



MEETING: Member Meeting
DATE: September 30th, 2021
TIME: 1 pm Mountain Standard Time


Recording of this meeting:

<https://attendee.gotowebinar.com/recording/2630434652951251216>

AGENDA/Minutes

| TOPIC | MEMBER | DISCUSSION | ACTION/CONCLUSION |
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| Call to order 1:04 PM MST | Mary Ann McMaster | Welcome from chair | |
| <ol style="list-style-type: none"> 1. Website Update 2. Satisfaction Survey 3. Social Media | Mary Ann McMaster | <p><u>(1) Website</u> -Currently in the process of updating the website -Website down time</p> <p><u>(2) Survey results</u> -10% response rate with 75% of respondents in their 3rd year of membership -Majority (63%) of respondents joined to; network, develop resources and guidelines and influence public policy change -Respondents were split on if we should meet quarterly or twice annually</p> | <p>- Will be monitoring the website more regularly in case it goes down - Please e-mail maryann.mcmaster@albertahealthservices.ca if you have suggestions on how we can improve our group or if you are particularly skilled with social media and want to help out.</p> <p>We will send out more information on a twitter journal club as this would likely be our first endeavor.</p> |

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| | | <p>-Most respondents felt a social media presence was desirable and there was a split between Twitter, Tiktok, Facebook and Instagram</p> <p>-63% of members were satisfied with their membership, 25% were neutral and 12% were dissatisfied</p> <p>(3) Social Media</p> <p>-Journal club: Set a time monthly where group can review an article and invite on of the authors so questions can be posed</p> <p>-Place to post group recipes and fun or interesting developments in renal nutrition</p> | |
| 4. Pocket Guide Update | Chris Nelms | <p>-Digital access to be posted on the website this fall/winter. Plans for contributing authors will receive a paper copy</p> <p>-Member feedback is encouraged before big batch printing</p> <p>-Currently applying for grant(s) to cover printing/shipping costs for retail through the PRONA website and/or NKF Kidney Store (member/non-member price)</p> | - Chris is currently working on the grant to secure funding for the printing of the pocket guide. |
| 5. Financial Updates | Morgan Bily Treasurer | <p>There are 3 options for registration:</p> <p>(1) Mailing a <u>cheque and registration form</u> to; Morgan Bily 4002 Amherst Houston TX 77005</p> <p>(2) Paying through Zelle. Please search for the email: prona.dietitans@gmail.com in your banking app</p> <p>In the <u>memo</u>, please specify your <u>first name</u> and <u>last name</u> that you have written on your membership form, and write <u>PRONA 2021-2022</u></p> <p>(3) Submitting membership online at http://prona.online and paying through Pay pal</p> | <ul style="list-style-type: none"> - Since August, 13 individuals who have paid their dues - There is a registration form that should be completed at time of payment - Canadians cannot pay by Zelle and should use the other methods for payment |

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| | | <p>Registration is \$ 40 USD If you have already paid registration please send registration forms to; Lesley.perez@albertahealthservices.ca and mxbily@texaschildrens.org</p>  <p>PRONA Membership Registr</p> | |
| <p>6. Member-at-large Updates</p> | <p>Rayna Levitt Member-at-large</p> | <p><u>(1) Professional Stipend</u></p> <p>-Award/Stipend Committee is ready to receive applications for the professional stipend which is a monetary award that can help support members in paying for conferences and educational opportunities.</p> <p>-Applicant must be a PRONA member in good standing for ≥ 1 year</p> <p>-Applications will be available on the website with further instructions for submission</p> <p>-Deadline for application is January 31, 2022</p> <p><u>(2) Pediatric Renal RD of the Year Award</u></p> <p>-PRONA will also take applications for a Pediatric Renal RD of the Year - more information about this will likely come out at the start of 2022.</p> | <p>- Application form for stipend needs to be added to the website.</p> <p>- Anyone who has been a member of PRONA for the past 1+ years is welcome to apply for this award Feel free to email Rayna or Mary Ann if you have questions about this</p> |
| <p>7. Clinician Resource Development Committee</p> | <p>Jessica Tower Christine Benedetti Co-Chairs</p> | <p><u>(1) Formula Calculator</u></p> <p>-Offer US/Canadian product versions</p> <p>-Offer displacement & fill volume options (US)</p> <p>-Committee plans to have a follow up call in June or July to divide formula review among committee members to confirm accuracy of data</p> | <p>- please contact Jess or Christine if you have any ideas of projects this committee could work on</p> |

