



MEETING: Membership Quarterly Meeting

DATE: October 8, 2020

TIME: 3:00 pm Eastern Standard Time

*Go To Webinar Meeting Link:

<https://attendee.gotowebinar.com/register/6997308901937345295>

Agenda/MINUTES

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

Excused:

Absent:

Guest:

TOPIC	MEMBER	DISCUSSION	ACTION/CONCLUSION
Call to order	Christine Benedetti	Call to order by Christine	29 Attendees on the call

<p>1. Welcome New Board Members & Board Turnover</p>	<p>Christine Benedetti Chair</p>	<p>Welcome to our newly elected & positioned Board members!</p> <p>Christine Benedetti (Chair) Mary Ann McMaster (Chair-elect) Christina Nelms (Past-chair) Dana Liebstein (Secretary) Marisa Juarez-Calderon (Treasurer) Morgan Bily (Treasurer-elect) Rayna Levitt (Member-at-large)</p> <p>*Official turnover date was August 1, 2020.</p>	
<p>2. Website Update</p>	<p>Christine Benedetti Chris Nelms Past Chair</p>	<p>Current website status (https://prona.online/)</p> <ul style="list-style-type: none"> • Please visit the website! Let us know what you would like to see available. • Becoming a member: <p>4-step process for member sign up:</p> <ol style="list-style-type: none"> (1) Submit payment on the website via PayPal or Credit Card (Check also option) (2) User will receive an email with a special link to complete the registration process. (3) Then, you will receive an email to complete the webpage access for “Member Login” (4) Once access to the webpage complete, members prompted to a link to complete our membership form. <p>*With our work-in-progress website, many members submitted payment prior to payment functionality on the website and may have already completed the membership form. We are working to send these individual members a temporary login for website activation.</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"> • Member Publication page – Chris is 	<p>Go to the PRONA.online website and let us know what you would like to see available on the members side of the website.</p> <p>Many emails listed at membership sign up have firewalls, block autoreplies, may go to SPAM, bounce back, etc. which prevent emails to be delivered to create membership log in. Don’t panic if you haven’t gotten an email yet to set up your log in. Your payment and registration form means you’re a PRONA member. Tim (our tech guy) is working hard to send personalized emails and get every member’s personal log in up and running.</p> <p>Member Benefits- You’ll start to see more benefits as we build the site up. At this time, this side of the webpage is still a work in progress. We are working on posting members-only resources, updating information on member expertise, sharing member information that members choose to share, providing access to the PRONA listserv, newsletters, clinician/patient resources, and the pocket guide (digital).</p> <p>Our priority is to get our member log-ins all set up. After this, we will continue working to update the member side of the webpage.</p> <p>We will soon update the officer page on the PRONA website so you can get to know all of the officers on the</p>

		<p>creating a complete list of publications written by our members.</p> <ul style="list-style-type: none"> • Find an Expert page – We are updating this page based on our current member list and the membership forms completed • Officers – Updating to reflect current Board members. • Members Only page (in progress)- <ul style="list-style-type: none"> -Member Information -Pocket Guide (digital access) -PRONA Listserv information -Newsletters -Resources from our Clinician & Patient Resource Committees: Formula Calculator, Patient education, Etc. 	<p>board.</p>
<p>3. 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 • Available for purchase from PRONA and/or NKF Kidney Store 	<p>We will have a “test run” printing of the pocket guide to be distributed to authors/contributors as a “double check” for edits before larger printing.</p> <p>The pocket guide will be sold through our website and may be sold on the NKF store. We still have decisions to make on who receives a copy of the pocket guide for free. It is under discussion whether a copy of the pocket guide will be a PRONA membership benefit. We are also still discussing pricing for the pocket guide.</p> <p>Question- Authors for the section in the pocket guide on PN is seeking feedback on the portion of the chapter discussing TPN and amino acid solutions. This chapter is based on practice in Canadian facilities and authors would appreciate feedback from US sites as well. Please contact Mary Ann if you are knowledgeable in this area and are able to provide feedback.</p>

