

# Correct or Incorrect? OSCE Standard Setting and "Grading" Methodologies Utilized in Health Professions Education

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# Presenters

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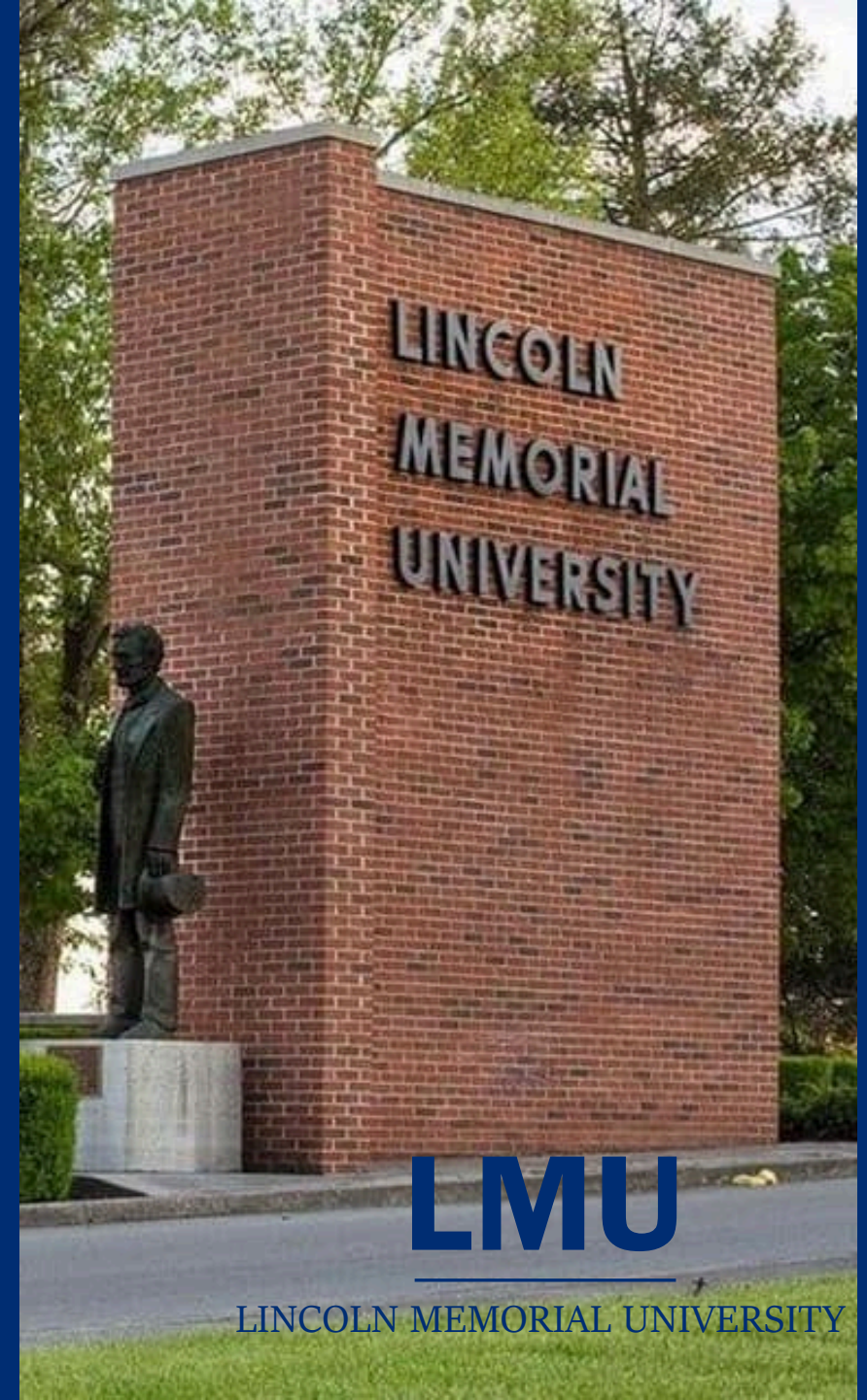
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# Learning Objectives

At the completion of this activity, participants will be able to:

1. Differentiate between examinee- and test-centered standard setting methods
2. Review current performance-based assessment practices and develop improvement ideas for standard setting
3. Discuss best practices for standardized grading among a variety of raters



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# Audience Response Question

How do you currently use OSCEs, if at all, at your school? Select the most appropriate response.

