

At Moxie, compliance is a top priority for you and your MedSpa. Each state has its own healthcare regulations including those relating to Medical and Aesthetic practices. We've compiled into easy-to-follow checklists to use as an initial guide.

## MISSOURI COMPLIANCE CHECKLIST

- □ Non-MSO: No PC/MSO structure is required
- **Legal Entity:** Set up your legal entity.
  - <u>Get started here</u> to set up your entity. LLC is the most common in Missouri. Click "create account" to set up a new account.
    - Business Type (if asked) "Medical Aesthetic Services"
  - Why LLC? This is because this entity will be acting as a non-healthcare manager of the PC. Consult with your accountant on individual tax objectives.
- EIN Completion: Complete your EIN here per your entity type
- BOI E-Filing Requirement: Required after your legal entity is set up as of January 1, 2024. No fee for this. <u>See instructions here for completion</u>. Very easy to follow and should take 10 minutes!
- □ DBA: *You only need this* if your MedSpa name will be different than your legal entity name. <u>Visit the same online service</u> to complete this.
- □ Prescriptive Delegation & Collaboration (NPs & PAs):
  - NPs: Standard NP <> MD Collab agreement. Nothing to file with the state but please have on hand in your medspa.
  - PAs: Standard PA<>MD collab agreement. Nothing to file with the state but please have on hand in your medspa.
- □ Weight Loss: Labs are required and must be reviewed by the MD if you are offering weight loss services.
- □ Sales Tax (on retail products)
  - Non-MSO State (no PC): The MSO (you as the Medspa Owner) are responsible for paying sales tax on retail products. Please work with the state to create a sales use tax account
- □ **Insurance:** You are required to carry malpractice and general liability insurance (included in all Vouch policies, our preferred insurance provider). For help with your Vouch policy, contact Cierra Ramou: <u>cierra.ramos@vouch.us</u>
- □ Medical Waste: If you conduct medical waste management activities, you should note how to dispose of it properly.
  - Place all needles and syringes in a secured puncture proof plastic container with a screw-on lid (for example: a rigid detergent, bleach or fabric softener bottle). Clearly label the container "Non-Recyclable" and dispose of it in your trash container.

□ **OSHA:** There are critical requirements that every MedSpa should follow when it comes to OSHA.

- Understand OSHA here
- Comply with the seven particular OSHA standards listed
- <u>Bloodborne Pathogens</u> course Moxie recommends (\$10 and valid for one year)
- If you have employees: Print out the <u>OSHA job safety and health poster</u> for your MedSpa

## □ Physical Signage:

- Make sure a copy of any business and nursing license is posted in your MedSpa (we recommend in a hall on the way to the treatment room or where other notices are posted)
- We recommend posting your Medical Director's information in your MedSpa: Name, License Type (MD), License #
- If you have employees: Print out the <u>MO labor law poster</u>for employee and customer visibility and hang in your breakroom
- Post a discrimination law sign within your MedSpa

## □ Marketing & Advertising Guidance

- Do not have any needles in any of your pictures. The Meta (owner of Facebook & Instagram) algorithm does not allow them
- Never 'boost' any images with needles, pharmaceutical products (inclusive of vials of Tox, botox, filler..), and before and afters
- Be sure to have signed photo waivers that allow you to use patient pictures for marketing that includes language around the patient waiving privacy (provided in Moxie Suite)
- Physician name needs to be listed in ads with "MD,DO" for Medical/RX ads only.
- Videos on websites must have closed captioning capability for ADA compliance
- Ads cannot be false or misleading. Ads that use models must say it's a model
- Ads that use before or after photos must specify the treatment provided

## □ Missouri Official & Governmental Resources

• Medical & Nursing Board of Missouri Website Here

This checklist is to be used as an initial guide and is not intended to be legal advice or relied upon. Please consult with a legal specialist licensed in your state. If you need a referral, let us know, we are happy to make a connection.