



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

Disclosure of Travel and Hospitality Expenses Fiscal 2014-15 April 2014 – June 2014

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Ms. Latifa Belmahdi	Board Member	No expenses
Dr. Robert Cushman	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Fox	Board Member	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Mr. Richard L'Abbe	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Alan Rottenberg	Board Member	No expenses
Mr. David Scott	Board Member	No expenses
Mr. Lawrence Soloway	Chair	No expenses
Ms. Deborah Weinstein	Board Member	No expenses
Mr. Hugh Winsor	Board Member	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Mr. Robert Giroux	Board Member	No expenses
Dr. Bernard Jasmin	Board Member	No expenses
Dr. Jack Kitts	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Dr. Ian Burwash	Board Member	No expenses
Mr. James McCracken	Board Member	No expenses
Dr. Mona Nemer	Board Member	No expenses
Dr. Robert Roberts	Board Member	No expenses
Dr. Jeffrey Turnbull	Board Member	No expenses
<u>Associates</u>		
Dr. Donald S.Beanlands	Board Member	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. Andrew Pipe	Chief, Division of Prevention and Rehabilitation	No expenses
Dr. Jean Yves Dupuis	Chief, Division of Cardiac Anesthesiology	No Expenses
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	Expenses claimed, see below for details

Ms. Marion Fraser	Vice President, Finance & Administration	No expenses
Ms. Heather Sherrard	Vice President, Clinical Services	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



Name	Title	For the Quarter	
Dr. Thierry Mesana	President, Chief Executive Officer	First Quarter (April 1 – June 30)	2014

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Meeting – Champlain LHIN Meeting	Date(s) April 7, 2014							
	Destination Queensway Carleton Hospital	\$	\$	\$	\$	\$	\$ 14.00	\$ 14.00
Purpose Meeting – Bernard Leduc CEO	Date(s) April 29, 2014							
	Destination Montfort Hospital	\$	\$	\$	\$	\$	\$ 10.50	\$ 10.50
Purpose Conference – 2 nd Annual UOHI Ottawa Research Conference	Date(s) May 8, 2014							
	Destination Ottawa - Convention Centre	\$	\$	\$	\$	\$	\$ 9.00	\$ 9.00
Purpose Dinner – Visiting lecturer Dr. Frank Selke	Date(s) May 13, 2014							
	Destination Ottawa - Fairmont Chateau Laurier	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 50.50	\$ 50.50

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

Other Expenses	
Total Other Expenses	\$

Total Expenses	\$ 50.50
-----------------------	-----------------



Name	Title	For the Quarter	
Heather Sherrard	Vice President, Clinical Services	First Quarter (April 1 – June 30)	2014

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting – Cerner User General Meeting	Date(s) June 23 – 24, 2014							
	Destination Calgary, Alberta	\$ 759.83	\$ 30.00	\$ 357.02	\$	\$	\$	\$ 1,146.85
Total Travel Expenses		\$ 759.83	\$ 30.00	\$ 357.02	\$	\$	\$	\$ 1,146.85

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

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

Total Expenses	\$ 1,146.85
-----------------------	--------------------



Name	Title	For the Quarter	
Ms. Hana Pika	Vice President, Chief Information Officer	First Quarter (April 1 – June 30)	2014

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Meeting – Cerner User General Meeting	Date(s) June 23 – 24, 2014 Destination Calgary, Alberta	\$ 597.91	\$ 97.00	\$ 357.02	\$ 21.89	\$	\$	\$ 1,073.82
Purpose Meeting - CHEO	Date(s) June 25, 2014 Destination Ottawa, Ontario	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Total Travel Expenses		\$ 597.91	\$ 97.00	\$ 357.02	\$ 21.89	\$	\$ 13.00	\$ 1,086.82

* 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	\$ 1,086.82
-----------------------	--------------------



Executive Expense Report

Name	Title	For the Quarter
Andrée Dumulon	Vice President, Communications	First Quarter (April 1 – June 30) 2014

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Conference – Ontario Hospital Association	Date(s) May 7, 2014							
	Destination Toronto, Ontario	\$ 732.46	\$ 45.00	\$	\$	\$	\$ 25.00	\$ 802.46
Purpose Reception – Chinese Delegation	Date(s) April 10, 2014							
	Destination Rideau Club, Ottawa	\$	\$	\$	\$	\$	\$ 6.00	\$ 6.00
Purpose Conference -Tim Hudak	Date(s) May 13, 2014							
	Destination Fairmont Chateau Laurier , Ottawa	\$	\$	\$	\$	\$	\$ 20.00	\$ 20.00
Total Travel Expenses		\$ 732.46	\$ 45.00	\$	\$	\$	\$ 51.00	\$ 828.46

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

Other Expenses	
Please Describe: Registration – Ontario Hospital Association Conference – May 7, 2014 – Toronto Ontario	\$ 479.29
Total Other Expenses	\$ 479.29

Total Expenses	\$ 1,307.75
-----------------------	--------------------