- A. As high-stakes assessments ONLY
- B. As formative assessments ONLY
- C. As high-stakes and formative assessments
- D. Do not use OSCEs, but have plans for future use
- E. Do not use OSCEs and have no plans for future use.



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Google form: <https://forms.office.com/r/masLeR7j85>



# Cut Scores

- **Cut scores** are selected points on the score scale of an assessment that are used to determine whether a given score is sufficient for some purpose <sup>1</sup>
- Cut scores are needed when the results of an assessment are used to categorize students in order to make a decision
  - E.g., competent or not competent and progress or remediate



# Standard Setting

- **Standard setting** is the *process of establishing cut scores on an examination<sup>2</sup>*
- Numerous approaches to standard setting, several of which will be discussed in this session





# Why is Having the Right Cut Score Important?

- Making sure the cut score(s) is/are appropriate is an important aspect of validity for the interpretation and use of the test scores<sup>2</sup>
- Cut scores that are:
  - Too low -> passing students who are not competent
  - Too high -> failing students who are competent
- The higher the stakes, the more important it is to correctly categorize students<sup>3,4</sup>



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# General Approaches to Standard Setting

- 1. Norm-referenced standard:** compare performance of student to one or more groups of students, with a fixed number or percent of students automatically passing or failing
  - E.g. bottom 10% will automatically remediate





# General Approaches to Standard Setting

2. **Fixed or absolute standard:** judge student performance against a fixed score representing a conceptual definition of competence<sup>5</sup>
  - a. **Grade-based:** established using traditional letter grade without consideration for actual ability of examinees or the assessment
  - b. **Test-centered:** use judges to review exam items/tasks to estimate the likelihood of borderline students passing
  - c. **Examinee-centered:** use judges to review actual student performance on items/tasks to determine if desired level of competence was attained



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# Importance of Formal Standard-setting

- Norm-referenced or grade-based standards should be avoided with high-stakes assessments due to lack of sensitivity to:
  - Ability level of examinees
  - Difficulty (or easiness) of exam
- Formal standard setting methods base the cut score on the perceived difficulty of the exam items/tasks (test-centered) or actual performance of borderline students (examinee-centered)





# Test-centered standard setting

- Also known as criterion-referenced
- Cut-off scores based on expected competence of student on included content
- Advantages
  - Involves experts for judgement
  - Preferred for competency-based assessments
  - Students pass/fail based on expected competence
- Disadvantages
  - Resource intensive
  - Dependent on expert judgement which may be subjective



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# Test-centered standard setting <sup>2,6</sup>

| Method Characteristics                   | Angoff  | Modified Angoff (2 options)   | Ebel   |
|--|---|---|--|
| <b>Use for clinical-type assessments</b> | <ul style="list-style-type: none"> <li>Expert reviews item/tasks and estimates performance of borderline students</li> <li>Asks "what percentage of borderline candidates would answer this item correctly?"</li> <li>Mean of experts' score is added and divided by the total number of items to get a cut-off percentage</li> </ul> | <ul style="list-style-type: none"> <li><u>Yes/No Method</u>: Experts asked if borderline student can perform the item (yes/no)</li> <li><u>Extended Method</u>: mix of constructed- and selected-response items; experts estimate the scale points they believe borderline examinees will obtain on each constructed-response item</li> </ul> | <ul style="list-style-type: none"> <li>Experts categorize each item according to relevance and difficulty</li> <li>Calculated score compared to a matrix to determine the probability of borderline student performing item correctly</li> <li>Uses a cut-off mark for each exam based on the performance of students in relation to defined standard</li> <li>Experts make judgment on individual exam items, NOT students</li> </ul> |
| <b>Orientation</b>                       | Item  | Item  | Item   |

