

MEETING: June Member Meeting
DATE: June 15, 2023
TIME: 3pm Eastern Standard Time

Topic: PRONA Membership Meeting – June 2023

Join Zoom Meeting

https://us06web.zoom.us/j/81271424250?pwd=eEFya1N4dzZ2UmE1Ujh1VDgzb05nZz09

Recording: https://us06web.zoom.us/rec/share/dAiAO7dHW3PVoCB-ntLwZ9-ZYW15K4oxmfjaK3oZloOOv0DR_z6c7ZS6pGI1B3MI.QRTC0Aa3zvKvukb_

Passcode: dZa&=x^4

Board members Present: Chris Nelms, Christine Benedetti, Vicki Vitale, Morgan Bily, Vishal Bagchi

Excused: Absent:

Guest: Kim Hobson, Danielle, Lesley Perez, Maryann McMaster, Maggie Murphy, Lucy, Polly Nelson

AGENDA

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
	Chris	Welcome from chair. Call to order	Meeting called to order at 3:02pm Introductions

1. Secretarial Updates	Vicki Secretary	 Current member count: 43 members Look for reminders/meeting dates sent through PRONA and PedsRenalRD listservs & on our website (https://www.prona.info/) 	Email went out to past members to remind people to renew.
2. Chair Updates	Chris	 Pocket Guide Update A mockup has been printed! Funding for first printing being secured – waiting for Vitaflo to update their application. 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 Next steps: Print and distribute! Contributors will all get a free copy; members will each get a copy with membership. Christine and Chris working on sales through the NKF Store. Will also sell on our website. 	 Requesting funding for initial printing of 50 for contributors. Wait 1-2 months to allow for edits/corrections. Then printing of 250 to sell and offer to members. Plan to update every 3-5 years. Will have 1st update in 2026 since it took a while to get initial guide out.
3. Financial Updates	Morgan Bily Treasurer	 Financial update Current balance -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-amember) -Non-profit status: Completed 1023-EZ form, awaiting IRS 501(c)(3) determination. Taxes filed and paid 	 \$3402.06 in bank currently Stripe is now set up as third-party credit card processing to be able to offer credit cards
4. Member-at-large Updates	Vishal	Pediatric Renal RD of the Year Award • Announcement of recipient	Christine Benedetti is the Renal RD of the year! Nominations for next year are due March 2024

	Member-at- large	 Annual Stipend Discussion of changing the meeting stipend application deadline Poll 	\$500 toward conference. Consider changing application deadline or request stipend retroactively. Consider offering second due date for retroactive stipend if no applications for the initial stipend. Vote during meeting was to move the stipend application due date to 12/15/23 for the upcoming year. Will also offer a 2 nd date in late Spring if no applications received/approved.
5. Other Business: Board Elections	Chris	Chair-elect	All Board nominees elected to positions today. Will commence roles on August 1st.

Kentucky Academy of Nutrition and Dietetics. She loves being a Mom to her 16 month-old son Will and her 2 golden retrievers and running as a family at local races within her hometown Lexington, Kentucky.

Secretary

 Victoria Vitale, MS, RDN/LD is a pediatric clinical dietitian at Akron Children's Hospital. She has been a pediatric dietitian for over 21 years covering multiple areas and has been involved in renal nutrition for about 14 years. She works with a variety of renal patients in both the inpatient and outpatient settings. With her passion for education and furthering the field, she is the intern/student coordinator for the nutrition department. She has been a member of PRONA since the beginning and is looking forward to serving a more active role on the board in the position of secretary. Outside of work she enjoys spending time with her husband, 2 children and her dog, running and cooking/baking. Vicki is our current secretary.

Treasurer

Lisa Keung, RD is currently a senior clinical dietitian at UCSF Benioff
 Children's hospital with over a decade of clinical experience. Her focus is outpatient renal care – CKD, transplant and dialysis but recently shifted to outpatient dialysis. Lisa enjoys working on a multidisciplinary team and collaborating with team members to provide excellent comprehensive patient care.

