



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

Disclosure of Travel, Meals and Hospitality Expenses Fiscal 2023-2024 October 1 to December 31, 2023

Board of Directors	Title	Expenses Claimed for Period
Elected Directors		
Ms. Kathryn Butler Malette	Board Member	No expenses
Mr. Matt Davies	Board Member	No expenses
Mr. Jacques Emond	Board Member	No expenses
Ms. Alyssa Flaherty-Spence	Board Member	No expenses
Ms. Jacqueline Gauthier	Board Member	No expenses
Mr. Roger Hatch	Board Member	No expenses
Ms. Linda Keen	Board Member	No expenses
Mr. Paul LaBarge	Board Member	No expenses
Mr. Dalton McGuinty	Chair	No expenses
Ms. Lori O'Neill	Board Member	No expenses
Ms. Robyn Osgood	Board Member	No expenses
Ms. Andrea Roy	Board Member	No expenses
Ex-Officio or Nominee Directors		
Ms. Jennifer Adams	Board Member	No expenses
Dr. Sylvain Charbonneau	Board Member	No expenses
Mr. Claude Doucet	Board Member	No expenses
Ms. Elizabeth Roscoe	Board Member	No expenses
Dr. Virginia Roth	Board Member	No expenses
Ms. Keira Torkko	Board Member	No expenses
Senior Management		
Dr. Thierry Mesana	President, Chief Executive Officer	Expenses claimed, see below for details
Dr. Pierre Voisine	Chief, Division of Cardiac Surgery	No expenses
Dr. David Birnie	Chief, Division of Cardiology	No expenses
Dr. Bernard McDonald	Chief, Division of Cardiac Anesthesiology	No expenses
Ms. Diana Burns	Vice President, Finance & Administration	Expenses claimed, see below for details
Mr. Timothy Zakutney	Senior Vice President, Digital Health & Cardiac Technology	No expenses
Mr. Vincent Lamontagne	Vice President, Communications	No expenses
Ms. Erika MacPhee	Vice President, Clinical Operations	Expenses claimed, see below for details
Ms. Bonnie Bowes	Vice President, Quality, Risk & Health Information	Expenses claimed, see below for details
Dr. Peter Liu	Chief Scientific Officer Vice President, Research	No expenses



Executive Expense Report

Name	Title	For the Quarter
Dr. Thierry Mesana	President, Chief Executive Officer	Third Quarter (October 1 to December 31) 2023

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: CFREF breakfast meeting	Date(s): Sep 19, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 43.49	\$	\$	\$ 43.49
Purpose: Breakfast meeting with Board Chair	Date(s): Sep 27, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 38.31	\$	\$ 3.75	\$ 42.06
Purpose: Breakfast meeting with Division Head of Surgery	Date(s): Sep 29, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 50.62	\$	\$	\$ 50.62
Purpose: Parking for lecture at University of Ottawa	Date(s): Oct 10, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$	\$	\$ 9.00	\$ 9.00
Purpose: Canadian Cardiovascular Congress	Date(s): Oct 25-29, 2023 ----- Destination: Montreal, QC	\$ 124.30	\$ 50.00	\$ 427.21	\$	\$	\$	\$ 601.51
Purpose: Breakfast meeting with Board Chair	Date(s): Oct 25, 2023 ----- Destination: Ottawa, ON	\$	\$	\$	\$ 41.96	\$	\$ 3.75	\$ 45.71
Purpose: Taxi for meeting at University of Ottawa	Date(s): Dec 1, 2023 ----- Destination: Ottawa, ON	\$	\$ 68.09	\$	\$	\$	\$	\$ 68.09



Executive Expense Report

Purpose: Breakfast meeting with Board Chair	Date(s): Dec 6, 2023 ----- Destination: Ottawa, ON							
		\$	\$	\$	\$ 41.28	\$	\$	\$ 41.28
	Total Travel Expenses	\$ 124.30	\$ 118.09	\$ 427.21	\$ 215.66	\$	\$ 16.50	\$ 901.76

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

Other Expenses	
Description:	\$
Total Other Expenses	\$

Total Expenses	\$ 901.76
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Executive Expense Report

Name	Title	For the Quarter
Diana Burns	Vice President, Finance & Administration	Third Quarter (October 1 to December 31) 2023

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Community Shift Program	Date(s): Nov 12-17, 2023							
	Destination: London, ON	\$1,177.68	\$	\$	\$ 41.08	\$	\$ 139.40	\$1,358.16
Total Travel Expenses		\$1,177.68	\$	\$	\$ 41.08	\$	\$ 139.40	\$1,358.16

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

Other Expenses	
Description: Registration for Community Shift Program	\$3,500.00
Total Other Expenses	\$3,500.00

Total Expenses	\$4,858.16
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Name	Title	For the Quarter
Erika MacPhee	Vice President, Clinical Operations	Third Quarter (October 1 to December 31) 2023

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Canadian Cardiovascular Congress	Date(s): Oct 25-29, 2023 ----- Destination: Montreal, QC							
		\$ 172.80	\$	\$1,088.85	\$	\$	\$	\$1,261.65
	Total Travel Expenses	\$ 172.80	\$	\$1,088.85	\$	\$	\$	\$1,261.65

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

Other Expenses	
Description: Canadian Cardiovascular Congress registration	\$ 747.34
Total Other Expenses	\$ 747.34

Total Expenses	\$2,008.99
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Name	Title	For the Quarter
Bonnie Bowes	Vice President, Quality, Risk & Health Information	Third Quarter (October 1 to December 31) 2023

Travel Expenses								
Trip Details		Breakdown						
		Airfare/Train	Transportation*	Accommodation	Meals	Incidentals	Parking/Tolls	Total/Trip
Purpose: Canadian Cardiovascular Congress	Date(s): Oct 25-29, 2023							
	Destination: Montreal, QC	\$ 272.27	\$	\$	\$	\$	\$	\$ 272.27
Total Travel Expenses		\$ 272.27	\$	\$	\$	\$	\$	\$ 272.27

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

Other Expenses	
Description: Canadian Cardiovascular Congress registration	\$ 597.87
Total Other Expenses	\$ 597.87

Total Expenses	\$ 870.14
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