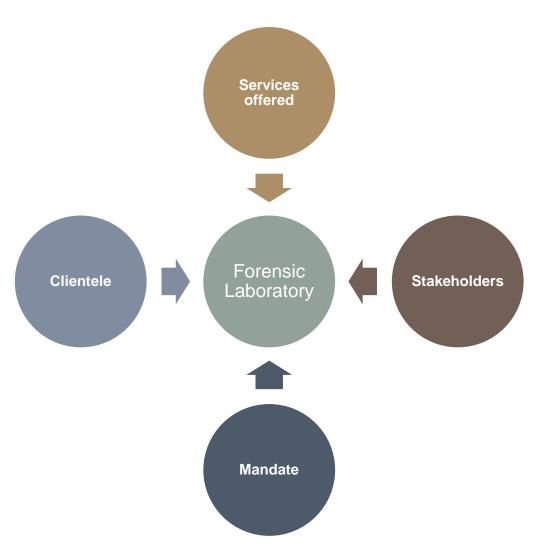
The Scientist's Guide to Becoming an Effective Manager

Mahmoud Abed (BSc, MMSc.) Forensic Specialist – Royal Canadian Mounted Police Director and Lead Consultant – Vorto Vision Consulting

Agenda

- Why management and forensics
- The business of forensic sciences
- Defining success for forensic laboratories
 - Managing client needs
 - Active case management
 - Employee engagement
- Take home message

Forensic Laboratories



Why Management and Forensics

- Most of the advances in the field are focused on the science and not the management of the science
- Lack of standardization and consistency
- Good stewardship of public funds
- Shifting staff focus to the "forensic experience"
- Better customer satisfaction

The Business of Forensic Sciences

- Traditional approach to management of forensic laboratories focuses on:
 - Maximizing case work delivery
 - Minimizing cost
 - Addressing HR issues as they arise
- Challenges with the traditional management approach:
 - Reactive
 - No forensic experience (client and staff)
 - Inefficient use of resources/public funding
 - Lack of standardization

The Business of Forensic Sciences



The Business of Forensic Sciences

Modern Approac Enterprise Thinking The Forensic Experience Evidence Based **Decision Making**

Defining Success



Success: Managing Client Needs and Expectations

- The increased dependence on forensic science led to the increased complexity of managing the needs and expectations of the clients
- Perception that forensics can answer any question
- Expected quick turn around time

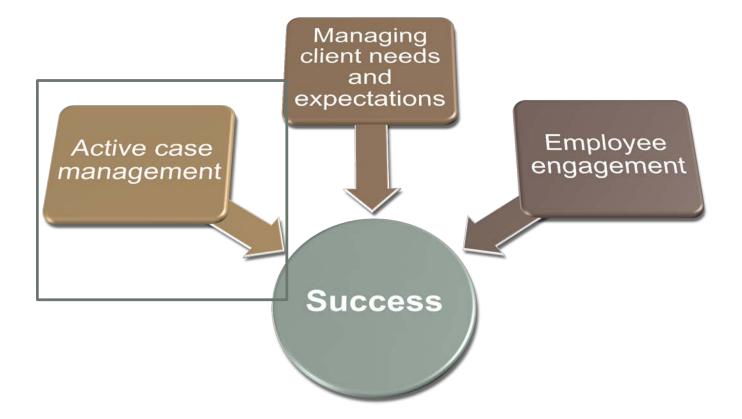
Success: Managing Client Needs and Expectations

- Educate the client on the limitation of the science
 - Forensic science as part of mandatory police training
 - Involve the clients in the introduction of new technologies
 - Joint task forces
- Bridge the gap between the scientists and the clients
 - Open communication avenues: identify forensic questions, select correct exhibits, and discuss results
 - Collaborative approach to casework

