



MEETING: Board Meeting

DATE: June 29, 2022

TIME: 1pm Mountain Standard Time/3pm Eastern Time

Meeting recording:

https://us02web.zoom.us/rec/share/N2l2MV6jmODuD_C4d2EZ0fEaNBdkEX8dHPtd4aLQZjlzCsIPCACs14CKoOGilQxb.ywhE_gsDgNRRDv4S

Access Passcode: 4xry@cMt

AGENDA

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
	Mary Ann McMaster	Welcome from chair Outline of the meeting	
1. Technology and membership	Lesley Perez	Website update	<ul style="list-style-type: none">- 40 subscribed members- You will get an email when your subscription is coming to an end- Moving forward, you must subscribe for a running membership (for 2 years); meaning when your first year expires, it will auto-renew for a second year. After your second year expires, it will not auto-renew.- This does not apply to CURRENT members, only new or renewing subscribers.

			<ul style="list-style-type: none"> - If you are a SITE MEMBER, be sure to purchase a SUBSCRIPTION in order to gain access to the members-only content!! <p>Email Lesley (Lesley.Perez@ahs.ca) with any website questions or concerns</p>
2. Pocket Guide Update	Chris Nelms	<ul style="list-style-type: none"> -Pocket guide update -Please connect with Chris with feedback on the pocket guide 	<ul style="list-style-type: none"> - finding another person to do the pocket guide formatting - verifying authorship on a few last pieces - very soon going to press - check on website and send Chris any edits prior to this going to press
3. Financial Updates	Morgan Bily Treasurer	-Review of membership dues and how to pay	- no update
4. Member-at-large Updates	Rayna Levitt Member-at-large	Announce winner of Pediatric Renal RD of the year award	<ul style="list-style-type: none"> - The winner this year is Chris Nelms! Congratulations Chris!!
5. Clinician Resource Development Committee	Jessica Tower Christine Benedetti Co-Chairs	<u>(1) Growth Chart Overview handout</u> <u>(2) Mentoring Program</u>	<ul style="list-style-type: none"> - Completed the growth chart overview - Mentoring program: Connecting new practicing peds renal RDs with seasoned peds renal RDs for mentorship <ul style="list-style-type: none"> - application will be due September 15, 2022, bi-annual application (Feb 15, 2023) - will be doing a CEU event (1 hour) discussing what's involved in a mentorship program. August 30, 2022 at noon eastern time

6. Guideline Development Committee	Mary Ann McMaster Lesley Perez Co-Chairs	<p><u>Vitamin D Guidelines</u></p> <p>-Population-specific clinical pathway for assessment, repletion and monitoring vitamin D levels in children with kidney disease</p>	<ul style="list-style-type: none"> - In review process with Chris, followed by review by Christine. This draft will then be sent to 2 RDs and 2 physicians for review - will be on the website as soon as review is complete
7. Patient Resource Committee	Esther Berenhaut Isabel Reckson Co-Chairs	<p><u>(1) Education materials/resources</u></p> <p>-Compiled existing patient education from PRONA members which is now available on our website</p> <p>-A need for low literacy handouts has been identified</p> <p>-Partner with CRN to collaborate on creating pediatric education materials, website articles geared for patients/parents, recipes</p> <p><u>(2) Pediatric Cookbook</u></p> <p>-Will require member buy in to complete. Please send any recipes or ideas to committee chairs</p>	<ul style="list-style-type: none"> - reach out to Esther or Isabel if you have any recipe ideas or if you'd like to join the group
8. Research & Data Sharing Committee		Currently inactive and looking for chairs and members interested in being part of this group (none currently)	
9. Public Policy Committee	Morgan Bily Christine Benedetti Co-Chairs	<p>(1) Call with NKF CRN Advocacy Lead (Beth Shanaman) & determine how we can collaborate (July)</p> <p>(2) Shared information from the NKF advocacy page on the listserv regarding new Medicare legislation</p> <p><u>(3) Brainstorming areas of need:</u></p> <p>-Labeling regulations re: phosphate. What can we combine with NKF's efforts? This affects Canada and US</p> <p>-Policy on nutrition care earlier in CKD (2-3) and promoting resources through NKF</p>	<ul style="list-style-type: none"> - Chris and Christine met the NKF CRN board to discuss collaboration. Unsure who the new advocacy lead is at the moment.

