



MEETING: September Member Meeting

DATE: September 21, 2023

TIME: 3pm Eastern Standard Time

Topic: PRONA Membership Meeting – September 2023

Zoom Recording

https://us06web.zoom.us/rec/share/mmg2lvzV7d9Xijagi2wi70jklY4aDcUE442ooztrjI_QzSqD4lYaRBrZrrt7UWh.4AjfICIZ56kphWqr

Passcode: Sk0Yyp8%

Board members Present: Christine Benedetti, Vicki Vitale, Lisa Keung, Kim Hobson

Excused: Chris Nelms, Maggie Murphy

Absent:

Guest: D. Fanell, Linda Walker


AGENDA

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
	Christine Benedetti, Chair	Welcome from chair.	Call to order at 3:02PM
1. Secretarial Updates	Vicki Vitale Secretary	<ul style="list-style-type: none"> • Current member count: 62 members • Renewal yearly – should receive reminders via email prior to expiration (working out kinks) • Benefits to being a member: Networking, free webinars, mentorship program, members only content on the website – like our pocket guide, upcoming guidelines, patient & clinician 	

		resources, awards, educational stipends, leadership opportunities & much more! (https://www.prona.info/become-a-member)	
2. Chair Updates	Christine, Chair	<ul style="list-style-type: none"> • Welcome to our new fiscal year (August 2023 – July 2024) • Thank you to our Board & current volunteers! • Annual Goals Worksheet • Look for our October Newsletter coming soon! 	This is the first meeting of the fiscal year We are looking into possibly having a set membership year/time frame Consider volunteering and being involved *see goals worksheet document
3. Pocket Guide Update	Chris Nelms	<p>-Pocket Guide Update</p> <ul style="list-style-type: none"> • In press • Applied & received our Copyright certificate • Funding through VitaFlo has been approved • Contributing Authors – Be on the Lookout! <ul style="list-style-type: none"> ○ Google form coming to collect your address for pocket guide shipping • Contributing authors will receive initial batch printing (free copy) to review for additional edits prior to large batch printing (~2 months later) • All members will receive a 1-time copy of the pocket guide with membership • Additional copies will be available for purchase • Plan is to update every 3-5 years • Available on our website Members Only page (Feel free to check it out & let Chris know if any edits are needed): https://www.prona.info/members-only-content 	~50 copies are going to be printed and sent for free to contributing authors for initial review
4. Financial Updates	Lisa Keung Treasurer	<p>Financial update</p> <ul style="list-style-type: none"> • Current balance \$3,200 <p>Membership renewal is easy (\$40 USD/\$56.58 CDN annually) via Credit Card on our website.</p> <ul style="list-style-type: none"> • Please check to see if you've expired and consider renewing. (https://www.prona.info/become-a-member) <p>Non-profit status:</p> <ul style="list-style-type: none"> • 501(c)(3) status approved (April 2023) 	Switching over to online banking service soon

<p>5. Member-at-large Updates</p>	<p>Kim Hobson Member-at-large</p>	<p>Pediatric Renal RD of the Year Award</p> <ul style="list-style-type: none"> ● Applications open February 2024 and due by 3/31/24 <p>Annual Professional Education Stipend - up to \$500 toward conference fees</p> <ul style="list-style-type: none"> ● Applications for 2024 conferences are due 12/15/23 – Applications open early November 2023 	<p>Info will be posted to Facebook page and website</p>
<p>6. Clinician Resource committee/Webinar</p>	<p>Christine</p>	<p>1. Webinars (2 CEU programs per year)</p> <ul style="list-style-type: none"> ● 3 CEUs available for members (free) & non-members (\$20 each) on our website https://www.prona.info/webinars <ul style="list-style-type: none"> ○ Seize the Opportunity to Create your own Future through Mentorship ○ Gut Health & GI Concerns for Pediatric CKD ○ Health Literacy & Food Insecurity in Pediatric CKD *New! Just presented by Morgan Bily on September 7th ● New CEU process and requirements from CDR beginning April 1st, 2024 <ul style="list-style-type: none"> ○ Will need to look into this more to ensure we can continue offering CEUs ● Suggested topics for future webinars <ul style="list-style-type: none"> ○ CKD medications review (binders, MVIs, decanting formula, micronutrients, etc) ○ Oral aversion ○ Carnitine ○ Bone health/PTH ○ Any expertise/interest in presenting on these topics? Please reach out to Christine <p>2. Mentorship Program - https://www.prona.info/mentorship-program</p>	