Success: Managing Client Needs and Expectations

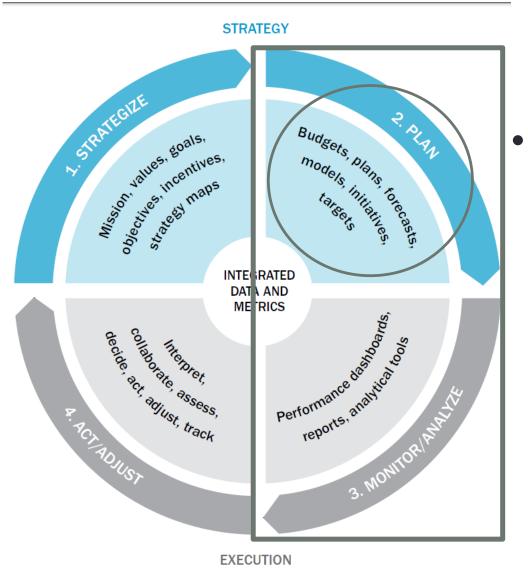
- Bring the laboratory to the crime scene
 - Implement newer technologies immediately at the crime scene
 - Virtual laboratories (though the use of modern technologies)
- Check in with clients
 - Questionnaire about the quality of services provided by the laboratory
 - Trend issues and address them systematically

Defining Success



Success: Active Case Management

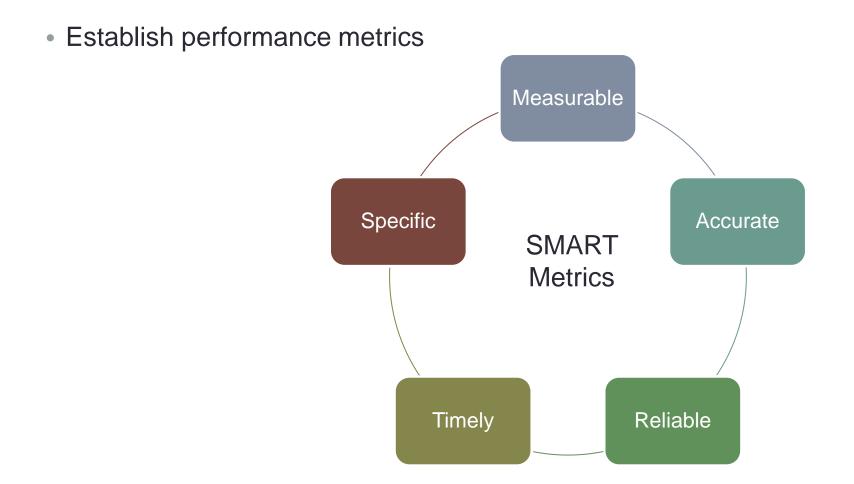
- Active case management is a branch of performance management
- Performance management is a discipline that aligns performance with strategy
- Performance management harnesses information technology to monitor the execution of business strategy and help organizations achieve their goals



 Performance management is a four-step cycle that involves creating a strategy and plans, monitoring the execution of those plans, and adjusting activity and objectives to achieve strategic goals.

