

TCUP Scoring Criteria

Company:				
Weight	Exhibits	Comments	Rating	Weighted Score
25%	Security & Infrastructure			
	1. Descriptions of all properties the applicant proposes to utilize to cultivate, process, and dispense low-THC cannabis, including ownership information for the properties.			
	2. Descriptions of the types and locations of worker safety equipment and plans and procedures for complying with federal OSHA regulations for workplace safety (TAC §§12.2(m); 12.7(d)).			
	3. A proposal establishing the ability to secure premises reasonably located to allow patient access through existing infrastructure (TAC §12.7(n)).			
	4. Map showing the location of the applicant's proposed dispensing facilities with streets; property lines; buildings; parking areas; outdoor areas, if applicable; fences; security features; fire hydrants, if applicable; and access to water and sanitation systems.			
	5. Floor plan of each facility or proposed floor plans for proposed facilities, (TAC §12.31) including:			
	a. Areas designed to protect patient privacy and areas designed for retail sales, with proposed hours of operation;			
	b. Locking options for all means of ingress and egress consistent with life safety requirements;			
	c. Alarm systems;			
	d. Video surveillance;			
	e. Name, layout, and function of each room; and			
	f. Storage, including safes and vaults.			
	6. Identifying descriptions of any vehicles to be used to transport product (TAC §12.32).			
	7. Electronic vehicle tracking systems.			
	8. Vehicle security systems (TAC §12.32).			
25%	Accountability			
	1. Diversion prevention procedures (TAC §§12.31; 12.32).			
	2. Emergency management plan.			
	3. System for tracking source plant material throughout cultivation, processing, and dispensing (TAC §12.8).			
	4. Inventory control system as required by Title 37, TAC §12.8.			
	5. Policies and procedures for recordkeeping (TAC §12.4).			
	6. Methods of screening and monitoring employees (TAC §12.2(d)).			
	7. A list of current and proposed employees and staff, including positions, experience, duties, and responsibilities, and an organizational chart illustrating the supervisory structure of the dispensing organization; include employee qualifications and experience.			
	8. Waste disposal plan (TAC §12.9).			
	9. Recall procedures for any product that has a reasonable probability of causing adverse health consequences based on a testing result, patient reaction, or other reason (TAC §12.2(o)).			
	10. Descriptions of the methods proposed for the cultivation, processing, and dispensing of low THC cannabis (TAC §12.7 (o-q)).			
	11. A plan detailing how the applicant would stand up operations if licensed including timelines, deliverables, milestones, and projected date for filling prescriptions.			
	12. The plan must also identify how the applicant would provide statewide coverage for patients.			
25%	Financial Responsibility			
	1. Description of applicant's business organization, and corporate structure if applicable.			
	2. List of all owners of any non-corporate applicant, or all shareholders of a corporate applicant.			
	3. List of all individuals and entities with control over the applicant.			
	4. Projected two (2) year budget.			
	5. Description of available assets sufficient to support the dispensing organization activities.			
	6. Current financial portfolio.			
	7. Current Dun & Bradstreet report.			
	8. Current balance sheet.			
25%	Technical and Technological Ability			
	1. Proposed plan for cultivation, analytical organic chemistry and micro-biology; and analytical laboratory methods.			

	2. Proposed plan for handling confidential patient information, including implementation of HIPAA requirements.			
	3. Detailed description of HIPAA compliant computer network utilized by all facilities.			
	4. Description of the applicant's proposed testing laboratory, and description of the proposed testing protocols and methods (TAC §12.7(a - c)).			
Tiebreaker				
	<p>Small business means a legal entity, including a corporation, partnership, or sole proprietorship, that:</p> <p>(A) is formed for the purpose of making a profit;</p> <p>(B) is independently owned and operated; and</p> <p>(C) has fewer than 100 employees or less than \$6 million in annual gross receipts.</p>			
	<p>Historically underutilized business (HUB)--A business organization described in subparagraphs (A) - (F) of this paragraph that is certified by the comptroller because it has not exceeded the size standards established by §20.294 of this title, maintains its principal place of business in Texas, and is:</p> <p>(A) a corporation formed for the purpose of making a profit in which at least 51% of all classes of the shares of stock or other equitable securities are owned by one or more qualifying owners;</p> <p>(B) a sole proprietorship created for the purpose of making a profit that is 100% owned, operated, and controlled by a qualifying owner;</p> <p>(C) a partnership formed for the purpose of making a profit in which 51% of the assets and interest in the partnership is owned by one or more qualifying owners;</p> <p>(D) a joint venture in which each entity is a HUB;</p> <p>(E) a supplier contract between a HUB and a prime contractor under which the HUB is directly involved in the manufacture or distribution of the supplies or materials or otherwise warehouses and ships the supplies; or</p> <p>(F) a business other than described in subparagraphs (B), (C), (D), and (E) of this paragraph, which is formed for the purpose of making a profit and is otherwise a legally recognized business organization under the laws of the State of Texas, provided that at least 51% of the assets and 51% of any classes of stock and equitable securities are owned by one or more qualifying owners.</p>			
100%	Final Score	Totals	0	