		<ul style="list-style-type: none"> ● Several Mentor/Mentee pairs working together now ● Application window just closed last week ● New pairs will be formed soon based on our recent application window ● Next Application open January 2024, Due February 15th, 2024 <p>3. Pediatric Renal Cheat Sheet Project</p> <ul style="list-style-type: none"> ● Initial meeting November 2022 ● Need to schedule follow-up meeting <p>4. Growth Chart Overview handout is currently available on our Members Only page</p> <p>Check it out: https://www.prona.info/clinician-resources</p>	
<p>7. Communications Committee</p>	<p>Lesley & Christine</p>	<ul style="list-style-type: none"> ● Website updates www.prona.info <ul style="list-style-type: none"> ○ Recent ongoing refresh – Check it out! ○ New pages: <ul style="list-style-type: none"> ▪ https://www.prona.info/about ▪ https://www.prona.info/advocacy ▪ https://www.prona.info/offices ▪ https://www.prona.info/clinician-resources ▪ https://www.prona.info/awards ○ Lots of Members Only Content & general resources available to all. ○ Please visit the site & let us know what else you want to see available. ● Quarterly Newsletter <ul style="list-style-type: none"> ○ July Newsletter was sent out via email, also on our website & Facebook page ○ Next newsletter – October 2023 ● Social Media 	<p>If there is anything not currently there that you think should be on the website, please reach out and let us know.</p>

		<ul style="list-style-type: none"> ○ Join our Facebook Page! Use the QR Code:  <ul style="list-style-type: none"> ○ Join our PRONA LinkedIn page: https://www.linkedin.com/groups/14173026/ 	
8. Guideline Development	Mary Ann & Lesley Co-Chairs	<p>Vitamin D Guidelines</p> <ul style="list-style-type: none"> ● Final edits in progress ● Will need feedback/reviewers once guidelines are finalized ● Will add to website prior to publication so that it will be available to members asap <p>Future Project: Carnitine guideline suggested</p>	
9. Patient Resource	Esther Berenhaut & Linda Walker Co-Chairs	<p>Education materials/resources:</p> <ul style="list-style-type: none"> ● List compiled of existing patient education from PRONA members <ul style="list-style-type: none"> ▪ Education available on Members Only area of website ● Low literacy materials needed. ● Plan to use a standardized template with PRONA logo ● Potential Topics: CKD, NS, Kidney Stones, Barter's, Dialysis, Transplant ● Potential Types: Handouts, Cookbooks, Coloring books, Low literacy materials, Restaurant guides ● Multi-language: Spanish, Arabic, Chinese, Punjabi & Tagalog 	

		<ul style="list-style-type: none"> ● Future Project: Partner with CRN to collaborate on creating pediatric education materials, website articles geared for patients/parents, recipes. <p>Pediatric Cookbook</p> <ul style="list-style-type: none"> ● Please consider sending 1 recipe to Esther & Linda. Kid-friendly and culturally diverse are a bonus! ● Review nutrition parameters needed 	<p>*Clarifications:</p> <ul style="list-style-type: none"> ● Credit the recipe source & contributor ● There will be no set guidelines for nutrient parameters since there are a variety of different levels of restriction and not everyone requires all restrictions. Will specify which recipes fall into nutrient parameters in the book.
10. Research & Data Sharing		<ul style="list-style-type: none"> ● Currently inactive and looking for chairs and members interested in being part of this group (none currently) 	
11. Public Policy	Christine Chair	<ul style="list-style-type: none"> ● Check out our new Advocacy page – for our members to find resources & easy action items: https://www.prona.info/advocacy ● Promoting NKF/AKF/Nephcure Advocacy via Listserv/social media as things come up ● Recent call with NKF Advocacy to improve our current collaboration efforts ● Also communicating with RPG to promote collaborative efforts ● CKD RD database promoting RDs providing CKD education, where practitioners & patients can find you (available on PRONA website) www.kidney.org/ckdrd 	<ul style="list-style-type: none"> ● Call with NKF Advocacy scheduled for next week.
12. PRONA Pride & Promotion and Networking	Board	<p>PRONA Pride Apparel - https://www.prona.info/product-page/prona-t-shirt</p> <ul style="list-style-type: none"> ● Shirts are available for purchase on the website. \$20 per shirt + shipping cost (\$6) ● Chris will be shipping all purchased shirts asap <p>Networking</p> <ul style="list-style-type: none"> ● PRONA Meet-Ups <ul style="list-style-type: none"> ○ ASPN - November 9-10, 2023 – Virtual 	<p>Pediatric Renal Nutrition Academy more info to come!</p>

		○ 2024: ADC/NKF SCM TBD	
13. Other Business		Additional Items to discuss?	None at this time
Future Meetings		Next Membership Meeting – December 2023	Meeting adjourned at 3:32PM

Respectfully submitted by:

NAME: Vicki Vitale

DATE: 9/21/23