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| | | <p>-Plan to record a webinar to teach members how to navigate use of the calculator</p> <p><u>(2) Create Growth Chart Overview handout</u></p> <p>-1-page review of current growth charts available</p> <p>-Discussion of when to use, appropriate population, validated & other pertinent information about each chart</p> <p>-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> <p><u>(3) Mentoring Program</u></p> <p>-Provide resources & information for RDs newer to pediatric renal with the goal of improving quality care delivery</p> <p>-Link a new pediatric renal RD with an expert peds renal RD</p> <p>-Application process for both mentor/mentee.</p> <p>-Committee reviewed tools needed for this program and currently dividing the workload for tool development among the committee members.</p> <p>-Jess and Christine likely to become Co-Coordiators for the program, unless others express interest.</p> | |
| <p>8. Guideline Development Committee</p> | <p>Mary Ann McMaster Lesley Perez Co-Chairs</p> | <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> <p>-Rough draft almost completed</p> <p>-Will need feedback/reviewers in the late fall/winter. 2 RD's have expressed interest as well as 2 Canadian Nephrologists</p> <p>-Goal is for completion in the new year</p> | <p>- Will be sending draft to PRONA members late October/November for review/feedback</p> |

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| <p>9. Patient Resource Committee</p> | <p>Esther Berenhaut Isabel Reckson Co-Chairs</p> | <p><u>(1) Education materials/resources</u> -Compiled existing patient education from PRONA members to add to 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</p> <p><u>(2) Pediatric Cookbook</u> -Will require member buy in to complete. Please send any recipes or ideas to committee chairs</p> | <p>-Esther and Isabelle updated the board the week of September 27th, 2021 but are unable to join today -Looking for members to contribute recipes for the pediatric cookbook</p> |
| <p>10. Research & Data Sharing Committee</p> | <p>Marisa Juarez-Calderon Maggie Murphy Co-Chairs</p> | <p>-Planning to meet in October or November -Maggie will be attending the CKiD workshop for early stage investigators on Thursday and Friday and hopes to get future ideas for PRONA from same -Currently no projects underway but areas of interest were identified including; Researching nPCR usefulness/validity in younger patients and a multi-center fleet enema use for hypophosphatemia</p> | <p>-Maggie updated board the week of September 27th, 2021 and is not able to join today as she is in CKiD meetings -thinking of sending out a survey re: people's interest & availability to participate -nPCR would be easier to pull together data, will start with hemo first before looking into nPNA for PD</p> |
| <p>11. Public Policy Committee</p> | <p>Morgan Bily Christine Benedetti Co-Chairs</p> | <p>(1) Call with NKF CRN Advocacy Lead (Beth Shanaman) & determine how we can collaborate (July) (2) Shared information from the NKF advocacy page on the listserv regarding new Medicare legislation</p> <p><u>(3) Brainstorming areas of need;</u> -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</p> | <p>-medicare legislation to include NPs and other allied health to consult RDs. -Canadian vs US members, policies will be very different -CKD RD database for RDs doing CKD education kidney.org/ckdrd 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> |

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| | | <p>they specialize in, etc. Working on cross promoting that. Email out link for CKD database so RDs are aware and add themselves</p> <ul style="list-style-type: none"> - 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 aren't many dietitians covering CKD pre dialysis which might be useful info in promoting more dietitians to slow progression | |
| <p>12. Promotion & Networking Committee</p> | <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"> -Esther had received a quote for lanyards and t-shirts. The company she contacted was able to provide \$5 nationwide shipping -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). -Pins, T-shirts/Hoodies, Baseball caps are other options <p><u>(2) Improve Networking:</u></p> <ul style="list-style-type: none"> -ASPEN: 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 diet education, kid-friendly recipes, pediatric disease-specific recommendations or articles (how different from adult, ie PKD, etc) – for kidney.org website | <ul style="list-style-type: none"> -Esther provided update to the board the week of September 27th, 2021 -Selling through the website? Needs more research. - Reach out to Christine if you would like to be connected with NKF to submit/publish any of these to their website |

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| | | -The Academy's Peds/Renal PGs: Do not provide endorsements & not interested in formal alliance at this time | |
| 13. Other Business: Future Meetings | | | |

Respectfully submitted by:

NAME: Lesley Perez

DATE: 9/30/21