		<ul style="list-style-type: none"> - Promoting pediatric dietitians in private practice; put name on list so patients can find. Would be a place where practitioners/patients can go to find RD who specialize in kidney care; insurance they take, topics they specialize in, etc. Working on cross promoting that. Email out link for CKD database so RDs are aware and add themselves - Main policy NKF is working on is insurance barriers to becoming a donor, expanding home dialysis and increasing funding for kidney awareness. Morgan & Christine will work with them to ensure peds is included -Chris has data that there are not many dietitians covering CKD pre dialysis, which might be useful info in promoting more dietitians to slow progression. -CKD RD database for RDs doing CKD education kidney.org/ckdrd -Medicare legislation to include NPs and other allied health to consult RDs. -Started through NKF but it is meant to be collaboration between PRONA and NKF. Anyone who is working in kidney care should post here! 	
10. Promotion & Networking Committee	<p>Board</p> <p>Esther is working on PRONA Pride apparel</p>	<p><u>(1) "PRONA Pride" Apparel for sale:</u></p> <ul style="list-style-type: none"> -Pins, lanyards and t-shirts have been priced out. -Plans to have these available at conferences and to send out with awards in the future. <p><u>(2) Improve Networking:</u></p> <ul style="list-style-type: none"> -ASPN: Endorsed PRONA and reviewed and endorsed the pocket guide -NKF CRN: -Endorsed PRONA and reviewed and endorsed the pocket guide -Expressed interest in further collaboration opportunities, including: game-oriented or kid-friendly 	<ul style="list-style-type: none"> - No updates here since last member meeting - Will have to get pricing updates given supply chain issues - Apparel will be made and available for sale at future in-person conferences

		<p>diet education, kid-friendly recipes, pediatric disease-specific recommendations or articles (how different from adult, ie PKD, etc) – for kidney.org website</p> <p>Reach out to Christine if you would like to be connected with NKF to submit/publish any of these to their website</p> <p>-The Academy's Peds/Renal PGs: Do not provide endorsements & not interested in formal alliance at this time</p> <p>-Met with Jessiana Saville of the Kidney Nutrition Institute June 28th, 2022</p>	<ul style="list-style-type: none"> - Interested in starting a podcast and collaborating with PRONA about this <ul style="list-style-type: none"> - Mary Ann and Chris had meeting. <ul style="list-style-type: none"> - she has been invited to the next board meeting to further discuss how her team would like to collaborate with PRONA - she offered collaboration with a directory for finding peds renal RDs across the country
11. Elections:	Mary Ann McMaster	<p>-Nominee for Member at Large: Vishal Bagchi</p> <p>-Nominee for Treasurer: Morgan Bily</p> <p>-Nominee for Chair-Elect: Christine Benedetti</p> <p>-Secretary for the 2022 year: to be discussed</p> <p>-Christina Nelms will move into the chair position</p> <p>-Mary Ann McMaster will move into the past chair position</p>	<p>Voting results:</p> <ul style="list-style-type: none"> - Member at Large: Vishal Bagchi - Treasurer: Morgan Bily - Chair-Elect: Christine Benedetti - Secretary: remains vacant as no applicants <p>Secretary position:</p> <p>Very low time commitment. The position entails being a voting member on the board, attending board meetings, taking meeting minutes, and sending minutes to PRONA members. At member meetings, the secretary shares the current member tally.</p> <p>Member meetings are every 3 months, as are board meetings (the month prior to the member meeting).</p> <p>Board meeting times are flexible, in order to accommodate all board members.</p> <p>The next member meeting will be September, and the next board meeting will be August.</p>

Please email Mary Ann at maryann.mcmaster@ahs.ca if you are interested in the secretary position.

Lesley (Lesley.perez@ahs.ca), the 2021-2022 secretary is also available to answer questions about the position and the time commitment.

UPDATE POST MEETING: We had an applicant for the secretary position, which was awarded to Vicki Vitale.

All board members will begin their positions in August which marks the beginning of the new fiscal year.

Respectfully submitted by:

NAME: Lesley Perez

DATE: 29/6/2022