



MEETING: Membership Quarterly Meeting

DATE: December 9, 2020

TIME: 3:00 pm Eastern Standard Time

*Go-To-Webinar Meeting Registration Link:

<https://attendee.gotowebinar.com/register/504201259319999504>

Agenda/MINUTES

Board Members Present: Christine Benedetti, Chris Nelms, Mary Ann McMaster, Marisa Juarez-Calderon, Morgan Bily

Excused: Rayna Levitt, Dana Liebsstein

Absent:

Guest:

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
Call to order	Christine Benedetti	Call to order by Christine	
1. Website Update	Christine Benedetti Chris Nelms Past Chair	Current website status (https://prona.online/) <ul style="list-style-type: none"> Please visit the website! Let us know what you would like to see available. Becoming a member: 4-step process for member sign up:	E-mail: Tim.nelms@gmail.com for any technical issues with the website. Members are encouraged to add information about publications and what they specialize in to membership forms.

		<p>(1) Submit payment on the website via PayPal or Credit Card (Check also option)</p> <p>(2) User will receive an email with a link to complete the registration process.</p> <p>(3) Then, you will receive an email to complete the “Member Login” webpage access</p> <p>(4) Once access to the webpage complete, members prompted to a link to complete our membership form.</p> <p>*All individual member logins should be finalized. If you are unable to log in, please contact Christine Benedetti or Chris Nelms.</p> <p>*Work emails may have firewalls and block auto-replies from our group, so please reach out if you have not heard from us.</p> <ul style="list-style-type: none"> • Upcoming Pediatric Renal Conferences now listed on our Home Page with direct links • Member Publication page – Updated by Chris Nelms • Find an Expert page – Dana Liebstein is updating this page based on our current member list and the membership forms completed. If you would like to add yourself here, please contact Dana. • Officers – In process of updating to reflect our current Board members. • Members Only page (in progress)- <ul style="list-style-type: none"> -Member Information -Pocket Guide (digital access) -PRONA Listserv information -Resources from our Clinician & Patient Resource Committees: Formula Calculator, Patient education, Etc. 	
<p>2. Pocket Guide Update</p>	<p>Chris Nelms</p>	<p>-Content editing completed.</p>	

		<p>-Jess Tower finalizing the review of 2nd half of the pocket guide for grammar/sentence structure.</p> <p>-Contributing author page complete.</p> <p>-Index created; page numbers pending on final formatting.</p> <p>Next steps:</p> <ul style="list-style-type: none"> • CRN & ASPN groups to review pocket guide, ~1 month timeline • Final formatting for printing • Apply for Vitaflo & possibly other grants to cover printing costs • Distribution: <ul style="list-style-type: none"> -Round 1: Contributing authors, ~50 copies; review for additional edits -Round 2: Large batch printing • Digital copy will be available online on the Members Only page of our website • To determine if it will be offered as a 1-time member benefit • Available for purchase from PRONA and/or NKF Kidney Store 	
<p>3. Financial Updates</p>	<p>Marisa Juarez-Calderon Treasurer</p> <p>Morgan Bily Treasurer-Elect</p>	<p>We are able to accept membership fees (\$40 USD, \$56.58 CDN) on PayPal or credit card accessible via the website, or by check (mailed to Marisa).</p> <ul style="list-style-type: none"> • Please remember, if you have a different name on your check/credit card, provide Marisa with the corresponding name on our membership form so we can link the payment. 	
<p>4. Secretarial Updates</p>	<p>Dana Liebstein Secretary</p>	<p>Currently ~72 members.</p> <p>If you would like to join, please submit membership fee, register on our website and complete our membership form.</p>	