CKiD Study		CKiD Study is offering free virtual training this year on the information available in their database and how it can be used. Contact Chris if interested in attending the training. May be useful for the research & data sharing committee for future projects.	
4. Financial Updates	Marisa Juarez-Calderon Treasurer	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).	Marisa is going on her second year as treasurer. Morgan Bily is treasure-elect with plans to take over at the end of her term. Please continue to mail check for membership to Marisa. She is working on sending out receipts for all checks received. Paypal is also available for membership payments. For those choosing to pay via check please include a note with your check containing your email address so Marisa can provide you with a receipt. If you have a different name than listed on the check used please include in your note the name on your membership form.
5. Secretarial Updates	Dana Liebstein Secretary	Current membership #s. If you would like to join, please submit membership fee, register on our website and complete the membership form.	Dana, Rayna, and Marisa are working together to track membership applications and payments. At last view, we had about 75 members. Prior to charging for membership there was ~90 members. We are thrilled to have kept our membership numbers up upon instating the membership fee.
6. Chair-elect Updates	Mary Ann McMaster Chair-elect	Fall Newsletter coming early November.	Mary Ann will be getting newsletters out quarterly. Newsletters will contain important dates and focus on spotlights regarding members in the group
7. Member-at-large Updates	Rayna Levitt Member-at-large	Updates	
8. Other Business: Future Meetings	Christine	Upcoming Membership meetings: <ul style="list-style-type: none"> • Early-December 2020 • Late-February 2021 • Mid-May 2021 	Upcoming membership meetings: <ul style="list-style-type: none"> -Started off on delay with membership meetings given pandemic -Planning membership meetings early December, late February/early march, mid May/early June

<p>9. Clinician Resource Development Committee</p>	<p>Jessica Tower Christine Benedetti Co-Chairs</p>	<p>-Committee scheduling a call for late October</p> <p>(1) Formula Calculator – Final review of spreadsheet about to begin.</p> <p>(2) Considering a “Mentorship Program”</p> <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. 	<p>Jess and Christine touched base recently hoping to schedule a committee call with all committee members later this month so they can move forward with projects on agenda.</p> <p>1st project formula calculator: Adapting formula calculator made by RDs in Vancouver to include US products. Currently in final review stage of product information input. Working on ability for calculator to calculate using both fill volume and displacement options for recipes.</p> <p>2nd project mentorship program: The mentorship program would provide resources to RDs new to pediatric renal field. Through this program the hope would be to connect a new pediatric renal dietitian with an expert pediatric renal RD to be available for simple or complex questions, to review scenarios, etc. There will be an application program developed for both mentors and mentees. Initially connections between new and expert RDs would occur via telephone, email, or a virtual format with a goal of one day potentially having live visits as well. This project’s ultimate goal would be to improve quality care delivery.</p>
<p>10. Guideline Development Committee</p>	<p>Mary Ann McMaster Lesley Perez Co-Chairs</p>	<p>Vitamin D Guidelines</p> <ul style="list-style-type: none"> • Started literature review • Email communication with committee 	<p>Committee would like to make Vitamin D guidelines more population specific. (Example: CKD, Dialysis, Steroids with proteinuria, etc.). Committee is planning to complete a literature review to help develop the guidelines. Guidelines will include target serum levels and supplementation/repletion recommendations. This committee will meet next in October.</p> <p>The guideline development committee will eventually need members to give feedback/reviewers. This could be a good way to get your feet wet and see if you are interested in becoming more active on a committee.</p>
<p>11. Patient Resource Committee</p>	<p>Esther Berenhaut</p>	<p>Survey Monkey sent regarding what materials/resources people would find useful &</p>	<p>This committee is still in the process of researching current available patient education resources. After establishing</p>

