



MEETING: Member Meeting
DATE: March 29, 2023
TIME: 3pm Eastern Standard Time

Topic: PRONA Membership Meeting – March 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/84810738551?pwd=K0ZrU2M4aUJTNEJKZmRQd3VTSlQxQT09>

Board members Present:

Excused:

Absent:

Guest:

19 members were present for the meeting

AGENDA

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
	Chris	Welcome from chair. Call to order at 3:05 pm	
1. Secretarial Updates	Vicki Secretary	<ul style="list-style-type: none"> current member count: 38, this is an increase Look for reminders/meeting dates sent through PRONA and PedsRenalRD listservs & on our website (https://www.prona.info/) Lots of Members Only Content via the website 	

<p>2. Chair Updates</p>	<p>Chris</p>	<p>-Pocket Guide Update</p> <ul style="list-style-type: none"> • Final formatting review prior to sending to publisher. • Digital copy is available already on the Members Only page on our website (Feel free to check it out & let Chris know if any edits needed) • https://www.prona.info/members-only-content <p>Next steps:</p> <ul style="list-style-type: none"> • Apply for Vitaflo to cover printing / member shipping costs • Distribution 	<p>Please review the digital copy on the website and let Chris know of any typos or issues prior to print</p> <p>Contributors will each get a copy. It will be available for sale through NKF store and on the PRONA website</p>
<p>3. Financial Updates</p>	<p>Morgan Bily Treasurer</p>	<p>Financial update</p> <ul style="list-style-type: none"> • Current balance • Completed Biennial report (every odd year) <p>-Membership renewal is easy (\$40 USD/\$56.58 CDN annually) via PayPal or Credit Card on our website. Does not auto-renew, so check to see if you've expired. (https://www.prona.info/become-a-member)</p> <p>-Non-profit status:</p> <ul style="list-style-type: none"> • Completing our Tax filing now for past compliance • Once taxes paid, will complete the 1023-EZ to obtain nonprofit status. • ensuring all paperwork properly submitted & maintained with our Accountant 	<p>Current balance: \$3,243.62</p> <p>This should be resolved by the end of this year</p>
<p>4. Member-at-large Updates</p>	<p>Vishal Member-at-large</p>	<p>Pediatric Renal RD of the Year Award</p> <ul style="list-style-type: none"> • Applications due March 31st, 2023 • Access application here: https://forms.gle/BaaCMSLUMCH9VYbY8 	<p>Motion (by Chris) to extend the application deadline by 1 week - second (by Christine)</p> <p>New due date is 4/7/23</p> <p>Link is also available on the PRONA website in the Members only section.</p>

			Stipend will be available again next year – applications will be due in January. Apply if you are interested in attending any meetings next year
<p>5. Clinician Resource committee/Webinar</p>	<p>Christine Benedetti</p>	<p>1. Webinars (1-2 CEU programs per year)</p> <ul style="list-style-type: none"> • 1 CEU available for members (free) & non-members (\$20) on our website (Mentoring) <ul style="list-style-type: none"> ○ Seize the Opportunity to Create Your Own Future Through Mentoring https://www.prona.info/copy-of-mentorship-program-docs • Next Webinar: “Gut Health & GI Concerns for Pediatric CKD” Chris Nelms May 4th, 2023 @ 3-4pm (EST) <p>2. Mentorship Program</p> <ul style="list-style-type: none"> • Several applications received in February. • Currently working on mentor/mentee placements now. <p>3. Pediatric Renal Cheat Sheet Project</p> <ul style="list-style-type: none"> • Initial meeting on November 10th, 2022 • Brainstormed on helpful items to add to the project • Divided initial tasks within the group • Need to schedule follow-up call <p>4. Growth Chart Overview handout is currently available on our Members Only page</p> <ul style="list-style-type: none"> • Check it out: https://www.prona.info/copy-of-stipend-application <p>5. PRONA Handbook</p> <ul style="list-style-type: none"> • Outlines the group operations. • Finalized & should be on our website 	<p>This recorded webinar is still available for free for members on the PRONA website</p> <p>It has been submitted to CDR for CEU credit approval for the live presentation as well as the recording</p> <p>Goal is to move forward with the brain storm ideas from the initial meeting within the next few months</p> <p>This is a great resource to PRONA members!</p>