5. Chair-elect Updates	Mary Ann McMaster Chair-elect	Look for our Winter Newsletter coming early February. We hope to continue the recipe addition. If you have a winter recipe you'd like to submit, please send to Mary Ann.	Mary Ann's e-mail maryann.mcmaster@albertahealthservices.ca
6. Member-at-large Updates	Rayna Levitt Member-at-large	Updates	
7. Other Business: Future Meetings	Christine	Upcoming Membership meetings: <ul style="list-style-type: none"> • Early-March 2021 • Early-June 2021 – host elections for Chair-elect, Secretary & Member-at-large 	
8. Clinician Resource Development Committee	Jessica Tower Christine Benedetti Co-Chairs	(1) Formula Calculator – Final review of spreadsheet about to begin. <ul style="list-style-type: none"> • Offer US/Canadian product versions • Offer displacement & fill volume options (2) Mentorship Program <ul style="list-style-type: none"> • Provide resources & information for RDs new to pediatric renal with the goal of improving quality care delivery • Link a new pediatric renal RD with an expert peds renal RD • Application process for both mentor/mentee. 	
9. Guideline Development Committee	Mary Ann McMaster Lesley Perez Co-Chairs	Vitamin D Guidelines <ul style="list-style-type: none"> • Population-specific with target serum levels & supplementation/repletion recommendations) • Started literature review • Email communication with committee • Call scheduled for December 16th • Will need feedback/reviewers once Guidelines formulated 	Group is meeting next week to discuss literature review

<p>10. Patient Resource Committee</p>	<p>Esther Berenhaut Isabelle Reckson Co-Chairs</p>	<p>Researching currently available education materials/resources. Then, plan to assess what materials need new development.</p> <ul style="list-style-type: none"> • 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 	<p>Handouts have been collected from various centers. The groups will discuss gaps that need to be filled.</p>
<p>11. Research & Data Sharing Committee</p>	<p>Marisa Juarez-Calderon Maggie Murphy Co-Chairs</p>	<ol style="list-style-type: none"> (1) Researching nPCR usefulness/validity in younger patients. (2) Plan to use CKiD data to promote PRONA research (3) Colorado Children’s Hospital conducting a multi-center art therapy-MBD outcomes study. Information sent to the membership, so if you’re interested in participating please connect with CCH directly (4) May consider small committee to look into a multi-center fleet enema use for hypophosphatemia. If you utilize fleets in practice, please reach out to Christine Benedetti. 	<p>The group plans to use CKID as way to promote PRONA research. They reported they will take data, use it and put our spin on it as nutrition professionals.</p>
<p>12. Public Policy Committee</p>	<p>Dormant</p>	<p>*Please reach out to the Board if you have a passion for public policy and interested in leading this committee</p>	
<p>13. Promotion & Networking Committee</p>	<p>Board</p>	<p>“PRONA Pride” Apparel for sale:</p> <ul style="list-style-type: none"> • T-shirts, baseball caps, pins, lanyards, hoodies • May form a small committee to finish information gathering & brainstorming about how to best approach the logistics 	<p>Chair is considering a smaller committee to continue with research gathering.</p>

involved for moving forward with offering apparel, OR put on hold (TBD)

Annual Pediatric Renal Dietitian of the Year award.

- Small committee currently finalizing award materials and process.
- Goal for Board approval by the next Board Meeting (Feb 2021)

Professional Stipend

- Small committee currently finalizing the application process and materials for a professional CEU event stipend.
- Goal for Board approval by the next Board Meeting (Feb 2021)

Improve Networking:

- ASPN
 - Endorsed PRONA
 - To review Pocket Guide
- NKF CRN
 - Endorsed PRONA
 - To review Pocket Guide
- The Academy's Peds/Renal PGs
 - Do not provide endorsements & not interested in formal alliance at this time
 - Potential to collaborate on webinars and/or our members are able to submit articles for their newsletters

*If any of our members has an idea or project you would like to see us collaborate with these groups on, please reach out to the Board.

14. Other Updates / Issues			
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Respectfully submitted by:
NAME: Mary Ann McMaster
DATE: December 14, 2020