Success: Active Case Management

Planning Stage

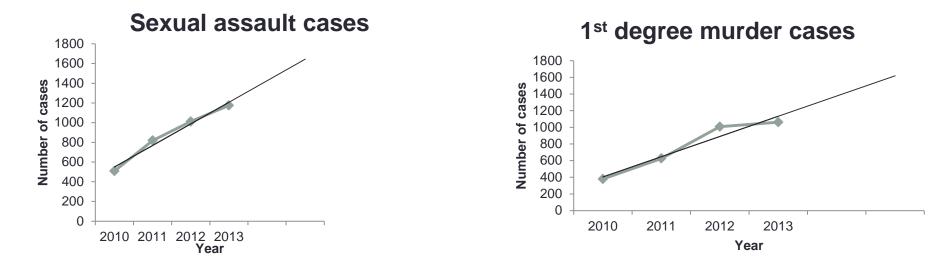


Success: Active Case Management

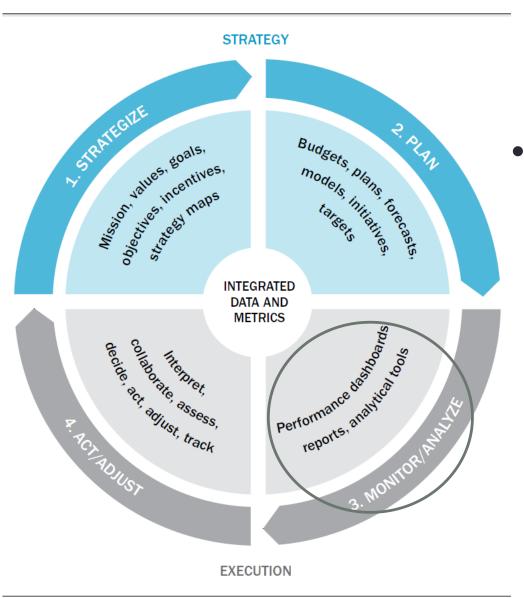
Planning Stage

- Forecasting enables management to predict the amount of casework in a given period of time with a high level of accuracy.
- Forecasting will help managers prioritize case work and manage resources accurately.
- Different forecasting models and tools available:
 - Qualitative models
 - Time series analysis and projection
 - Causal models

Example: Forecasting Forensics







 Performance management is a four-step cycle that involves creating a strategy and plans, monitoring the execution of those plans, and adjusting activity and objectives to achieve strategic goals.

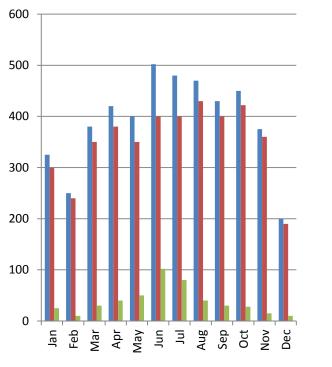
Success: Monitoring and Analysis

- Monitoring Stage
 - Monitor performance at all levels of governance
 - Senior management
 - Middle management
 - Staff

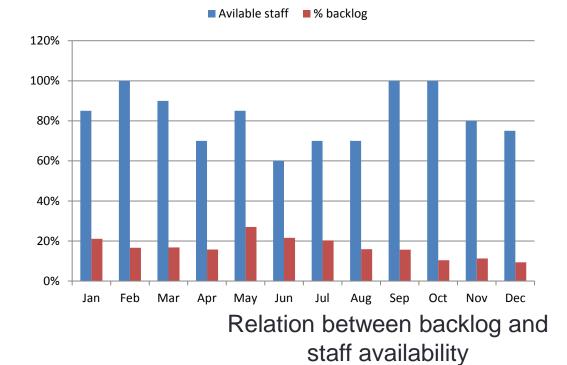
Number of cases received (Biology)

Number of completed cases

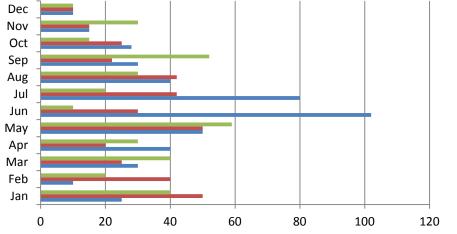
Backlog (Biology)



Departmental backlog



Comparing the backlog of different departments



- Backlog (firearm)
- Backlog (Tox)
- Backlog (Biology)

