



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

Disclosure of Travel and Hospitality Expenses Fiscal 2015-16 October 1, 2015 – December 31, 2015

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
Ms. Coralie Lalonde	Board Member	No expenses
Mr. Tom Manley	Board Member	No expenses
Mr. Alan Rottenberg	Board Member	No expenses
Mr. Sylvain Chalut	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Mr. Lawrence Soloway	Chair	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Mr. Robert Giroux	Board Member	No expenses
Dr. Bernard Jasmin	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Dr. Stéphane Lambert	Board Member	No expenses
Mr. James McCracken	Board Member	No expenses
Dr. Mona Nemer	Board Member	No expenses
Dr. Thierry Mesana	Board Member	No expenses
Dr. Jeffrey Turnbull	Board Member	No expenses
Ms. Heather Sherrard	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	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
Dr. Thierry Mesana	President, Chief Executive Officer	Third Quarter (October 1 – December 31) 2015

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Canadian Cardiovascular Society Conference	Date(s) October 24 – 26, 2015	\$ 575.56	\$	\$ 644.21	\$	\$	\$ 42.00	\$ 1,261.77
	Destination Toronto, Ontario							
Purpose Dinner - J. Earl Wynands Endowed Lectureship in Cardiac Anesthesiology	Date(s) September 29, 2015	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
	Destination Ottawa – Fairmont Chateau Laurier							
Purpose Dinner – Negev (UOHI Foundation Event)	Date(s) October 15, 2015	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
	Destination Ottawa – Fairmont Chateau Laurier							
Purpose Dinner – Grand Rounds Lecturer Dr. Juan Grau	Date(s) November 3, 2015	\$	\$	\$	\$	\$	\$ 17.00	\$ 17.00
	Destination Ottawa – Fairmont Chateau Laurier							
Total Travel Expenses		\$ 575.56	\$	\$ 644.21	\$	\$	\$ 93.00	\$ 1,312.77

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

Other Expenses	
Please Describe:	\$



Total Other Expenses	\$ 0.00
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Total Expenses	\$ 1,312.77
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Third Quarter (October 1 – December 31) 2015

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting – General Campus	Date(s) October 21, 2015							
	Destination Ottawa, Ontario	\$	\$	\$	\$	\$	\$ 13.00	\$ 13.00
Purpose Meeting – General Campus	Date(s) October 27, 2015							
	Destination Ottawa, Ontario	\$	\$	\$	\$	\$	\$ 10.50	\$ 10.50
Purpose Vendor RFP Demo (Telus)	Date(s) November 9, 2015							
	Destination Toronto, Ontario	\$	\$ 364.02	\$ 149.64	\$ 125.13	\$	\$	\$ 638.79
Purpose Vendor RFP Demo (IBM)	Date(s) November 18, 2015							
	Destination Toronto, Ontario	\$ 446.56	\$	\$	\$ 23.57	\$	\$ 16.00	\$ 486.13
Purpose Site Visit – Vendor RFP – (Telus)	Date(s) November 13, 2015							
	Destination Kanata, Ontario	\$	\$ 9.00	\$	\$	\$	\$	\$ 9.00
Purpose Site Visit – Vendor RFP – (IBM)	Date(s) November 19, 2015							
	Destination Ottawa, Ontario	\$	\$ 9.00	\$	\$	\$	\$	\$ 9.00
Total Travel Expenses		\$ 446.56	\$ 382.02	\$ 149.64	\$ 148.70	\$	\$ 39.50	\$ 1,166.42



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

** Meals for Vendor RFP Demo – November 9th (Telus) included costs for all staff.

*** Transportation for Vendor RFP Demo – November 9th (Telus) included a rental van/gas for staff to travel to Toronto, Ontario.

Other Expenses	
Please Describe:	\$
Total Other Expenses	\$ 0.00
Total Expenses	\$ 1,166.42



Name	Title	For the Quarter
Ms. Marion Fraser	Vice President, Finance & Administration	Third Quarter (October 1 – December 31) 2015

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting – PET/MRI	Date(s) September 21, 2015							
	Destination Ottawa – Royal Ottawa Hospital	\$	\$	\$	\$	\$	\$ 9.75	\$ 9.75
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 9.75	\$ 9.75

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

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

Total Expenses	\$ 9.75
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Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Third Quarter (October 1 – December 31) 2015

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Conference – Canadian Cardiovascular Congress 2015	Date(s) October 24-27, 2015							
	Destination Toronto, Ontario	\$ 195.06	\$ 58.00	\$ 901.32	\$	\$	\$	\$ 1,154.38
Purpose Conference – 2015 Canadian Nurse Executives Round Table	Date(s) November 5, 2015							
	Destination Toronto, Ontario	\$ 377.70	\$ 30.00	\$	\$	\$	\$ 21.00	\$ 428.70
Total Travel Expenses		\$ 572.76	\$ 88.00	\$ 901.32	\$	\$	\$ 21.00	\$ 1,583.08

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

Other Expenses	
Please Describe: Registration – Canadian Cardiovascular Congress 2015 – Toronto, Ontario – October 24-27, 2015	\$ 452.00
Total Other Expenses	\$ 452.00

Total Expenses	\$ 2,035.08
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Name	Title	For the Quarter
Andrée Dumulon	Vice President, Communications	Third Quarter (October 1 – December 31) 2015

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Conference – Canadian Cardiovascular Congress 2015	Date(s) October 24-26,2015 Destination Toronto, Ontario							
		\$ 319.45	\$ 89.85	\$	\$	\$	\$ 70.00	\$ 479.30
Total Travel Expenses		\$ 319.45	\$ 89.85	\$	\$	\$	\$ 70.00	\$ 479.30

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

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

Total Expenses	\$ 479.30
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