# Test-centered standard setting-multiple choice exams only <sup>2,6</sup>

| Characteristics of standard setting method | Nedelsky   |
|--|--|
| Used for written assessments               | <ul style="list-style-type: none"><li>• Panel of experts review each item and identify options that minimally-competent students should be able to eliminate as incorrect.</li><li>• Minimum Passing Levels for that item is reciprocal of number of remaining options</li><li>• Overall cut score determined by averaging the probability for all items</li></ul> |
| Orientation                                | Item   |

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# Test-centered Example: Angoff

|             | Item 1    | Item 2    | Item 3    | Item 4    | Item 5    | Means     |
|-------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Rater 1     | 90        | 90        | 100       | 100       | 100       | <b>96</b> |
| Rater 2     | 60        | 80        | 50        | 60        | 70        | <b>64</b> |
| Rater 3     | 90        | 70        | 80        | 80        | 100       | <b>84</b> |
| Rater 4     | 70        | 60        | 70        | 80        | 90        | <b>74</b> |
| Rater 5     | 90        | 60        | 90        | 40        | 80        | <b>72</b> |
| <b>Mean</b> | <b>80</b> | <b>72</b> | <b>78</b> | <b>72</b> | <b>88</b> | <b>78</b> |

Passing score= 78%

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# Examinee-centered standard setting methods<sup>6</sup>

| Method Characteristics                          | Borderline Groups   | Contrasting Groups   | Bookmark Method <sup>1,2</sup>  |
|---|---|--|---|
| <p><b>Use for clinical type assessments</b></p> | <ul style="list-style-type: none"> <li>Global rating for each station by evaluator used to allocate examinees into 3 groups (passing, borderline, failing)</li> <li>Cut-off score is the mean score for borderline group</li> </ul> | <ul style="list-style-type: none"> <li>Examinees are allocated into "passing and failing groups" by evaluator</li> <li>Mean score calculated; cut-off is midpoint between means of passing/failing groups</li> </ul> | <ul style="list-style-type: none"> <li>Measured items ordered in level of anticipated difficulty (easy to hard)</li> <li>Round 1: Judges identify initial evidence threshold of competence</li> <li>Round 2: Judges review ratings from round 1 and compare differences</li> <li>Round 3: Evaluation of median ratings of all groups and pass/fail points</li> <li>Overall median used to determine passing score using item response theory</li> </ul> |
| <p><b>Orientation</b></p>                       | <p>Mixed</p>  | <p>Person-centered</p>   |   |

