



UNIVERSITY OF OTTAWA
HEART INSTITUTE
INSTITUT DE CARDIOLOGIE
DE L'UNIVERSITÉ D'OTTAWA

Disclosure of Travel and Hospitality Expenses Fiscal 2018-19 October 1, 2018 to December 31, 2018

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Ms. Zita Cobb	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Mr. Paul LaBarge	Chair	No expenses
Mr. Richard L'Abbé	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Keira Torkko	Board Member	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Sylvain Charbonneau	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Mrs. Barbara Farber	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
<u>Associates</u>		
Dr. Donald S. Beanlands	Honorary Associate	No expenses
Senior Management		
Title		
Expenses Claimed for Period		
Dr. Thierry Mesana	President, Chief Executive Officer	Expenses claimed, see below for details
Dr. Marc Ruel	Chief Cardiac Surgeon, Cardiac Surgery	No expenses
Dr. Rob S. B. Beanlands	Chief Cardiology/Cardiac Imaging	No expenses
Dr. Thais Coutinho	Chief, Division of Prevention and Rehabilitation	Expenses claimed, see below for details
Dr. Stéphane Lambert	Chief, Division of Cardiac Anesthesiology	No Expenses
Ms. Heather Sherrard	Executive Vice President, Clinical Services	Expenses claimed, see below for details
Ms. Suzanne Dionne	Senior Vice President, Finance & Administration	Expenses claimed, see below for details
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details
Ms. Andrée Dumulon	Vice President, Communications	Expenses claimed, see below for details
Dr. Peter Liu	Scientific Director	No expenses
Mr. Timothy Zakutney	Vice President, Medical Equipment & Cardiac Technology	Expenses claimed, see below for details



Executive Expense Report

Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Minimally Invasive Structural Heart Meeting	Date(s): October 3, 2018							
	Destination: Toronto, ON	\$ 617.26	\$	\$	\$	\$	\$ 23.50	\$ 640.76
Purpose: Transcatheter Mitral Valve Program Development Symposium	Date(s): October 18-19, 2018							
	Destination: Toronto, ON	\$ 889.59	\$ 124.73	\$ 351.38	\$	\$	\$ 23.50	\$ 1,389.20
Purpose: Mayo Clinic Visit	Date(s): November 12-13, 2018							
	Destination: Rochester, MN USA	\$ 569.80	\$	\$ 501.49	\$ 4.09	\$	\$	\$ 1,075.38
Purpose: Selection Committee/ Joe Irvine Meetings at uOttawa	Date(s): November 6, 2018							
	Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 24.75	\$ 24.75
Total Travel Expenses		\$ 2,076.65	\$ 124.73	\$ 852.87	\$ 4.09	\$	\$ 71.75	\$ 3,130.09

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$

Total Expenses	\$ 3,130.09
-----------------------	--------------------



Executive Expense Report

Name	Title	For the Quarter
Heather Sherrard	Executive Vice President, Clinical Services	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Canadian Nurse Executive Conference	Date(s): October 10, 2018 <hr/> Destination: Toronto, ON	\$ 704.27	\$	\$	\$	\$	\$ 23.50	\$ 727.77
Purpose: Vendor Presentations for Provincial ICD Procurement	Date(s): October 15, 2018 <hr/> Destination: Toronto, ON	\$ 704.27	\$ 45.00	\$	\$	\$	\$ 23.50	\$ 772.77
Purpose: Canadian Cardiovascular Congress	Date(s): October 20-22, 2018 <hr/> Destination: Toronto, ON	\$ 559.63	\$	\$	\$	\$	\$ 70.50	\$ 630.13
Purpose: Transplant Performance Executive Committee	Date(s): October 31, 2018 <hr/> Destination: Toronto, ON	\$ 896.37	\$ 32.00	\$	\$	\$	\$ 23.50	\$ 951.87
Total Travel Expenses		\$ 2,864.54	\$ 77.00	\$	\$	\$	\$ 141.00	\$ 3,082.54

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe: Registration fee for Canadian Cardiovascular Congress October 20-22, 2018	\$ 497.20
Total Other Expenses	\$ 497.20

Total Expenses	\$ 3,579.74
-----------------------	--------------------



Name	Title	For the Quarter
Ms. Suzanne Dionne	Senior Vice President, Chief Financial Officer	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Vendor Presentations for Provincial ICS Procurement	Date(s): October 15, 2018							
	Destination: Toronto, ON	\$ 517.76	\$	\$	\$	\$	\$ 123.50	\$ 641.26
Total Travel Expenses		\$ 517.76	\$	\$	\$	\$	\$ 123.50	\$ 641.26

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 641.26
-----------------------	------------------



Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Parking at General Campus for Project Fusion Steering Committee Meeting and for Cybersecurity /Privacy & IS Committee Meeting	Date(s): October 22, 2018 & November 27, 2018							
	Destination: Ottawa, ON							
		\$	\$	\$	\$	\$	\$ 26.00	\$ 26.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 26.00	\$ 26.00

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00

Total Expenses	\$ 26.00
-----------------------	-----------------



Name	Title	For the Quarter
Ms. Andrée Dumulon	Vice President, Communications Officer	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Canadian Cardiovascular Congress	Date(s): October 19-23, 2018							
	Destination: Toronto, ON	\$ 345.78	\$ 209.00	\$	\$	\$	\$	\$ 554.78
Total Travel Expenses		\$ 345.78	\$ 209.00	\$	\$	\$	\$	\$ 554.78

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$

Total Expenses	\$ 554.78
-----------------------	------------------



Executive Expense Report

Name	Title	For the Quarter
Dr. Thais Coutinho	Chief, Prevention & Rehabilitation	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Canadian Cardiovascular Congress	Date(s): October 20-22, 2018							
	Destination: Toronto, ON	\$ 514.43	\$ 74.53	\$ 698.06	\$	\$	\$	\$ 1,287.02
Total Travel Expenses		\$ 514.43	\$ 74.53	\$ 698.06	\$	\$	\$	\$ 1,287.02

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe: Registration fee for Canadian Cardiovascular Congress October 20-22, 2018	\$ 497.20
Total Other Expenses	\$ 497.20

Total Expenses	\$ 1,784.22
-----------------------	--------------------



Executive Expense Report

Name	Title	For the Quarter
Mr. Timothy Zakutney	Vice President, Medical Equipment & Cardiac Technology, Chief Medical Officer	Third Quarter (October 1 to December 31) 2018

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: EPIC Visit to St. Joseph's and Sick Kids	Date(s): November 6-8, 2018							
	Destination: Hamilton, ON	\$	\$ 450.00	\$ 375.70	\$ 82.55	\$	\$	\$ 908.25
Total Travel Expenses		\$	\$ 450.00	\$ 375.70	\$ 82.55	\$	\$	\$ 908.25

* Transportation expenses include: vehicle rental or own use (mileage), taxis and/or public transportation.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$

Total Expenses	\$ 908.25
-----------------------	------------------