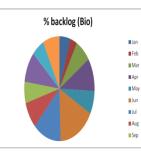


% backlog throughout the year

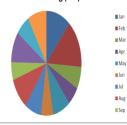
600

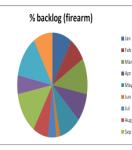
500

Cases received, completed and backlog for each section

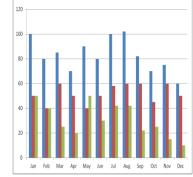




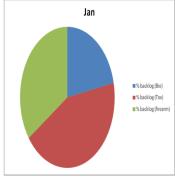






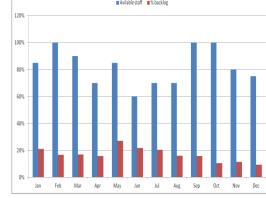


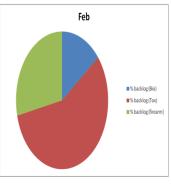
Number of cases received (Tox) Number of completed cases Backlog (Tox)



Total cases received, completed and backlog



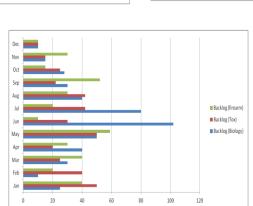




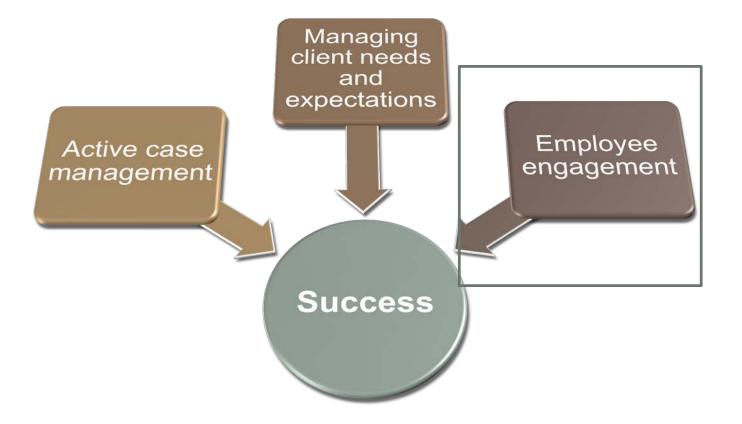
% backlog on monthly basis

Vorto Vision Consulting





Defining Success

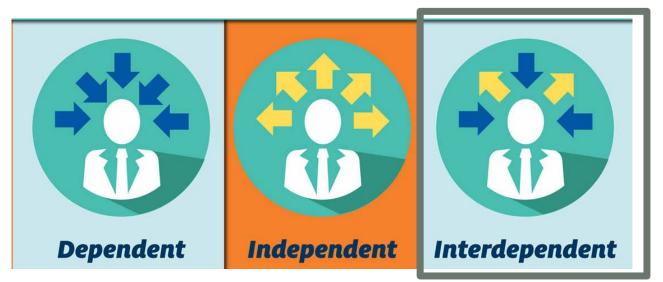


Success: Employee Engagement

- Forensic laboratories' staff possesses specialized training, education and experience
- Unique and challenging occupational exposures
- Employees of the laboratory are its biggest asset

Success: Employee Engagement

- Create a culture of leadership
 - Management needs to shift their mindset from directing their employees, to empowering them
 - Delegate decision making to the people with the knowledge.

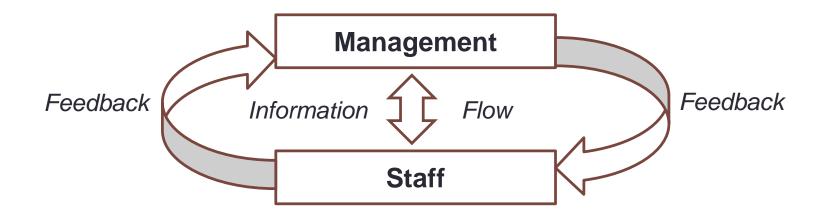


3 types of leadership mindsets and cultures

The best mindset

Success: Employee Engagement

- Harbor an environment of open communication
- Different models of communication are available. The best model is one that allows two-way communication:



Take Home Message

Take control and attract followers; give control and create leaders



Take Home Message



Thank you