<p>6. Communications Committee</p>	<p>Lesley and Mary Ann Chair</p>	<ul style="list-style-type: none"> • Website updates www.prona.info <ul style="list-style-type: none"> • Lots of Members Only Content and general resources available to all. • Please visit the site & let us know what else you want to see available. • Quarterly Newsletter – Spring Newsletter coming soon! • Social Media <ul style="list-style-type: none"> ○ Join our PRONA Linked In page 	<p>Chris and Christine will take the lead on this with input from others. Expect the spring newsletter in the next month</p>
<p>7. Guideline Development</p>	<p>Mary Ann & Lesley Co-Chairs</p>	<p>Vitamin D Guidelines</p> <ul style="list-style-type: none"> • Population-specific with target serum levels & supplementation/repletion recommendations • Will be completed soon. • Next step: Need feedback/reviewers. Please reach out to Mary Ann or Lesley if you are interested in being a reviewer. <p>Future Project: Carnitine guideline suggested.</p>	<p>Open for anyone with interest/expertise in this. Esther volunteered to help out</p>
<p>8. Patient Resource</p>	<p>Esther Berenhaut Isabelle Reckson Co-Chairs</p>	<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. • New materials: 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 • Future Project: Partner with CRN to collaborate on creating pediatric education materials, website articles geared for patients/parents, recipes. 	<p>Isabelle is stepping down as co-chair. Reach out if you have interest or any ideas of resources you would like to see.</p>

		Pediatric Cookbook <ul style="list-style-type: none"> Please continue to send in recipes to Esther. 	Looking for diverse and multi-cultural recipes
9. 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) 	
10. Public Policy	Christine Chair	<ul style="list-style-type: none"> Promoting NKF Advocacy via Listserv CKD RD database promoting RDs providing CKD education, where practitioners & patients can find you (available on PRONA website) www.kidney.org/ckdrd 	<p>Goal is to stay on top of what is happening and recommendations to contact legislators</p> <p>This is great for RDs in private practice to promote yourself and your services</p>
11. PRONA pride & Promotion and Networking	Chris Chair	PRONA Pride Apparel <ul style="list-style-type: none"> Shirts are now available! Networking <ul style="list-style-type: none"> PRONA meet-ups <ul style="list-style-type: none"> ADC NKF – Chris & Christine will be in Austin. Can plan something for PRONA members! NKF Spring Clinical Meetings <ul style="list-style-type: none"> PRONA meeting with NKF Council on Renal Nutrition to maintain collaboration 	<p>Did not arrive in time to bring to ADC but now available!</p> <p>Plan for happy hour on Wednesday evening – more details to come</p> <p>NKF is trying to incorporate more topics applicable to both pediatric and adult</p>
12. Other Business: Board Elections	Chris Chair	Board Elections for our August 2023-July 2024 fiscal year will be held at our June Membership Meeting. <ul style="list-style-type: none"> Consider running for a position of interest: <ul style="list-style-type: none"> Chair-elect Secretary 	Reach out to Christine if you are interested in learning more about any of the board positions.

<p>Future Meetings</p>		<ul style="list-style-type: none"> ○ Treasurer ○ Member-at-large ● Look for details on all the role functions coming out via the Listserv. <p>Next Membership Meeting: June 2023</p>	
<p>13. Closing thoughts</p>		<p>Open to the group</p>	<p>Meeting adjourned at 3:43pm</p>

Respectfully submitted by:

NAME: Vicki Vitale

DATE: 4/3/23