



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

Disclosure of Travel and Hospitality Expenses Fiscal 2016-17 April 1, 2017 – June 30, 2017

Board of Directors	Title	Expenses Claimed for Period
<u>Elected Directors</u>		
Dr. Robert Cushman	Board Member	No expenses
Mr. Graham Bird	Board Member	No expenses
Mr. Sylvain Chalut	Board Member	No expenses
Mr. Donald Bayne	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. Jacques Emond	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Mr. Dalton McGuinty	Board Member	No expenses
Mr. Lawrence Soloway	Chair	No expenses
<u>Ex-Officio or Nominee Directors</u>		
Mr. Robert Giroux	Board Member	No expenses
Ms. Katherine Cotton	Board Member	No expenses
Ms. Coralie Lalonde	Board Member	No expenses
Dr. Mona Nemer	Board Member	No expenses
Mrs. Barbara Farber	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. Thais Coutinho	Chief, Division of Prevention and Rehabilitation	No expenses
Dr. Stephane Lambert	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	No expenses
Dr. Peter Liu	Scientific Director	No expenses



Executive Expense Report

Name	Title	For the Quarter	
Dr. Thierry Mesana	President, Chief Executive Officer	First Quarter (April 1 – June 30)	2017

Travel Expenses

Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Minimally Invasive Structural Heart Meeting	Date(s) June 7, 2017							
	Destination Toronto, Ontario	\$ 612.82	\$ 12.00	\$	\$	\$	\$ 23.00	\$ 647.82
Purpose Mitral Valve Clip Advisory Committee Meeting	Date(s) May 8, 2017							
	Destination Toronto, Ontario	\$ 409.28	\$	\$	\$	\$	\$	\$ 409.28
Total Travel Expenses		\$ 1,022.10	\$ 12.00	\$	\$	\$	\$ 23.00	\$ 1,057.10

* 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	\$ 1,057.10
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Name	Title	For the Quarter	
Heather Sherrard	Vice President, Clinical Services	First Quarter (April 1 – June 30)	2017

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Cardiac Care Network Re- Branding Meeting	Date(s) April 10, 2017							
	Destination Toronto, Ontario	\$ 679.41	\$ 97.00	\$	\$	\$	\$ 23.00	\$ 799.41
Purpose Medtronic – Meeting in London	Date(s) May 10, 2017							
	Destination London, England	\$	\$ 17.00	\$	\$	\$	\$	\$ 17.00
Purpose Cardiac Care Network and Trillium Gift of Life Network Meetings	Date(s) June 15-16, 2017							
	Destination Toronto, Ontario	\$ 437.08	\$ 48.00	\$ 374.48	\$	\$	\$ 46.00	\$ 905.56
Total Travel Expenses		\$ 1,116.49	\$ 162.00	\$ 374.48	\$	\$	\$ 69.00	\$ 1,721.97

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

Other Expenses	
Please Describe: Aortic Valve Repair Summit Registration	\$ 550.00
Total Other Expenses	\$

Total Expenses	\$ 2,271.97
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Name	Title	For the Quarter	
Ms. Hana Pika	Vice President, Chief Information Officer	First Quarter (April 1 – June 30)	2017

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Regional Health Information System Governance Workshop	Date(s) January 12, 2017							
	Destination World Exchange Plaza, Ottawa	\$	\$	\$	\$	\$	\$ 20.00	\$ 20.00
Purpose Luncheon -Institute of Corporate Directors	Date(s) March 1, 2017							
	Destination World Exchange Plaza, Ottawa	\$	\$	\$	\$	\$	\$ 15.00	\$ 15.00
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 35.00	\$ 35.00

* 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	\$ 35.00
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