



MEETING: Board Meeting

DATE: March 31, 2022

TIME: 1pm Mountain Standard Time

<https://attendee.gotowebinar.com/recording/7822400031590935056>

AGENDA

| TOPIC | MEMBER | DISCUSSION | ACTION/CONCLUSION |
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| | Mary Ann McMaster | Welcome from chair -Meetings: quarterly either the last Wednesday or Thursday of that month (recorded) -Moving forward after the pandemic -New members joining current working groups -In each member meeting working groups should goal set, present what they have accomplished since the last meeting and reach out for help if needed -Elections: secretary, treasurer, chair elect, member at large will take place in our June meeting. Information about roles will be sent through the PRONA list serv. | |
| - Website | Lesley Perez | - new website up & running at www.prona.info - accepting Paypal as primary form of membership payment - Will receive email before your membership expires | - Lesley looked into it and the new website <u>IS</u> https://www.prona.info - If members are hitting the firewall, best to access website at home or try downloading a different web browser |

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| | | <ul style="list-style-type: none"> - Firewalls at some centers are blocking access to the website so may need to access from home PC | |
| <ul style="list-style-type: none"> - Pocket Guide Update | Chris Nelms | <ul style="list-style-type: none"> - Digital copy is available on the new website - Member feedback is encouraged before big batch printing; contact Chris with any feedback. | <ul style="list-style-type: none"> - Please send any corrections or feedback about the web copy to cnelms@gmail.com |
| <ul style="list-style-type: none"> - Financial Updates | Morgan Bily Treasurer | <ul style="list-style-type: none"> - Purchase annual membership via website - Registration is \$ 40 USD - Members can sign up any time but our fiscal year is August 1 – July 31 for tax purposes. Ie. You will have access for a year after paying registration regardless of the month. | <ul style="list-style-type: none"> - PayPal is preferred method of payment but members can also mail cheques if they would like Morgan Bily 4002 Amherst Houston TX 77005 - Cheque payable to Pediatric Renal Dietitians of North America |
| <ul style="list-style-type: none"> - Member-at-large Updates | Rayna Levitt Member-at-large | <p><u>(1) Professional Stipend</u></p> <ul style="list-style-type: none"> - No applications, will revisit in the fall of 2022 <p><u>(2) Pediatric Renal RD of the Year Award</u></p> <ul style="list-style-type: none"> - applications for a Pediatric Renal RD of the Year deadline March 31, 2022 | |

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| <ul style="list-style-type: none"> - Clinician Resource Development Committee | <p>Jessica Tower Christine Benedetti Co-Chairs</p> | <p><u>(1) Create Growth Chart Overview handout</u></p> <ul style="list-style-type: none"> - 1-page review of current growth charts available - Discussion of when to use, appropriate population, validated & other pertinent information about each chart - Jess is compiling a list of growth charts for the handout. Then, will divide charts among the committee members to confirm details for the handout <p><u>(3) Mentoring Program</u></p> <ul style="list-style-type: none"> - Provide resources & information for RDs newer 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 - Committee reviewed tools needed for this program and currently dividing the workload for tool development among the committee members - Jess and Christine likely to become Co-Coordinators for the program, unless others express interest | <ul style="list-style-type: none"> - Reached out to other members if they are still interested - Setting up a meeting in April |
| <ul style="list-style-type: none"> - Guideline Development Committee | <p>Mary Ann McMaster Lesley Perez Co-Chairs</p> | <p><u>Vitamin D Guidelines</u></p> <ul style="list-style-type: none"> -Finishing section on stones -Will need feedback/reviewers once complete | |
| <ul style="list-style-type: none"> - Patient Resource Committee | <p>Esther Berenhaut Isabel Reckson Co-Chairs</p> | <p><u>(1) Education materials/resources</u></p> <ul style="list-style-type: none"> -Compiled existing patient education from PRONA members which is now available on our website -A need for low literacy handouts has been identified -Partner with CRN to collaborate on creating pediatric education materials, website articles geared for patients/parents, recipes | <ul style="list-style-type: none"> - Low literacy handout collection process not yet started |

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| | | (2) Pediatric Cookbook -Will require member buy in to complete. Please send any recipes or ideas to committee chairs | |
| - Research & Data Sharing Committee | | Currently inactive and looking for chairs and members interested in being part of this group | |
| - 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>(3) Brainstorming areas of need;</p> <ul style="list-style-type: none"> -Labeling regulations re: phosphate. What can we combine with NKF's efforts? This affects Canada and US -Policy on nutrition care earlier in CKD (2-3) and promoting resources through NKF - 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 pediatrics 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 | |

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| | | <p>-Medicare legislation to include NPs and other allied health to consult RDs.</p> <p>-Started through NKF but it is meant to be collaboration between PRONA and NKF. Anyone who is working in kidney care should post here!</p> | |
| <ul style="list-style-type: none"> - Promotion & Networking Committee | <p>Mary Ann to present. Esther is working on PRONA Pride apparel</p> | <p>(1)"PRONA Pride" Apparel for sale:</p> <p>Poll re: interest in merchandise</p> <p>-Lanyards will run \$278 for 150, plus \$25 setup and approximately \$22 shipping.</p> <p>-The t-shirts will run about \$10 for the heavier cotton and \$12 for the softer ring spun (could limit to white/black or just 1 color if group prefers) The setup fee is \$40 per color.</p> <p>-looking into small white pins with PRONA logo</p> <p>-Estimated shipping in the US is ~ \$10 for shipping which includes tracking and insurance. -Esther to see if there is shipping to Canada, if not Mary Ann has a contact in Canada we could use (20-25 dollars per t-shirt, unknown shipping cost). She has confirmed she is interested in providing us with merchandise.</p> <p>-Limiting colors to limit upfront cost – black or white?</p> <p>-Will start sales in the coming months</p> <p>(2) Improve Networking:</p> <p>-ASPN: Endorsed PRONA and reviewed and endorsed the pocket guide</p> <p>-NKF CRN: -Endorsed PRONA and reviewed and endorsed the pocket guide</p> <p>-Expressed interest in further collaboration opportunities, including: game-oriented or kid-friendly diet education, kid-friendly recipes, pediatric disease-</p> | <ul style="list-style-type: none"> - Had a poll to gauge interest in purchasing a prona pride tshirt - 33% yes, 22% no, 44% unsure - Will hold off on producing these at this time for the website - Will produce some for future in-person conferences - Will be good to have some on hand as prizes for members <ul style="list-style-type: none"> - Big hold up is having the resources & the people available to commit their time to this content |

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| | | <p>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> | |
| <ul style="list-style-type: none"> - Other Business: <p>Future Meetings</p> | | | |

Respectfully submitted by:

NAME: Lesley Perez
DATE: 4/4/2022