



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

Disclosure of Travel and Hospitality Expenses Fiscal 2019-2020 October 1, 2019 to December 31, 2019

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
Mr. Donald Bayne	Board Member	No expenses
Mr. Graham Bird	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
Ms. Jacqueline Gauthier	Board Member	No expenses
Ex-Officio or Nominee Directors		
Ms. Kathryn Butler Malette	Board Member	No expenses
Dr. 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
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	No expenses
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	No expenses
Ms. Hana Pika	Vice President, Information Technology, Chief Information Officer	No expenses
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) 2019

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Dinner meeting with Elizabeth Roscoe, Vice Chair of Foundation	Date(s): December 2, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 87.25	\$	\$	\$ 87.25
Purpose: Parking at Ottawa Airport and UP Express in Toronto for Edwards Structural Heart Disease Strategy Meeting	Date(s): December 4, 2019 ----- Destination: Ottawa, Toronto, ON	\$	\$ 24.70	\$	\$	\$	\$ 24.00	\$ 48.70
Purpose: Parking for meeting at TOH General Campus	Date(s): December 6, 2019 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 20.00	\$ 20.00
Purpose: Dinner meeting and Travel for Mitre Guests – AI Project Collaboration	Date(s): December 9, 2019 ----- Destination: Ottawa, ON	\$	\$ 450.00	\$	\$ 1,243.62	\$	\$	\$ 1,693.62
Total Travel Expenses		\$	\$ 474.70	\$	\$ 1,330.87	\$	\$ 44.00	\$ 1,849.57

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

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

Total Expenses	\$ 1,849.57
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Executive Expense Report

Name	Title	For the Quarter
Heather Sherrard	Executive Vice President, Clinical Services	Third Quarter (October 1 to December 31) 2019

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Canadian Cardiovascular Congress	Date(s): October 24-26, 2019 ----- Destination: Montreal, QC	\$ 111.87	\$	\$ 779.44	\$	\$	\$	\$ 891.31
Purpose: Robotic Assisted Surgery Meeting	Date(s): October 30, 2019 ----- Destination: Toronto, ON	\$ 909.93	\$ 30.00	\$	\$	\$	\$ 24.00	\$ 963.93
Purpose: Heart Working Group Meeting	Date(s): November 22, 2019 ----- Destination: Toronto, ON	\$ 853.43	\$ 33.00	\$	\$	\$	\$ 24.00	\$ 910.43
Total Travel Expenses		\$ 1,875.23	\$ 63.00	\$ 779.44	\$	\$	\$ 48.00	\$ 2,765.67

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

Other Expenses	
Please Describe: Registration for Canadian Cardiovascular Congress October 24-26, 2019	\$ 609.00
Total Other Expenses	\$ 609.00

Total Expenses	\$ 3,374.67
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Executive Expense Report

Name	Title	For the Quarter
Ms. Andrée Dumulon	Vice President, Communications Officer	Third Quarter (October 1 to December 31) 2019

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: Canadian Cardiovascular Congress	Date(s): October 23-25, 2019 ----- Destination: Montreal, QC	\$ 120.85	\$ 21.00	\$ 592.64	\$ 46.93	\$	\$ 48.00	\$ 829.42
Purpose: Research Canada Board Meeting	Date(s): November 20, 2019 ----- Destination: Montreal, QC	\$ 146.90	\$	\$	\$	\$	\$	\$ 146.90
Total Travel Expenses		\$ 267.75	\$ 21.00	\$ 592.64	\$ 46.93	\$	\$ 48.00	\$ 976.32

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

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

Total Expenses	\$ 976.32
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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) 2019

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose: EPIC Visit to Sick Kids & Humber River Hospital	Date(s): November 28-19, 2019							
	Destination: Toronto, ON	\$	\$ 174.62	\$ 184.79	\$ 18.84	\$	\$ 56.68	\$ 434.93
Total Travel Expenses		\$	\$ 174.62	\$ 184.79	\$ 18.84	\$	\$ 56.68	\$ 434.93

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

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

Total Expenses	\$ 434.93
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