# Borderline Group Example<sup>5</sup>

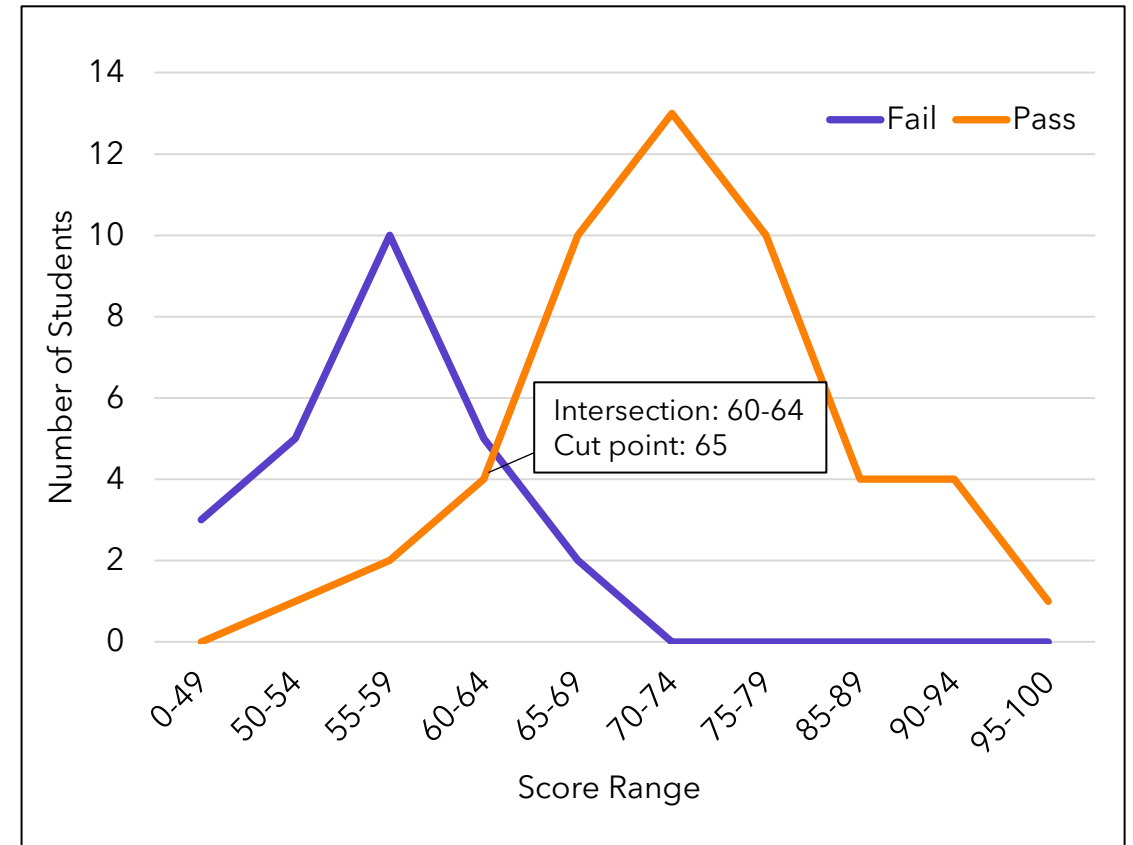
| Student | OSCE Score | Rating     | Student | OSCE Score | Rating     | Student | OSCE Score | Rating     |
|---------|------------|------------|---------|------------|------------|---------|------------|------------|
| 1       | 75         | Clear Pass | 18      | 64         | Borderline | 35      | 70         | Clear Pass |
| 2       | 83         | Superior   | 19      | 50         | Clear Fail | 36      | 80         | Superior   |
| 3       | 75         | Clear Pass | 20      | 57         | Clear Fail | 37      | 56         | Clear Fail |
| 4       | 100        | Superior   | 21      | 43         | Clear Fail | 38      | 75         | Clear Pass |
| 5       | 75         | Clear Pass | 22      | 64         | Borderline | 39      | 69         | Borderline |
| 6       | 92         | Superior   | 23      | 71         | Clear Pass | 40      | 50         | Clear Fail |
| 7       | 92         | Superior   | 24      | 71         | Clear Pass | 41      | 81         | Superior   |
| 8       | 83         | Superior   | 25      | 71         | Clear Pass | 42      | 63         | Borderline |
| 9       | 83         | Superior   | 26      | 89         | Superior   | 43      | 50         | Clear Fail |
| 10      | 60         | Clear Fail | 27      | 79         | Clear Pass | 44      | 68         | Borderline |
| 11      | 40         | Clear Fail | 28      | 64         | Borderline | 45      | 68         | Borderline |
| 12      | 50         | Clear Fail | 29      | 64         | Borderline | 46      | 89         | Superior   |
| 13      | 60         | Clear Fail | 30      | 89         | Superior   | 47      | 84         | Superior   |
| 14      | 70         | Clear Pass | 31      | 58         | Clear Fail | 48      | 94         | Superior   |
| 15      | 80         | Superior   | 32      | 74         | Clear Pass | 49      | 69         | Borderline |
| 16      | 70         | Clear Pass | 33      | 74         | Clear Pass | 50      | 75         | Clear Pass |
| 17      | 90         | Superior   | 34      | 95         | Superior   | 51      | 92         | Superior   |

