



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

**Disclosure of Travel and Hospitality
Expenses
Fiscal 2012-13
October 1, 2012 – December 31, 2012**

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 Fox	Board Member	No expenses
Mr. Blair Geddes	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	Expenses claimed, see below for details
Mr. Ron Vered	Board Member	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. Buu-Khanh Lam	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. Robert Roberts	President, Chief Executive Officer and Chief Scientific Officer, Board Member	Expenses claimed, see below for details
Dr. Thierry Mesana	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	Expenses claimed, see below for details
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	Expenses claimed, see below for details
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



Executive Expense Report

Name	Title	For the Quarter
Mr. Lawrence Soloway	Chair	Third Quarter (October 1 - December 31) 2012

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Executive Compensation Strategy for Hospital Boards Conference	Date(s) November 24, 2012							
	Destination Toronto, Ontario	\$ 402.56	\$	\$ 202.27	\$	\$	\$	\$ 604.83
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 402.56	\$	\$ 202.27	\$	\$	\$	\$ 604.83

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

Other Expenses	
Please Describe: Registration for Ontario Hospital Association – Executive Compensation Strategy for Hospital Boards Conference	\$ 734.50
Total Other Expenses	\$ 734.50

Total Expenses	\$ 1,339.33
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Name	Title	For the Quarter
Dr. Robert Roberts	Chair President, Chief Executive Officer and Chief Scientific Officer, Board Member	Third Quarter (October 1 - December 31) 2012

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Meeting at University of Ottawa – Meeting with Senior Management	Date(s) September 20, 2012							
	Destination Ottawa, Ontario	\$	\$	\$	\$	\$	\$ 4.50	\$ 4.50
Purpose Meeting of CEOs	Date(s) October 4, 2012							
	Destination Ottawa - The Royal Ottawa Hospital	\$	\$	\$	\$	\$	\$ 13.25	\$ 13.25
Purpose Invited Speaker - Medical Devices Summit	Date(s) October 5, 2012							
	Destination Ottawa – Westin Downtown Hotel	\$	\$	\$	\$	\$	\$ 7.50	\$ 7.50
Purpose Dharkan 10 th Anniversary Event	Date(s) October 13, 2012							
	Destination Ottawa – Convention Centre	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
Purpose Ottawa's 12 th Annual Affinity Newfoundland and Labrador Dinner	Date(s) November 1, 2012							
	Destination Ottawa – Chateau Laurier						\$ 17.00	\$ 17.00
Purpose Attendance at the CEO Leadership Forum	Date(s) November 26, 2012							
	Destination Ottawa – TOH (General Campus)						\$ 3.00	\$ 3.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 62.25	\$ 62.25



* 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	\$ 62.25



Name	Title	For the Quarter
Ms. Marion Fraser	Vice President, Finance & Administration	Third Quarter (October 1 - December 31) 2012

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Radiation Safety Meeting	Date(s) October 19, 2012							
	Destination Ottawa, Ontario	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Life Support Building Presentation	Date(s) December 19, 2012							
	Destination Toronto, Ontario	\$	\$ 34.00	\$	\$	\$	\$	\$ 34.00
Purpose Canadian Cardiovascular Congress 2012	Date(s) October 26 – 31, 2012							
	Destination Toronto, Ontario	\$ 478.15	\$ 46.00	\$	\$ 87.68	\$	\$	\$ 611.83
Purpose Ministry of Health Infrastructure Presentation	Date(s) December 14, 2012							
	Destination Toronto, Ontario	\$ 644.43	\$	\$	\$	\$	\$	\$ 644.43
Total Travel Expenses		\$ 1,122.58	\$ 80.00	\$	\$ 87.68	\$	\$ 13.00	\$ 1,303.26

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

Other Expenses	
Please Describe: Registration for Canadian Cardiovascular Conference 2012	\$ 678.00
Please Describe: Registration for Medical Devices Summit 2012	\$ 395.00
Total Other Expenses	\$ 1,073.00



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Executive Expense Report

Total Expenses	\$ 2,376.26
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Name	Title	For the Quarter
Dr. Andrew Pipe	Chief, Division of Prevention and Rehabilitation	Third Quarter (October 1 – December 31) 2012

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Thamesview Family Health Team – Continuing Medical Education Event	Date(s) February 13, 2012							
	Destination Windsor, Ontario	\$ 574.26	\$	\$	\$	\$	\$	\$ 574.26
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 574.26	\$	\$	\$	\$	\$	\$ 574.26

* 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	\$ 574.26
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Third Quarter (October 1 – December 31) 2012

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Board of Canada Council Summit Conference	Date(s) Nov 12 -16, 2012							
	Destination Palo Alto, California	\$ 904.02	\$ 39.06	\$ 841.77	\$ 76.66	\$	\$	\$ 1,861.51
Purpose Kingston General Hospital – to observe Vocera System	Date(s) November 28, 2012							
	Destination Kingston, Ontario	\$	\$ 198.29	\$	\$ 45.26	\$	\$ 11.25	\$ 254.80
Purpose Canadian Cardiovascular Congress 2012	Date(s) October 26 -31, 2012							
	Destination Toronto, Ontario	\$ 478.15	\$19.00	\$ 1,202.08**	\$ 98.43	\$	\$ 14.00	\$ 1,811.66
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 1,382.17	\$ 256.35	\$ 2,043.85	\$ 220.35	\$	\$ 25.25	\$ 3,927.97

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

**Note: Accommodation costs included were for 2 people

Other Expenses	
Please Describe: Registration for Canadian Cardiovascular Conference 2012	\$ 678.00
Total Other Expenses	\$ 678.00

Total Expenses	\$ 4,605.97
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Executive Expense Report

Name	Title	For the Quarter
Ms. Heather Sherrard	Vice President, Clinical Services	Third Quarter (October 1 - December 31) 2012

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Canadian Council of Cardiovascular Nurses 2012 Fall Conference	Date(s) Oct 28 - 30, 2012							
	Destination Toronto, Ontario	\$ 370.78	\$ 12.00	\$ 607.94	\$	\$	\$	\$ 946.79
Purpose 8 th Annual Canadian Health Informatics Awards Gala	Date(s) Nov 7 - 8, 2012							
	Destination Toronto, Ontario	\$ 646.64	\$	\$	\$	\$	\$ 19.00	\$ 665.64
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose Canadian	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 973.49	\$ 12.00	\$ 607.94	\$	\$	\$19.00	\$ 1,612.43

* 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	\$ 1,612.43
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Name	Title	For the Quarter
Andrée Dumulon	Vice President, Communications	Third Quarter (October 1 - December 31) 2012

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Canadian Cardiovascular Congress 2012	Date(s) October 26-31, 2012							
	Destination Toronto, Ontario	\$ 514.23	\$ 195.00	\$	\$ 77.69	\$	\$	\$ 786.92
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose Canadian	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 514.23	\$ 195.00	\$0.00	\$ 77.69	\$0.00	\$0.00	\$ 786.92

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

Other Expenses	
Please Describe: Staff Appreciation Lunch – External Catering	\$ 55.95
Total Other Expenses	\$55.95

Total Expenses	\$ 842.87
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