	Member-at-Large	
	 Kim Hobson, RD, LD - I have over 20 	
	years of experience as a dietitian. I	
	have been a pediatric renal dietitian at	
	Children's Healthcare of Atlanta for 3	
	years and work with both inpatients	
	and outpatients. I started my career	
	working at Texas Scottish Rite Hospital	
	for Children (TSRH) in Dallas, Texas	
	where I primarily worked with children	
	who had spina bifida. I left TSRH in	
	2006 to raise my boys but continued	
	working PRN/PT in a variety of clinical	
	positions caring for adult patients. I	
	left the clinical nutrition setting for	
	about 4 years and spent time working	
	on menu development for a small	
	nutrition software company in Dallas	
	and later returned to TSRH to manage	
	their CBORD database. A family move	
	to Atlanta in 2019 provided me the	
	opportunity to return to pediatrics. I	
	have loved returning to the world of	
	pediatric nutrition and learning about	
	kidney disease in children. Serving as	
	Member at Large for PRONA would	
	allow me to become more involved in	
	the organization and help continue its	
	growth as a resource for pediatric	
	renal dietitians. I would also like the	
	opportunity to network with other	
	renal dietitians in the pediatric renal	
	nutrition community.	
Eutura Maatings	*Board turnover August 1	
Future Meetings		
	Next Membership Meeting: September 2023	
6. Clinician Resource committee/Webinar	1. Webinars (1-2 CEU programs per year)	

	Christine Benedetti	 2 CEU available for members (free) & nonmembers (\$20) on our website Seize the Opportunity to Create Your Own Future Through Mentoring https://www.prona.info/copy-ofmentorship-program-docs Gut Health & GI Concerns for Pediatric CKD Fall Webinar Save the Date – September 7th at 1 pm (EST) / 12 pm (CST) Health Literacy/Overcoming Healthcare Barriers by Morgan Bily Mentorship Program Several Mentor/Mentee pairs working together now (1 pair to begin this month) Next application window opens August 1st (Due September 15th) Pediatric Renal Cheat Sheet Project Initial meeting November 2022 Need to schedule follow-up meeting. 	Translation services available per Vishal in multiple languages at https://chat.openai.com/auth/login
		 4. Growth Chart Overview handout is currently available on our Members Only page Check it out: https://www.prona.info/copy-of-stipend-application 	Link is correct even thought saying stipend application. Lesley corrected the URL on the PRONA website.
7. Communications Committee	Lesley and Mary Ann Chair	 Website updates www.prona.info 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 Did you like the Spring Newsletter? Next newsletter will be out in July 	Updates in place It looked great!
		Social Media	Plan to make it a private group to avoid bots/spamming.

		O Join our New Facebook Page! Use the QR Code:	
		 Join our PRONA Linked In page: https://www.linkedin.com/groups/1417302 https://www.linkedin.com/groups/1417302 	
8. Guideline Development	Mary Ann & Lesley Co-Chairs	 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. Future Project: Carnitine guideline suggested. 	Not a lot of info about guidelines/dosing. Will start on
9. Patient Resource	Esther Berenhaut Chair	 Discussion of contributors (Esther). Education materials/resources: List compiled of existing patient education from PRONA members 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 	this once Vitamin D guidelines are published.

10. Research & Data Sharing		 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. Pediatric Cookbook Please continue to send in recipes to Esther. Multi-cultural is a bonus! Currently inactive and looking for chairs and members interested in being part of this group (none currently) 	
11. Public Policy	Christine Chair	 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 In contact with RPG & NKF advocacy leads 	Consider advocacy page on the PRONA website Free promotional website for private practitioners Variable system in Canada – divided into clinical and public health RDs.
12. PRONA Pride & Promotion and Networking	Chris Chair	PRONA Pride Apparel Shirts are now available! Adding to our shop on the website. Networking PRONA Meet-ups 2024: ADC/NKF SCM Any information about whether ASPN will be live or online?	Available to order now. Chris plans to mail out orders once/month. Successful meetups at the 2023 meetings! Will consider ASPN if in-person. Still uncertain – date just announced - early November
13. Closing thoughts		Open to the group	Consider more content on social media, not just emails/listservs, as may get more input per Vishal. Meeting adjourned at 4:00pm

Respectfully submitted by:

NAME: Victoria Vitale

DATE: 6/15/23