Borderline Group Median Score: 64

# Contrasting Group Example<sup>5</sup>

Score Ranges and Frequencies

| Score range | Examiner Decision |      | Total | Pass Rate |
|-------------|-------------------|------|-------|-----------|
|             | Fail              | Pass |       |           |
| 0-49        | 3                 | 0    | 3     | 100%      |
| 50-54       | 5                 | 1    | 6     | 96%       |
| 55-59       | 10                | 2    | 12    | 88%       |
| 60-64       | 5                 | 4    | 9     | 72%       |
| 65-69       | 2                 | 10   | 12    | 59%       |
| 70-74       | 0                 | 13   | 13    | 43%       |
| 75-79       | 0                 | 10   | 10    | 26%       |
| 85-89       | 0                 | 4    | 4     | 12%       |
| 90-94       | 0                 | 4    | 4     | 7%        |
| 95-100      | 0                 | 1    | 1     | 1%        |





# Audience Response Question

How do you set cut scores (e.g., determine pass/fail) for high-stakes assessment at your school (or within your program)?

- a. Grade-based method (e.g., 70% to pass assessment)
- b. Norm-referenced (e.g., bottom 10% of performers remediated assessment)
- c. [Modified] Angoff method (e.g., use of experts to gather an overall score)
- d. Borderline groups (e.g., identify score based on borderline students)
- e. Mixture of above methods
- f. None of the above methods



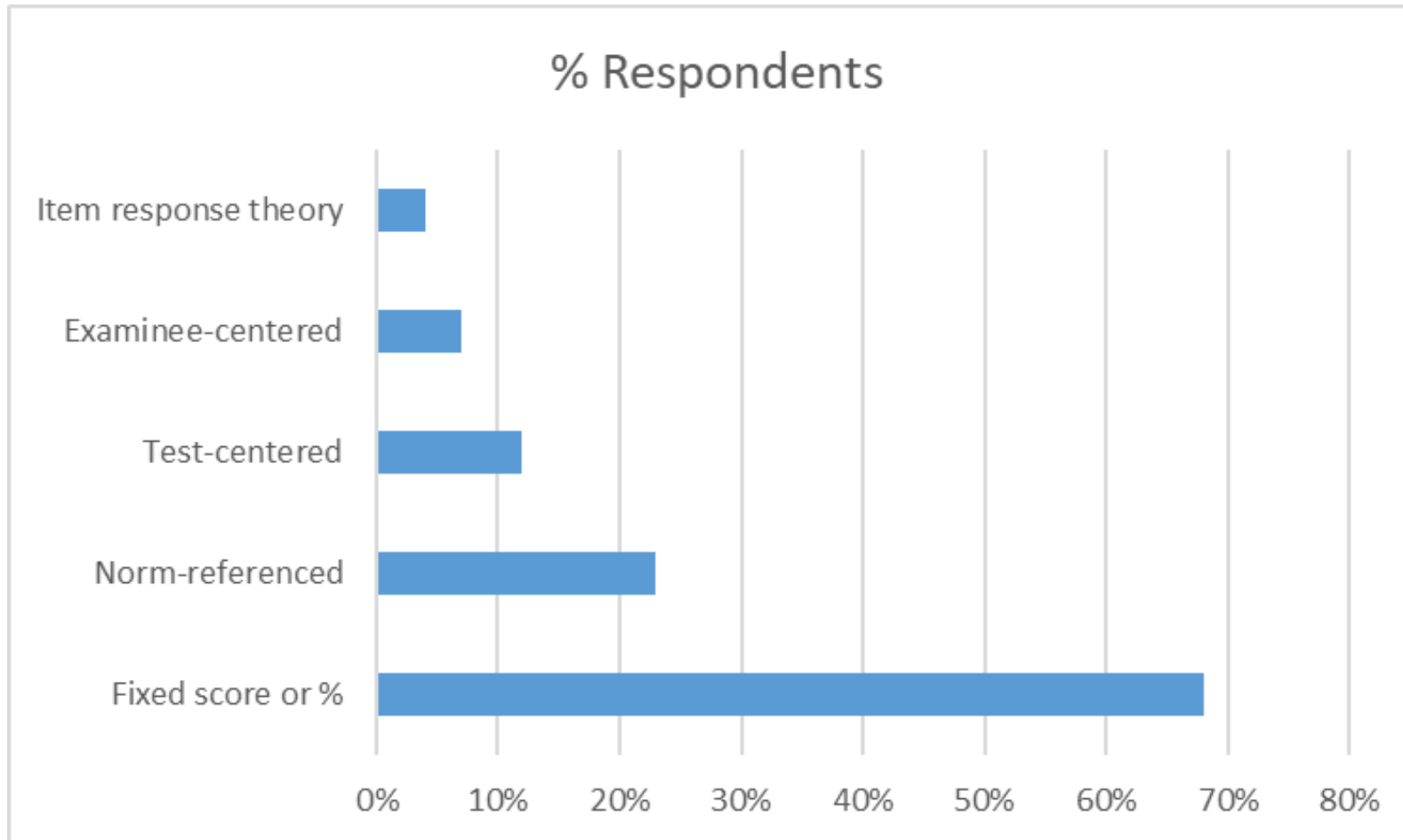
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Google form responses: <https://forms.office.com/r/p8jCP9USzz>

