



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

Disclosure of Travel and Hospitality Expenses Fiscal 2013-14 January 1, 2014 – March 31, 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	Expenses claimed, see below for details
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. Robert Roberts	President, Chief Executive Officer and Chief Scientific Officer, Board Member	No expenses
Dr. Thierry Mesana	President, Chief Executive Officer – (Acting as of January 1, 2014)	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	No expenses
Dr. Peter Liu	Scientific Director	No expenses



Name	Title	For the Quarter
Mr. Lawrence Soloway	Chair	Fourth Quarter (January 1 - March 31) 2014

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting with Ministers at Queen's Park – New Building	Date(s) February 12, 2014							
	Destination Toronto, Ontario	\$ 615.57	\$	\$	\$	\$	\$	\$ 615.57
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 615.57	\$	\$	\$	\$	\$	\$ 615.57

* 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	\$ 615.57
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Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer - (Acting as of January 1, 2014)	Fourth Quarter (January 1 - March 31) 2014

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting with Ministers at Queen's Park – New Building	Date(s) February 12, 2014							
	Destination Toronto, Ontario	\$ 615.57	\$	\$	\$	\$	\$	\$ 615.57
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 615.57	\$	\$	\$	\$	\$	\$ 615.57

* 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	\$ 615.57
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Executive Expense Report

Name	Title	For the Quarter
Ms. Marion Fraser	Vice President, Finance & Administration	Fourth Quarter (January 1 - March 31) 2014

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Meeting at University of Ottawa	Date(s) April 22, 2014							
	Destination University of Ottawa							
	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$ 13.50	\$ 13.50
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$	\$	\$	\$	\$	\$ 13.50	\$ 13.50

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

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

Total Expenses	\$ 13.50
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Name	Title	For the Quarter
Heather Sherrard	Vice President, Clinical Services	Fourth Quarter (January 1 - March 31) 2014

Travel Expenses								
Trip Details		Breakdown						Total/Trip
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	
Purpose Site Visit – St. Michael Hospital Toronto, Ontario	Date(s) December 18, 2013							
	Destination Toronto, Ontario	\$ 481.66	\$ 25.00	\$	\$	\$	\$ 19.00	\$ 525.66
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 481.66	\$ 25.00	\$	\$	\$	\$ 19.00	\$ 525.66

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

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

Total Expenses	\$ 525.66
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Name	Title	For the Quarter
Ms. Hana Pika	Vice President, Chief Information Officer	Fourth Quarter (January 1 - March 31) 2014

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose Meeting Cisco – Overview of Cisco's Collaboration Technology	Date(s) March 13, 14, 2014							
	Destination Toronto, Ontario	\$ 292.95	\$	\$ 242.45	\$	\$	\$	\$ 535.40
Purpose Site Visit – Cleveland Clinic	Date(s) January 23, 2014							
	Destination Cleveland, OH	\$ 689.83	\$	\$ 277.26	\$	\$	\$ 51.00	\$ 1018.09
Purpose	Date(s)							
	Destination	\$	\$	\$	\$	\$	\$	\$
Total Travel Expenses		\$ 982.78	\$	\$ 519.71	\$	\$	\$ 51.00	\$ 1553.49

* 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	\$ 1553.49
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