



**MEETING:** Member Meeting  
**DATE:** December 13, 2022  
**TIME:** 3pm Eastern Standard Time

**Meeting recording:**

<https://us06web.zoom.us/rec/share/auTbnProb5tHNSoMHw4TIAx4SDmj3Y9xHecwAEL24mvBloiVXpL0zVRAyMkU-SRI.Nk4H-ImsptZdf6sg>  
 Passcode: 8bw6Cc!D

**Board Members Present:** Christine Benedetti, Vicki Vitale, Chris Nelms

**Excused:** Vishal Bagchi

**Absent:** Mary Ann McMaster, Morgan Bily

**Guest:**

**AGENDA**

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
1. Introduction	Chris Nelms Chair	Welcome from chair. Outline of meeting	
2. Secretarial Updates	Vicki Vitale Secretary	-current member count: 31 -Look for reminders/meeting dates sent through PRONA and PedsRenalRD listservs & on our website ( <a href="https://www.prona.info/">https://www.prona.info/</a> )	Spread the word for the member benefits – members only website content

<p><b>3. Chair Updates</b></p>	<p>Chris Nelms Chair</p>	<p>-Pocket Guide Update</p> <ul style="list-style-type: none"> <li>• Author review for the pocket guide will come out today. Please be on the lookout (email) if you authored any sections! To verify correct lead authors &amp; order of authors.</li> <li>• Digital copy is available already on the Members Only page on our website (Feel free to check it out &amp; let Chris know if any edits needed)</li> <li>• <a href="https://www.prona.info/members-only-content">https://www.prona.info/members-only-content</a></li> </ul> <p>Next steps:</p> <ul style="list-style-type: none"> <li>• Final formatting for publishing</li> <li>• Apply for Vitaflo &amp; possibly other grants to cover printing / member shipping costs</li> <li>• Distribution: <ul style="list-style-type: none"> <li>-<b>Round 1:</b> Contributing authors, ~50 copies; review for additional edits</li> <li>-<b>Round 2:</b> Large batch printing</li> </ul> </li> <li>• Will offer hard copy as a 1-time member benefit to members in good standing</li> <li>• Additional available for purchase from PRONA website and/or NKF Kidney Store</li> </ul>	
<p><b>4. Financial Updates</b></p>	<p>Morgan Bily Treasurer</p>	<p>-Financial update</p> <ul style="list-style-type: none"> <li>• Current balance: \$3,205.09</li> </ul> <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. (<a href="https://www.prona.info/become-a-member">https://www.prona.info/become-a-member</a>)</p> <p>-Non-profit status: ensuring all paperwork properly submitted &amp; maintained</p>	
<p><b>5. Member-at-large Updates</b></p>	<p>Vishal Bagchi</p>	<p>(1) Professional Stipend</p> <p>-Application Now Available on our website: Due January 31<sup>st</sup>, 2023</p>	

	Member-at-large	<p><a href="https://www.prona.info/awards-folder">https://www.prona.info/awards-folder</a></p> <p>(2) Pediatric Renal RD of the Year Award -Applications available mid-February, Due March 31<sup>st</sup>, 2023</p>	
<p><b>6. Clinician Resource Committee Webinar</b></p>	<p>Christine Benedetti</p> <p>Chair-elect / Clin Resource Cte Chair</p>	<p><b>(1)</b> Webinars (1-2 CEU programs per year) -1 CEU available for members (free) &amp; non-members (\$20) on our website</p> <ul style="list-style-type: none"> <li>Seize the Opportunity to Create Your Own Future Through Mentoring</li> </ul> <p><a href="https://www.prona.info/copy-of-mentorship-program-docs">https://www.prona.info/copy-of-mentorship-program-docs</a></p> <p>-Planning for additional offering in Spring 2023</p> <ul style="list-style-type: none"> <li>Let us know if you have a preferred topic in mind.</li> </ul> <p><b>(2)</b> Mentorship Program</p> <ul style="list-style-type: none"> <li>- Provide resources &amp; information for RDs new to pediatric renal with the goal of improving quality care delivery</li> <li>Link a new pediatric renal RD with an expert peds renal RD</li> </ul> <p>-1<sup>st</sup> Round of Mentorship Matching in September 2022 -Next applications due February 15<sup>th</sup>, 2023. Applications are currently active on the website. Check it out: <a href="https://www.prona.info/copy-of-member-meeting-minute-archives">https://www.prona.info/copy-of-member-meeting-minute-archives</a></p> <p><b>(3)</b> Pediatric Renal Cheat Sheet Project</p> <ul style="list-style-type: none"> <li>-Initial meeting on November 10<sup>th</sup>, 2022</li> <li>-Brainstormed on helpful items to add to the project</li> <li>-Divided initial tasks within the group</li> <li>-Follow-up call Jan 2023</li> </ul>	<p>Consider joining this active committee Reach out to Christine if you have any topics you would be interested in for future webinars</p> <p>Work at your own pace and get what you like out of it, no specific time commitment</p>

		<p><b>(4)</b> Growth Chart Overview handout is currently available on our Members Only page Check it out: <a href="https://www.prona.info/copy-of-stipend-application">https://www.prona.info/copy-of-stipend-application</a></p> <p><b>(5)</b> PRONA Handbook – -Outlines the group operations -Finalizing now &amp; will be on our website soon</p>	
<b>7. Communications Committee</b>	Lesley Perez & Mary Ann Co-Chairs	<p>-Website updates <a href="http://www.prona.info">www.prona.info</a></p> <ul style="list-style-type: none"> <li>• Lots of Members Only Content! And, general resources available to all.</li> <li>• Please visit the site &amp; let us know what else you want to see available.</li> </ul> <p>-Be on the lookout for our Winter Newsletter – coming soon!</p>	
<b>8. Guideline Development Committee</b>	Mary Ann & Lesley Co-Chairs	<p>Vitamin D Guidelines</p> <ul style="list-style-type: none"> <li>• Population-specific with target serum levels &amp; supplementation/repletion recommendations</li> <li>• Chris is working on final edits</li> <li>• Will need feedback/reviewers once Guidelines formulated. Please reach out to Mary Ann or Lesley if you are interested in being a reviewer.</li> </ul>	
<b>9. Patient Resource Committee</b>	Esther Berenhaut Isabelle Reckson Co-Chairs	<p><b>Education materials/resources:</b></p> <ul style="list-style-type: none"> <li>• List compiled of existing patient education from PRONA members <ul style="list-style-type: none"> <li>▪ Education available on Members Only Page</li> <li>▪ <a href="https://www.prona.info/patient-resource-folder">https://www.prona.info/patient-resource-folder</a></li> </ul> </li> <li>• Low literacy materials needed.</li> <li>• Still working on cookbook: Please send Esther &amp; Isabell pediatric renal-friendly recipes</li> <li>• No current committee updates, Isabelle is on maternity leave</li> </ul>	<p>Check out the website for educational resources/handouts</p> <p>Feel free to submit any recipe ideas you have</p>



<p><b>13. Other Business/Ideas:</b></p> <p><b>Future Meetings</b></p>		<p>Upcoming Membership Meetings:</p> <ul style="list-style-type: none"><li>• Early March 2023</li><li>• Early June 2023 – host elections for Chair-elect, Secretary, Treasurer &amp; Member-at-large (if up for re-election)</li></ul>	
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Respectfully submitted by:  
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