# Survey-Passing Score Determination

How was the passing score determined for the progression assessment developed by the school? (Select all that apply)







# Considerations when selecting a standard-setting method

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# Choosing a Method: Resources

- Experts to serve as panelists
  - Test-centered methods such as Angoff require 10-15 judges<sup>9</sup>
  - Some examinee-centered methods require [prior] knowledge of actual examinees' ability
- Experienced facilitator(s)
- Time and expertise for data analysis
  - Bookmark method involves item difficulty analyses using IRT



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# Choosing a Method: Time and Timing

- Time
  - All methods require time from faculty and staff
  - Some methods are simpler and require less time, such as Borderline Group
- Timing
  - Test-centered methods can provide cut score *before* whereas examinee-centered provide cut score *after* the assessment



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# Choosing a Method: Access to Information<sup>10</sup>

- Test-centered methods require exam items or criteria and tasks be provided to panelists
- Some examinee-centered methods depend upon panelists having access to actual student performance information



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# Choosing a Method: Sample Size

- Depending on the assessment, placement in curriculum, student preparedness, and cohort size, the number of borderline students may be small
- A small  $N$  is mainly a challenge with examinee-centered methods that rely on actual performance data
  - Can lead to an unstable cut score and incorrect classification of students (threat to validity)



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# Choosing a Method: Subjectivity

- All methods involve identifying borderline students and making judgments about expected or actual performance
- Bookmark method provides greater objectivity by using difficulty estimates produced from IRT analysis and judges' ratings<sup>10</sup>





# Discussion on standard-setting challenges



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# Active Learning Activity

- Using the provided handout, identify 1-2 standard settings methods that could be used within your program
- Determine 1 challenge that you would need to address and a possible solution to this challenge

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# DISCUSSION: Challenges and strategies to overcome challenges

| Challenge  | Strategies to overcome challenges |
|--|-----------------------------------|
| Use of experts and/or experienced facilitators (Resources)                         |                                   |
| Time to conduct pre-analysis work (i.e., collect thoughts and opinions of experts) |                                   |
| Allowing experts (not faculty) to access student performance data                  |                                   |
| Determining what is a borderline/average performance                               |                                   |



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A large lecture hall filled with students sitting at long tables, each with a laptop. They are facing a large projection screen at the front of the room. The room has a modern design with recessed ceiling lights and dark wood accents. The overall atmosphere is professional and academic.

# Questions?

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**1) Which of the standard-setting options listed below currently aligns with (or would best align with) an OSCE or other performance-based assessment for your program?**

| Standard-setting Options |                           |
|--------------------------|---------------------------|
| Test-centered Options    | Examinee-centered Options |
| Angoff                   | Borderline Group          |
| Modified-angoff          | Contrasting Group         |
| Ebel                     | Bookmark                  |

**2) Based on the standard-setting option selected above, describe at least one challenge utilizing this particular standard-setting option and provide one or more potential solutions to address this challenge.**

| Challenge(s) with chosen standard - setting option | Potential solutions for overcoming standard setting challenges |
|--|--|
|  |  |