



MEETING: Member Meeting
DATE: September 29, 2022
TIME: 1pm Mountain Standard Time/3pm Eastern Time

AGENDA

| TOPIC | MEMBER | DISCUSSION | ACTION/CONCLUSION |
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| | Chris Nelms | Welcome from chair Outline of the meeting | New PRONA fiscal year began August 1 st , 2022. Refocusing and providing updates on projects. Goal of PRONA is interprofessional collaboration. |
| 1. Introduction of new officers | Chris Nelms and officers | | New officers introduced themselves. Member at Large: Vishal Bagchi Treasurer: Morgan Bily (not present) Chair-Elect: Christine Benedetti Secretary: Vicki Vitale |
| 2. Technology and membership | Vicki Vitale/Lesley Perez | Website and membership updates | We currently have 36 subscribed members. Meeting dates, zoom links and agendas are emailed out in advance on the PRONA and PedsrenalRD listservs. Plan to send regular reminders to renew membership at 1 month and 1 week prior to expiration. New additions to the members only section of the website include growth chart review and documents and Mentorship webinar program. It was a live webinar but was recorded and is available to view. |

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| | | | Members can access this for free, and non-members can view it for a \$20 fee. Email Lesley (Lesley.Perez@ahs.ca) with any website questions or concerns. |
| 3. Pocket Guide Update | Chris Nelms | -Pocket guide update - Please check web version -Please connect with Chris with feedback on the pocket guide - Emails will be going out soon for authors to double check their sections/authorship | Pocket guide is in the final publication phase. Authors will be sent emails soon to verify authorship. Currently formatting the final product for print. |
| 4. Financial Updates | Morgan Bily Treasurer | -Review of membership dues and how to pay | Link for membership on PRONA website: Become a Member Prona No update from treasurer |
| 5. Member-at-large Updates | Vishal Bagchi | - Reminder to be thinking ahead to Pediatric Renal Dietitian Award and Meeting Stipend | The award is a great way to recognize RDs in the field. Submissions are due in March. The applications are now Google forms and are available on the PRONA website. Vishal is working to bridge the gap and to work on our non-profit status. |
| 6. Clinician Resource Development Committee | Christine Benedetti | Growth chart overview handout Handbook update Mentorship program and CEU event on mentoring Plan for another CEU event in the spring New project- cheat sheet | · Completed the Growth Chart Comparison – available on our Member’s Only webpage · PRONA Handbook should be completed by the end of the month. · Launched the Mentorship Program August 2022 with application deadline September 15th – 1st participants will be placed together soon · Next application will open January 2022 with due date of February 15, 2023 – check website for more details · Completed a CEU Event “Seize the Opportunity to Create Your Own Future Through Mentoring” on |

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| | | | <p>Tuesday, August 30th – Recording for view & recorded CEU available for members in our Member’s Only page</p> <ul style="list-style-type: none"> · Goal to offer another CEU event in the Spring 2023 · New Project! 1-2 page “Cheat Sheet” for Peds Renal |
| 7. Guideline Development Committee | <p>Mary Ann McMaster Lesley Perez Co-Chairs</p> | <p><u>Vitamin D Guidelines</u></p> <p>Waiting on committee members to finalize some things.</p> | Finalizing review, expect update soon |
| 8. Patient Resource Committee | <p>Esther Berenhaut Isabel Reckson Co-Chairs</p> | <p><u>No report at this time.</u></p> | <p>Working on cookbook</p> <p>- reach out to Esther or Isabel if you have any recipe ideas or if you’d like to join the group</p> |
| 9. Research & Data Sharing Committee | <p>open</p> | <p>Currently inactive and looking for chairs and members interested in being part of this group (none currently)</p> | <p>Please reach out if you are interested in being chair or co-chair for this committee</p> |
| 10. Public Policy Committee | <p>Morgan Bily Christine Benedetti Co-Chairs</p> | | <p>- Chris and Christine met the NKF CRN board to discuss collaboration. Unsure who the new advocacy lead is at the moment.</p> <p>We will share NKF advocacy alerts</p> <p>NKF has a CKD RD database for private practice RDs: www.kidney.org/ckdrd</p> |
| 11. Promotion & Networking Committee | <p>Board Esther is working on</p> | <p>-Met with Jessiana Saville of the Kidney Nutrition Institute June 28th, 2022 - update</p> | <p>-Interested in starting a podcast and collaborating with PRONA about this – potential for promotion</p> <p>We will meet with Jessianna as a board</p> |

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| | PRONA Pride apparel | | PRONA Pride is on hold but Maryann had a few samples to share – may use as incentives, at conferences. |
| 12. Goals for the upcoming PRONA year | Chris Nelms And the membership | <ul style="list-style-type: none"> - Finish current projects - New plans? | <p>-Handoff is in progress for board members as we switch over.</p> <p>-It was discussed to consider centralizing projects in Google drive for working groups to use for projects.</p> <p>The next member meeting date to be determined</p> |