	<p>Isabelle Reckson Co-Chairs</p>	<p>recruited people who can help & share resources.</p> <ul style="list-style-type: none"> • Topics: CKD, NS, Kidney Stones, Barter’s, Dialysis, Transplant • Types: Handouts, Cookbooks, Coloring books, Low literacy materials, Restaurant guides • Multi-language: Spanish, Arabic, Chinese, Punjabi & Tagalog <p>Pediatric Cookbook?</p>	<p>and compiling available resources, the committee will assess what additional nutrition education topic handouts will need to be developed.</p> <p>This committee is looking into translation methods of translating patient education resources to different languages and whether or not there will be a fee for this. If any PRONA member is fluent in a language (especially Spanish, Arabic or Chinese) and able to translate patient education materials please contact Esther or Isabelle.</p>
<p>12. Research & Data Sharing Committee</p>	<p>Marisa Juarez-Calderon Maggie Murphy Co-Chairs</p>	<p>Researching nPCR usefulness/validity in younger patients.</p>	<p>Committee has not had a chance to meet yet.</p> <p>Chris Nelms attended the CKiD training and learned how to access the CKiD data. She has some ideas for how the data can be used by the committee and can get the PRONA name on some research.</p> <p>Colorado Children’s Hospital interested in doing a multicenter research study through PRONA involving art therapy and MBD outcomes. For the study, a RD would do teaching on CKD MBD and share a resource on helping kids draw what they learned, then see if it improves outcomes.</p> <p>Committee will meet and follow up with further updates.</p>
<p>13. Public Policy Committee</p>	<p>Christine</p>	<p>Dormant</p>	<p>The public policy committee remains dormant at this time. If anyone has passion for public policy please reach out.</p>
<p>14. 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 (Poll for favorite option). Goal to move forward with top 1 or 2 items. • Lisa Wilson contact for printing apparel. Esther Berenhaut has contact for pins/lanyards. 	<p><u>“PRONA Pride” Apparel:</u></p> <p>At the PRONA member meeting, a poll was taken on “PRONA Pride” apparel. Results were as follows:</p> <ol style="list-style-type: none"> 1. Lanyard 2. Pin 3. Hoodie / T-shirt (tie)

		<p>Considering an annual Pediatric Renal Dietitian of the Year award.</p> <ul style="list-style-type: none"> • If interested in working on a committee to develop award materials, please contact Christine Benedetti. <p>Currently developing the application process for a stipend to attend a professional CEU event. More information to come once finalized and approved by the Board.</p> <p>Improve Networking:</p> <ul style="list-style-type: none"> • ASPN • NKF CRN • The Academy’s Peds/Renal PGs <p>*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.</p>	<p><u>PRONA RD of the Year Award:</u></p> <p>PRONA is hoping to offer an annual pediatric renal dietitian of the year award. If you are interested in working on the award committee please contact Christine. The committee will need to start developing materials for award. Christine has some sample materials that need to be modified.</p> <p>The PRONA board is working to develop an application process to grant one or more members a year a stipend to attend a professional education event. Laura Boquette is assisting with this project.</p> <p><u>Networking:</u></p> <p>PRONA has been trying to improve networking with other renal groups. Christine was in touch with AND RPG this week and Sara Erickson (a previous RPG Chair) submitted application for an official alliance with PRONA back in May 2019. Awaiting feedback from the Academy’s team to see where we stand with this application. Will continue to follow up on the status of this.</p>
<p>15. Other Updates / Issues</p>			<p><u>Upcoming Pediatric Renal Conferences:</u></p> <p>*Chris/Christine will send out an email blast to PRONA listserv regarding upcoming conferences</p> <p>-ASPN virtual conference? Will f/u with Marisa</p> <p>-International pediatric renal nutrition meeting coming up. This event takes place annually in the UK and has dietitians from all over the world attend. This is usually a live event; however, due to the pandemic it will be held virtually this year. This will take place in early November 2020.</p> <p>-Virtual Annual Dialysis Conference to take place early March</p> <p>-NKF spring clinical meetings April 6th-11th, 2020 will take place virtually. This year, there will be some pediatric-</p>

			<p>specific talks on the program.</p> <p>*Will update upcoming meetings on our PRONA webpage. Of note- currently on the website there is a drop down box for resources and in it there is a generic list of all pediatric renal-specific meetings. This list does not include dates as dates change year to year. The list indicates conference name and how often the conference is offered.</p> <p><u>Committees:</u></p> <p>PRONA committees are structured so that once someone becomes an officer or joins as a general member of the committee these individuals stay on the committee until they tell the PRONA Board otherwise. If you are interested in stepping up to be a committee chair or joining a committee, please reach out and let us know. We encourage as little or as much time you are able to give. Any members with an idea or project that you would like to see us collaborate on, please let us know.</p>
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Respectfully submitted by:
NAME: Dana Liebstein
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